



Academic Affairs and Assessment Committee

August 8, 2019

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, August 8, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the May 9, 2019 meeting minutes
2. Motion(s)
 - Distinguished Emeritus Professor – David A. Bankston (**Motion 19-42**)
 - Distinguished Sr. Lecturer – Roger K. Johansen (**Motion 19-43**)
3. For Information Only
 - Promotion to Senior Lecturer Recommendations for 2018-19

Cc: Other Board of Trustees Members

Dr. Daniel Ennis
Dr. Debbie Conner
Dr. David DeCenzo
Mr. David Frost
Dr. Sara Hottinger
Dr. Claudia Bornholdt

Ms. Martha Hunn
Dr. Edward Jadallah
Dr. Barbara Ritter
Dr. Michael Roberts
Dr. Robert Young
Dr. Renee Smith