



## BOARD OF TRUSTEES

# Academic and Student Affairs Committee Meeting Agenda

May 28, 2025  
9:00 A – 10:00 A

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 533 900 302#

## COMMITTEE MEMBERS

Dr. Sidney Theis, Chair  
Ilya Shapiro

Dr. Dorian Abbot, Vice Chair  
Dr. Edwar Romero-Ramirez

Lyn Stanfield  
Colby Manrodt

## MEETING AGENDA

- |      |                                                                                     |                                                                                                             |
|------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| I.   | Call to Order                                                                       | Dr. Sidney Theis, Chair                                                                                     |
| II.  | Roll Call                                                                           | Kristen Wharton<br>Corporate Secretary                                                                      |
| III. | Public Comment                                                                      | Dr. Sidney Theis                                                                                            |
| IV.  | Approval of February 5, 2025 and April 24, 2025 Minutes<br><i>*Action Required*</i> | Dr. Sidney Theis                                                                                            |
| V.   | 2024-2026 Committee Work Plan Review                                                | Dr. Sidney Theis                                                                                            |
| VI.  | Academic and Student Affairs                                                        |                                                                                                             |
|      | A. Student Affairs, Enrollment Management, and Strategic Communications Report      | Bryan Brooks, Vice President,<br>Student Affairs, Enrollment<br>Management, and Strategic<br>Communications |
|      | B. Academic Affairs Report                                                          | Dr. Brad Thiessen<br>Vice President and Provost                                                             |
|      | 1. New Academic Degree Programs for Consideration                                   |                                                                                                             |
|      | 2. General Education Courses for 2026-27<br><i>*Action Required*</i>                |                                                                                                             |
| VII. | Closing Remarks and Adjournment                                                     | Dr. Sidney Theis                                                                                            |