UNIVERSITY OF MAINE SYSTEM  
Board of Trustees Meeting  

Zoom Meeting  
May 2, 2022  

Academic and Student Affairs Committee Meeting


Committee Members Absent:  Pender Makin.

Trustee Eames, Chair, welcomed everyone and called the meeting to order. The Clerk performed a roll call of the Committee members present.

Faculty Representatives Discussion
Lisa and Clyde

Student Representatives Discussion
No student representatives that were present at the meeting had any items to discuss.

New Academic Program Proposal: MS in Trauma Informed Emergency Management, UMA
President Joseph Szakas provided information on the UMA request to launch an online Master of Science in Trauma-Informed Emergency Management (TEM) degree with the following concentrations: Community Resilience, Data Analytics, Emergency Management, and Preparedness, and Mental Health. UMA currently offers a Graduate Certificate in TEM, launched in Fall 2021. The Master’s degree curriculum is designed such that the graduate certificate is achieved as part of the degree pathway. This online UMA program is built from online courses taught by faculty from several UMS universities. This is a unique program offering within UMS, and the skills taught within the proposed curriculum are in demand by emergency preparedness employers. The proposal was reviewed at all appropriate faculty and administrative levels at UMA and was reviewed and subsequently recommended by the Chief Academic Officers Council. Dr. Robert Placido, Vice Chancellor of Academic Affairs recommended the program to the Chancellor. Chancellor Malloy signed his approval of the MS in Trauma-Informed Emergency Management on April 19, 2022.

On a motion by Trustee, which was seconded by Trustee, and approved by a roll call vote of all Trustees present, the Academic and Student Affairs Committee agreed to forward the following resolution to the Consent Agenda for Board of Trustee approval at the March 27-28, 2022 Board meeting:

That the Board of Trustees accepts the recommendation of the Academic and Student
Affairs Committee, and approves the Master of Science in Trauma-Informed Emergency Management at the University of Maine at Augusta.


President Deborah Hedeen provided an overview of the UMFK request to suspend the following programs:

- Bachelor of Science in Cybersecurity
- Bachelor of Science in Cybersecurity - Online
- Bachelor of Arts in English
- Associate of Science in Information Security

The suspension proposal from UMFK indicates that each of these programs has experienced low enrollments (fewer than 10) for the last several years, has insufficient faculty resources available and is duplicated on other UMS campuses. Teach-out plans have been developed for affected students. The proposal for suspension was reviewed at all appropriate faculty and administrative levels at UMFK and was reviewed and subsequently recommended by the Chief Academic Officers Council. Dr. Robert Placido, Vice-Chancellor of Academic Affairs recommended the program elimination to the Chancellor. Chancellor Malloy signed his approval of the program suspensions on April 19, 2022.

Proposed Changes to Board of Trustee Policy 501: Student Conduct Policy

UMS Student Conduct Code: Review

Maine College of Engineering, Computing, and Information Science (MCECIS)

Lewiston-Auburn Campus (LAC) Update

**Executive Session**

On a motion by Trustee , which was seconded by Trustee , and approved by a roll call vote of all Trustees present, the Academic & Student Affairs Committee went into Executive Session under the following provisions:
• 1 MRSA Section 405 6-C to discuss the condition, acquisition or disposition of real property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the UMS.

On a motion by Trustee, which was seconded by Trustee, and approved by a roll call vote of all Trustees present, the Committee concluded the Executive Session.

Additional information about the meeting can be found on the Board of Trustees website: https://www.main.edu/board-of-trustees/meeting-agendas-materials/academic-and-student-affairs-committee/

Adjournment,

Heather A. Massey for
Ellen N. Doughty, Clerk