

**Board of Trustees**  
**Committee on Academic and Student Affairs**  
**September 11, 2019**  
**12:00-1:30 p.m.**  
**Marian H. Rochelle Gateway Center, Boyd Conference Room**

**AGENDA**

1. Request for Authorization – American Sign Language (*Alexander*)
2. Discussion – Distance Education (*Miller*)
3. Discussion – Update on Critical Summer Projects (*Blackburn*)
4. Discussion – Food and Housing Insecurity on Campus (*Blackburn/Sullivan*)
5. Notice of Intent – Music Entrepreneurship Certificate, Audio Technology Certificate, Jazz Performance Degree (*Alexander/Turpen*)
6. Information – Proposal to move Academic home for Teachers of American Indian Children Graduate Certificate Program (*Ahern*)
7. Information – Expected Degree programs and/or Regs