

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
March 15, 2018
11:45 am
AGENDA**

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Policies for Approval*
 - Acceptable Use of Computing and Information Resources Policy (REVISED)*
 - Information Resource Security Policy (NEW)*
5. Report of the Faculty Senate Chair
6. Academic Affairs Report—Dr.Carolynn B. Berry, Interim Provost and Vice Chancellor for Academic Affairs
 - University Centers-Update
 - Center for Design Innovation (CDI)
 - Strategic Enrollment Plan 2018-2021
 - Student Success Collaborative Update
 - Report on Undergraduate Admission Exceptions
 - Updates:
 - Organizational Restructuring Implementation
 - Dean's Search
 - Provost's Search
7. Adjournment

*Items requiring approval