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Academic Affairs and Assessment Committee Agenda, May 5, 2016

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Academic Affairs & Assessment Committee

April 28, 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, May 6, 2016 at 10:30 a.m. in the Wall Board Room. The agenda is as follows:

1. Review and Approve February 18, 2016 Committee Minutes
2. Faculty Senate Chair Brian Bunton Update
3. Provost Ralph Byington Report
4. Motions
 - Emeritus Professors – Paul Olsen (Motion 16-26) & Kenneth Townsend (Motion 16-27)
 - Hire with Tenure – Kathleen Lynch-Davis (Motion 16-28)
5. For Information Only
 - Promotion to Senior Lecturer/Instructor
 - Post Tenure
6. CHE Update
7. Committee Retreat
8. Executive Session – (State Personnel/Legal/Contractual)
9. Other Business

cc: Other Board of Trustees Members

Ms. Stacie Bowie
Dr. Brian Bunton
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

