



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, November 20, 2015
8 – 10 a.m.**

A G E N D A

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|-------|--|------------------------|
| I. | Call to Order | Faye Tate Williams |
| II. | Roll Call | Helen R. Haynes |
| III. | Approval of Minutes (September 11, 2015) | Faye Tate Williams |
| IV. | University Student Safety | Charles E. Wilson, Jr. |
| V. | Students, Strategic Priorities, and SACS Update | Muktha Jost |
| VI. | Divisional/Departmental Updates | |
| | A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| | 1. Academic Affairs Policies Update | |
| | a. Faculty Workload | |
| | b. Post Tenure Review | |
| | c. Chapter IV (<i>Approval Required</i>) | |
| | B. Division of Research and Economic Development | Barry Burks |
| | 1. Establishing a Center for Development of Sustainable Building Materials | |
| VII. | Discussion | Joe B. Whitehead, Jr. |
| | A. Teacher Education Update | |
| VIII. | Closed Session | |
| | A. Faculty Emeritus Recommendation | |
| | B. Faculty and Staff | |
| IX. | Adjournment | |