



**BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**AGENDA revised**

**Friday, November 8, 2013 – 9:30 a.m.**

**61 Woodland Street, Hartford, CT 06105**

**3<sup>rd</sup> Floor Board Conference Room**

1. Approval of Minutes – October 1, 2013

**CONSENT CALENDAR**

2. Termination of Existing Academic Program
  - a. Liberal Arts & Sciences: Computer Science Concentration (A.A.) – Housatonic CC
  - b. Computer Information Systems: Web Development Option (A.S.) – Housatonic CC
  - c. Computer Information Systems: Business Information Systems Option (A.S.) – Housatonic CC
  - d. Business Office Technology: Medical Secretary Certificate (C2) – Quinebaug Valley CC
  - e. Business Office Technology: Office Skills Certificate (C2) – Quinebaug Valley CC
  - f. Business Office Technology: Secretarial Certificate (C2) – Quinebaug Valley CC
  - g. Business Office Technology: Administrative Office Management (A.S.) – Quinebaug Valley CC

**ACTION ITEMS**

3. Endowed Chair Appointment – Robert C. Vance Endowed Chair in Communication – Central CSU
4. Nanotechnology Center – New Center of Excellence – Southern CSU
5. Five-year Review and Reauthorizations – Centers of Excellence
  - a. Biotechnology Institute – Central CSU
  - b. East Asian Studies Center – Central CSU
  - c. Institute for Technology and Business Development – Central CSU
  - d. Church Farm Center for Arts & Sciences – Eastern CSU
  - e. Center for the Study of Culture and Values – Western CSU
6. Licensure of New Programs
  - a. Interpersonal and Organizational Communications (A.A.) – Manchester CC

**INFORMATION ITEMS**

7. Updates
  - a. Safety Assessment and Security Consulting Services
8. Other business