

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
June 8, 2017
11:45 am**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of March 16, 2017 Committee Meeting *
5. Policies
 - Undergraduate Admissions (REVISED)*
 - Graduate Thesis and Dissertation Policy (REVISED)*
 - Graduate Council By-Laws (REVISED)*
 - Faculty Senate Constitution (REVISED)*
 - Administrative Withdrawal Policy (REVISED)*
 - Good Academic Standing and Satisfactory Academic Progress Policy (REVISED)*
 - Registration Policy (REVISED)*
 - Athletic Drug Education, Test, and Deterrence Program (REVISED)*
 - Admissions Background Check Policy (NEW)*
6. Introduction and Report of the Faculty Senate Chair
7. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs
 - Strategic Plan 2016-2021
 - Experiencing Academic Distinction: Transforming Learning for the 21st Century*
 - Update of the First Year Experience Rollout
8. Adjournment

*Items requiring approval