

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

**Friday, December 5, 2014  
10:00 a.m.\***

**Anibal Taboas, Chair**

**CALL TO ORDER AND ROLL CALL**

**STUDY SESSION ON ACCREDITATION**

**INFORMATION ITEMS**

1. GSU Program Accreditation Status Summary – December 2014
2. IBHE Cyclical Program Reviews for Academic Year 2014-2015
3. Academic Master Plan Update
4. Report on Dual Degree Program

**ACTION ITEMS**

5. Approval of Minutes – October 10, 2014
6. *Resolution 15—17*: Approval of Honorary Degree Candidates

**FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**

Consistent with Public Act 91-0715 and reasonable constraints determined by the 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. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the Full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.

\*Meetings run consecutively and therefore start times are approximate.