AGENDA
Board of Trustees
Academic/Student Affairs Committee
April 19, 2011
10:00 a.m.
Chancellor’s Board Room

COMMITTEE MEMBERS:
Richard L Moore, Chair
Kate R. Barrett
Jean Davis
Earlene Hardie Cox
Linda Hiatt
Katie Marshall
Gwynn T. Swinson
Cherry Callahan, Interim Vice Chancellor for Student Affairs
David H. Perrin, Provost and Executive Vice Chancellor (Liaison)

Approval of Minutes of the February 8 and March 14, 2011 Meetings
Provost’s Report
Student Affairs’ Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates May 2011 (Perrin) (A/SAC-1)
2. Revision of Faculty Grievance Committee Policies and Procedures (Boyette) (A/SAC-2)
3. Discontinuation of the Center for School Accountability, Staff Development and Teacher Quality (Shelton) (A/SAC-3)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the December 2010 Degree Candidates List (Perrin) (A/SAC-4)
2. Academic Program Review (Perrin/Adams/Schwartzman) (A/SAC-5)
3. Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor (Perrin) (A/SAC-6)
4. Affirmative Action Program (Perrin/Peace) (A/SAC-7)
   ➢ Promotion and Tenure Decisions by Race and Gender (Perrin) (A/SAC-7a)

CLOSED SESSION

ACTION ITEM: