BOARD OF TRUSTEES
CONNECTICUT STATE UNIVERSITY SYSTEM
ACADEMIC AFFAIRS COMMITTEE

Wednesday, March 4, 2009
Central Connecticut State University
Student Center, Room, Bellin Gallery A/B

10:00 a.m.

AGENDA

1. Action Items
   A. *Approval of the January 6, 2009 joint Academic Affairs & Student Life Meeting Minutes
   B. *University Level Nominations for the Trustees Research and Teaching Awards

2. Executive Session
   C. *System Level Nominations for the Trustees Research and Teaching Awards

   Action Items (cont.)
   D. *CCSU Establishment of a Confucius Institute Program
   E. *CCSU Discontinuance of MS and Graduate Certificate in Business Education Program
   F. *SCSU Proposed 6th Year Educational Coach Program
   G. *WCSU Proposed Bachelor of Arts in Musical Theatre Program
   H. *Honorary Degrees – ECSU & WCSU
   I. *New CSUS Minimum Admission Requirements

3. Discussion Items
   A. Proficiency

4. Information Items
   A. Report on International Agreements
   B. *BOGHE Summary Report – January 22, 2009
   C. BOGHE Summary Report – February 25, 2009
   D. *2008 Faculty Tenure Report
   E. *WCSU NEASC Report

Faculty discussion follows at 11:30 a.m.

The next Academic Affairs Committee meeting will be held at 9:00 a.m. on Wednesday, April 1, 2009, at the Connecticut State University System Office, Hartford.

*= Attachments