

**Winston-Salem State University
Winston-Salem, North Carolina**

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
December 18, 2014
11:45 a.m.**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda
4. Approval of Minutes of September 18, 2014 Committee Meeting
5. Report of the Faculty Senate—Dr. Ludovik Kovalik, Associate Professor and Chair of the Faculty Senate
6. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs
Focus on Strategic Goal 1: Academic Excellence

Highlight on Faculty Research

Dr. Amber DeBono, Associate Professor of Psychology

Dr. Frank Ingram, Associate Professor of Mathematics

Departmental Audits

Focus on the Curriculum-Breadth and Depth

7. Supplemental Items and Policies*
Faculty Handbook (REVISED *Section III-Faculty Appointments*)*
Faculty Workload Policy (NEW)*
Faculty Evaluation Manual (For Information Only)
Revision of Notice of Non-Discrimination Policy (For Information Only)
8. Adjournment

* Approval Required