



Fitchburg State University

Fitchburg State University

Board of Trustees Academic Affairs Committee Meeting

Published on November 22, 2024 at 3:58 PM EST

Amended on November 25, 2024 at 12:24 PM EST

Date and Time

Monday December 2, 2024 at 2:00 PM EST

Location

This is a virtual meeting and will be live streamed

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Jennifer Flanagan	
C. Approve Minutes from the November 7, 2023 Meeting - VOTE (06.2024-2025)	Approve Minutes	Jennifer Flanagan	1 m
II. Academic Affairs			2:02 PM
A. Review and Discuss Subcommittee Charge	Discuss		12 m

	Purpose	Presenter	Time
B. OER Update by Connie Strittmatter and Jackie Kremer	Discuss		30 m
C. Discussion of Potential Topics for Future Meetings	Discuss		15 m
III. Closing Items			2:59 PM
A. Adjourn Meeting	Vote	Jennifer Flanagan	1 m