



Committee Meetings
Jody Richards Hall Regents Room/ and via Zoom
April 12, 2024 ~ 9:00 am (CT)

AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas, Secretary*)
-

ACADEMIC AFFAIRS COMMITTEE

Dr. Phillip Bale, Chair
Linda Ball
Sam Kurtz

Cynthia Nichols
Shane Spiller

Action Items:

- AA-1 Approval of undergraduate certificate in Personal Branding [p 1]
- AA-2 Approval of minor in Piano Pedagogy [p 2]
- AA-3 Approval of graduate certificate in School of Social Work [p 3]

Information Items:

- Revision to faculty dismissal procedure
 - “Reporting on abortion access in a post-Dobbs America” (Becca Andrews)
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FINANCE AND BUDGET COMMITTEE

Gary Broady, Chair
David Brinkley
Cynthia Nichols

Shane Spiller
Jan West

Action Item:

- FB-1 Approval of personnel actions [p 1 and attached reports]

Information Item:

- Quarterly internal audit report (*Bruce Weisman*)

STUDENT AFFAIRS COMMITTEE

Dr. Melissa Dennison, Chair
David Brinkley
Sam Kurtz

Doris Thomas
Jan West

Information Items:

- Talley Family Counseling Center

EXECUTIVE COMMITTEE

W. Currie Milliken, Chair
Dr. Phillip Bale
Gary Broady

Dr. Melissa Dennison
Jan West

ADJOURN