AGENDA
Board of Trustees
Academic Student Affairs Committee
December 5, 2012
Maple Room, EUC 1:00 p.m.

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

Approval of the Minutes of the September 5, 2012 Meeting
Provost Report
Student Affairs Report
Research and Economic Development Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates December 2012 (Perrin) (ASAC-1)
2. Proposed Revision to University Honorary Degree Guidelines and Procedures (Perrin) (ASAC-2)
3. Discontinuation of the McDowell Research Center (Perrin/Shelton) (ASAC-3)
4. Proposed Revision to the Promotion and Tenure Policy (Perrin/Boyette) (ASAC-4)
5. Requests for Differential Tuition Increases:
   - Master of Business Administration (MBA), Master of Science in Accounting (MSA), and Master of Science in Information Technology and Management (MSITM) 2013-14 (Perrin/Banks) (ASAC-5a)
   - Master of Arts in Communication Sciences and Disorders 2013-14 (Perrin/Hooper) (ASAC-5b)
   - Master of Science in Athletic Training 2013-14 (Perrin/Hooper) (ASAC-5c)
6. Proposed Campus-Initiated Tuition Increase 2013-14 (Perrin/Boyette/Boccardo) (ASAC-6)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the August 2012 Degree Candidates List (Perrin) (ASAC-7)
2. Division of Continual Learning Transformational Change (Perrin/Eddy) (ASAC-8)
3. Learning Communities Overview (Perrin/Roberson/Pipe/students) (ASAC-9)

CLOSED SESSION

ACTION ITEM: