



**Board of Trustees**

**Regular Meeting of the Academic and Student Affairs Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Wednesday, May 31, 2017 – 6:00 p.m.**

**REVISED AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – February 2, 2017

***Academic Affairs-Related:***

**Action Items**

- III. Approval of Proposed Emeritus Faculty: Dr. Shirley Jackson, College of Arts and Sciences
- IV. New Program: Ph.D. in Engineering and Computer Science, School of Engineering and Applied Sciences
- V. Tenure for new Professor of Mathematics, Dr. Leona Harris

***Community College-Related:***

- VI. Health Care Pathway (WDLL Staff Presentation)
- VII. Presentation: Journey to Completion and Employment (Pathway Student)

***Unfinished Business***

***New Business***

***Closing Remarks***

**Adjournment**