



**RADFORD UNIVERSITY
BOARD OF VISITORS
ACADEMIC AFFAIRS COMMITTEE MEETING
ONE JAMES CENTER
901 E. CARY STREET, 2ND FLOOR
CONFERENCE ROOM 2-G
RICHMOND, VIRGINIA
1:00 P.M.
FEBRUARY 3, 2014**

APPROVED

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Milton C. Johns, Chair
Mr. Matthew B. Crisp
Dr. Kevin R. Dye
Mr. Linda K. Whitley-Taylor, Rector
Ms. Mary W. Campbell, Vice Rector
Dr. Jerry M. Kopf, non-voting faculty advisory representative

COMMITTEE MEMBERS ABSENT

Ms. Ruby W. Rogers, Vice Chair
Mr. Steve A. Robinson

BOARD MEMBERS PRESENT

Mr. Anthony R. Bedell
Ms. Callie Dalton
Mr. Michael S. Hurt
Mr. Randy J. Marcus
Ms. Alethea "A.J." Robinson
Ms. Georgia Anne Snyder-Falkinham
Mr. Michael A. Wray
Ms. Katrina Koussis, non-voting student advisory representative

OTHERS PRESENT

President Penelope W. Kyle

Mr. Richard Alvarez, Vice President for Finance & Administration and 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. Margaret McManus, University Auditor
Ms. Lisa H. Ridpath, Associate Vice President for Finance & Administration
Dr. Matthew Dunleavy, Interim Director of Academic Affairs
Dr. William Kennan, Vice Provost of Academic Affairs
Radford University information technology staff

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Commonwealth of Virginia
Ms. Stephanie Hamlett, Senior Assistant Attorney General, Commonwealth of Virginia

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

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

CALL TO ORDER

Mr. Milton C. Johns, Vice-Chair, called the meeting to order at 9:10 a.m. in the Board Room in Martin Hall.

APPROVAL OF AGENDA

Mr. Johns asked for a motion to approve the February 3, 2014, meeting agenda as published. Mr. Matthew B. Crisp so moved and Dr. Kevin R. Dye seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Johns asked for a motion to approve the minutes of the November 7, 2013 meeting of the Academic Affairs Committee as published. Dr. Dye so moved and Mr. Crisp seconded the motion and the motion carried unanimously.

REPORT TO THE BOARD OF VISITORS FROM THE PRESIDENT OF THE FACULTY SENATE

Dr. Jerry M. Kopf, Faculty Senate President stated that he would not provide a formal report but would provide a synopsis on his background, noting that he has been teaching at Radford University since 1992 and is a faculty member in the Management Department in the College of Business and Economics.

REPORT FROM THE PROVOST

Dr. Sam Minner, Provost and Vice President for Academic Affairs, provided an oral report that included an update on enrollment noting that the enrollment goal for 2014-2015 is 2,025 freshmen students; continuing efforts on retention of existing students; high impact practices such as undergraduate research, scholar-citizen initiative, international programs, and career services; the University's Southern Association of Colleges and Schools (SACS) accreditation status noting that Radford University is fully accredited with no further monitoring required; the University's accreditation status for its Doctorate in Physical Therapy program noting that the Commission on Accreditation in Physical Therapy Education (CAPTE) conducted its on-site review in January 2014; and Wintermester, noting that 480 students participated in on-line classes during the winter break. Dr. Minner also reported that the University is subscribing to Net Tutor as a supplement to the services provided by the Learning Assistance and Resource Center. Net Tutor will provide 24/7 online support to students in college algebra and calculus and will provide feedback on a review of the student's written work within 48 hours.

ADJOURNMENT

With no further business to come before the Committee, Mr. Johns, Chair, adjourned the meeting at 1:51 p.m.

Respectfully submitted,

Michele N. Schumacher
Secretary to the Board of Visitors