



Academic Affairs and Assessment Committee
December 17, 2019

TO: Mr. Lee A. Belcher, Mr. D. Wyatt Henderson, Mr. Charles E. Lewis,
Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, and Dr. Samuel J.

FROM: Dr. Oran P. Smith, Chair

SUBJECT: Academic Affairs and Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Tuesday, Dec. 17, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the October 10, 2019 meeting minutes
2. Faculty Senate Report – Brian Bunton, Faculty Senate Chair
3. Provost and Vice President for Academic Affairs Report – Daniel Ennis
4. Motion(s)
 - Distinguished Professor Emeritus (**Motion 19-59**)
5. CHE Update
6. Other Business