

PURDUE UNIVERSITY BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

[BROUILLETTE, CASTAGNA, DEKRYGER, SCOTT, COOKY]*

DECEMBER 6, 2019 | 8:40 A.M. | STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: September 26, 2019 and October 10, 2019 J. Brouillette
2. (WL) Approval of New Degree Programs J. Akridge
 - a. M.S. in Defense Engineering and Technology
 - b. Ph.D. in Aviation Technology and Management
3. (WL) Approvals for the College of Engineering J. Akridge
 - a. Approval to Name the Ray Ewry Sports Engineering Center
 - b. Approval to Name the John Martinson Entrepreneurial Program
4. (SW) Approval to Award Honorary Doctorate Degrees, Spring 2020 J. Brouillette

DISCUSSION

5. Report of the University Senate C. Cooky

All action items will require subsequent full Board action (with exception of minutes).

*ex-officio

WL = West Lafayette; IUPUI = Indianapolis; PFW = Purdue Fort Wayne; PNW = Purdue Northwest; SW = System-wide