

**Board of Trustees
Academic and Student Affairs Committee
April 28, 2025 at 9:00 a.m.
Zoom / no physical location**

The public is invited to view the meeting on YouTube. The link to the Board of Trustees YouTube page can be found the Board website: <https://www.maine.edu/board-of-trustees/>

AGENDA

Public session

9:00am - 9:15am Tab 1	Student representatives discussion
9:15am - 9:30am Tab 2	Faculty representatives discussion
9:30am - 9:45am Tab 3	90-credit applied bachelor's degree programs update
9:45am - 10:00am Tab 4	New academic program proposal: A.A. in Psychology, UMA
10:00am - 10:15am Tab 5	New academic program proposal: B.S. in Forest Management, UMFK
10:15am - 10:30am Tab 6	New academic program proposal: M.S. in Digital Marketing Analytics, USM
10:30 am - 10:40 am Tab 7	Informational Item: Program name change B.S. in Health Promotion and Wellness to B.S. in Community and Public Health, UMF
10:40am - 10:45am Tab 8	Informational item: UMS Strategic Plan goal Pilot survey of graduating students*

*Data from student surveys conducted in fall 2024 and spring 2025 in fulfillment of a Strategic Plan goal will be organized, evaluated, and presented to trustees at the August 25 ASA meeting.

10:45am - 11:30am	Executive session
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The Academic and Student Affairs Committee will enter executive session under the provision of MRSA Section 405 6-A.

Public session

11:30am - 11:35am
Tab 9

Tenure at time of hire: Professor in the College of Education and
Human Development, UM

Note: Times reflect estimates of the length of presentations or discussion on a given topic. An item may be brought up earlier, or the order of items changed, to allow for effective deliberation of matters before the Committee.