



**Academic Affairs Committee
November 27, 2018
1:00 p.m.
Chancellor's Board Room
AGENDA**

Committee Members

Dean Priddy, Chair
Brad Hayes
Kathy Manning
Betsy Oakley
Elizabeth Phillips
Samaya Roary

Dana Dunn, Provost and Executive Vice Chancellor, Liaison

Approval of Minutes of the September 25, 2018 Meeting

Discussion Items

- AAC – 1 Provost's Report (Dunn)
- AAC – 2 Exceptions to the UNC System Regulation Related to Fostering Student Success (Dunn)
 - AAC – 2.1 Undergraduate Degree Program Credit Requirements Presentation
 - AAC – 2.2 UNC Policy 400.1.5 [R]
 - AAC – 2.3 Exceptions to the UNC System Regulation Related to Fostering Student Success
- AAC – 3 HHS Research: Advancing Basic and Applied Science for the Greater Good (Demo, Leerkes)
 - AAC - 3.1 HHS Research: Advancing Basic and Applied Science for the Greater Good Presentation

Action Items

- AAC – 4 Candidates Awarded Degrees and Certificates in December 2018 (Dunn)
 - AAC – 4.1 Official Transmittal Form and Candidates Awarded Degrees and Certificates December 2018

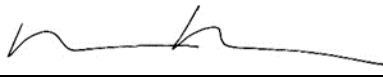
Information Items

AAC – 5 Report of Additions and Deletions to the August 2018 Degree Candidates List (Dunn)

AAC - 5.1 Additions and Deletions to the August 2018 Degree Candidate List

AAC – 6 Update on Research and Engagement (Dunn/Shelton)

Adjourn

A handwritten signature in black ink, appearing to read 'Dana Dunn', is written over a horizontal line.

Dana Dunn, Provost and Executive Vice Chancellor