



**MEMORANDUM**

**TO:** Board of Trustees Academic Affairs Committee Members

**FROM:** Lawrence G. Abele

**DATE:** September 23, 2010

**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet on September 23 at 2:00 in Room 215, Augustus B. Turnbull Conference Center. Items to be discussed at the meeting include:

**Consent Items**

1. SACS Substantive Change Monitoring and Reporting Policy – Joseph McElrath
2. Proposal to Explore Bachelor of Science in Dietetics  
- Jennifer Buchanan
3. Proposal to Explore Bachelor of Science Marine Science, Conservation and Policy – Jennifer Buchanan
4. Proposal to Explore AA-BS and AS-BS in Public Safety and Security (Panama City) – Jennifer Buchanan
5. Proposal to Explore Interdisciplinary Ph.D. Program in Materials Science – Jennifer Buchanan
6. Proposal to Terminate Adult Education Degree Program – Jennifer Buchanan

Academic Affairs Discussion Item

1. Academic Affairs Update – Lawrence Abele