AGENDA

Board of Trustees
Academic Affairs Committee
November 3, 2009
Board Room
303 Mossman Building
11:15 a.m.

COMMITTEE MEMBERS:
Richard L Moore, Chair
Kate R. Barrett
Earlene Hardie Cox
Stephen C. Hassenfelt
Jessica Russo
Gwynn T. Swinson
David H. Perrin, Provost and Vice Chancellor for Academic Affairs (Liaison)

Approval of the Minutes of the August 25, 2009 Meeting

Provost’s Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates December 2009 (Perrin) (AAC-1)
2. Discontinuation of the Center for Critical Inquiry in the Liberal Arts (Perrin/Shelton) (AAC-2)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the August 2009 Degree Candidates List (Perrin) (AAC-3)
2. Overview of Centers and Institutes at The University of North Carolina at Greensboro (Perrin/Shelton) (AAC-4)
3. Proposal for the Center for Social, Community and Health Research and Evaluation at The University of North Carolina at Greensboro (Perrin/Shelton/Telfair) (AAC-5)

CLOSED SESSION

ACTION ITEM:
1. Personnel Report dated October 23, 2009 (Perrin) (AAC-6)