

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
March 19, 2015
11:45 a.m.**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Revised Agenda
4. Approval of Minutes of December 18, 2014 Committee Meeting
5. Report of the Faculty Senate—Dr. Ludovic Kovalik, Associate Professor and Chair of the Faculty Senate
6. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs
Focus on *Achieving Academic Distinction: The Plan for Student Success* Strategic Plan
2010-2015

Academic Affairs' Impact on the Strategic Plan
-Curriculum
-Enrollment
-Budget
7. Policies
Undergraduate Admissions Policy (REVISED)*
Graduation Participation Policy (REVISED)*
8. Adjournment

* Approval Required