

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Chancellor's Conference Room – 200 Blair Hall
March 17, 2016
11:45 a.m.**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of December 10, 2015 Committee Meeting *
5. Report of the Faculty Senate
6. Academic Affairs Report—Dr. Brenda A. Allen
Provost and Vice Chancellor for Academic Affairs

*Strategic Plan 2016-2021: Experiencing Academic Distinction: Transforming Learning for the 21st Century: **Planning Phase II and Implementation***

7. Adjournment

*Items requiring approval