



Academic Affairs and Assessment Committee

October 10, 2019

TO: Mr. Charles E. Lewis, Vice Chair, Mr. Lee A. Belcher, Mr. D. Wyatt Henderson, Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, 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, Oct. 10, 2019 in the Brooks Stadium West Zone Suite. The agenda is as follows:

1. Review and approve the August 8, 2019 meeting minutes
2. Recognition of Media
3. Faculty Senate Report – Brian Bunton, Ph.D., Chair
4. Provost and Vice President for Academic Affairs Report – Daniel J. Ennis, Ph.D.
5. Motion(s)
 - Commencement Speaker – Ron Daise (**Motion 19-47**)
 - New Program: Master of Arts in Education (**Motion 19-48**)
 - New Programs: Bachelor of Arts and Bachelor of Science in Sustainability and Coastal Resilience (**Motion 19-49**)
6. CHE Update
7. Other Business

Cc: Other Board of Trustees Members
Dr. Daniel J. Ennis
Dr. David A. DeCenzo
Dr. Claudia Bornholdt
Mr. David A. Frost
Dr. Sara N. Hottinger

Ms. Martha Hunn
Dr. Edward Jadallah
Dr. Barbara A. Ritter
Dr. Michael H. Roberts
Dr. Brian Bunton
Dr. Robert Young