

10-26-2017

# Academic Affairs and Assessment Committee Agenda, October 26, 2017

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*Academic Affairs & Assessment Committee*

October 16, 2017

**TO:** Mr. D. Wyatt Henderson, Charles E. Lewis, 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, October 26, 2017 in the Wall Board Room. The agenda is as follows:

1. Review and Approve August 3, 2017 Committee Minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motions
  - a. Distinguished Emeritus Professor – Roy Talbert; Emeritus Professor – Cathy Jones (Motion 17-47)
  - b. Faculty Manual changes (Motions 17-48 through 51)
  - c. New programs (Motions 17-52 and 17-53)
  - d. Commencement speaker (Motion 17-54)
  - e. Honorary degrees (Motion 17-55)
5. CHE Update
6. Executive Session – (State Personnel/Legal/Contractual)
7. Other Business

cc: Other Board of Trustees Members

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  
Dr. Renee Smith