

Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS' COMMITTEE ON ACADEMIC AFFAIRS

Date: Thursday, August 7, 2014

Time: 9:00 a.m.

Place: University of Hawai'i at Mānoa
Information Technology Building
1st Floor Conference Room 105A
2520 Correa Road
Honolulu, Hawai'i 96822

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of April 30, 2014 Meeting**
- III. Public Comment Period:** *Individuals may testify on items on this agenda during the Public Comment Period. Individuals providing oral testimony will be requested to sign up at the meeting. Written testimony is also accepted 24 hours in advance of the meeting time, via email at bor@hawaii.edu, or hand-delivery or mail to the address above. Late written testimony will be made available to the Board within 24 hours. Individuals testifying at the meeting are requested to limit their testimony to three (3) minutes.*
- IV. Agenda Items**
 1. UH Mānoa: Request Approval of a New Provisional Degree, Bachelor of Arts in Astronomy and Bachelor of Science in Astrophysics, College of Natural Sciences and Institute for Astronomy
 2. UH Mānoa: Request Approval to Change from Provisional to Established Status, Bachelor of Business Administration in Entrepreneurship, Shilder College of Business
 3. UH Hilo: Request to Approve Provisional Masters in Heritage Management to be Offered through the Department of Anthropology
 4. UH Hilo: Request to Approve the Change of Status from "Provisional" to "Established" for the PharmD Degree offered at The Daniel K. Inouye College of Pharmacy

5. Windward CC: Request Approval to Change from Provisional to Established Status, Certificate of Achievement in Agripharmatech
6. For discussion: UH Star System update regarding on-time degree completion
7. For discussion: Complete College America conference

V. Executive Session (Closed to the Public)

Personnel Actions Related to the Following (To discuss the following personnel matters pursuant to HRS §92-5(a)(2)):

- a. Emeriti Requests
- b. Honorary Degree Proposal

VI. Adjournment