**Welcome and President’s Report**

President Michael Rao, chair

**Consent Item**

Minutes of meeting held 10/5/2023

**Committee Reports**

* **Academic Affairs Committee**

 **For Action: New Degree Program Proposals:**

* **Proposal to establish a new BS degree program in Digital Forensics and Incident Response***—Dr. Sarah Seashols-Williams, Associate Professor and Graduate Program Director, Department of Forensic Science, College of Humanities and Sciences*
* **Proposal to establish a new BS degree program in Supply Chain Management***—Dr. Brett Massimino, Associate Professor and Chair, Department of Supply Chain Management and Analytics, School of Business*
* **Proposal to establish a new MS degree program in Data Science**—*Dr. David Edwards, Professor and Chair, Department of Statistical Sciences and Operations Research, College of Humanities and Sciences and Dr. Bridget McInnes, Associate Professor and Graduate Program Director, Department of Computer Science, College of Engineering*
* **Proposal to establish a new MS degree program in Digital Forensics and Incident Response***—Dr.Sarah Seashols-Williams*
* **University Policy Committee**
* **Faculty Affairs Committee**
* **Staff Affairs Committee**
* **Student Affairs Committee**

**Constituent Reports**

* **Student Government Association**

TBD

* **Faculty Senate**

Dr. Maria Rivera

* **Staff Senate**

Brogan King

**Adjournment**