

**Notice of Meeting
UNIVERSITY OF HAWAI'I**

BOARD OF REGENTS COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Members: Regents Wilson (Chair), Acopan (Vice-Chair), Acoba, Bal, and Haning

Date: Thursday, May 5, 2022

Time: 11:00 a.m.

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

See the Board of Regents website to access the live broadcast of the meeting and related updates: www.hawaii.edu/bor

AGENDA

- I. Call Meeting to Order**
- II. Approval of Minutes of the February 3, 2022 Meeting**
- III. 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. Written testimony may be submitted via the board's website through the testimony link provided on the [Meeting Agendas, Minutes and Materials](#) page. Testimony may also be submitted via email at bor.testimony@hawaii.edu, U.S. mail at 2444 Dole Street, Bachman 209, Honolulu, HI 96822, or facsimile at (808) 956-5156.

Those wishing to provide oral testimony virtually may register [here](#). Given the constraints with the format of hybrid meetings, individuals wishing to orally testify virtually must register no later than 7:00 a.m. on the day of the meeting in order to be accommodated. Registration for in-person oral testimony on agenda items will also be provided at the meeting location 15 minutes prior to the meeting and closed at the posted meeting time. It is highly recommended that written testimony be submitted in addition to registering to provide oral testimony. Oral testimony will be limited to three (3) minutes per testifier.

All written testimony submitted are public documents. Therefore, any testimony that is submitted orally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.

- IV. Agenda Items**

- A. Recommend Board Approval of Established Status for the PhD Program in Nutritional Sciences at the University of Hawai'i at Mānoa (UHM)
 - B. Recommend Board Approval of Established Status for the Bachelor of Arts in Astronomy and the Bachelor of Science in Astrophysics at UHM
 - C. Recommend Board Approval of Provisional Status for the Master of Architecture Degree at UHM
 - D. Recommend Board Approval of Established Status for the Bachelor of Arts in Biochemistry and Bachelor of Science in Biochemistry Degrees at UHM
 - E. Recommend Board Approval of Established Status for the Bachelor of Arts in Pacific Island Studies at UHM
 - F. Recommend Board Approval of Established Status for the Master of Arts in Heritage Management at the University of Hawai'i at Hilo
 - G. Recommend Board Approval of a New Provisional Certificate in Labor Studies at the University of Hawai'i – West O'ahu
 - H. Academic Program Actions Report
 - I. Small Programs and Program Review Report
 - J. Recommend Board Approval of Revisions to Regents Policy 5.201, Instructional Programs
 - K. Committee Annual Review
- V. Adjournment**