



Academic Affairs and Assessment Committee

August 6, 2020

TO: Lee Belcher, Wyatt Henderson, Daniel Moore, Gene Spivey, and Samuel Swad

FROM: Oran Smith, Chair

SUBJECT: Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, August 6, 2020 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review February 20, 2020 meeting minutes
4. Faculty Senate Report (*Dr. Brian Bunton, Faculty Senate Chair*)
5. Motion(s)
 - Promotion to Senior Lecturer Recommendations (**Motion 20-ACA-02**)
 - Faculty requests for Distinguished Professor Emeritus titles to be awarded upon retirement (**Motion 20-ACA-03**)
 - Appointment of Professor with Tenure for new Associate Dean of the Spadoni College of Education (**Motion 20-ACA-04**)
6. Other Business
7. Adjournment

Cc: Other Board of Trustees Members