

8-11-2016

# Academic Affairs and Assessment Committee Agenda, August 11, 2016

Coastal Carolina University

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*Academic Affairs & Assessment Committee*

July 26, 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, August 11, 2016 at 1:00 p.m. in the Wall Board Room. The agenda is as follows:

1. Review and Approve May 6, 2016 Committee Minutes
2. Faculty Senate Chair Brian Bunton Update
3. Provost Ralph Byington Report
4. Motions
  - Emeritus Professor – Nicholas Twigg (Motion 16-33)
5. For Information Only
  - Promotion to Senior Lecturer/Instructor
6. CHE Update
7. Committee Retreat Date
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

