

5-5-2016

## Academic Affairs and Assessment Committee Agenda, May 5, 2016

Coastal Carolina University

Follow this and additional works at: <https://digitalcommons.coastal.edu/board-agendas>

---

### Recommended Citation

Coastal Carolina University, "Academic Affairs and Assessment Committee Agenda, May 5, 2016" (2016). *Board of Trustees Agendas*. 35.  
<https://digitalcommons.coastal.edu/board-agendas/35>

This Article is brought to you for free and open access by the Board of Trustees at CCU Digital Commons. It has been accepted for inclusion in Board of Trustees Agendas by an authorized administrator of CCU Digital Commons. For more information, please contact [commons@coastal.edu](mailto:commons@coastal.edu).



*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

