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 Cotae, 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