

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
September 17, 2015
11:45am**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of June 11, 2015 Committee Meeting *
5. Policies for Approval
Independent Study Policy (REVISED)*
Faculty Workload Policy (REVISED)*
Faculty Evaluation Manual (FOR INFORMATION ONLY)
6. Academic Affairs Report—Dr. Brenda A. Allen, Provost and
Vice Chancellor for Academic Affairs
The Strategic Planning Process: Progressing Forward in Academic Affairs
7. Adjournment

*Items requiring approval