



**Academic Affairs Committee
April 9, 2019
1:00 p.m.
Chancellor's Board Room**

AGENDA

Committee Members

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

Approval of Minutes of the November 27, 2018 Meeting

Discussion Items

- AAC - 1 Provost's Remarks (Dunn)
- AAC - 2 UNCG 3 Minute Thesis Finalists (Bell)
AAC - 2.1 UNCG 3 Minute Thesis Finalists Presentations: The Effect of Birth Control Pills on Anterior Knee Laxity (Foli); Preparing School Counselor Leaders: An Intervention Study with First-Year School Counseling Students (LeBlanc); The Effects of Man-made Noise on Wild Mice (Petric)
- AAC - 3 The UTLC: UNCG's Home for Innovative Teaching and Learning (Teachout)
AAC - 3.1 UNCG's Home for Innovative Teaching and Learning Presentation

Action Items

CLOSED SESSION:

- AAC - 4 University Honorary Degree Nominations (Dunn)
AAC - 4.1 Nomination Packet
AAC - 4.2 Nomination Packet
AAC - 4.3 Nomination Packet
AAC - 4.4 Honorary Degree Guidelines and Procedures

OPEN SESSION:

- AAC – 5 Candidates to be Awarded Degrees and Certificates in May (Dunn)
AAC - 5.1 Official Transmittal Form and Candidates to be Awarded Degrees and Certificates May 2019

Information Items

- AAC - 6 Update on Research and Engagement (Dunn/Shelton)
- AAC - 7 Additions and Deletions to the December 2018 Degree Candidates (Dunn)
AAC - 7.1 Additions and Deletions to the December 2018 Degree Candidate List
- AAC - 8 Summary of Action Items Approved by Authority Delegated to the Chancellor, for the Period of February 3, 2018 through February 19, 2019 (Dunn)
- AAC - 9 Report on Annual Appointments to Academic Advisory Boards (Dunn)
AAC - 9.1 Bryan School of Business and Economics Annual Report of Advisory Board Appointments
AAC - 9.2 School of Health and Human Sciences Annual Report of Board of Visitors Appointments
AAC - 9.3 School of Education Annual Report of Advisory Board Appointments

Adjourn



Dana Dunn, Provost and Executive Vice Chancellor