

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee Meeting
November 18, 2015**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the September 2, 2015 Meeting
2. Policy 102 Final Proposal: Lyndon State College BS Early Childhood Education
3. Policy 102 Final Proposal: Vermont Technical College BS Entrepreneurship
4. Discussion of Programs under 2015 Program Review and Continuous Improvement Process (PReCIP)
5. Commendation of 2015 PReCIP Process Participants
6. Approval of Programs to be Reviewed under 2016 PReCIP Process
7. Nomination of Faculty for Emeritus Status

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Johnson State College: Early Notification for BA in Media Arts
2. Update from the Chancellor on Safety and Security Evaluation and Planning