

12-13-2018

# Academic Affairs and Assessment Committee Agenda, December 13, 2018

Coastal Carolina University

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**Academic Affairs and Assessment Committee**

December 13, 2018

**TO:** Mr. Charles Lewis, Vice Chair, Mr. D. Wyatt Henderson, Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Dr. Samuel J. Swad

**FROM:** Dr. Oran P. Smith, Chair

**SUBJECT:** Academic Affairs and Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, December 13, 2018 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the August 2, 2018 meeting minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motion(s)
  - New program: Bachelor of Music Education (Motion 18-61)
  - Emeritus Professor: Veronica D. Gerald (Motion 18-62)
  - Honorary Degree: Barbara Blain-Bellamy (Motion 18-63)
5. Coastal Carolina University Mission Statement Review
6. CHE Update
7. Other Business

Coastal Carolina University  
Board of Trustees Meetings  
Academic Affairs and Assessment Committee  
Thursday, December 13, 2018

Cc: Other Board of Trustees Members

Dr. J. Ralph Byington  
Dr. Debbie C. Conner  
Dr. David A. DeCenzo  
Dr. Daniel J. Ennis  
Mr. David A. Frost  
Dr. Sara N. Hottinger  
Dr. Edward Jadallah  
Mr. William M. Plate, Jr.  
Dr. Barbara A. Ritter  
Dr. Michael H. Roberts  
Dr. Renee J. Smith