BOARD OF TRUSTEES
for the
CONNECTICUT STATE UNIVERSITY SYSTEM
ACADEMIC AFFAIRS COMMITTEE

Wednesday, July 14, 2010 - 9:00 a.m.
Connecticut State University System Office
Boardroom 123
Hartford, CT

REGULAR MEETING AGENDA

1. Action Items
   A. *Approval of the May 5, 2010 Special Meeting Minutes
   B. *CCSU Proposed Modification of Mission & Vision Statement
   C. *SCSU/WCSU Proposed Ed.D. in Nursing Program

2. Discussion Items
   A.

3. Information Items
   A. *BOGHE Summary Reports – May 19, 2010 and June 16, 2010 Meetings
   B. *ECSU Appointment of CSU Professor – Professor Imna Arroyo
   C. *SCSU Appointment of CSU Professor – Dr. James Mazur
   D. *CT Review 2009-2010 Annual Report
   E. *Assessment of Learning Outcomes

The next Academic Affairs Committee meeting will be held at 10:00 a.m. on Wednesday, September 15, 2010, at the Southern Connecticut State University campus in New Haven, CT.

* = Attachments