

**ST MARY'S**  
COLLEGE of MARYLAND

*The National Public Honors College*

**BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE  
MEETING OF APRIL 13, 2026**

**OPEN SESSION  
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION ITEMS**
  - A. Faculty Senate Report
  - B. Provost Report
  - C. Provost Advisory Group on Artificial Intelligence (AI)
  - D. Academic Affairs Meeting Calendar with Program Snapshots
- III. ACTION ITEM**
  - A. Approval of the 2026 Candidates for Graduation
- IV. INFORMATION ITEM**
  - A. Minutes of the February 16, 2026 Board Meeting

*The committee expects to close a portion of this meeting.*



**BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE**

**OPEN SESSION  
MINUTES**

**Date:** February 16, 2026 **Time:** 12:00 pm - 12:48 pm

**Members Present:** Kim Kelley (Committee Chair), Peter Bruns, Susan Dyer, Paula Collins, Aaron Tomarchio, Antoinette Coleman, Danielle Troyan.

**Staff and Guests:** Katherine Gantz (Provost and Dean of Faculty), Rose Phillips, Jerri Howland, Ayse Ikizler, Gretchen Phillips, Anne Marie Brady, Kelly O'Grady, Leslie Mangold, Jenn Kersch

**Call to Order**

A quorum being present, the meeting was called to order at 12:00 p.m. by Committee Chair Kim Kelley.

**Faculty Senate Report**

Ayse Ikizler, standing in for Todd Eberly, presented the Faculty Senate Report.

**Provost's Report**

Provost Katie Gantz presented the Provost's Report.

**Presentation of the Proposed Research and Sponsored Program Policy**

The Committee received a presentation on the Proposed Research and Sponsored Program Policy.

**Presentation of the Proposal Document for New Academic Programs**

The Committee received a presentation on the Proposal Document for New Academic Programs.

**Action Items**

**A. Research and Sponsored Program Policy**

Chair Kelley requested a motion to approve the Proposed Research and Sponsored Program Policy for forwarding to the Board. The motion was seconded and passed unanimously.

**B. Proposal Document for New Academic Programs**

A motion was made to refer the Proposal Document for New Academic Programs to the Faculty Senate for review, and after feedback from the Faculty Senate, to the full Board in May for approval.



C. Approval of Meeting Minutes

A motion was made to approve the meeting minutes. The motion passed.

**Adjournment** There being no further business, the meeting adjourned at 12:48