

AGENDA
Board of Trustees
Academic Student Affairs Committee
May 2, 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 February 15 and April 5, 2012 Meetings

Provost Report

Student Affairs Report

Research and Economic Development Report

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates May 2012 (Perrin) (ASAC-1)
2. Discontinuation of the Center for Educational Studies and Development (Perrin/Shelton) (ASAC-2)
3. Resolution to Endorse the Academic Program Review Process (Perrin) (ASAC-3)

INFORMATION ITEMS:

1. Report of Additions to and Deletions from the December 2011 Degree Candidates List (Perrin) (ASAC-4)
2. Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor (Perrin) (ASAC-5)
3. Affirmative Action Program (Perrin/Peace) (ASAC-6)
 - ❖ Promotion and Tenure Decisions by Race and Gender (Perrin) ASAC-6a)
4. Update on Research, Community Engagement, and Economic Development (Perrin/Shelton) (ASAC-7)

CLOSED SESSION

ACTION ITEM:

1. Personnel Report dated April 16, 2012 (Perrin) (ASAC-8)