AGENDA

• CALL TO ORDER
  Randolph "Randy" J. Marcus, Chair

• APPROVAL OF AGENDA
  Randolph "Randy" J. Marcus, Chair

• APPROVAL OF MINUTES
  February 2, 2015
  Randolph "Randy" J. Marcus, Chair

• ACADEMIC AFFAIRS REPORT
  Sam Minner, Provost and VP for Academic Affairs
  o Promotion of Faculty
  o Emeriti Faculty
  o Enrollment Update
  o RU Futures
  o Retention Report
  o Presentation of Promotion and Tenure Procedures
  James Pennix, Dean of Admissions

• ACTION ITEMS
  Sam Minner, Provost and VP for Academic Affairs
  o Tenure Recommendations 2014-2015
  o Graduate College Name Change
  o 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
- CLOSED SESSION
  Freedom of Information Act Section 2.2-3711(A)(1)

- OTHER BUSINESS

- 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.

There will be no public comment session during this meeting.

Academic Affairs Committee
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)