

8-5-2021

Academic Affairs and Retention Committee Agenda, August 5, 2021

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Academic Affairs and Retention Committee

August 5, 2021

TO: John Bartell, Lisa Davis, Dalton Floyd, Joe Jarrett, and Gene Spivey

FROM: Oran Smith, Chair

SUBJECT: Agenda

The Academic Affairs and Retention Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review May 6, 2021 meeting minutes
4. Motion(s)
 - Academic administrator rank/tenure request (**Motion 21-AAR-05**)
 - Faculty Manual revisions:
 - Promotion and Tenure (**Motion 21-AAR-06**)
 - College Promotion & Tenure Committee membership (**Motion 21-AAR-07**)
 - Promotion/Voting rights for Sr. Lecturers (**Motion 21-AAR-08**)
5. Provost and Executive Vice President for Academic Affairs Report (*Dr. Dan Ennis*)
6. Enrollment Report (*Dr. Jim Solazzo/Dr. Amanda Craddock*)
7. Executive Session (*if necessary*)
8. Other Business
9. Adjournment

Cc: Other Board of Trustees Members