



# Fitchburg State University

## Board of Trustees Academic Affairs Committee Meeting

Published on October 25, 2022 at 11:29 AM EDT

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### Date and Time

Tuesday November 1, 2022 at 8:15 AM EDT

### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

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Notice of a meeting of the Fitchburg State University Academic Affairs Committee on Tuesday, November 1, 2022 at 8:15 a.m.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve minutes from the March 14, 2022 meeting - VOTE (10-22/23)	Approve Minutes		1 m
D. Review Committee Duties	Discuss		5 m
E. Election of Chair - VOTE (11-22/23)	Vote		5 m
<b>II. Academic Affairs</b>			<b>8:27 AM</b>
A. Provost's Remarks	FYI		5 m
B. Update on Digital Media Innovation Major	FYI		5 m
C. New Academic Program: M.S. in Construction Management	FYI		5 m
D. Overview of 2 New Academic Programs in Development: Arts Management and Entrepreneurship and Expressive Arts Therapies	FYI		7 m
E. Potential Topics for Future Meetings	Discuss		12 m
<b>III. Closing Items</b>			<b>9:01 AM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**

**Time**  
1 m