AGENDA

Committee Members
Dean Priddy, Chair
Brad Hayes
Kathy Manning
Betsy Oakley
Elizabeth Phillips
Samaya Roary

Approval of Minutes of the November 27, 2018 Meeting

Discussion Items

AAC - 1 Provost’s Remarks (Dunn)

AAC - 2 UNCG 3 Minute Thesis Finalists (Bell)
AAC - 2.1 UNCG 3 Minute Thesis Finalists Presentations: The Effect of Birth Control Pills on Anterior Knee Laxity (Foli); Preparing School Counselor Leaders: An Intervention Study with First-Year School Counseling Students (LeBlanc); The Effects of Man-made Noise on Wild Mice (Petric)

AAC - 3 The UTLC: UNCG’s Home for Innovative Teaching and Learning (Teachout)
AAC - 3.1 UNCG’s Home for Innovative Teaching and Learning Presentation

Action Items

CLOSED SESSION:

AAC – 4 University Honorary Degree Nominations (Dunn)
AAC - 4.1 Nomination Packet
AAC - 4.2 Nomination Packet
AAC - 4.3 Nomination Packet
AAC - 4.4 Honorary Degree Guidelines and Procedures
OPEN SESSION:

AAC – 5  Candidates to be Awarded Degrees and Certificates in May (Dunn)
AAC - 5.1 Official Transmittal Form and Candidates to be Awarded Degrees and Certificates May 2019

Information Items

AAC - 6  Update on Research and Engagement (Dunn/Shelton)

AAC - 7  Additions and Deletions to the December 2018 Degree Candidates (Dunn)
AAC - 7.1 Additions and Deletions to the December 2018 Degree Candidate List

AAC - 8  Summary of Action Items Approved by Authority Delegated to the Chancellor, for the Period of February 3, 2018 through February 19, 2019 (Dunn)

AAC - 9  Report on Annual Appointments to Academic Advisory Boards (Dunn)
AAC - 9.1 Bryan School of Business and Economics Annual Report of Advisory Board Appointments
AAC - 9.2 School of Health and Human Sciences Annual Report of Board of Visitors Appointments
AAC - 9.3 School of Education Annual Report of Advisory Board Appointments

Adjourn

Dana Dunn, Provost and Executive Vice Chancellor