

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

MEETING MINUTES

Academic Affairs Committee of the Board of Trustees

June 11, 2015

Committee members present: Dr. Vivian Burke, Dr. Karen McNeil-Miller, Ms. Olivia Sedwick, Dr. Brenda Allen, ex-officio. A quorum was present.

Staff and student members present: Dr.Carolynn Berry, Mr. Kyle Brown, Dr. Ludovic Kovalik, Mr. Derrick Murray, Dr. Notis Pagiavlas, Dr. Denise Pearson, Ms. Silvia Ramos, Dr. Elwood Robinson, Dr. Kathy Stitts, Dr. Peggy Valentine, Dr. Corey D.B. Walker, Ms. Tonia Walker, and Ms. Letitia Wall.

1. Dr. Karen McNeil-Miller called the meeting to order at 2:00pm. She thanked Ms. Olivia Sedwick for her service to the WSSU Board of Trustees and Academic Affairs committee as Student Government President. She welcomed incoming SGA President, Mr. Kyle Brown to the meeting.
2. Ms. Letitia Wall completed the roll call. A quorum was present.
3. Dr. Vivian Burke motioned and Dr. Karen McNeil-Miller seconded the motion to approve the revised agenda. The motion was approved.
4. Dr. Burke motioned and Dr. McNeil-Miller seconded the motion to approve the minutes from the March 19, 2015 meeting. The motion was approved.
5. Academic Affairs Report

The strategic focus of the academic affairs report was to discuss moving towards moving towards the next WSSU strategic plan. Dr. Allen opened this discussion with an overview of what a transformative experience for students in the 21st century with a liberal education focus. Each member of the senior academic leadership discussed areas that will be discussed with stakeholders during the strategic planning process. Dr. Berry discussed curriculum reform, Dr. Walker discussed strategic themes in The College, Dr. Valentine discussed strategic focus in The School, Dr. Stitts discussed a strategic framework for student support, Mrs. Wall discussed strategies for faculty engagement, Mr. Murray discussed strategic focus for information technology, Ms. Ramos discussed strategic focus for institutional diversity and inclusion and Ms. Walker discussed strategic focus for athletics.

6. Dr. Burke motioned and Dr. McNeil-Miller seconded a motion to adjourn the meeting. The motion was approved. The meeting adjourned at 3:40pm

Respectfully submitted: Letitia C Wall