



COMMITTEE ON ACADEMIC, FACULTY AND STUDENT SUCCESS, PUBLIC RELATIONS AND STRATEGIC COMMUNICATIONS PRE-MEETING AGENDA Monday, May 23, 2022 11:00 a.m.

Virtual Meeting: (646) 558-8656, ID: 977 5432 0692

Committee Members:

Rahul Patel (Chair), David C. Bloom, James W. Heavener, Morteza "Mori" Hosseini, Thomas G. Kuntz, Lauren Lemasters, Daniel T. O'Keefe

- 1.0 Call to Order and Welcome .....Rahul Patel, Chair
2.0 Roll Call ..... Board Staff
3.0 Review Draft Agenda for April Meeting .....Rahul Patel, Chair
3.1 Review Draft Minutes
• April 22, 2022
3.2 Review Action Items
• AFSSPRSC1 Tenure Upon Hire ..... Joseph Glover, Provost
• AFSSPRSC2 Degree Program Termination.....Joseph Glover
• AFSSPRSC3 Honorary Degree .....Joseph Glover
• AFSSPRSC4 Annual Tenure Awards .....Joseph Glover
3.3 Review Discussion Items
• Admissions Update..... Mary Parker, Vice President for Enrollment Management
• Faculty Senate Update..... Amanda Phalin, Faculty Senate Chair
• Student Body President Update .....Lauren Lemasters, Student Body President
• Student Life Update.....D'Andra Mull, Vice President for Student Life
• Graduate Stipends ..... Cathy Lebo, Director, Institutional Planning and Research
• New Departments .....Joseph Glover
• Centers/Institutes.....Joseph Glover
4.0 New Business.....Rahul Patel, Chair
5.0 Adjourn.....Rahul Patel, Chair