AGENDA
Board of Trustees
Academic Student Affairs Committee
December 1, 2011
Maple Room, EUC 1:00 p.m.

COMMITTEE MEMBERS:
Richard L Moore, Chair
Kate R. Barrett
Charles Blackmon
Carolyn Ferree
Linda Hiatt
Isaac Miller, Student Government Association
Harriett Smalls
David Sprinkle
Cherry Callahan, Vice Chancellor for Student Affairs
David H. Perrin, Provost and Executive Vice Chancellor (Liaison)

Approval of the Minutes of the September 14, 2011 Meeting
Provost Report
Student Affairs Report
Research and Economic Development Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates December 2011 (Perrin) (ASAC-1)

2. Request for Differential Tuition Increase for the Master of Business Administration, Master
of Science in Accounting, and Master of Science in Information Technology and
Management (Perrin/Banks/Bhadury) (ASAC-2)

3. Request for Differential Tuition for the Master of Arts in Economics
(Perrin/Banks/Bhadury) (ASAC-3)

4. Request for Differential Tuition for the Master of Science in Consumer, Apparel and Retail
Studies (Perrin/Banks/Bhadury) (ASAC-4)

5. Proposed Tuition and Fees 2012-13 (Perrin/Boyette/Callahan/Miller/Johnson) (ASAC-5)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the August 2011 Degree Candidates List
(Perrin) (ASAC-6)

2. Update on Academic Program Review (Perrin/Adams) (ASAC-7)

3. Proposed Council for the Advancement of Graduate Education (Perrin/Wiener) (ASAC-8)

CLOSED SESSION

ACTION ITEM: