AGENDA
Board of Trustees
Academic Affairs/Student Affairs Committee
August 24, 2010
Alexander Room, Elliott University Center
1-5 p.m. (all committees)

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 the Minutes of the March 30, 2010 Meeting

Provost’s Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates August 2010 (Perrin) (AAC-1)
2. Revision of Merchandising Policy Guidelines (Perrin/Callahan) (SAC-1)
3. Revision of Promotion, Tenure, Academic Freedom and Due Process Regulations (Perrin/Boyette) (AAC-2)

INFORMATION ITEMS:
1. Revision of Policy on Administrative Separation and/or Retreat to a Faculty Position (Perrin/Boyette) (AAC-3)
2. Report of Additions to and Deletions from the May 2010 Degree Candidates List (Perrin) (AAC-4)
3. Student Enrollment, Fall 2010 (Perrin/Boyette) (AAC-5)

CLOSED SESSION

ACTION ITEM: