



Academic Affairs and Assessment Committee

April 18, 2019

TO: Mr. Charles E. 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, May 9, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the February 21, 2019 meeting minutes
2. Faculty Senate Report – Renee Smith, Ph.D., Chair
3. Provost and Executive Vice President Report – J. Ralph Byington, Ph.D.
4. Motion(s)
 - Commencement Speaker – Leigha E. Peterson (**Motion 19-32**)
 - Hire with Tenure – Claudia Bornholdt (**Motion 19-33**)
 - Promotion Recommendation – Allison Faix (**Motion 19-34**)
5. For Information Only
 - Post-Tenure for 2018-19
 - Post-Promotion for 2018-19
6. CHE Update
7. 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 Hunn
Dr. Edward Jadallah
Dr. Barbara A. Ritter
Dr. Michael H. Roberts
Dr. Renee J. Smith
Dr. Robert Young