



**BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE
AGENDA**

**Friday, January 10, 2014 – 9:30 a.m.
61 Woodland Street, Hartford, CT 06105
3rd Floor Board Conference Room**

1. Approval of Minutes – December 6, 2013

CONSENT CALENDAR

2. Termination of Existing Academic Programs
 - a. Client/Server Systems Certificate [Naugatuck Valley CC]
 - b. Microcomputer Networking Customer Support Certificate [Naugatuck Valley CC]
 - c. Sales Support and Service Certificate [Naugatuck Valley CC]
3. Modifications of Programs
 - a. Administrative Medical Office Skills Certificate (name change) – Quinebaug Valley CC

ACTION ITEMS

4. Licensure of New Programs
 - a. Finance Major – B.S. – Eastern CSU
5. Accreditation of Existing Program
 - a. Applied Physics – M.S. –Southern CSU
6. Appointment to Wm. A. O’Neill Endowed Chair – Central CSU

DISCUSSION

7. Draft: Revised Student Code of Conduct/Sexual Misconduct Policy – Ernestine Weaver

INFORMATION ITEMS

8. Sabbaticals 2014-2015
 - a. Central CT State University
 - b. Eastern CT State University
 - c. Southern CT State University
 - d. Western CT State University
9. Below-Threshold Program notification
 - a. Costume & Fashion Design-minor [Eastern CSU]
 - b. Film Studies-minor [Eastern CSU]

10. Other business