

8-6-2020

## Academic Affairs and Assessment Committee Agenda, August 6, 2020

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## **Academic Affairs and Assessment Committee**

August 6, 2020

**TO:** Lee Belcher, Wyatt Henderson, Daniel Moore, Gene Spivey, and Samuel Swad

**FROM:** Oran Smith, Chair

**SUBJECT:** Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, August 6, 2020 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review February 20, 2020 meeting minutes
4. Faculty Senate Report (*Dr. Brian Bunton, Faculty Senate Chair*)
5. Motion(s)
  - Promotion to Senior Lecturer Recommendations (**Motion 20-ACA-02**)
  - Faculty requests for Distinguished Professor Emeritus titles to be awarded upon retirement (**Motion 20-ACA-03**)
  - Appointment of Professor with Tenure for new Associate Dean of the Spadoni College of Education (**Motion 20-ACA-04**)
6. Other Business
7. Adjournment

Cc: Other Board of Trustees Members