

**Vermont State Colleges Board of Trustees**  
**Education, Personnel, and Student Life Committee Meeting**  
**April 27, 2016**

**AGENDA**

1. Call to order
2. Presentation by Dr. Harry Chen, Vermont Commissioner of Health, on smoke-free campus policies
3. Consent agenda
  - a. Minutes of January 13, 2016 meeting
  - b. Proposed revision to VSC Policy 208: Criminal Background Check Policy
  - c. Status of Programs under 2015 Policy 109 Review
  - d. VSC Faculty Fellow nominations
4. Policy 102 Preliminary Program Proposal: LSC Master of Science in Mental Health Counseling
5. Potential revisions to Policy 109: Annual Enrollment Review of Existing Academic Programs
6. Other business
7. Public comment
8. Adjourn

## MEETING MATERIALS

1. Readings provided by Dr. Harry Chen, Vermont Commissioner of Health
  - a. “Vermont Tobacco Free Campus Initiative”
  - b. “Impact of the Adoption of Tobacco-Free Campus Policies on Student Enrollment at Colleges and Universities, North Carolina, 2001–2010”
  - c. “Estimating the cost of a smoking employee”
  - d. Vermont Tech smoking survey results (provided by VT Tech Dean of Student Affairs)
2. Consent Agenda Items
  - a. Minutes of January 13, 2016 meeting
  - b. Proposed revision to VSC Policy 208: Criminal Background Check Policy
    - i. Memo from VSC Director of Human Resources Nancy Shaw
    - ii. Revised Policy 208
  - c. Status of Programs under 2015 Policy 109 Review
    - i. Policy 109: Annual Enrollment Review of Existing Academic Programs
    - ii. Policy 109 Reports from the colleges
  - d. VSC Faculty Fellow nominations
    - i. Full-Time Faculty Federation Agreement Article 42 re: Faculty Fellows
    - ii. VSC Faculty Fellows 1987-2016
    - iii. Nomination for Castleton University Associate Professor of History Andre Fleche
    - iv. Nomination for Lyndon State College Professor of History Alexandre Strokanov
3. Policy 102 Preliminary Program Proposal: LSC Master of Science in Mental Health Counseling
4. Potential revisions to Policy 109: Annual Enrollment Review of Existing Academic Programs
  - a. Memo from VSC Chief Academic Officer Yasmine Ziesler
  - b. Academic Program Enrollment reports for the colleges
  - c. VSC Degrees Awarded by Subject Area report

Item 1:  
Readings Provided by Dr. Harry Chen

Item 2:  
Consent Agenda Items

Item 3:  
Policy 102 Preliminary Program Proposal

Item 4:  
Potential Revisions to Policy 109