



**BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
AGENDA**

**Friday, March 7, 2014 – 9:30 a.m.  
61 Woodland Street, Hartford, CT 06105  
3<sup>rd</sup> Floor Board Conference Room**

1. Approval of Minutes – January 10, 2013

**CONSENT CALENDAR**

2. Termination of Existing Academic Programs
  - a. Electronics Technology Certificate [Tunxis CC]
  - b. B.S. German – Central CSU]
3. Modifications of Programs
  - a. Information Systems A.S. [Middlesex CC]
  - b. Help Desk Technician Certificate [Middlesex CC]
  - c. Networking Certificate [Middlesex CC]
  - d. Software Developer Certificate [Middlesex CC]

**ACTION ITEMS**

4. New Programs
  - a. Accounting Graduate Certificate [Southern CSU]
5. Endowed Chair Appointment [Eastern CSU]
6. Honorary Degree nominees
7. Faculty Award nominees
8. Creation of new STEM School at Central CSU
9. Student Code of Conduct Policy
10. Sexual Misconduct Policy

**UPDATES**

11. Common Calendar
12. Multiple Measures Summit
13. Governor's budget – legislation

**INFORMATION ITEMS**

14. FERPA Policy Draft
15. Below Threshold
  - a. Computer Information – A.S. Major (Naugatuck Valley CC)
  - b. Event Management Minor (Southern CSU)
16. NEASC Affirmation of Accreditation – Northwestern CT CC