



## Agenda

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- 1.0 Approval of Minutes from the Previous Meeting – 25 September 2019  
*Time:* 05:00 p.m. – 05:01 p.m.  
*Presenter(s):* Dr. Nancy Budwig (Committee Chair)
- 2.0 Sabbatical Requests – AY 2020-2021  
*Time:* 05:01 p.m. – 05:10 p.m.  
*Presenter(s):* Dr. Angela Salas
- 3.0 Progress Report: Strategic Plan 2017-2022  
*Time:* 05:10 p.m. – 05:35 p.m.  
*Presenter(s):* Dr. Angela Salas
- 4.0 STEM Scholars  
*Time:* 05:35 p.m. – 05:40 p.m.  
*Presenter(s):* Dr. Margaret Carroll & Dr. LaDonna Bridges
- 5.0 Questions, Comments, Concerns  
*Time:* 05:40 p.m. – 05:45 p.m.

## List of Attachments

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- 1.0 AA BOT - Minutes - 2019.09.25
- 2.0 Sabbatical Leave - Summary Chart of Requests for AY 2020-2021
- 3.0 Sabbatical Leave - Incremental Cost Calculation - AY 2020-2021
- 4.0 STEM Scholars report for Admissions 11.2019
- 5.0 AA BOT - Updates - Provost's Direct Reports - 2019.11.20
- 6.0 AA BOT - Updates - Provost's Direct Reports - 2019.11.20 - OGSP

## Academic Affairs Committee of the Board of Trustees – Charter

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*The Academic Affairs committee is charged with the responsibility of assuring the quality of the educational experience and the fit between the university's mission and the academic programs offered. The committee's oversight includes:*

- *the review of policies and practices related to teaching, learning and evaluation;*
- *information regarding faculty development, training and evaluation;*
- *assessment of student learning, outcomes and related responses;*
- *matters related to accreditation at the program and institutional level;*
- *approval of new or expanded programs for advancement to the appropriate governing bodies;*
- *information pertaining to research conducted by the University and its faculty and staff*
- *matters related to retention, graduation and the educational experience.*



**Framingham**  
State University

Academic Affairs Committee of the Board of Trustees  
McCarthy Center, Alumni Room  
Wednesday, 20 November 2019 | 05:00 p.m. – 05:45 p.m.

*The committee is charged with examining the adequacy of financial resources allocated to support a high-quality educational experience and monitoring regularly the connections between academic programs and financial sustainability.*