



## **Academic Affairs and Retention Committee**

August 5, 2021

**TO:** John Bartell, Lisa Davis, Dalton Floyd, Joe Jarrett, and Gene Spivey

**FROM:** Oran Smith, Chair

**SUBJECT:** Agenda

The Academic Affairs and Retention Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review May 6, 2021 meeting minutes
4. Motion(s)
  - Academic administrator rank/tenure request (**Motion 21-AAR-05**)
  - Faculty Manual revisions:
    - Promotion and Tenure (**Motion 21-AAR-06**)
    - College Promotion & Tenure Committee membership (**Motion 21-AAR-07**)
    - Promotion/Voting rights for Sr. Lecturers (**Motion 21-AAR-08**)
5. Provost and Executive Vice President for Academic Affairs Report (*Dr. Dan Ennis*)
6. Enrollment Report (*Dr. Jim Solazzo/Dr. Amanda Craddock*)
7. Executive Session (*if necessary*)
8. Other Business
9. Adjournment

Cc: Other Board of Trustees Members