

The University of North Carolina at Greensboro
Board of Trustees
Academic Affairs Committee
December 6, 2017
1:00 p.m.
Chancellor's Board Room
AGENDA

Committee Members

Dean Priddy, Chair
Brad Hayes
Betsy Oakley
Elizabeth Phillips
Holly Shields

Approval of Minutes of the September 12, 2017 Meeting

Discussion Items

- AAC- 1 Chair's Remarks (Priddy)
- AAC- 2 Provost's Report (Dunn)
AAC -2.1 Faculty Salary Increases Awarded in the 2017-18 Annual Raise Process
- AAC - 3 Enhancing UNCG Employment Data Collection (Hall)
AAC – 3.1 Enhancing UNCG Employment Data Collection Presentation
- AAC- 4 Updated Key Performance Indicators/Dashboard: UNC System Metrics, Baselines,
and Targets (Dunn, Boles)

Action Items

- AAC - 5 Candidates Awarded Degrees and Certificates December 2017 (Dunn)
AAC – 5.1 Official Transmittal Form and Candidates Awarded Degrees and
Certificates December 2017

Information Items

- AAC - 6 Report of Additions to and Deletions from the August 2017 Degree Candidates List
(Dunn)
AAC – 6.1 Additions and Deletions to the August 2017 Degree Candidate List
- AAC – 7 Update on Research and Engagement (Dunn/Shelton)

Adjourn



Dana Dunn, Provost and Executive Vice Chancellor

