

8-8-2019

Academic Affairs and Assessment Committee Agenda, August 8, 2019

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Academic Affairs and Assessment Committee

August 8, 2019

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, August 8, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the May 9, 2019 meeting minutes
2. Motion(s)
 - Distinguished Emeritus Professor – David A. Bankston (**Motion 19-42**)
 - Distinguished Sr. Lecturer – Roger K. Johansen (**Motion 19-43**)
3. For Information Only
 - Promotion to Senior Lecturer Recommendations for 2018-19

Cc: Other Board of Trustees Members

Dr. Daniel Ennis
Dr. Debbie Conner
Dr. David DeCenzo
Mr. David Frost
Dr. Sara Hottinger
Dr. Claudia Bornholdt

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