

# MASSART

Board of Trustees  
Academic and Student Affairs Committee  
December 6, 2024, 8:30-9:45 am  
Zoom

## Agenda

1. Call to Order
2. Vote on Meeting Minutes - September 27, 2024
3. Student Trustee Report
4. Academic Affairs Report
  - a. Presentations by AY 2023-24 sabbatical recipients - Professor Taylor Davis, Studio Foundation & Associate Professor Lisa Kennedy, Communications Design
  - b. Vote: To refer the sabbatical requests for AY 2025-26 to the full board for approval
  - c. Accreditation Update
5. Student Development Report
  - a. Map to Your Major
  - b. Fresh Check Day
  - c. Student Organization Collaborations
  - d. First Gen Forward Network Leader
6. JET Report
  - a. Pathways
  - b. Compass-First Gen
  - c. Spiritual Care
7. New Business
8. Adjournment