



**RADFORD UNIVERSITY BOARD OF VISITORS
ACADEMIC AFFAIRS COMMITTEE MEETING
ONE JAMES CENTER
901 E. CARY STREET
2ND FLOOR CONFERENCE ROOM 2-G
RICHMOND, VIRGINIA
3:00 P.M.
FEBRUARY 2, 2015**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Randolph “Randy” J. Marcus, Chair
Ms. Ruby W. Rogers, Vice Chair
Ms. Mary Waugh Campbell
Mr. Matthew B. Crisp
Dr. Javaid Siddiqi
Dr. Jerry M. Kopf, faculty representative (non-voting, advisory member)
Mr. Michael A. Wray, Rector
Dr. Kevin R. Dye, Vice Rector

BOARD MEMBERS PRESENT

Mr. Anthony R. Bedell
Ms. Mary W. Campbell
Ms. Callie M. Dalton
Dr. Andrew B. Fogarty
Dr. Susan Whealler Johnston
Ms. Georgia Anne Snyder-Falkinham
Mr. Christopher Wade
Mr. Colby Bender, student representative (non-voting, advisory member)

OTHERS PRESENT

President Penelope W. Kyle
Mr. Richard Alvarez, Vice President for Finance and Administration & Chief Financial Officer
Mr. Joe Carpenter, Vice President for University Relations and Chief Communications Officer
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer
Dr. Sam Minner, Provost and Vice President for Academic Affairs
Ms. Melissa Wohlstein, Vice President for University Advancement

Ms. Margaret McManus, University Auditor
Ms. Lisa Ridpath, Associate Vice President for Finance and Administration
Mr. Chad Reed, Director of Budget/Financial Planning
Dr. Matthew Dunleavy, Interim Director of Academic Affairs

Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Mr. Mike Melis, Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group
Ms. Linda Pierce, Performance Management Group

Ms. Michele N. Schumacher, Secretary for the Board of Visitors

CALL TO ORDER

Mr. Randolph “Randy” J. Marcus, Chair, formally called the meeting to order at 2:25 p.m. in the 2nd Floor Conference Room 2-G, One James Center, 901 E. Cary Street, Richmond, Virginia and noted that pursuant to the draft Agenda as published, “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.”

APPROVAL OF AGENDA

Mr. Marcus asked for a motion to approve the February 2, 2015 meeting agenda, as published. Mr. Matthew B. Crisp so moved and Dr. Javaid Siddiqi, Vice Chair, seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Marcus asked for a motion to approve the minutes of the November 20, 2015 meeting of the Academic Affairs Committee. Mr. Crisp so moved and Dr. Siddiqi seconded the motion and the motion carried unanimously.

REPORT FROM THE PROVOST

Dr. Sam Minner, Provost and Vice President for Academic Affairs, provided the Committee with a report that included a review of Radford University’s nursing program; the wintermester academic term noting the increase in students taking advantage of these on-line classes; and an RU Futures group update. Dr. Minner also provided an update on enrollment efforts and provided enrollment numbers through January 30, 2015 for the fall 2015 semester. The Committee discussed current enrollment as well current student retention in regards to the current student demographics of Radford University. It was noted that Radford University received an award for its Wintermester program which saw an increase in student participation from 187 students in the 2012-2013 academic year to 737 students in the 2014-2015 academic

year. A copy of Dr. Minner's report is attached hereto as *Attachment A* and is made a part hereof.

REPORT FROM THE PRESIDENT OF THE FACULTY SENATE

Dr. Jerry M. Kopf, Faculty Senate President informed the Committee of a number of issues that the Faculty Senate continues to work on including strategic budget priorities, career services initiative, program evaluation model and process, Future's commission, and the University's Title IX policy. A copy of Dr. Kopf's talking points are attached hereto as *Attachment B* and are made a part hereof.

ADJOURNMENT

With no further business to come before the Committee, Mr. Marcus, Chair, adjourned the meeting at 3:40 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors