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

[BROUILLETTE, CASTAGNA, DEKRYGER, MANN, SANDERS*]

DECEMBER 8, 2016
2:00 P.M.
STEWARD CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: October 14, 2016 J. Brouillette

2. (WL) Approval to Appoint the J. William Uhrig and Anastasia Vournas Head of Aeronautics and Astronautics D. Dutta

3. (IPFW) Approval to Change the Name of the Department of Organizational Leadership and Supervision to the Department of Organizational Leadership D. Dutta

4. (IPFW) Approval to Award Posthumous Degrees D. Dutta
   a. Chelsea B. Couch
   b. Paula R. Owens

5. (SW) Approval to Award Honorary Doctorate Degrees, Spring 2017 D. Dutta

DISCUSSION

6. (WL) Establishing the School of Environmental and Ecological Engineering D. Dutta

7. (WL) Implementation of COACHE Survey Outcomes D. Dutta

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

*ex-officio

WL = West Lafayette; IPFW = Fort Wayne; IUPUI = Indianapolis; PNW = Purdue Northwest; SW = System-wide