



Board of Trustees
Regular Meeting of the Academic and Student Affairs Committee
Wednesday, May 19, 2021 – 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 – March 17, 2021

ACADEMIC AFFAIRS-RELATED:

Action Items

- III. Resolutions for Faculty Tenure Actions
 - a. Kathy Dixon, MA, FAIA (College of Architecture, Urban Sustainability & Environmental Sciences): Tenure approval at rank of Associate Professor—Acting Dean Dwane Jones, Ph.D.
 - b. Feng Xu, Ph.D. (School of Business and Public Administration): Tenure approval—Dean Mohamad Sepehri, Ph.D.
 - c. Anshu Arora, Ph.D. (School of Business and Public Administration): Tenure approval—Dean Mohamad Sepehri, Ph.D.
 - d. Amit Arora, Ph.D. (School of Business and Public Administration): Tenure approval—Dean Mohamad Sepehri, Ph.D.
 - e. Lindsay Harris, J.D. (David A. Clarke School of Law): Tenure approval at rank of Professor—Dean Renee Hutchins, J.D.
- IV. Resolutions for Academic Program Actions
 - a. Bachelor of Cyber Security (School of Engineering & Applied Sciences)—New Program—Dean Devdas Shetty, Ph.D.
 - b. Master's in Public Administration—Termination—Dean Mohamad Sepehri, Ph.D.

Information/Update

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

Adjournment



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Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b) , (10) and (12), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school; and to train and develop members of a public body and staff.

WebEx Instructions:

Link to Join (Please copy and paste):

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ed2e89717cd75bd6dd2ec2119cc4e3f18>

Password: BOT2021!

Dial In:

+1-415-655-0003

Access code: 132 359 3230