



## Meeting Book - Academic and Student Affairs Committee Meeting

### Agenda

1. Call to Order
2. Stakeholder Reports
  - a) Graduate Student Association Report
  - b) Student Government Report
  - c) Faculty Senate Report
  - d) Graduate Council Report - no report
3. Action Items
  - a) Academic and Student Affairs Committee Meeting Minutes for April 13, 2022
    - - - -b) c) presentation slides
  - b) Resolution No. 22-06-14: Updated University Completion Plan
    - - 2022 University Completion Plan
  - c) ODHE Textbook Affordability
  - d) New Degrees: MS and PhD in Environmental Science
    - - Executive Summary
4. Discussion Items, if any
5. Executive Session, if needed
6. Other Business, if any
7. Informational Items
8. Adjournment