



Academic Affairs and Retention Committee

February 18, 2021

TO: Lisa Davis, Dalton Floyd, Daniel Moore, Eugene Spivey, and Samuel Swad

FROM: Oran P. Smith, Chair

SUBJECT: Agenda

The Academic Affairs and Retention Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review December 11, 2020 and January 20, 2021 meeting minutes
4. Motion(s)
 - Emeriti title requests for faculty to be awarded upon retirement (**Motion 21-AAR-01**)
 - Promotion and/or Tenure Recommendations (**Motion 21-AAR-02**)
5. Provost and Vice President for Academic Affairs Report (*Dr. Dan Ennis*)
 - Enrollment Update
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members