# AGENDA

## CALL TO ORDER AND ROLL CALL

Woods/Eckart

## PROOF OF NOTICE

Woods

## EXECUTIVE SESSION

Woods/Eckart

## APPROVAL OF AGENDA

Woods

## REPORT OF THE CHAIRPERSON

Woods

## REPORT OF THE PRESIDENT

Lefton

## PERSONNEL ACTIONS

Lefton

- Academic Personnel
- Non-Academic Personnel

## EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE

Pollock

### Management Decision Items

3. Naming of the J.M. Smucker Company and Smucker Family On-Air Studio
   - Approval

4. Naming of the Dr. Alan and Rae Grossman Mandel Science Education Classroom
   - Approval

## ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE

Eckart

### Management Decision Items

6. Conferral of Degrees - Fall 2010
   - Approval

7. Creation of University Requirement in Experiential Learning
   - Approval

8. Revision of University Policy 3342-4-02 Administration of Student Conduct
   - Approval

9. Establishment of the School of Digital Sciences
   - Approval

10. Establishment of the Digital Sciences Major
    - Approval

11. Establishment of a Hospitality Management Major
    - Approval

12. Establishment of the Enology Major
    - Approval

13. Establishment of the Viticulture Major
    - Approval

14. Revision of Degree Name to Special Education, B.S. and Master's Degrees
    - Approval

15. Revision of Degree Name to Bachelor of Technical and Applied Science
    - Approval

16. Revision of Major Name to Human Development and Family Studies
    - Approval

17. Revision of Major Name to Sport and Recreation Management
    - Approval

18. Revision of Major Name to Nutrition
    - Approval

19. Revision of Major Name to Criminology and Justice Studies
    - Approval

20. Inactivation of Six Majors in Career-Technical Teacher Education Programs
    - Approval

### Information Items

21. Revision of General Academic Forgiveness Policy

22. Revision of Administrative Policy 3342-3-01.4 Final Exams

23. Revision of Administrative Policy 3342-3-01.8 Student Cheating and Plagiarism

## AUDIT COMMITTEE

Mullin

### Information Item

24. Internal Audit Plan Quarterly Review

## FINANCE AND ADMINISTRATION COMMITTEE

Mullin

### Management Decision Items

25. Approval of Room and Board Rates Effective Fall 2011
    - Approval

26. Changes in Program, Course Fees, and Other Student Fees
    - Approval

27. Approval of Energy Conservation Project, Kent Campus Residence Services
    - Approval

28. Approval of Financing for Residence Services Energy Improvement Projects
    - Approval

29. Approval of Financing for Regional Campuses Energy Improvement Projects
    - Approval

30. Approval of Phased Telecommunications Improvement Project
    - Approval

31. Approval of MACC Roof Replacement, Phase II
    - Approval

32. Consideration of Property Matters, City of Kent
    - Approval

### Information Items

33. Affirmative Action Plan Update

34. Information Services Update

35. Report of Expenditures

36. Report on Investment Performance

37. Report on Capital Projects

## NEW BUSINESS

Woods

## ADJOURNMENT

Woods