AGENDA

I. Remarks by the Chairperson
   Regent Linda J. Gilliam

II. General Remarks
   Dr. David Wilson, President

Action Items

III. Approval of Committee Minutes of February 12, 2024 and April 2, 2024
   Regent Linda J. Gilliam

IV. Policies
   1. Policy on Competency-Based Education and Prior Learning
      Dr. Hongtao Yu, Provost & Senior Vice President for Academic Affairs

V. Title Change: B.S. in Physical Education to B.S. in Sports Administration and Movement Education
   Dr. Nicole Westrick, Assistant Vice President and Dean College of Interdisciplinary & Continuing Studies

VI. New Academic Program
   1. Ph.D., Advanced and Equitable Computing
      Dr. Phyllis Keys
      Dr. Paul Wang, Chair and Professor of Computer Science, School of Computer,
Brief Updates

VII. Athletics
   1. NIL Education and Opportunities
   2. AD Committees and National Exposure

VIII. Academic Affairs Update
   1. Modality Change:
      MS in Urban Transportation
      MS in Hospitality Management
   2. ASME Foundation Award Ceremony to Honor Dean Barton and Other Awards
   3. Faculty Evaluation Using Interfolio
   4. Budget Management Training for Deans, Chairs, and Directors
   5. Recently Accredited Programs

IX. Enrollment Management

X. Student Affairs
   1. Housing Updates Fall 2024
   2. SGA Updates
   3. Intro of New SGA Officers

Information Items

XI. New Business

XII. Public Session Meeting Adjourned

Closed Session

XIII. Academic Program Duplication

XIV. Honorary Degree Candidate Recommendation

XV. New Student Regent Recommendation