



**Academic Affairs and Assessment Committee**

October 11, 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, October 11, 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)
  - Purchase new furniture and technological needs for the Wall Boardroom (Motion 18-51)
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, October 11, 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