

Ferris State University Board of Trustees  
Academic Affairs/Student Affairs Committee Meeting  
Friday, October 8, 2021 – 10:00 a.m.  
The Woodbridge N. Ferris Building, Room 308  
17 Pearl Street NW  
Grand 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. Appointment of Members to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
  - b. Professional Services Agreement with National Charter Schools Institute *(Rizzo, 3 minutes)*
  - c. Establishment of the Ferris State University/Hope of Detroit Academy STEM Learning Lab *(Rizzo, 3 minutes)*
  - d. Elimination of Degree Program – Associate of Arts, Pre-Technical Communication *(Fleischman, 3 minutes)*
  - e. Academic Senate Charter Revisions *(Fleischman, 3 minutes)*
4. Informational Items
  - a. Semi-Annual Report on Approved Curriculum Proposals *(Fleischman, 2 minutes)*
  - b. Grants Report, FY2020-21 *(Fleischman/Dowling, 2 minutes)*
  - c. Annual Report on International Agreements *(Fleischman, 2 minutes)*
  - d. FY2020-21 Accreditation Report and Programs Planned for 2021-22 *(Fleischman/Seiferlein, 2 minutes)*
  - e. Academic Program Review Report *(Fleischman/Seiferlein, 2 minutes)*
  - f. Drive One Career Technical High School Non-Opening *(Rizzo, 2 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, December 17, 2021
7. Adjournment – 10:30 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.