

**BOARD OF TRUSTEES
ACADEMIC QUALITY AND STUDENT SUCCESS COMMITTEE
Sudershan K. Garg, Chair
James E. “Ted” Roberts, Vice Chair
All Trustees are Members
James P. Tressel, *Ex-Officio***

**Thursday, May 28, 2015
1:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meeting Held February 19, 2015

B. Old Business

C. Committee Items

1. Student Affairs

a. Student Affairs Action Items

1) Resolution to Revise *The Code of Student Rights, Responsibilities, and Conduct*

Jack Fahey, Vice President for Student Success and Student Experience, will report.

Tab 1

2) Resolution to Modify Authority to Establish and Enforce a Code of Student Rights, Responsibilities and Conduct Policy, 3356-8-01 (Previous Policy Number 8001.01)

Jack Fahey, Vice President for Student Success and Student Experience, will report.

Tab 2

b. Discussion Item

1) Enrollment Update

An update regarding fall 2015 enrollment will be presented for discussion by

Tab 3

Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, and Jack Fahey, Vice President for Student Success and Student Experience.

2. Academic Affairs

a. Academic Affairs Action Items

- 1) Resolution to Modify Faculty Workload Policy, 3356-10-20 (Previous Policy Number 1020.01)** **Tab 4**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, will report.
- 2) Resolution to Modify Appointment of Graduate Assistants and Teaching Assistants Policy, 3356-9-3.1 (Previous Policy Number 9003.03)** **Tab 5**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, will report.
- 3) Resolution to Authorize Recommendation of Candidates for Honorary Degrees** **Tab 6**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, will report.
- 4) Resolution to Authorize Conferral of Faculty Emeritus Status** **Tab 7**
The resolution nominates twenty-one (21) recently retired faculty members for Faculty Emeritus status. Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, will report. Policy Number 3356-7-17 (Previous Policy Number 7003.01), Emeritus Status, from the University Guidebook, is attached for your information.
- 5) Resolution to Expand College Credit Plus Dual Enrollment Partnerships into the State of Pennsylvania** **Tab 8**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, and Karla M. Krodel, Director of Metro Credit Education Outreach, will report.

b. Academic Affairs Discussion Item

- 1) Program Improvement Plans** **Tab 9**
A summary of the Program Improvement Plans for the academic colleges will be discussed. Dr. Martin A. Abraham, Interim Provost, and Dr. Kevin Ball, Associate Provost, will report.

- 2) International Student Recruitment Plan** **Tab 10**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, and Dr. Sylvia J. Imler, Interim Director of Diversity and Multicultural Affairs, will report.
- 3) Higher Learning Commission Update** **Tab 11**
Dr. Kevin Ball, Associate Provost, will report on 2017-2018 reaccreditation planning.
- 4) Department Name Change** **Tab 12**
Dr. Martin A. Abraham, Interim Provost and Vice President for Academic Affairs, and Dr. Ronald K. Chordas, Executive Director of the Public Service Institute, will discuss the proposed name change of the Public Service Institute to the Regional Economic Development Institute.

D. New Business

E. Adjournment