BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE

DECEMBER 18, 2015
1:30 P.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: October 8, 2015
   J. Brouillette

2. Approval of Appointments
   a. (WL) College of Agriculture Professor of Excellence in International Entrepreneurship
      D. Dutta
   b. (WL) Jack and Kay Hockema Professor in Civil Engineering
      D. Dutta
   c. (WL) Betty Ruth and Milton B. Hollander Family Professor of Mechanical Engineering
      D. Dutta
   d. (IPFW) Harris Chair of Wireless Communication and Applied Research
      V. Carwein

3. (WL) Approval of Ph.D. in Nursing
   D. Dutta

4. (PNW) Approval of Formal Decision to Realign PUC College of Nursing under
   Academic Organizational Structure for Unified Campus
   T. Keon

5. Approval to Award Honorary Doctorate Degrees, Spring 2016
   D. Dutta

PRESENTATION

6. College of Liberal Arts
   Dr. David Reingold
   Justin S. Morrill Dean

All action items will require subsequent full Board approval (with exception of minutes).

WL = West Lafayette Campus; PUC = Calumet Campus; IPFW = Fort Wayne Campus; IUPUI = Indianapolis; PNC = North Central Campus; SW = System-wide