

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

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

**Wednesday, April 3, 2024
10:00 a.m. EDT**

**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/95187208326>

Webinar ID: 951 8720 8326

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. Zachary Atwell
Board Secretary
General Counsel |
| 3. Approval of the Agenda | Chair Walston |
| 4. Information Items | Dr. Michael D. Dailey
Interim Provost

Dr. Scott A. Wicker
Interim Vice Provost |
| a. Update Regarding Student Academic Performance | |
| b. Spring 2024 Graduation Discussion | |
| c. Proposed Summer 2024 Course Offerings | |
| d. Dual Credit Report & Future Plans | |
| e. Accreditation Update | |
| f. Update on Whitney M. Young, Jr. Honors Collegium
and Honors Student Policy Update | |
| g. Advisory Council Charter | |
| h. Faculty Needs for Fall 2024 and Spring 2025 | |
| i. Update on Faculty Tenure & Promotion | |

j. Update on Faculty Evaluation Process

k. Enrollment Projections for Fall 2024

l. University Grants Discussion

m. Organizational Chart Discussion

n. Policies Discussion

o. Faculty Accolades

5. Recommended Action Items

Provost Dailey
Vice Provost Wicker

a. Approval of Dual Credit Tuition Waiver

b. Approval to Create a “Welcome Back” Institutional Aid
Scholarship for Previously Enrolled KSU Adult Learners

c. Approval of Resolution to Confer Earned Academic Degrees

6. Adjournment

Chair Walston
