

2-18-2021

## Academic Affairs and Retention Committee Agenda, February 18, 2021

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### Recommended Citation

Coastal Carolina University, "Academic Affairs and Retention Committee Agenda, February 18, 2021" (2021). *Board of Trustees Agendas*. 185.  
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## **Academic Affairs and Retention Committee**

February 18, 2021

**TO:** Lisa Davis, Dalton Floyd, Daniel Moore, Eugene Spivey, and Samuel Swad

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

**SUBJECT:** Agenda

The Academic Affairs and Retention Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review December 11, 2020 and January 20, 2021 meeting minutes
4. Motion(s)
  - Emeriti title requests for faculty to be awarded upon retirement (**Motion 21-AAR-01**)
  - Promotion and/or Tenure Recommendations (**Motion 21-AAR-02**)
5. Provost and Vice President for Academic Affairs Report (*Dr. Dan Ennis*)
  - Enrollment Update
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members