



## Agenda

### Concord University Board of Governors

State Room,

Jerry and Jean Beasley Student Center 2<sup>nd</sup> Floor

May 04, 2018

1:00 p.m.

- I. **Call to Order and Determination of Quorum**
- II. **Approval of the March 20, 2018 Meeting Minutes**
- III. **Committee Reports**

#### **Academic Affairs Committee – Mrs. Brittany Keys, Chair**

1. **Dr. Peter Viscusi**, *Provost and Vice President of Academic Affairs & Interim Dean of College of Fine Arts, Humanities and Social Sciences.*

#### **Action:** Approval of the following Program Reviews:

- a. **Bachelor of Social Work:** Continuation of the program at the current level of activity, with a recommendation to conduct program follow-up surveys of graduate and employers.
- b. **Bachelor of Arts in Communication Arts:** Continuation of the program at the current level, with an analysis of number of declared majors and number of graduates.
- c. **Bachelor of Arts in Interdisciplinary Studies/ Bachelor of Science in Interdisciplinary Studies:** Continuation of the program at the current level of activity with the following recommendations:  
The IDS Music program should submit annual assessment reports to the IDS coordinator that identifies where University and Programmatic goals and outcomes are addressed and assessed, as well as, provides data for programmatic assessments and follow-up surveys of graduates and employers.
- d. **Regents Bachelor of Arts:** Continuation of the program at the current level of activity, with or without specific action.
- e. **Bachelor of Science in Recreation and Tourism Management:** Continuation of the program at the current level of activity, with the following specific actions:  
Combine the three remaining emphases (Tourism Planning and Promotion, Hospitality Management, and Park and Recreation Management) into two emphases that can be taught by 2.5 full-time faculty and reduce the number of RTM electives. The program may consider developing and RTM XXX- Specific Topics Course that could be offered on a rotating basis rather than numerous elective courses that require more Faculty.
- f. **Master of Social Work:** Continuation of the program at the current level of activity, with or without specific action.

2. **Dr. Cheryl Barnes**- *Associate Provost & Dean of Graduate Studies & Interim Dean of the College of Natural Sciences, Mathematics and Health.*
3. **Dr. Kathy Liptak**- *Assistant Provost & Director of Assessment & Interim Dean of the College of Professional Studies*
4. **Mr. Chuck Elliott**, *Vice President of Information Technology and Chief Information Officer*
5. **Dr. Susan Williams**, *Director of the Beckley Center*

**B. Student Affairs Committee – Mr. Brad Lane, Chair**

1. **Dr. Marjie Flanigan**, *Vice President of Student Affairs*
2. **Mr. Kevin Garrett**, *Athletic Director*

**C. External Affairs Committee – Mr. Richard Jarrell, Chair**

1. **Mr. Jamie Ealy**, *Vice President of Enrollment Management*
2. **Mrs. Alicia Besenyei**, *Vice President of Advancement*

**Finance and Facilities Committee – Mr. Bill McKee, Chair**

3. **Dr. Chuck Becker**, *Vice President of Business and Finance*

**Action:** Approval of Tuition and Fees for FY2019

**Action:** Approval of Salary and Wage Increases for FY2019

4. **Mr. Rick Dillon**, *Vice President of Administration*

**D. Executive Committee – Mr. David Barnette, Chair**

1. **Mr. David Barnette**, *Chair*
2. **Mr. Dan Fitzpatrick**, *Vice President of Human Resources, Strategic Planning & Policy*

**Action:** Approval of the Intent to Revise Policy #11: Adoption, Amendment, And Repeal of Policies

**Action:** Approval of Policies on Faculty Matters:

1. Policy on Academic Freedom
2. Policy on Faculty Appointment, Classifications and Rank
3. Policy on Faculty Dismissal for Cause
4. Policy on Faculty Evaluations and Performance Reviews
5. Guidelines for the Faculty Portfolio
6. Policy on Faculty Professional Responsibility
7. Policy on Faculty Promotions
8. Policy on Faculty Reductions in Force
9. Policy on Faculty Resignations and Concluding Responsibilities
10. Policy on Faculty Tenure
11. Policy on Faculty Notification of Terms and Conditions of Employment

3. **Dr. Kendra Boggess, *President***

**Information Item:** Graduate Survey Results

- IV. **President's Report- Dr. Kendra Boggess**
- V. **Possible Executive Session to discuss personnel matters.**
- VI. **Adjournment**