

Ferris State University  
Academic Affairs/Student Affairs Committee Meeting  
Friday, February 22, 2019 – 10:00 a.m.  
University Center Building, Room 202b  
Big Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public\* – Prior to consideration of the official business, members of the public may speak to items on today's agenda. (*Please limit comments to 3 minutes.*)
3. Items for Consideration by the Committee
  - a. Honorary Doctorate Candidates, May 2019 (*Eisler, 3 minutes*)
  - b. Sabbatical Leave Requests 2019-2020 (*Blake, 3 minutes*)
  - c. Appointments and Reappointments to FSU-Authorized Charter School Academies (*Schneider, 3 minutes*)
  - d. Reauthorization of Hope of Detroit Academy (*Schneider, 3 minutes*)
  - e. Extension of Contract – Hope Academy of West Michigan (*Schneider, 3 minutes*)
  - f. Extension of Contract – Voyageur Academy (*Schneider, 3 minutes*)
4. Informational Items
  - a. Anti-Violence Coalition Grant (*Pufhal/Schulte/Slater, 10 minutes*)
  - b. Completed Sabbatical Report (*Blake/Raghunandan, 10 minutes*)
  - c. Program Enrollment Updates: College of Business, Michigan College of Optometry, and College of Pharmacy (*Blake, 5 minutes*)
  - d. Semi-Annual Report on Approved Curriculum Proposals (*Blake, 3 minutes*)
  - e. Annual Report on Institutional Articulation Agreements (*Blake, 3 minutes*)
5. Hearing of the Public\* – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Committee's attention. (*Please limit comments to 3 minutes.*)
6. Reconfirmation of Next Meeting Date – Friday, May 10, 2019
7. Adjournment – 10:55 a.m.

\* Hearings of the Public at Committee meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Committee, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Committee members.