Notice of Meeting

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS’ COMMITTEE ON ACADEMIC AFFAIRS

Date: Wednesday, May 6, 2015
Time: 9:00 a.m.
Place: University of Hawai‘i at Mānoa
        Information Technology Building
        1st Floor Conference Room 105A/B
        2520 Correa Road
        Honolulu, Hawai‘i 96822

AGENDA

I. Call Meeting to Order

II. Approval of Minutes of the April 2, 2015 Meeting, and January 14, 2015 Joint Meeting of the Committees on Academic Affairs and Personnel Affairs

III. Public Comment Period: Public Comment Period for Agenda Items. All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Written testimony may be submitted via US mail, email at bor@hawaii.edu, or facsimile at 956-5156. Oral testimony is limited to three (3) minutes.

IV. Agenda Items

A. For Action:
1. University of Hawai‘i at Hilo: Recommendation for Approval of a New Provisional Degree for the Bachelor of Arts in Gender and Women’s Studies in the College of Arts and Sciences
2. University of Hawai‘i Maui College: Recommendation for Approval of Provisional to Established Status for the Bachelor of Applied Science Degree in Applied Business and Information Technology (ABIT)
3. University of Hawai‘i System: Recommendation for Approval of Amendment to Board Policy RP12.204 Classified Contracts
4. University of Hawai‘i System: Recommendation for Approval of Amendment to Board Policy RP 9.211 to Delegate Approval for Emeritus/Emerita Applications

Accommodation required by law for Persons with Disabilities requires at least (5) five days prior notice to the board office at 956-8213 or bor@hawaii.edu.
B. For Information:
1. Interim Report on Policy for Small Programs

2. Analysis and Assessment of Providing a Baccalaureate Degree in Aeronautical Science at the University of Hawai‘i at Hilo

V. Executive Session (Closed to the Public)

A. Personnel Actions Related to the Following (To discuss the following personnel matters pursuant to HRS §92-5(a)(2)):
1. Emeritus Title Recommendations

VI. Adjournment