



Regular Meeting of the Academic Affairs Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, August 28, 2013 – 4:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Briefing on Academic Plan
- IV. Updates on Various Academic Matters
 - a. Current Academic Year
 - b. Update on Accreditations
 - i. Revised Timeline for Middle States Reaccreditation Visit
 - ii. Professional accreditation visits anticipated during academic year
 1. Architecture
 2. Social Work
 3. Dietetics
- V. Resolutions
 - a. Tenure to Full Professors
 - i. Professor Paul Cota, School of Engineering & Applied Sciences
 - ii. Professor Byunggu Yu, School of Engineering & Applied Sciences
 - iii. Professor Matthew Fraidin, David A. Clarke School of Law
 - b. Approval of Professor Emeritus Status
 - i. Marie Racine
 - ii. Victor Katz
 - iii. Eugene Shiro
 - iv. Beverly Jacques Anderson
 - v. Antonia Nowell
- VI. Proposed Honorary Degree Conferrals for Spring 2014 Commencement (already approved by Board)
 - a. Mary Frances Berry (Resolution #2013-10)
 - b. Marie C. Johns (Resolution #2013-11)
 - c. William Lucy (Resolution #2013-14)
- VII. Closing

Adjournment