



Academic Affairs and Assessment Committee

February 21, 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, February 21, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the December 13, 2018 meeting minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motion(s)
 - Promotion and/or Tenure Recommendations (Motion 19-08)
 - Distinguished Professor Emeritus: Dr. Dennis A. Rauch and Distinguished Senior Lecturer: Robert T. Oliver (Motion 19-09)
 - New Program: Bachelor of Arts/Bachelor of Science in Women's and Gender Studies (Motion 19-10)
5. CHE Update
6. Other Business

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

Ms. Martha S.Hunn
Dr. Edward Jadallah
Dr. Barbara A. Ritter
Dr. Michael H. Roberts
Dr. Renee J. Smith
Dr. Robert Young