

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
December 7, 2017
11:45 am**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of June 8, 2017 Committee Meeting *
5. Policies
Faculty Handbook (REVISED)*
6. Report of the Faculty Senate Chair
7. Academic Affairs Report—Dr.Carolynn B. Berry, Interim Provost and Vice Chancellor for Academic Affairs
 - University Centers-Update
 - Center of Excellence for the Elimination of Health Disparities
 - Center for the Study of Economic Mobility
 - Organizational Restructuring Implementation Timeline
 - Strategic Enrollment Management (SEM) Plan Update
 - Housing Update
 - Update on search for Dean
 - Update on search for Provost
8. Adjournment

*Items requiring approval