

Meeting of the Winthrop University Board of Trustees Committee on Academic Quality

Thursday, October 24, 2019 | 3:15 p.m. – 5:15 p.m. Thurmond 208 | Winthrop University

AGENDA

1. Call to Order Tim Hopkins 2. Approval of the Minutes of the June 27, 2019 Meeting Tim Hopkins 3. Provost's Report Adrienne McCormick Review of Academic Affairs data **Retention Efforts** Program Development and Academic Master Planning Process o Discounted BPS Tuition Proposal discussion Restructuring in Academic Affairs: Org Charts FYI Academic Affairs Work Plan FYI 4. Report from the Faculty Representative to the Board of Trustees Adolphus Belk 5. Reports from Colleges and Graduate School: Deans Takita Sumter, College of Arts and Sciences (in absentia) PN Saksena, College of Business Administration Jennie Rakestraw, Richard W. Riley College of Education Jeff Bellantoni, College of Visual and Performing Arts Mark Herring, Dacus Library Jack DeRochi, Graduate School Gloria Jones, University College 6. Old Business Tim Hopkins 7. New Business Tim Hopkins 8. Adjournment Tim Hopkins