

Board of Trustees

Academic-Student Life Committee

Meeting Date/Time: Wednesday, February 5, 2025 at 8:00 a.m. in the
Robert Michael Sdao Memorial Board Room

or

Topic: **2/5 @ 8:00am - SUNY Niagara BOT Academic/Student Life Committee Meeting**

Time: Feb 5, 2025 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91787887790?pwd=aaNk581aO0VuZQymvMD4Tb38mBEidY.1>

Meeting ID: **917 8788 7790**

Passcode: **275922**

One tap mobile

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+16469313860,,91787887790# US

Agenda

1. Roll Call
2. Old Business
 - Committee Meeting Minutes from January 9, 2025 (motion)(attached)
3. New Business
 - Student Services updates (President Holmes)
 - Academic Affairs updates
 - New Program Proposal: Digital Marketing Certificate (Tammy Bruno) (attached)(motion)
 - Emeritus Update (Tammy Bruno) (attached) (motion)
 - Middle States Presentation Update (Andrew Yeager, Fabio Escobar)
 - Human Resources
 - Draft – Administrators Handbook (Catherine Brown) (attached)(motion)
4. Next Meeting
5. Adjourn

Sheila Smith, Chair
David Haylett, Jr., Vice-Chair
Kevin Clark
William Ross
Jacob Fleming, Jr., Student Trustee

Tammy Bruno, Interim VP of Academic Affairs
Catherine Brown, AVP Human Resources