



Academic Affairs and Assessment Committee

February 20, 2020

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

FROM: Dr. Oran P. Smith, Chair

SUBJECT: Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, Feb. 20, 2020 in the Wall Boardroom.

The agenda is as follows:

1. Recognition of Media
2. Review and approve the Dec. 17, 2019 meeting minutes
3. Faculty Senate Report – Brian Bunton, Faculty Senate Chair
4. Provost/Vice President for Academic Affairs Report – Daniel Ennis
5. Motion(s)
 - Promotion and/or Tenure Recommendations (**Motion 20-ACA-01**)
6. CHE Update
7. Other Business