VPAA Council Meeting Agenda
12.12.19

1. Announcements – Andrea Talentino
   a. AI Program development continues.
      i. Anticipate presentation to the curriculum committee in spring for the major and
         minor courses. Space in lower level of GAC has tentatively been identified for
         the program.
      ii. NEH grant has been identified for the AI program.
      iii. Emily Carpenter and Dale Leyburn from CFLW are exploring co-curriculum
           partners.
      iv. Nevan Fisher has identified potential international partners.
   b. Andrea will be re-convening a faculty task force in Spring 2020 to continue discussion of
      the 3/3.
   c. Anne Reed, Director of Mirco-Credenitals and Digital Badges at UB will visit Naz on Dec
      19 to discuss her programs.

2. Graduate Studies Update: Lisa presented an overview of the current graduate student
   population as well as the results of a recent graduate student experience in collaboration with
   the Student Experience Division.

3. ORSI Update: Jessica discussed revisions to the internal grants process at Naz. SIA has been
   renamed SAIFF (Scholarship and Innovation Faculty Fellowship) and SOARS will retain its name.

4. General updates:
   a. Brigid : PT, CAT, NSG and SW successfully completed their re-accreditations this fall
   b. Nevan: Data from IR reveals significant increases with both GR and UG students
      participating in Study Abroad.
   c. Emily: CFLW has reached an 80% knowledge rate for 2019

Submitted: LDJ