AGENDA
Board of Trustees
Academic Student Affairs Committee
February 15, 2012
Maple Room, EUC  2:00 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 December 1, 2011 Meeting
Provost Report
Student Affairs Report
Research and Economic Development Report

ACTION ITEM:
1. Resolution to Adopt an Annual and Post-Tenure Review Policy for Faculty
   (Perrin/Hoffman) (ASAC-1)

INFORMATION ITEMS:
1. Update on International Programs (Perrin/Pynes) (ASAC-2)
2. Student Affairs Presentation: Meeting Students Where They are Today
   (Perrin/Callahan) (ASAC-3)

CLOSED SESSION

ACTION ITEMS:
2. Nominations for University Honorary Degrees (Perrin) (ASAC-5)