



Board of Trustees

Academic and Student Affairs Committee

8:30 AM

April 26, 2018

President's Boardroom, The Horace Mann Center

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|--|---------------------|
| 1. Call to Order | Trustee Slakey |
| 2. Approval of Minutes:
February 15, 2018 | Trustee Slakey |
| 3. Items for Action | |
| a. Motion: Tenure | Dr. Parviz Ansari |
| b. Motion: Promotion | Dr. Parviz Ansari |
| c. Motion: Bachelor of Science in Advanced Mathematics
for Elementary Education | Dr. Parviz Ansari |
| d. Motion: Demonstration/Picketing Policy | Dr. Carlton Pickron |
| 4. Items for Information | |
| a. Update on Dean Searches | Dr. Parviz Ansari |

Attachment(s)

- a. Minutes 02-15-18
- b. Motion: Tenure
- c. Tenure – Recommendations & Justifications
- d. Motion: Promotion
- e. Promotion – Recommendations & Justifications
- f. Motion: Bachelor of Science in Advanced Mathematics for Elementary Education
- g. Attachment A – Proposal, Advanced Mathematics for Elementary Education
- h. Attachment B – B.S. Advanced Mathematics for Elementary Education, Draft DHE Application
- i. Motion: Demonstration/Picketing Policy
- j. Demonstration/Picketing Policy with Changes