

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE
REGULAR MEETING**

***** Meeting Will be Conducted in Person and by Teleconference *****

**Wednesday, January 31, 2024
10:00 a.m. EST**

**Board of Regents Room
Julian M. Carroll Academic Services Building, 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)**

Zoom Link: <https://kysu.zoom.us/j/93369817836>

Webinar ID: 933 6981 7836

One Tap Mobile: US: [+13017158592](tel:+13017158592) or [+13052241968](tel:+13052241968)

AGENDA

- | | |
|---------------------------------------|--|
| 1. Call to Order | Regent Herman Walston, EdD
Committee Chair |
| 2. Roll Call | Mr. Michael R. DeCourcy
Interim Chief of Staff |
| 3. Approval of the Agenda | Chair Walston |
| 4. Information Items | |
| a. Semester Update | Dr. Michael D. Dailey
Interim Provost & VP, Academic Affairs |
| | Dr. Scott A. Wicker
Interim Vice Provost, Academic Affairs |
| b. Management Improvement Plan Update | Provost Dailey |
| | Vice Provost Wicker |
| c. Update on Articulation Agreements | Provost Dailey |
| | Vice Provost Wicker |
| d. Policies Update | Provost Dailey |
| | Vice Provost Wicker |
| 5. Recommended Action Items | |
| a. Restructuring of Colleges | Provost Dailey |
| | Vice Provost Wicker |

b. Revised Faculty Evaluation Process

Provost Dailey

Vice Provost Wicker

6. Adjournment

Chair Walston
