

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, May 7, 2021 – 12:30 p.m.
Virtual Meeting through Zoom

Meeting Link: <https://zoom.us/j/95355333526>

(To Call In only, Dial: 929-436-2866, Meeting ID: 953 5533 3526)

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. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - b. Charter School Contract Amendments *(Rizzo, 9 minutes)*
 1. Drive One Career Technical High School – Change of Address
 2. Lighthouse Academy – Additional Campus
 3. Michigan Collegiate Elementary School – Change of Address
 - c. Elimination of Degree Programs
 1. Bachelor of Science in Healthcare Marketing *(Fleischman, 3 minutes)*
 2. Bachelor of Science in Social Studies Elementary Education *(Fleischman, 3 minutes)*
 3. Bachelor of Fine Arts in Art Education and Master of Art Education *(Halko, 3 minutes)*
4. Informational Items
 - a. Degree Program Name Change, Kendall College of Art & Design *(Halko, 3 minutes)*
 - b. Degree Change for Art History Degree Program, Kendall College of Art & Design *(Halko, 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, October 8, 2021, 10:00 a.m. *(Location/format to be determined)*
7. Adjournment – 1:00 p.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.