

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

March 29, 2007

MINUTES

Members present:

Mr. Randal J. Kirk, Rector
Ms. Karen H. Waldron, Chair
Ms. Nancy E. Artis
Mr. Bob Blake
Mr. Thomas E. Fraim, Jr.
Mr. Mark R. Pace
Dr. Cora Salzberg
Dr. Jack Call (non-voting advisory faculty representative)

Others Present:

Penelope W. Kyle, President
Dr. Claire Waldron, Faculty Senate President

CALL TO ORDER

Ms. Karen H. Waldron, Chair, called the meeting to order at 2:07 p.m, Thursday, March 29, 2007, in the Martin Hall Board Room.

Recommendations:

Dr. Stanton asked for clarification of a December 4, 2006, Resolution passed by the Radford University Board of Visitors delegating to the President of Radford University the authority to hire, set the compensation for and implement any state decreed increases for all university employees of a rank below that of Vice President or Provost.

Mr. R. J. Kirk, Rector of the Board of Visitors, clarified that the delegation was intended to include such items as faculty promotion, faculty reappointments, faculty leave, and faculty emeritus status. Faculty tenure recommendations will still go forward to the Board of Visitors for approval.

Ms. Karen Waldron asked for a motion to approve each of the recommendation items in the Academic Affairs report listed below. Mr. Pace seconded each of the motions and all of the motions carried.

1. Faculty Tenure Recommendations
2. Faculty Promotion Recommendations
3. Tenure Track Faculty Reappointment Recommendations

4. Special Purpose Faculty Reappointment Recommendations
5. Faculty Professional Development Leave for 2007-2008
6. Faculty Emeritus Recommendations
7. Recommendation to establish a School of Communication
8. Recommendation to continue the development and reorganization of the College of Humanities and Social Sciences and the College of Science and Technology with final recommendation for action to the Board of Visitors at the May 2007 meeting

ADJOURNMENT

The meeting adjourned at 4:07 pm.

Kathy Thompson, Administrative Assistant

Respectfully submitted,
Carlene Alvis, Secretary
Radford University Board of Visitors