AGENDA
Board of Trustees
Academic Student Affairs Committee
May 1, 2013 at 1:00 p.m.
Maple Room, EUC

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 March 6, 2013 Meeting
Provost Report
Student Affairs Report
Research and Economic Development Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates May 2013 (Perrin) (ASAC-1)
2. Request to Establish the Institute for the Promotion of Athlete Health and Wellness
   (Perrin/Shelton) (ASAC-2)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the December 2012 Degree Candidates List (Perrin)
   (ASAC-3)
2. Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor
   (Perrin) (ASAC-4)
3. Affirmative Action Program (Perrin/Peace) (ASAC-5)
   o Promotion and Tenure Decisions by Race and Gender (Perrin) (ASAC-5a)
4. Quality Enhancement Program in Preparation for SACS Reaffirmation Process
   (Perrin/Gargeya) (ASAC-6)

CLOSED SESSION

ACTION ITEM:
1. Personnel Report dated April 12, 2013 (Perrin) (ASAC-7)