

ST MARY'S COLLEGE *of* MARYLAND

The National Public Honors College

BOARD OF TRUSTEES ACADEMIC AFFAIRS COMMITTEE February 16, 2026

OPEN SESSION AGENDA

I. CALL TO ORDER

II. DISCUSSION ITEMS

- A. Faculty Senate Chair's Report
- B. Provost's Report
- C. Proposed Research and Sponsored Program Policy
- D. New Academic Program Proposal review documents (the draft criteria document is in Onboard under Resources, Academic Affairs Committee, Supplemental Materials for your ease of access)

III. ACTION ITEMS

- A. Research and Sponsored Program policy

IV. INFORMATION ITEMS

- A. Minutes of December 2025