



Academic Affairs and Retention Committee

December 13, 2021

TO: John H. Bartell Jr., Lisa Davis (Vice Chair), Dalton B. Floyd Jr.,
Joe N. Jarrett Jr., and Eugene C. Spivey

FROM: Oran P. Smith, Chair

SUBJECT: Agenda

The Academic Affairs and Retention Committee will meet on Thursday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review October 28, 2021 meeting minutes
4. Motion(s)
 - New program: B.S. in Marine and Coastal Environmental Studies
(Motion 21-AAR-12)
 - New program: B.A. in Higher Education and Community Engagement
(Motion 21-AAR-13)
5. Provost and Executive Vice President for Academic Affairs Report (*Dr. Dan Ennis*)
6. Special Acknowledgements
7. Executive Session (*if necessary*)
8. Other Business
9. Adjournment

Cc: Other Board of Trustees Members