



**Academic Affairs Committee
November 19, 2019
Chancellor's Boardroom
AGENDA**

Committee Members

Dean Priddy, Chair
Betsy Oakley
Kathy Manning
Mona Edwards
Ward Russell
Hunter Martin

Dana Dunn, Provost and Executive Vice Chancellor; Liaison

Approval of Minutes of the September 24, 2019 Meeting

Discussion Items

- AAC – 1 Using Research Intelligence to Tell Today's Story and Inform Tomorrow's Goals (Shelton, Littlefield)
AAC – 1.1 Using Research Intelligence to Tell Today's Story and Inform Tomorrow's Goals Presentation

Action Item

- AAC – 2 Proposal to Establish the Joint School's Institute for Research Technologies (Obare)
AAC – 2.1 Proposal to Establish the Joint School's Institute for Research Technologies
AAC – 2.2 Proposal to Establish the Joint School's Institute for Research Technologies Presentation
- AAC – 3 Proposal to Establish the Institute for Partnerships in Education (I-PiE) (Penfield)
AAC – 3.1 Proposal to Establish the Institute for Partnerships in Education (I-PiE) Overview
AAC – 3.2 Institute for Partnerships in Education (I-PiE) Presentation
- AAC – 4 Candidates to be Awarded Degrees and Certificates in December 2019 (Dunn)
AAC – 4.1 Official Transmittal Form and Candidates to be Awarded Degrees and Certificates in December 2019

Information Items

- AAC – 5 Update on Research and Engagement (Dunn/Shelton)
- AAC – 6 Additions and Deletions to the August 2019 Degree Candidates (Dunn)
AAC – 6.1 Additions and Deletions to the August 2019 Degree Candidate List

Adjourn

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

Dana Dunn, Provost and Executive Vice Chancellor