



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

1:00 P.M.**

MAY 7, 2015

**BOARD ROOM - MARTIN HALL
RADFORD, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF AGENDA** Randolph "Randy" J. Marcus, *Chair*
- **APPROVAL OF MINUTES** Randolph "Randy" J. Marcus, *Chair*
February 2, 2015
- **ACADEMIC AFFAIRS REPORT**
 - Promotion of Faculty Sam Minner, *Provost and VP for Academic Affairs*
 - Emeriti Faculty
 - Enrollment Update James Pennix, *Dean of Admissions*
 - RU Futures
 - Retention Report
 - Presentation of Promotion and Tenure Procedures
- **ACTION ITEMS** Sam Minner, *Provost and VP for Academic Affairs*
 - Tenure Recommendations 2014-2015
 - Graduate College Name Change
 - Veteran's Priority Registration and Delegation of Authority for Veteran's Priority Registration
- **REPORT FROM THE PRESIDENT OF THE FACULTY SENATE** Jerry Kopf, *President of the Faculty Senate & Professor Department of Management*

