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

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

Thursday, March 13, 2014 – 5:00 p.m.

Planned Agenda

I. Call to Order and Roll Call

II. Approval of Minutes – January 7, 2014

III. Commencement 2014 - Honorary Degree Recommendations
   a. Board Approved Candidates
      i. William Spaulding (Resolution No. 2013-15)
      ii. Mary Frances Berry (Resolution No. 2013 - 10)
      iii. Marie Johns (Resolution No. 2013 – 11)
   b. New nominee: Edwin J. Nichols, Ph.D.

IV. Various Faculty Senate-Related Matters
   a. Intellectual Property Statement - Discussion

V. Reduction in Force and Teach-Out Plan—Discussion

VI. Temporary Reappointments - Discussion
   a. Dr. April Massey, Acting Dean, College of Arts & Sciences
   b. Dr. Sandra G. Yates, Acting Dean, School of Business & Public Administration

VII. Updates on Other Academic Matters
   a. Vision 2020 Strategic Plan
   b. Current academic year
   c. Various Accreditations

VIII. Adjournment