

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

**May 23rd, 2013, 1:00 p.m.
Johnson State College, Johnson, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approve Minutes of March 27, 2013 Meeting
2. CSC Final Program Proposal: Master of Arts in Education with Specialization in Mathematics
3. CCV Final Program Proposal: Associate of Science in STEM Studies
4. Nomination of Faculty for VSC Faculty Fellowship Award
5. Nomination of Former Faculty for Emeritus Status

B. ITEMS FOR INFORMATION AND DISCUSSION

1. VTC Preliminary Program Proposal: Bachelor of Science in Green Buildings
2. VTC Preliminary Program Proposal: Bachelor of Science in Renewable Energy
3. VTC Preliminary Program Proposal: Bachelor of Science in Sustainable Land Use
4. May 21st PReCIP Retreat Update
5. May 22nd Academic Retreat Update
6. May 23rd Graduation Standards Retreat Update
7. Performance Indicators Status Update