

**RADFORD UNIVERSITY BOARD OF VISITORS  
ACADEMIC AFFAIRS COMMITTEE MEETING**

**2:30 P.M.\*\***

**MAY 5, 2016**

**BOARD ROOM**

**MARTIN HALL – THIRD FLOOR**

**RADFORD, VA**

**Approved**

**AGENDA**

- **CALL TO ORDER** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF AGENDA** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF MINUTES** Randolph "Randy" J. Marcus, *Chair*  
February 1, 2016
- **ACTION ITEMS**
  - Recommendation to Board of Visitors to Approve Tenure 2016-2017 Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
  - Recommendation to Board to Approve Program Name Change of the Graduate program from “Corporate and Professional Communication” to “Strategic Communication” Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
  - Recommendation to Board to Approve T&R Handbook Revisions to Section 1.1.3 Special Purpose Faculty, Section 3.1.2 Teaching Overloads and Section 3.1.3 University Summer Employment Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
- **ACADEMIC AFFAIRS REPORT**
  - Promotion of Faculty Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
  - Emeriti Faculty Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*

- Assessment Report *Ebenezer Kolajo, Assistant Provost  
for Academic Assessment*
- Report from the Provost *Joe Scartelli, Interim Provost & Vice  
President for Academic Affairs*
  - Cost/Benefit Analysis
  - Other Updates
- Enrollment Update *James Pennix, Dean of Enrollment  
Management*
- **REPORT FROM THE FACULTY SENATE  
PRESIDENT** *Jerry M. Kopf, President  
Faculty Senate & Professor  
Department of Management*
- **OTHER** *Randolph "Randy" J. Marcus, Chair*
- **ADJOURNMENT** *Randolph "Randy" J. Marcus, Chair*

**\*\* All start times for committees are approximate only. Committees meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**

Academic Affairs Committee

Mr. Randolph "Randy" J. Marcus, Chair

Ms. Ruby W. Rogers, Vice Chair

Ms. Mary Waugh Campbell

Ms. Krisha Chachra

Dr. Javaid Siddiqi

Dr. Jerry M. Kopf, Faculty Representative (non- voting, advisory member)