AGENDA

Board of Trustees
Academic Affairs Committee
Tuesday, November 19, 2019
State University of New York
State University Plaza
353 Broadway
Albany, New York
Room Location: Nancy L. Zimpher Boardroom
Time: 1:15 p.m.

- Call to Order – Stanley S. Litow, Chair
- Approval of Minutes – September 24, 2019
- Provost’s Report
  Tod Laursen, Ph.D.
  Brief Updates
  - SUNY Online Update
  - PRODiG Update
  - Graduate Study Task Force
  - Concurrent Enrollment
  Focus Issue:
  - Strategic Enrollment Management Areas of Focus
- Resolutions
  - Degree Authorization for the State University of New York State Downstate Health Sciences University (Doctor of Occupational Therapy)
  - Degree Authorization for the State University of New York at Buffalo (Doctor of the Science of Law)
- Executive Session
- Adjournment