



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

1:15 P.M.**

FEBRUARY 1, 2016

BOARD ROOM

THIRD FLOOR-MARTIN HALL

RADFORD, VIRGINIA

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*
November 12, 2015
- **ACTION ITEMS**
 - Recommendation to Board to Approve Proposal for *Doctor of Occupational Therapy (OTD) Program* Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
 - Recommendation to Board to Approve Teaching & Research Faculty Handbook Amendment to *Section 2.8 Class Administration*
- **ACADEMIC AFFAIRS REPORT**
 - Report from the Provost
 - *Cost/Benefit Analysis* Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
 - Academic Affairs Updates Joe Scartelli, *Interim Provost & Vice President for Academic Affairs*
 - 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 BUSINESS**

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)