AGENDA

1. Executive Session
   A. ECSU Honorary Doctorate Nomination
   B. System-Level Nominations – Trustees Teaching & Research Awards

2. Action Items
   A. Approval of the February 8, 2010 joint Academic Affairs and Student Life Committee Meeting Minutes
   B. CCSU Discontinuance of the Summer-to-Summer Post Baccalaureate Certification Program in Middle Level Education Program
   C. CCSU Proposed Modification of the BS in Earth Sciences Program (non-teaching)
   D. CCSU One-Year Appointment of Endowed Chair in Journalism and Mass Communication
   E. ECSU Jamaica Fourth Cohort Report
   F. SCSU Proposed Modification in the Master of Arts Degree in Romance Languages Program

3. Discussion Items
   A.

4. Information Items
   A. BOGHE Summary Report – February 17, 2010 and March 17, 2010 Meetings
   B. CCSU Additional Sabbatical Leave Recommendations
   C. CCSU Appointment of CSU Professors – Dr. Heather Munroe Prescott and Dr. Timothy Reagan
   D. CSUS Internationalization Reports

Faculty discussion follows at 11:30 a.m.

The next Academic Affairs Committee meeting will be held on Wednesday, May 5, 2010, at the Eastern Connecticut State University, Willimantic beginning at 10:00 a.m.

*= Attachments