

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

**March 27, 2013, 3:00 p.m.  
Office of the Chancellor, 575 Stone Cutters Way, Montpelier, VT**

**AGENDA**

- A. ITEMS FOR DISCUSSION AND ACTION
1. Approval of Minutes of February 13, 2013 Meeting
  2. CSC Final Program Proposal: Master of Arts in Theater
  3. CSC Final Program Proposal: Master of Music Education
- B. ITEMS FOR INFORMATION AND DISCUSSION
1. CCV Preliminary Proposal: Associate of Science in STEM Studies
  2. CSC Preliminary Proposal: Master of Arts in Mathematics Education
  3. Preliminary Discussion on Academic Performance Indicators
  4. Revision to VSC By-Laws
  5. Academic Retreat Update
  6. Overview of Current State of VSC Online Education