

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, October 7, 2022 – 10:00 a.m.
The David L. Eisler Center, Room 202b
805 Campus Drive
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. Contract Amendment: Bridge Academy – Additional Campuses *(Rizzo, 3 minutes)*
 - b. New Degree Program: Associate of Applied Science, Engineering Technology *(Fleischman, 3 minutes)*
4. Informational Items
 - a. Enrollment Updates *(Ward-Roof, 10 minutes)*
 - b. FEI Navigate *(Bentley, 10 minutes)*
 - c. Nursing Program Presentation *(Gibbs/Lenon, 10 minutes)*
 - d. Semi-Annual Report on Approved Curriculum Proposals *(Fleischman, 3 minutes)*
 - e. Grants Report, FY2021-22 *(Fleischman, 3 minutes)*
 - f. Annual Report on International Agreements *(Fleischman, 3 minutes)*
 - g. FY2021-22 Accreditation Report and Programs Planned for 2022-23 *(Fleischman, 3 minutes)*
 - h. Academic Program Review Report *(Fleischman, 3 minutes)*
 - i. Certification/Examination/Licensure Pass Rates *(Fleischman, 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, December 16, 2022
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.