



Academic and Student Affairs Committee Meeting

Agenda

December 15, 2025

1. Call to Order

2. Stakeholder Reports

Student Government

Graduate Student Association

Graduate Council

Faculty Senate

3. Action Items

a) Meeting Minutes from September 22, 2025

b) Faculty Recommended for Emeritus Status

c) Recommendation for New Faculty Tenure Appointment

d) Recommendation for Posthumous Degrees

e) Resolution No. 25-12-37: Adopting faculty workload, annual performance evaluation, tenure, post-tenure review, and retrenchment policies

3364-72-56 Workload

3364-72-57 Faculty Annual Performance Evaluation

3364-72-59 Tenure

3364-72-58 Post-tenure Review

3364-72-60 Retrenchment

4. Executive Session, if needed

5. Informational Items

6. Adjournment