**2019-2020**

**ACADEMIC AFFAIRS COMMITTEE AGENDA**

Student Union Meeting Room #5

Date: February 19, 2020

Time: 3:00 p.m.

1. Call to Order
2. Land Acknowledgement
3. Roll Call
4. Approval of the Agenda
5. Approval of the Minutes
6. Public Forum
7. College Representative Reports
   1. Lucas College and Graduate School of Business
   2. Connie. L Lurie College of Education
   3. Charles W. Davidson College of Engineering
   4. College of Graduate Studies
   5. College of Health and Human Sciences
   6. College of Humanities and the Arts
   7. College of Professional and Global Education
   8. College of Science
   9. College of Social Sciences
8. Action Items
9. Old Business
10. New Business
    * + 1. Discussion Item: Introduction of Vincent Del Casino, Provost and Senior Vice President for Academic Affairs\*
        2. Discussion Item: Committee Debrief (Director Kaur)
11. Announcements
12. Adjournment

\*Time Certain: 3:00-4:00pm