



# Board of Regents Academic and Student Affairs Committee Meeting

Monday, May 6, 2024  
1:00 - 4:00 P.M.

## AGENDA

- I. Remarks by the Chairperson Regent Linda J. Gilliam
- II. General Remarks Dr. David Wilson, *President*

### Action Items

- III. Approval of Committee Minutes of February 12, 2024 and April 2, 2024 Regent Linda J. Gilliam
- IV. Policies Dr. Hongtao Yu, *Provost & Senior Vice President for Academic Affairs*
  - 1. Policy on Competency-Based Education and Prior Learning Dr. Nicole Westrick, *Assistant Vice President and Dean College of Interdisciplinary & Continuing Studies*
- V. Title Change: B.S. in Physical Education to B.S. in Sports Administration and Movement Education Dr. Phyllis Keys, *Associate Vice President for Academic Affairs*  
Dr. Thurman Bridges, *Chair, Department of Teacher Education and Professional Development, School of Education and Urban Studies*
- VI. New Academic Program Dr. Phyllis Keys  
Dr. Paul Wang, *Chair and Professor of Computer Science, School of Computer,*
  - 1. Ph.D., Advanced and Equitable Computing

**Brief Updates**

VII. Athletics

1. NIL Education and Opportunities
2. AD Committees and National Exposure

Ms. Dena Freeman-Patton, *Vice President and Director of Athletics*

VIII. Academic Affairs Update

1. Modality Change:  
MS in Urban Transportation  
MS in Hospitality Management
2. ASME Foundation Award Ceremony to Honor Dean Barton and Other Awards
3. Faculty Evaluation Using Interfolio
4. Budget Management Training for Deans, Chairs, and Directors
5. Recently Accredited Programs

Dr. Hongtao Yu

IX. Enrollment Management

Dr. Kara Turner, *Vice President Enrollment Management & Student Success*

X. Student Affairs

1. Housing Updates Fall 2024
2. SGA Updates
3. Intro of New SGA Officers

Dr. Kevin Banks, *Vice President Student Affairs*

**Information Items**

XI. New Business

XII. Public Session Meeting Adjourned

Regent Linda J. Gilliam

**Closed Session**

XIII. Academic Program Duplication

Dr. David Wilson

XIV. Honorary Degree Candidate Recommendation

Dr. David Wilson

XV. New Student Regent Recommendation

Dr. Wilson/Dr. Banks