



Academic Affairs & Assessment Committee

April 18, 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 & Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, May 3, 2018 at in the Wall Board Room. The agenda is as follows:

1. Review and Approve February 15, 2018 Committee Minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motions
 - International Programs (**Motion 18-32**)
 - BS/BA University Studies (**Motion 18-33**)
 - BA Religious Studies (**Motion 18-34**)
5. For Information Only
 - Promotion to Senior Lecturer/Instructor
 - Post Tenure
 - Post Promotion
6. CHE Update
7. Other Business

Coastal Carolina University
Board of Trustees Meetings
Academic Affairs and Assessment Committee
Thursday, May 3, 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