



## NORTHERN MARIANAS COLLEGE

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

**Date:** Thursday, May 21, 2015

**Time:** 8:30a.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

**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/ Dr. Elizabeth D. Rechebei  
Program Committee Chair

Date: May 18, 2015