Committee Members: Nicole Washington, Chair
Ann Marie Cavazos, Kristin Harper, David Lawrence, and Xavier McClinton

AGENDA

I. Call to Order
   Trustee Nicole Washington

II. Roll Call
    Ms. Valeria Singleton

III. Approval of Minutes for March 4, 2020 Meeting
     Trustee Washington

ACTION ITEMS

IV. Tenure
    Dr. Maurice Edington

V. College of Pharmacy and Pharmaceutical Sciences Name Change
   Dr. Edington

VI. Academic Calendar 2021 – 2022
    Dr. Edington

VII. Sabbatical and Professional Development Leave
     Dr. Edington

VIII. Leave Without Pay – Dr. Carol Scarlett
      Dr. Edington

IX. Amendments to Student Affairs Regulations
    Dr. William Hudson, Jr.
    • Regulation 2.001 Housing
    • Regulation 2.011 Assessment and Care Team
    • Regulation 2.012 Student Code of Conduct
    • Regulation 2.013 Due Process, Other Rights and Responsibilities
    • Regulation 2.026 Student Meal Plan
    • Regulation 2.028 Anti-Hazing

INFORMATION ITEMS

X. Student Affairs Update
   • Student Affairs Update
     Dr. Hudson
   • Anti-Hazing Update
     Mr. Bryan Smith

XI. Academic Affairs Update
    Dr. Edington

XII. Adjournment