Agenda

1.0 Approval of Minutes from the Previous Meeting – 24 March 2021
   Time: 06:15 p.m. – 06:16 p.m.
   Presenter(s): Nancy Budwig (Committee Chair)

2.0 Update Regarding Academic Affairs Positions
   2.1 Subtopic: DGCE
   2.2 Subtopic: College of Business
   2.3 Subtopic: Library
   Time: 06:16 p.m. – 06:20 p.m.
   Presenter(s): Ellen Zimmerman

3.0 Retention Initiative
   3.1 Subtopic: Retention Committee
   3.2 Subtopic: Outreach to Students
   3.3 Subtopic: Pilot of CircleIn Program
   Time: 06:20 p.m. – 06:30 p.m.
   Presenter(s): Lauren Keville & Ellen Zimmerman

4.0 Antiracism Initiative Progress
   4.1 Subtopic: Outcomes of Dean’s Conference Attendance
   4.2 Subtopic: Reimagining the Bibb Teaching Fellowships
   4.3 Subtopic: Equity & Inclusion Programming
   Time: 06:30 p.m. – 06:37 p.m.
   Presenter(s): Ellen Zimmerman

5.0 Additional Academic Affairs Strategic Goals Support
   Time: 06:37 p.m. – 06:45 p.m.
   Presenter(s): Ellen Zimmerman

6.0 Approval of New Programs: Fashion Design & Retailing
   Time: 06:45 p.m. – 06:50 p.m.
   Presenter(s): Marc Cote
7.0 Questions & Comments

Time: 06:50 p.m. – 7:00 p.m.

List of Attachments

1.0 AA BOT - PP - 2021.05.12
2.0 AA BOT - Minutes - 2021.03.24
3.0 AA BOT - Bibb positions S21 SREB conference
4.0 AA BOT - DHE Letter of Intent LOI Fashion Merchandising final
5.0 AA BOT - ‘See Yourself in STEM’ Mentorship Program Video
6.0 AA BOT - OGSP Report - 2021.04.23

Academic Affairs Committee of the Board of Trustees – Charter

The Academic Affairs committee is charged with the responsibility of assuring the quality of the educational experience and the fit between the university’s mission and the academic programs offered. The committee’s oversight includes:

- the review of policies and practices related to teaching, learning and evaluation;
- information regarding faculty development, training and evaluation;
- assessment of student learning, outcomes and related responses;
- matters related to accreditation at the program and institutional level;
- approval of new or expanded programs for advancement to the appropriate governing bodies;
- information pertaining to research conducted by the University and its faculty and staff
- matters related to retention, graduation and the educational experience.

The committee is charged with examining the adequacy of financial resources allocated to support a high-quality educational experience and monitoring regularly the connections between academic programs and financial sustainability.