

**The University of North Carolina at Greensboro  
Board of Trustees  
Academic Affairs Committee  
February 20, 2018  
1:00 p.m.  
Chancellor's Board Room  
AGENDA**

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**Committee Members**

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

**Approval of Minutes of the December 6, 2017 Meeting**

**Discussion Items**

- AAC-1      New UNC 120 Hour Degree Policy and Board of Trustee Exception Review (Dunn)  
AAC 1.1 UNC System Policy: Regulation Related to Fostering Undergraduate Student Success  
AAC 1.2 Background on University Credit Hour Regulation
- AAC-2      Research and Engagement (Dunn)  
AAC 2.1 Giant Steps: Advancing Research, Scholarship, and Creative Endeavors (Shelton)  
AAC 2.2 Solar Cell and Thermoelectric Technologies (Rathnayake)  
AAC 2.3 The Social Insect Lab at UNCG Presentation (Rueppell)

**Closed Session**

**Action Items**

- AAC-3      Promotion and Tenure (Dunn)  
AAC 3.1 Report on Promotion and Tenure

**Information Items**

- AAC-4      Update on Research and Engagement (Dunn/Shelton)

**Adjourn**