

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee**

October 21, 2019

AGENDA

1. Call to order
2. Approval of August 26, 2019 Meeting Minutes
3. [Policy 102](#) New Program Proposals:
 - a. Castleton University: A.S. in Occupational Therapy Assistant
 - b. Castleton University: A.S. in Physical Therapy Assistant
 - c. Castleton University: M.S. in Nursing
4. Information item: Policy 311/311A training and investigations update
5. Discussion item: Proposed policy related to sexual abuse of minors
6. Other business
7. Comments from the public

MATERIALS

1. August 26, 2019 minutes
2. CU Executive Summary Memo and Policy 102 Rubric
3. CU New Program Proposal: A.S. in Occupational Therapy Assistant
4. CU New Program Proposal: A.S. in Physical Therapy Assistant
5. CU New Program Proposal: M.S. in Nursing
6. United Educators Brief: Safeguarding Our Communities from Sexual Predators