

**GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE**

May 28, 2020 9:00am

***TO BE CONDUCTED BY AUDIO AND VIDEO CONFERENCE* AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER NUMBER 2020-33, DATED APRIL 30, 2020***

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT

Consistent with Public Act 91-0715 and reasonable constraints determined by Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

III. APPROVAL OF MINUTES

1. November 15, 2019 Academic Affairs Committee Meeting
2. February 12, 2020 Academic Affairs Committee Meeting

IV. ACTION ITEMS

1. Consideration and Possible Recommendation to Approve Submittal of AY19-20 Program Review to IBHE
Resolution 20-53 - Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs

V. INFORMATION ITEMS

1. Report on Status Report on Programs with Specialty Accreditation
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs
2. HLC Update
Presenter: Dr. Elizabeth Cada, Provost and Vice President for Academic Affairs

VI. OLD BUSINESS/NEW BUSINESS

VII. ADJOURN

Times are approximate

**See page 2 for Zoom information*

Zoom information:

When: **May 28, 2020 09:00 AM** Central Time (US and Canada)

Topic: BOT Academic Affairs Committee Meeting - May 28

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81320867648?pwd=bVRYT3dMRDZHkVkczdJSCtXUVd1Zz09>

Password: 819794

Or iPhone one-tap: US: +13126266799, 81320867648# or +13017158592,,81320867648#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

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