



Committee Members

- Stanley S. Litow, *Chair*
- Marc J. Cohen
- Angelo M. Fatta
- Gwen Kay
- Eunice A. Lewin
- Marshall A. Lichtman
- Richard Socarides
- Carl Spielvogel
- Cary F. Staller
- Nina Tamrowski
- Merryl H. Tisch

AGENDA

Board of Trustees Academic Affairs Committee

November 15, 2017
State University of New York
SUNY Plaza

Room Location: Nancy Zimpher L. Board Room
Time: 8 a.m.

Call to Order – Stanley S. Litow, Chair

- Approval of Minutes: June 20, 2017
- Interim Provost’s Report
- Academic Program Developments
 - Resolution: Degree Authorization for the State University of New York at Binghamton (Bachelor of Social Work)
 - Resolution: Master Plan Amendment for the State University of New York College of Technology at Delhi (BS Criminal Justice)
 - Resolution: Master Plan Amendment for the New York State College of Human Ecology at Cornell (BS, Healthcare Policy)
 - Resolution: Master Plan Amendment for the State University of New York Health Science Center at Syracuse (MS Behavior Analysis Studies)
 - Resolution: Master Plan Amendment State University of New York Health Science Center at Brooklyn (Doctor of Midwifery)
 - Resolution: Master Plan Amendment for the State University of New York Empire State College (EdD Education)
- Executive Session
- Adjournment

Dr. Grace Wang

Dr. Fred Hildebrand