

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, February 18, 2022 – 10:00 a.m.
University Center Building, Room 202B

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 *(Eisler/McCrackin, 3 minutes)*
 - b. Appointments and Reappointments of Members to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - c. Lighthouse Academy Contract Amendment: Additional Campus *(Rizzo, 3 minutes)*
 - d. Pittsfield Acres Academy Conditional Authorization *(Rizzo, 3 minutes)*
 - e. New Degree: Bachelor of Science, Economics *(Fleischman, 3 minutes)*
 - f. New Degree: Bachelor of Science, Professional Esports Productions *(Fleischman, 3 minutes)*
 - g. Sabbatical Leave Requests, Academic Year 2022-2023 *(Fleischman, 3 minutes)*
 - h. Professional Services Agreement for Automated Transcript Capture *(Ward-Roof, 3 minutes)*
 - i. EAB Enrollment Services *(Ward-Roof, 3 minutes)*
4. Informational Items
 - a. Report on Completed Sabbatical Leave *(Professor Hinkley, 10 minutes)*
 - b. Graduating Student Survey Data *(Ward-Roof, 10 minutes)*
 - c. Semi-Annual Report on Approved Curriculum Proposals *(Fleischman, 3 minutes)*
 - d. 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 6, 2022, 12:30 p.m. *(Big Rapids)*
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.