

**Winston-Salem State University
Winston-Salem, North Carolina**

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
September 18, 2014
11:45 a.m.**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda
4. Approval of Minutes of June 5, 2014 Committee Meeting
5. Report of the Faculty Senate—Dr. Ludovik Kovalik, Associate Professor and Chair of the Faculty Senate
6. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs
 - Summer 2014 Research Fellowship Presentations (2)
 - Enrollment Report
 - Summer Advising Institute Report
 - Academic Restructure Updates
7. Approval Items*
 - Administrative Withdrawal (REVISED)
 - Satisfactory Academic Progress for Financial Aid Policy (REVISED)
 - Repetition of Course for Grade Replacement (REVISED)
 - Satisfactory Academic Progress sand Good Academic Standing Policy (REVISED)
 - Graduate Program Grade Appeal Policy (REVISED)
8. Adjournment