



NORTHERN MARIANAS COLLEGE

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NORTHERN MARIANAS COLLEGE **BOARD OF REGENTS' PROGRAM COMMITTEE MEETING**

Date: Tuesday, June 09, 2015

Time: 9:00a.m

Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda

II. Old Business

- a. Board Policies for Consideration (Second Reading)
 1. Board Policy No. 4008 – Student Grievance Process for Instruction & Grade Related Matters
 2. Program Approval Policy
 3. Degree, Non-Degree Credit and Non-Credit Instructional Activity

III. New Business

- a. Proposed Policies for Consideration (First Reading)
 1. Program Evaluation Policy
 2. Program Termination Policy
 3. Research on Human Subjects
 4. Credit Hour/Award of Credit
 5. Voter Registration
 6. Academic and Student Affairs Committee
- b. Academic Calendar (Academic Year) 2014-2018
- c. WASC Senior Annual Report

IV. Executive Session (At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

V. Adjournment

/s/ Regent Michaela U. Sanchez
Program Committee Chair

Date: June 05, 2015