



AGENDA
BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING

Tuesday, February 17, 2022

Mary L. Blunt, Chair

12:00 p.m. to 2:00 p.m.

Lunch will be provided

Zoom Webinar Participation

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

https://nsu-edu.zoom.us/webinar/register/WN_MFITtR1-RAurFuxbqo7uWw

- I. Call to Order/Establish Quorum
- II. Approve electronic participation
- III. Approval of November 16, 2021 Committee Minutes
- IV. Discussion Items
 - a. DNIMAS Program Overview..... Dr. DoVeanna Fulton/Dr. Alicia McClain
 - b. Academic Affairs Initiatives Dr. DoVeanna Fulton
 - Faculty Workload Initiative
 - Research Compensation Analysis Initiative
 - Course Scheduling Optimization Initiative
 - c. Enrollment Update Dr. Justin Moses/Dr. Juan Alexander
 - d. Strategic Enrollment Planning Update Dr. Justin Moses/Dr. Juan Alexander
 - e. COVID-19 Update..... Dr. Leonard Brown/Dr. Justin Moses
 - f. Faculty Senate Report Dr. Geoffroy de Laforcarde
 - g. Student Government Report Mr. Jaylin Drewry
- V. Public Comment
- VI. Adjournment

Academic and Student Affairs Committee

Mary L. Blunt, Chair

Heidi W. Abbott
Dr. Terri L. Best
BK Fulton
Larry A. Griffith
Dr. Harold L. Watkins, II

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

BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
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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

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