AGENDA

A. Invocation
B. Roll call of members
C. Adoption of Agenda
D. Reading and approval of minutes of last meeting of October 31, 2015
E. Report and recommendations of the President of the University
F. Report of the President Pro Tempore
G. Reports and Committees
   1. Permanent Committees
      ➢ Business and Finance
         a) Informational items—New Residence Hall
         b) Action items - None
      ➢ Academic Affairs
         a) Informational items
         b) Action Items
            i) Reverse Transfer Agreement with Lawson State Community College
            ii) Realignment of Departments/Degree Programs in College of Business and Public Affairs
            iii) Requirement for Experiential Learning/Internship/Co-Op Experience for College of Business and Public Affairs
            iv) Rename the Center for Entrepreneurship and Economic Development to the Center for Entrepreneurship, Innovation and Economic Development
            v) Rename the Combined Departments of Educational Leadership and Secondary Education and Reading, Elementary/Early Childhood and Special Education - The Department of Teacher Education and Leadership
         c) Research
            a) Informational Items
b) Action Items
   i) Committee Chair Representation on AAMU-RISE Board of Directors
   ii) Election of Board of Trustee member to serve on the AAMU-RISE Board of Directors Per Board of Trustees’ By-laws
d) Report of Faculty Senate President

- Development and Technology
  a) Informational items
  b) Action items – None

- Athletics
  a) Informational items
  b) Action items - None

- Student Affairs
  a) Informational items
  b) Action items - None
  c) Report of SGA President

2. Special Committees
   - Governance
     a) Informational items
     b) Breach of Code of Conduct (action item)

H. Communications, appeals, petitions
I. Executive Session
J. New Business
K. Adjournment