



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Academic and Student Affairs Committee
Wednesday, October 14, 2020 – 6:00 p.m.**

The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should not congregate. Therefore, this meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes, August 19, 2020

ACADEMIC AFFAIRS-RELATED:

- III. Resolutions for Faculty Tenure Actions
 - a. Mae Quinn, J.D. (David A. Clarke School of Law): Tenure approval at rank of Professor
 - b. David Wolitz, J.D. (David A. Clarke School of Law): Tenure approval at rank of Associate Professor
 - c. Scott T. Krawczyk, Ph.D., (Associate CAO, College of Arts & Sciences): Tenure Approval at rank of Professor

Information/Update

- IV. Report from the Chief Academic Officer
- V. Report from the Chief of Student Development & Success
- VI. Equity Imperative Update

ADJOURNMENT

WebEx Instructions:

Link to Join:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e08961dbe009488edb8be99383b3b892c>

Password: BoT2020!@#

Dial In:

+1-415-655-0003

Access code: 132 333 1816