AGENDA

1. Action Items
   A. *Approval of the June 3, 2009 Academic Affairs Committee Meeting Minutes
   B. *Discontinuance of Programs
      i. CCSU Discontinuance of MS in Social Science
      ii. CCSU Discontinuance of MS in Pedagogy and Leadership
      iii. WCSU Discontinuance of MS in Education – English Option
      iv. WCSU Discontinuance of MS in Education – Math Option
   C. *Renewal Reports for Centers and Institutes
      i. CCSU Center for Teaching Excellence & Leadership Development
      ii. ECSU David T. Chase Free Enterprise Institute
      iii. ECSU David Morris Roth Center for Connecticut Studies
      iv. SCSU Center for Communications Disorders
      v. WCSU Center for Financial Forensics & Information Security
      vi. WCSU Center for Graphics Research
      vii. WCSU Weather Center
   D. *Approval of Endowed Chair Reports
      i. CCSU William A. O’Neill Endowed Chair for Public Policy & Practical Politics
      ii. ECSU Endowed Chair in Early Childhood Education
      iii. ECSU Endowed Chair in Sustainable Energy Studies
      iv. WCSU Constantine S. & Marie C. Macricostas Endowed Chair in Hellenic & Modern Greek Studies
   E. *Replacement of BR# 09-17: CSUS Admissions Requirement
   F. *Replacement of BR# 92-115: Graduate Interns in the Connecticut State University System

2. Discussion Items
   A. *Trustees Scholarship Reports

3. Information Items
   A. *BOGHE Summary Report – June 17, 2009 and September 16, 2009 Meetings
   B. *SCSU Appointment of CSU Professor – Dr. Joseph B. Solodow
   C. *SCSU 2009 Master Plan Amendment

The next Academic Affairs Committee meeting will be held at 10:00 a.m. on Wednesday, October 21, 2009, at the Western Connecticut State University campus in Danbury.
* = Attachments