

WINSTON-SALEM STATE UNIVERSITY
Office of the Provost
Academic Affairs Division

MEETING MINUTES

Academic Affairs Committee of the Board of Trustees

June 5, 2014

Committee members present: Dr. Vivian Burke, Mrs. Sue Henderson, Dr. Karen McNeil-Miller, Ms. Debbie Miller, Mr. Predeep Sharma, Mr. Charles Wright, Dr. Brenda Allen, ex-officio. A quorum was present.

Staff members present: Dr.Carolynn Berry, Dr. Justin McKenzie, Dr. Denise Pearson, Dr. Ludovic Kovalik, Mr. Robert Muhammad, Dr. Donald Julian Reaves, Dr. Jamie Slater, Dr. Kathy Stitts, Dr. Peggy Valentine, Dr. Corey D.B. Walker, Ms. Tonia Walker, Ms. Letitia Wall.

Additional guest present: Mr. John Hinton

1. Dr. Karen McNeil-Miller called the meeting to order at 11:53am.
2. Ms. Letitia Wall completed the roll call. A quorum was present.
3. Dr. Vivian Burke motioned and Mrs. Sue Henderson seconded the motion to approve the revised agenda. The motion was approved.
4. Mr. Predeep Sharma motioned and Dr. Burke seconded the motion to approve the minutes from the March 20, 2014 meeting. The motion was approved.
5. This quarter, the Division of Academic Affairs provided the year in review for the 2013-2014 academic year.

6. Academic Affairs Review

Dr. Allen reflected on year four of the strategic plan. Highlights included improved quality with admissions standards and faculty recruitment, retention, rates graduation rates, and fundraising. Increased Efficiency in institutional planning, budget, improved inter office coordination and processes; Improved student experiences through facilities and interdivisional integration. She also shared details on an advising initiative for designated faculty to improve the campus change to a liberal arts curriculum and improved advising for undergraduate students.

Dr. Carolynn Berry shared the enrollment report which will be discussed and strategies were discussed to improved yield rates for students who may not initially meet admission requirements.

Dr. Corey Walker, Dean of the College of Arts and Sciences shared the implementation plan for the restructure of the College of Arts and Sciences and the School of Health Sciences

7. Approval Items

There were no approval items for this meeting

8. Mr. Sharma motioned and Mr. Charles Wright seconded a motion to adjourn the meeting. The motion was approved. The meeting adjourned at 1:35pm

9. Respectfully submitted: Letitia C. Wall