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Academic Affairs and Assessment Committee Agenda, February 18, 2016

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Academic Affairs & Assessment Committee

February 11, 2016

TO: Mr. Fred F. DuBard III, Mr. Samuel H. Frink, Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey and Dr. Samuel J. Swad

FROM: Dr. Oran P. Smith

SUBJECT: Academic Affairs & Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, February 18, 2016 at 9:00 a.m. in the Wall Board Room. The agenda is as follows:

1. Review and Approve October 1, 2015 Committee Minutes
2. Faculty Senate Chair Brian Bunton Update
3. Provost Ralph Byington Report –
4. Motions
 - Bachelor of Arts in Hispanic Studies (Motion 16-10)
 - Master of Education in Language, Literacy and Culture (Motion 16-11)
 - Change in post-tenure review process from Faculty Senate (Motion 16-12)
 - Promotion and/or tenure recommendations (Motion 16-13)
 - Emeritus Professor – Paul Peterson (Motion 16-14)
5. CHE Update
6. Executive Session – (State Personnel/Legal/Contractual)
7. Other Business

*Coastal Carolina University
Board of Trustees Meeting
Academic Affairs & Assessment Committee
February 18, 2016*

cc: Other Board of Trustees Members

Ms. Stacie Bowie

Dr. Brian Bunton

Dr. Barbara Burd

Dr. J. Ralph Byington

Dr. Debbie C. Conner

Dr. David A. DeCenzo

Dr. Dan Ennis

Dr. Ed Jadallah

Mr. William M. Plate Jr.

Dr. Nelljean Rice

Dr. Barbara Ritter

Dr. Michael Roberts

