

Academic Affairs Meeting # 5  
January 3, 2012  
The Education Building  
Conference Room 303

I. Call to Order

II. Approval of minutes from the November 18<sup>th</sup> meeting

III. Review of proposals

Master of Science in Education/Instructional Technology

Master of Business Administration

Master of Science in Nursing/ASN-MSN/Clinical Nurse Leadership

Master of Science in Nursing/Adult-Gerontological Primary Care Nurse Practitioner

IV. Other items of business

V. Adjournment