

12-17-2019

## **Academic Affairs and Assessment Committee Agenda, December 17, 2019**

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**Academic Affairs and Assessment Committee**  
December 17, 2019

**TO:** Mr. Lee A. Belcher, Mr. D. Wyatt Henderson, Mr. Charles E. Lewis,  
Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, and Dr. Samuel J.

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

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

The Academic Affairs and Assessment Committee will meet on Tuesday, Dec. 17, 2019 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the October 10, 2019 meeting minutes
2. Faculty Senate Report – Brian Bunton, Faculty Senate Chair
3. Provost and Vice President for Academic Affairs Report – Daniel Ennis
4. Motion(s)
  - Distinguished Professor Emeritus (**Motion 19-59**)
5. CHE Update
6. Other Business