

Ferris State University
Academic Affairs/Student Affairs Committee Meeting
Friday, February 21, 2020 – 10:00 a.m.
University Center Building, Room 202a
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. Consent Calendar
 1. Appointment and Reappointments to FSU-Authorized Charter School Academies
 2. Contract Extension and Additional Campus – Bridge Academy
 3. Contract Extension – New Hope Public School Academy
 - b. New Degree: Associate in Fine Arts in Design Studies at Kendall College of Art and Design *(McCrackin, 3 minutes)*
 - c. Academic Senate Charter Revisions *(Blake, 3 minutes)*
 - d. New Board-Approved Sites for Degree Delivery *(Blake, 3 minutes)*
 1. Kalamazoo Valley Community College
 2. Lake Michigan College
 - e. Sabbatical Leave Requests 2020-2021 *(Blake, 3 minutes)*
4. Informational Items
 - a. Completed Sabbatical Report *(Snider, 15 minutes)*
 - b. First Generation Cross-Divisional Work *(Ward-Roof, 10 minutes)*
 - c. Semi-Annual Report on Approved Curriculum Proposals *(Blake, 3 minutes)*
 - d. 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 8, 2020
7. Adjournment – 10:57 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.