NOTICE OF A REGULAR MEETING OF THE ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE OF THE FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

TO ALL PERSONS INTERESTED IN A REGULAR MEETING OF THE ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE OF THE FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

PLEASE TAKE NOTICE that the Academic Affairs/Student Affairs Committee of the Board of Trustees of Ferris State University, whose office address is 301F, Timme Center for Student Services, Ferris State University, Big Rapids, Michigan 49307, telephone number 231.591.2505, will conduct a virtual meeting on Friday, October 2, 2020 at approximately 10:00 a.m., for the purpose of considering the following items:

Items for Consideration by the Committee
♦ Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
♦ Charter Schools Contract Extensions
  o Battle Creek Montessori Academy
  o Conner Creek Academy East
  o Joy Preparatory Academy
♦ New Degree Program, Bachelor of Science in Social Justice
♦ USDA Distance Learning and Telemedicine (DLT) Grant Award: “FerrisNow STEM Dual Enrollment Virtual Reality (FerrisNowVR) Initiative”

Informational Items
♦ College Name Change: College of Arts and Sciences (CAS) to College of Arts, Sciences and Education (CASE)
♦ Semi-Annual Report on Approved Curriculum Proposals
♦ Annual Report on International Agreements
♦ Grants Report, Fiscal Year 2019-2020

Pursuant to the United States Centers for Disease Control’s guidance, issued in response to the national COVID-19 epidemic, and the State of Michigan’s Executive Order #2020-154 extending the Allowance for Virtual Meetings during and up to 28 days after a state of emergency or state of disaster declaration, this meeting shall be held through the Zoom conferencing application.

Members of the public may join this meeting by teleconference using the following:
  Website: https://zoom.us/j/94885176360
  Or Dial 929.436.2866 with meeting ID 948 8517 6360

You may email Karen Huisman at karenhuisman@ferris.edu for the following:
- If you would like to submit comments or questions to the Committee prior to the meeting, or
- If you would like to attend the meeting and are a person with disabilities wishing to discuss specific procedures by which you may participate in the meeting. (At least 24 hours in advance)

Dated: September 28, 2020

Karen K. Huisman, RP
Karen K. Huisman
Secretary to the Board of Trustees