AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Program Eliminations, USM
2. **INITIATED BY:** James H. Page, Chancellor
3. **BOARD INFORMATION:**
   - **BOARD ACTION:** X
4. **BACKGROUND:**

   Following University of Maine System policy as outlined in the Administrative Procedures Manual, section 305.1, the University of Southern Maine has identified three programs for elimination.

   - Masters in American and New England Studies
   - B.A. in Arts and Humanities
   - B.S. in Geoscience

   All of these proposals have received appropriate review by the relevant campus faculty and administrative entities.

   The Academic and Student Affairs Committee, at their August 29, 2014 meeting, forwarded this to the Consent Agenda of the Board of Trustees.

5. **TEXT OF PROPOSED RESOLUTION**

   That the Board of Trustees of the University of Maine System approve the program eliminations submitted by the University of Southern Maine.

9/11/2014