



Academic Affairs and Assessment Committee

December 13, 2018

TO: Mr. Charles Lewis, Vice Chair, Mr. D. Wyatt Henderson, Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Dr. Samuel J. Swad

FROM: Dr. Oran P. Smith, Chair

SUBJECT: Academic Affairs and Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, December 13, 2018 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the August 2, 2018 meeting minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motion(s)
 - New program: Bachelor of Music Education (Motion 18-61)
 - Emeritus Professor: Veronica D. Gerald (Motion 18-62)
 - Honorary Degree: Barbara Blain-Bellamy (Motion 18-63)
5. Coastal Carolina University Mission Statement Review
6. CHE Update
7. Other Business

Coastal Carolina University
Board of Trustees Meetings
Academic Affairs and Assessment Committee
Thursday, December 13, 2018

Cc: Other Board of Trustees Members

Dr. J. Ralph Byington
Dr. Debbie C. Conner
Dr. David A. DeCenzo
Dr. Daniel J. Ennis
Mr. David A. Frost
Dr. Sara N. Hottinger
Dr. Edward Jadallah
Mr. William M. Plate, Jr.
Dr. Barbara A. Ritter
Dr. Michael H. Roberts
Dr. Renee J. Smith