

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Delores E. Crawford, Chair
John R. Jakubek, Vice Chair
All Trustees are Members**

*Urban
Res.*

**Wednesday, September 6, 2017
8:30 a.m.**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meetings Held June 7, 2017

B. Old Business

C. Committee Items

1. Student Affairs

a. Student Affairs Action Item

Tab C.1.a.1.

1) Resolution to Modify Policy 3356-8-01.1, "The Student Code of Conduct."
Eddie Howard, Associate Vice President for Student Experience, will report.

b. Student Affairs Discussion Item

1) Fall 2017 Enrollment Update

Mr. Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, will present an update regarding fall 2017 enrollment.

2. Academic Affairs

a. Academic Affairs Consent Agenda Item*

Tab C.2.a.1.

***1) Resolution to Modify Policy 3356-10-09, Adjunct Faculty**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Sal Sanders, Dean of the College of Graduate Studies, will report.

*Items listed under the Consent Agenda require Board approval; however, they may be presented without discussion as these items include only non-substantive changes.

b. Academic Affairs Action Items

Tab C.2.b.1.

1) Resolution to Authorize Conferral of Honorary Degree

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will summarize the credentials of _____, who has been nominated to receive an honorary degree at the Fall 2017 commencement ceremony. Board approval is required.

Tab C.2.b.2.

2) Resolution to Modify Policy 3356-5-05, Agreements, Educational Partnerships and Related Documents

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.

Tab C.2.b.3.

3) Resolution to Approve Reorganization of the Office of College Access and Training

Karla M. Krodell, Director of Metro Credit, and Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report.

c. Academic Affairs Discussion Items

1) Higher Learning Commission Update

Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.

2) YSU Excellence Steering (YES) Committee Update

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Chester R. Cooper, Chairperson of the Academic Senate, Co-chairs of the YES Committee, will report.

Tab C.2.c.3.

3) Strategic Plan Cornerstone Dashboard Update

Dr. Sal Sanders, Dean of the College of Graduate Studies, will report on the Urban Research University Transition Cornerstone.

4) Internal Positions within the Division of Academic Affairs

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report on the positions of Associate Provost for Academic Administration, and the Associate Dean of the College of Creative Arts and Communication.

Tab C.2.c.5.

5) Office of Research Services FY 17 Report

Michael Hripko, Associate Vice President for Research, and Dr. Andrew Shepard-Smith, Director, Office of Research Services, will present the FY17 Year End/Fourth Quarter Report from the Office of Research Services.

Tab C.2.c.6.

6) Enrollment of New Programs

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.