



**Academic and Student Affairs Committee**  
**June 17, 2024**  
**10:00 a.m.**  
**McCormick Room**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

- 1. Minutes of May 21, 2024**
- 2. Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (Second Reading)**
3. Proposed Amendment to Board Policy 3.4 Undergraduate Admissions (First Reading)
4. Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)

Committee Members

Cheryl Tefer, Chair  
Alex Cirillo, Vice Chair  
Dawn Erlandson  
Idman Ibrahim  
Javier Morillo  
Christopher Richter  
Kathy Sheran

President Liaisons

Deidra Peaslee  
John Hoffman

**Bolded items indicate action required.**

