

**VERMONT STATE COLLEGES BOARD OF TRUSTEES
EDUCATION, PERSONNEL AND STUDENT LIFE COMMITTEE MEETING**

**February 13, 2013 5:30 p.m.
Office of the Chancellor, 575 Stone Cutters Way, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approve Minutes of December 5, 2012 Meeting
2. Decision on Status of Programs Eligible for Policy 109 Review in 2012
3. Approval of Changes to Policy 101: Program Review and Continuous Improvement Process
4. Final Program Proposals
 - A. LSC Final Program Proposal: M.A. in Liberal Studies
 - B. LSC Final Program Proposal: B.A. in Cinema Production
 - C. LSC Final Program Proposal: A.A. in Cinema Production
 - D. LSC Final Program Proposal: A.S. in Audio Production
 - E. LSC Final Program Proposal: A.S. in Music Industry Management
 - F. LSC Final Program Proposal: A.S. in Music & Self-Promotion
 - G. VTC Final Program Proposal: B.S. in Landscape Design and Sustainable Horticulture
5. Nominations for Honorary Degrees

B. ITEMS FOR INFORMATION AND DISCUSSION

1. *Developing Leaders*: A professional development opportunity for VSC staff—Nancy Shaw, VSC Director of Human Resources and Lisa Yeager, CCV Director of Human Resources
2. Update on Strategic Inquiry Initiative—Chancellor Donovan