

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
December 10, 2015
11:45am**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of September 17, 2015 Committee Meeting *
5. Policies for Approval
Undergraduate Degree Requirements (REVISED)*
Undergraduate Withdrawal Policy (REVISED)*
Administrative Withdrawal Policy (REVISED)*
Class Attendance and Absence Policy (REVISED)*
Good Academic Standing and Satisfactory Academic Progress Policy (REVISED)*
6. Report of the Faculty Senate
7. Academic Affairs Report—Dr. Brenda A. Allen, Provost and
Vice Chancellor for Academic Affairs
The WSSU Strategic Plan
8. Adjournment

*Items requiring approval