



Academic Affairs & Assessment Committee

February 15, 2018

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

FROM: Dr. Oran P. Smith

SUBJECT: Academic Affairs & Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, February 15, 2018 in the Wall Board Room. The agenda is as follows:

1. Review and Approve October 26, 2017 Committee Minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motions
 - Promotion and/or tenure recommendations - **Motion 18-01**
 - Distinguished Professor Emeritus Maura Hannon Kenny
Emeritus Professor Dr. Gregory Geer - **Motion 18-02**
 - Coastal Honors College - **Motion 18-03**
 - Ph.D. Education - **Motion 18-04**
 - University Archives and Special Collections - **Motion 18-05**
 - Commencement Speaker – Joseph Moglia - **Motion 18-06**
5. CHE Update
6. Executive Session – (State Personnel/Legal/Contractual)
7. Other Business

cc: Other Board of Trustees Members

Dr. J. Ralph Byington

Dr. Debbie C. Conner

Dr. David A. DeCenzo

Dr. Dan Ennis

Mr. David Frost

Dr. Sara Hottinger

Dr. Ed Jadallah

Mr. William M. Plate Jr,

Dr. Barbara Ritter

Dr. Michael Roberts

Dr. Renee Smith