



## Board of Trustees

Academic and Student Affairs Committee

12:30 PM

April 6, 2016

President's Boardroom, The Horace Mann Center

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### 1. Minutes

09-29-2015, 12-01-2015, 02-02-2016

Trustee Hill

### 2. Items for Action

Motion – Tenure

Marsha Marotta

Motion – Tenure Denial

Marsha Marotta

Motion – Faculty Promotions

Marsha Marotta

Motion – Non-Renewal of Contract/Final Year

Marsha Marotta

Motion – Non-Renewal of Contract/Termination after Second Year

Marsha Marotta

Motion – Student Conduct Regulations and Procedures

Carlton Pickron

Motion – Student Records and Privacy Regulations

Carlton Pickron

### Attachment(s):

A. Tenure

B. Tenure Denial

C. Faculty Promotions

D. Non-Reappointment

E. Non-Renewal of Contract

F. Student Conduct Regulations and Procedures

G. Student Records and Privacy Regulations