



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

3:00 P.M.**

FEBRUARY 2, 2015

ONE JAMES CENTER

901 EAST CARY STREET

2ND FLOOR CONFERENCE ROOM 2-G

RICHMOND, 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*
November 20, 2014
- **ACADEMIC AFFAIRS REPORT** Sam Minner, *Provost & Vice President for Academic Affairs*
 - **Provost Report**
 - Enrollment
 - Nursing
 - RU Programs
 - Wintermester Update
 - RU Futures
- **REPORT FROM THE FACULTY SENATE PRESIDENT** Jerry M. Kopf, *President Faculty Senate*
- **OTHER BUSINESS** Randolph "Randy" J. Marcus, *Chair*
- **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.**

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)