

**WEST VIRGINIA STATE UNIVERSITY  
BOARD OF GOVERNORS  
ACADEMIC POLICIES COMMITTEE  
AGENDA FOR MEETING OF 1/26/12  
CLEVELAND ROOM, ERICKSON ALUMNI CENTER  
8:30-10:00 a.m.**

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(action item listed in bold)

1. Approval of the Minutes of the 11/10/11 meeting
2. Proposal for revisions to the Conditional Admissions policy
3. Transferability of CTC courses (specifically KVCTC business courses)
4. **Program Review Follow-up reports**
  - B.S. in Health Science**
  - B.A. in History**
  - B.S. in Recreation**
  - Board of Regents Bachelor of Arts**
5. Work Plan from the Board of Governors Chairman's *2011-2012 Board Plan For Policy and Review*
6. Update on two graduate programs
  - Master of Social work
  - Master of Education in Multicultural Instructional Leadership
7. Assessment of program additions and deletions over the past 5 years