



**RADFORD UNIVERSITY BOARD OF VISITORS
ACADEMIC AFFAIRS COMMITTEE MEETING
10:30 A.M.**
SEPTEMBER 17, 2015
THIRD FLOOR – MARTIN HALL
RADFORD, VIRGINIA**

Approved

AGENDA

- **CALL TO ORDER** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF AGENDA** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF MINUTES**
May 7, 2015 Randolph "Randy" J. Marcus, *Chair*
- **ACADEMIC AFFAIRS REPORT** Joseph Scartelli, *Interim Provost & Vice President for Academic Affairs*
 - Emeriti Faculty
 - Enrollment Report and Recruitment Strategies for 2016-2017 James Pennix, *Dean of Admissions and Enrollment Management*
 - Other Updates from the Provost
- **REPORT FROM THE FACULTY SENATE PRESIDENT** Jerry M. Kopf, *President Faculty Senate & Professor Department of Management*
- **ACTION ITEM**
 - Approval of Committee Goals for 2015-2016 Randolph "Randy" J. Marcus, *Chair*
- **OTHER** Randolph "Randy" J. Marcus, *Chair*
- **ADJOURNMENT** Randolph "Randy" J. Marcus, *Chair*

**** All start times for committees are approximate only. Committees meet sequentially in the order appearing. 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)