

Times are approximate

**AGENDA
BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**
*Thursday, April 15, 2021
Mary L. Blunt, Chair
9:00 a.m. to 11:00 a.m.*

Electronic Meeting Participation

See information on page 2 of the agenda for webinar link

- I. Call to Order/Establish Quorum
- II. Recommend Approval of Committee Minutes for March 18, 2021
- III. Discussion Items
 - a. Academic Program Delivery Change..... Dr. DoVeanna Fulton
 - b. University Athletics Update Melody Webb
 - c. Enrollment Projections AY 2021 – 2022 Dr. Justin Moses
 - d. Career Services Update..... Dr. Leonard Brown
– Update on new Career Services Director
 - e. Remarks on Faculty Senate Officer Election..... Dr. Ashley Haines
- III. **MOTION – CLOSED MEETING** – Pursuant to §2.2-3711A. 1, 4, 7, and 8, *Code of VA*
 - a. Promotion and Tenure
- IV. **Action Items**
 - a. **Ratify Motions of March 18, 2021 to Approve the 1) Academic and Student Affairs Committee Charter and the 2) Teaching Faculty Handbook**
 - b. **Motion to Recommend Approval of Tenure and Promotion to the Full Board**
- V. Public Comment
- VI. Adjournment

Academic and Student Affairs Committee

Mary L. Blunt, Chair

BK Fulton

Devon M. Henry

Larry A. Griffith

Dr. Harry L. Watkins

(Vacancy)

Staff:

Dr. DoVeanna S. Fulton, Provost and VP for Academic Affairs

Dr. Leonard E. Brown, VP for Student Affairs

Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness

Melody Webb, Athletics Director

The President participates in all Committee meetings.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

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NSU BOARD OF VISITORS

Academic and Student Affairs Committee Meeting (*continued*)

Thursday, April 15, 2021

The Norfolk State University Board of Visitors Academic and Student Affairs Committee will meet April 15, 2021. Pursuant to [Executive Amendment 28 to HB29 \(2020\)](#), the Committee will meet by electronic communication means, without a quorum and without any Board member physically assembled at one location.

The meeting will be held in open and closed session via the Zoom Webinar app. The open session of the meeting can be accessed through the app using the following link to register:

April 15, 2021 https://nsu-edu.zoom.us/webinar/register/WN_0-VVGHyySsiK2Qbv6lc3Jg

Registering will allow participants to attend virtually or by phone. Information on public comment is provided on the registration form. Public comment should address only the items listed on the agenda.

If you require assistance with registering, or if there is any interruption in the broadcast of the meeting, please contact (atallbritton@nsu.edu 757-823-8676).

A recording of the meeting will be posted to the Board of Visitors website following the meeting.

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