

Board of Trustees

University of the District of Columbia Regular Meeting of the Academic and Student Affairs Committee Wednesday, December 1, 2021–6:00 p.m.

This meeting will be held via conference call using WebEx.

<u>AGENDA</u>

- I. Call to Order and Roll Call
- II. Approval of Minutes, May 19, 2021

ACADEMIC AFFAIRS-RELATED:

- III. Resolutions for Faculty Tenure Actions
 - a. Associate Dean Ravi Chinta, Ph.D. (School of Business and Public Administration): Tenure approval at the rank of Professor—Dean Mohamad Sepehri, Ph.D.
 - b. Dean Dwane Jones (College of Agriculture, Urban Sustainability, and Environmental Science): Tenure approval at the rank of Associate Professor—CAO Lawrence T. Potter, Jr., Ph.D.

Information/Update

- IV. Report from the Chief Academic Officer
- V. Report from the Chief of Student Development & Success

ADJOURNMENT

WebEx Instructions:

Link to Join (Please copy and paste):

https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e91c31583a2ef306923d8ea54737327a5

Password: BOT2021!

Dial In:

+1-415-655-0003

Access code: 2634 767 1311