

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

**Academic Affairs Committee Meeting  
Board of Trustees**

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

**AGENDA**

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda
4. Approval of Minutes of March 19, 2015 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  
Report Focus: Moving towards the next WSSU Strategic Plan 2015-2020  
  
Supplemental Readings:  
“The Way Higher Education Should Be”  
*Committing to Equity and Inclusive Excellence Report*  
*How Liberal Arts and Science Majors Fare Report* (excerpt)
7. Adjournment