

**Winston-Salem State University
Winston-Salem, North Carolina**

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
March 20, 2014
11:45 a.m.**

AGENDA

1. Call to Order
2. Roll Call—Recorder
3. Approval of Agenda
4. Approval of Minutes of December 5, 2013 Committee Meeting
5. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs
Academic Affairs Updates

Quarterly Report Focus: Strategic Plan Goal 1: Academic Success
Challenges That Continue to be addressed with Achieving Academic Success

- Summer Faculty Institutes (Advising and Learning Outcomes)
- Aligning Data to Support Outcomes
- Increasing Accountability

6. Action Items*
Independent Study Policy
Certificate Programs
Credit by Examination
Denial of Enrollment
Directed Study
Extension of Time
Independent Study
Internships
Official Method of Communication
Permission to Register for Graduate Credit
Selected Topics
Standards of Scholarship
Student Grievances
Withdrawal Policy
7. Adjournment

*Agenda Items for Vote