



Committee Members

Stanley S. Litow, *Chair*
Michael A. Braun
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

June 13, 2018

SUNY System Administration

State University Plaza

Albany, New York

Room Location: President's Room

Time: 1:30 p.m.

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- Call to Order – Stanley S. Litow, Chair
 - Chair's Report
 - Approval of Minutes: May 3, 2018

 - Interim Provost's Report *Dr. Grace Wang*
 - Resolution: Revision to the Awarding of Honorary Degrees Policy

 - Resolution: Master Plan Amendment, Jamestown Community College, Cattaraugus Campus (A.S., Environmental Science) *Dr. Fred Hildebrand*

 - Resolution: Master Plan Amendment, State University of New York Empire State College (M.S., Information Technology)

 - Resolution: Degree Authorization for the State University of New York College at Oneonta (B.F.A., Art and Design)

 - Update: Sexual Harassment Prevention and Consensual Relationship Policy *Elizabeth Garvey, J.D.*

 - Adjournment