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Academic Affairs and Assessment Committee Agenda, August 3, 2017

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Academic Affairs & Assessment Committee

July 24, 2017

TO: 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 3, 2017 in the Alford Ball Room. The agenda is as follows:

1. Review and Approve May 4, 2017 Committee Minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
 - a. Introduction of Dr. Sara Hottinger, Dean, University College
 - b. Tenure - Melvin Davis, University Librarian (Motion 17-35)
 - c. Masters of Arts in Communication (Motion 17-36)
4. CHE Update
5. Executive Session – (State Personnel/Legal/Contractual)
6. Other Business

cc: Other Board of Trustees Members

Dr. Brian Bunton
Dr. J. Ralph Byington
Dr. Debbie C. Conner
Dr. David A. DeCenzo
Dr. Dan Ennis
Dr. Sara Hottinger
Dr. Ed Jadallah
Ms. Jane Johansen
Mr. William M. Plate Jr.
Dr. Barbara Ritter
Dr. Michael Roberts