



**BOR ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
AGENDA**

**Friday, May 2, 2014 – 9:30 a.m.  
61 Woodland Street, Hartford, CT 06105  
3<sup>rd</sup> Floor Board Conference Room**

1. Approval of Minutes – March 7, 2014 and April 4, 2014

**ACTION ITEMS**

2. New Programs
  - a. Sports Management – BS – Southern CSU
  - b. Sports Studies – BS – Southern CSU
  - c. Sports and Entertainment Management – MS – Southern CSU
  - d. BOT: Electronic Health Records and Coding Option – A.S. – Gateway CC
3. Modifications of Programs
  - a. Geography – BA/BS – Southern CSU
  - b. Master of Business Administration – Central CSU
  - c. Machine Technology Level 2 – ACC, HCC, NVCC, QVCC
  - d. Medical Billing and Coding Specialist– name change – Northwestern CT CC
4. Termination of Existing Academic Programs
  - a. Technology Studies: Wastewater Option – A.S. – Three Rivers CC
  - b. Aviation Maintenance Technology – A.S. – Three Rivers CC
  - c. Machine Technology, Level 1 – Certificate – Asnuntuck CC
5. NEASC Accreditation – Northwestern CT CC
6. Common Calendar – 2015-2017
7. University Promotions and Tenure Recommendations

**INFORMATION ITEMS**

8. Below Threshold
  - a. Social Sciences and Medicine – Southern CSU
  - b. Geographic Information Science and Technology – Southern CSU
9. Promotions 2014 – Naugatuck Valley CC

**UPDATES/DISCUSSION ITEMS**

10. TAP Update [Aynsley Diamond]