

10-26-2017

Academic Affairs and Assessment Committee Agenda, October 26, 2017

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Coastal Carolina University, "Academic Affairs and Assessment Committee Agenda, October 26, 2017" (2017). *Board of Trustees Agendas*. 65.

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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