



Board of Trustees

Academic and Student Affairs Committee

8:30 AM

December 7, 2017

President's Boardroom, The Horace Mann Center

- | | |
|--|---------------------|
| 1. Call to Order | Trustee Slakey |
| 2. Approval of Minutes:
October 12, 2017 | Trustee Slakey |
| 3. Items for Action | |
| a. Motion – Faculty Emeritus/a Status | Dr. Parviz Ansari |
| b. Motion – Staff Emerita Status | Dr. Carlton Pickron |
| c. Motion – Demonstration/Picketing Policy | Dr. Carlton Pickron |
| 4. Items for Discussion | |
| a. Review of the Draft Academic and Student Affairs
Committee Charter | Trustee Martin |

Attachment(s)

- a. Minutes 10-12-17
- b. Motion – Faculty Emeritus/a Status
- c. Faculty Emeritus/a Justifications
- d. Motion – Staff Emerita Status
- e. Staff Emerita Justifications
- f. Motion – Demonstration/Picketing Policy
- g. Demonstration/Picketing Policy with Changes
- h. Demonstration/Picketing Policy with Tracked Changes
- i. Academic and Student Affairs Draft Charter