



**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