



**Board of Trustees**

**Regular Meeting of the Academic and Student Affairs Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Monday, October 23, 2017 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – August 24, 2017

***ACADEMIC AFFAIRS-RELATED:***

Action Items

- III. Proposed Tenure Resolutions:
  - a. Tenure for Professor Anika Burtin, College of Arts & Sciences
  - b. Tenure for Professor Quinton Boston, College of Arts & Sciences
- IV. Emeritus Appointment: Professor William L. Robinson, UDC David A. Clarke School of Law
- V. Revised FIS - New Program: Ph.D. in Engineering & Computer Science, School of Engineering & Applied Sciences

Information/Updates

- VI. Academic Strategic Plan – Status
- VII. Strategic Plan for Advanced Teaching and Learning

***STUDENT AFFAIRS-RELATED:***

Information/Updates

- VIII. Student Town Hall Update
- IX. Gallup Strengths Initiative
- X. SDS Personnel Update
- XI. Student Success Platforms
  - a. EAB
  - b. Degree Works
- XII. Student Success Events
  - a. Homecoming Week – November 13 – 18, 2017

- XIII. Closing Remarks

**ADJOURNMENT**