

APPROVAL OF MINUTES

Minutes to be approved are from January 23, 2019 (53.10) and February 20, 2019 (53.12)

GUESTS

Dr. Alberto Dávila, Dean of the Donald L. Harrison College of Business

Dr. Brad Deken, Interim Dean and Professor of the Department of Engineering and Technology

Dr. Diana Rogers-Adkinson, Dean of the College of Education, Health and Human Studies

NEW BUSINESS

Wintersession Task Force Report – David Powell

19-A-XX – Sabbatical Leave Policy

19-A-XX – Sabbatical Leave Procedures

OLD BUSINESS

18-A-6 – 5-Year Academic Calendar

REPORTS

Chair – David Powell

Administrative Liaison – Interim Provost Randolph

Student Government Liaison – Renee Owens

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Beverly Evans

Compensation – Desma Reno

Documents – Larry Bohannon

Governance – Carl Hess

Professional Affairs – Laura Hatcher

Membership – Joni Hand

NEXT MEETING

March 27, 2019

3:00 – 5:00 pm

UC Redhawks Room
