

Report
Academic Affairs Committee
May 11, 2016

Mr. Chairman, the Academic Affairs Committee has nine action items for approval.

AA1: Twelve faculty members were recommended for tenure. The applications were reviewed by the departments, the colleges/schools, the University of Tenure and Promotion Committee, Provost David, and President Mangum.

AA2: The 2016-2017 University Work Plan was reviewed and discussed. In addition, the work plan has been submitted to the Board of Governors for review.

AA3: The revisions to Regulation 4.012 – Levels of Academic Standing for Undergraduate Students were presented and discussed.

AA4: The revisions to Board of Trustees Policy Number 2008-06 were presented and discussed.

AA5: A proposal by the College of Agriculture and Food Sciences to move its existing major in Food Science within the BS Agricultural Sciences to a stand-alone degree in Food Science, designated as STEM in the Board of Governors Areas of Strategic Emphasis, beginning fall 2016 was presented and discussed.

AA6: A proposal by the School of Business and Industry to offer a Bachelor of Science degree in Supply Chain Management, designated as STEM in the Board of Governors Areas of Strategic Emphasis, beginning fall 2017 was presented and discussed.

AA7: A proposal by the School of Business and Industry to offer a Master of Science degree in Supply Chain Management, designated as STEM in the Board of Governors Areas of Strategic Emphasis, beginning fall 2016 was presented and discussed.

AA8: New (out-of-unit) faculty class codes were discussed. The new class codes will enable academic units to hire faculty on research grants in the capacity of Assistant, Associate, and Full Professor without the requirement of earning tenure. The new class codes are:

Non-Tenure Earning Professor of Research	9080
Non-Tenure Earning Associate Professor of Research	9081
Non-Tenure Earning Assistant Professor of Research	9082

AA9: A request for leave without pay for Dr. Annette Jackson to serve out her term as a Fulbright Scholar for academic year 2016-2017 was presented and discussed.

All nine items are on the Consent Agenda for approval.

Mr. Chairman, this concludes my report.