

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**  
**COMMITTEE ON ACADEMIC & STUDENT AFFAIRS**  
**9:00 A.M.; THURSDAY, APRIL 20, 2023**  
**Gateway Dining & Events Center**  
**(on the campus of Virginia State University)**  
*(No Public Comment Period Scheduled)*

**DRAFT AGENDA**

CALL TO ORDER.....Ms. Pamela A. Currey, Chair

ROLL CALL

INVOCATION (*Pastor Seth Gooden, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- February 9, 2023 Committee Meeting

PRESIDENT’S REMARKS.....Dr. Makola M. Abdullah

CLOSED SESSION (if any)

REPORTS AND RECOMMENDATIONS

- Division of Academic & Student Affairs .....Dr. Donald E. Palm III  
Executive Vice President & Provost

○ Approval Items:

- Resolution for Approval of Honorary Doctorate Degrees
- Approval of Candidates for Promotion and Tenure
- Approval of Candidates for Faculty/Professor Emeritus Status
- Resolution for Approval of the Graduate Certificate in Ed Administration and Supervision
- Resolution for Approval of the Master of Business Administration Program
- Resolution for Approval of the BS Degree in Mechanical Engineering
- Resolution for Approval of the MS Degree in Data Analytics Engineering

○ Information Items:

- Overview, College of Engineering.....Dr. Dawit Haile  
Dean, College of Engineering & Technology
- Enrollment Management & Fall Housing Report .....Dr. Alexis Brooks-Walter  
Vice President, Enrollment Management
- New Programs Proposal Approval..... Dr. Tia Minnis  
Vice Provost for Academic Success, Planning & IE
- Student Success & Engagement..... Mrs. Regina Barnett-Tyler  
Assoc. Vice Provost, Student Success & Engagement
- Public Safety and Police Report/Updates..... David Bragg  
Assoc. Vice President/Chief, VSU Police & Public Safety
- Draft Freedom of Speech Policy Statement..... Shawri King-Casey  
Vice President, Institutional Integrity & Compliance

OTHER BUSINESS

ADJOURNMENT  
4.11.23ACR