



**RADFORD UNIVERSITY BOARD OF VISITORS  
ACADEMIC AFFAIRS COMMITTEE  
10:30 A.M.  
THURSDAY, MAY 8, 2014  
BOARD ROOM  
MARTIN HALL – THIRD FLOOR  
RADFORD, VIRGINIA**

**APPROVED**

**AGENDA**

- **CALL TO ORDER** Milton C. Johns, *Chair*
- **APPROVAL OF AGENDA** Milton C. Johns, *Chair*
- **APPROVAL OF MINUTES** Milton C. Johns, *Chair*  
February 3, 2014
- **REPORT FROM THE PRESIDENT OF THE FACULTY SENATE** Jerry Kopf, *President of the Faculty Senate & Professor Department of Management*
- **ACTION ITEMS** Sam Minner, *Provost and Vice President for Academic Affairs*
  - Recommendation of Approval of Faculty Tenure
  - Recommendation of Approval of the Veteran Transfer Credit Proposals
  - Recommendation of Approval of the M.S. in Data and Information Management (DAIM)
- **ACADEMIC AFFAIRS REPORT** Sam Minner, *Provost and Vice President for Academic Affairs*
  - Promotion of Faculty
  - Emeriti Faculty

- Post-Baccalaureate Certificate in Bioethics
- Teaching English Language Arts with Technology
- Enrollment Update
- Assessment Update
- AAUP Redbook
  
- **OTHER BUSINESS** Milton C. Johns, *Chair*
  
- **ADJOURNMENT** Milton C. Johns, *Chair*

**Academic Affairs Committee**

**Mr. Milton C. Johns, Chair**

Ms. Ruby W. Rogers, Vice Chair

Mr. Matthew B. Crisp

Dr. Kevin R. Dye

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