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: