



Board of Trustees
Regular Meeting of the Academic and Student Affairs Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Thursday, August 24, 2017 – 6:00 p.m.
AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – May 31, 2017

Academic Affairs-Related:

Action Items

- III. Proposed Tenure Resolutions:
 - a. Tenure for Professor Marcy Karin, UDC David A. Clarke School of Law (DCSL)
 - b. Tenure for Professor Kate Klein, School of Engineering and Applied Sciences (SEAS)
 - c. Tenure for Professor Lara Thompson, School of Engineering and Applied Sciences (SEAS)

Information/Updates

- IV. Academic Strategic Plan – Status
- V. Accreditation Matters for Academic Year
 - a. Architecture Program Accreditation Visit in October 2017
- VI. Important Dates for Academic Year Ceremonies and Events
 - a. Bertie Backus Auditorium Ribbon Cutting Ceremony and Reception – August 29, 2017
 - b. Opening Convocation – September 20, 2017 DATE CHANGE
 - c. Founders' Day – February 15, 2018
 - d. Commencement – May 12, 2018

Student Affairs-Related:

Information/Updates

- VII. Residence Life
- VIII. Student Development and Success Strategic Plan – Status
- IX. Gallup Strengths Initiative
- X. Student Affairs Events
 - a. Student Leadership Retreat
 - b. Orientations for New Students, First Time in College and Transfer Students
 - c. Welcome Week and Back-to-School BBQ

- XI. Closing Remarks

Adjournment