

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, February 19, 2021 – 10:00 a.m.
Virtual Meeting through Zoom

Meeting Link: <https://zoom.us/j/99054157979>

(To Call In only, Dial: 929-436-2866, Meeting ID: 990 5415 7979)

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. New Degree Program - Bachelor of Science, Artificial Intelligence *(Fleischman, 3 minutes)*
 - b. Sabbatical Leave Requests, Academic Year 2021-2022 *(Fleischman/McCrackin, 5 minutes)*
 - c. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - d. Charter School Contract Amendments *(Rizzo, 6 minutes)*
 1. Blended Learning Academies Credit Recovery High School – Additional Campus
 2. Conner Creek Academy East – Elementary School Name Change
4. Informational Items
 - a. Completed Sabbatical Leave Report *(Professor Victor Piercey, 15 minutes)*
 - b. Semi-Annual Curriculum Report *(Fleischman, 3 minutes)*
 - c. Annual Report on Institutional Articulation Agreements *(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, May 7, 2021, 12:30 p.m. *(Location/format to be determined)*
7. Adjournment – 10:45 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.