

**KENTUCKY STATE UNIVERSITY BOARD OF REGENTS  
ACADEMIC AFFAIRS COMMITTEE  
SPECIAL CALLED MEETING**

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

**Thursday, September 21, 2023  
12:30 p.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/94384599268>**

**Webinar ID: 943 8459 9268**

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**AGENDA**

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| <b>1. Call to Order</b>  | <b>Regent Herman Walston</b><br>Committee Chair                        |
| <b>2. Roll Call</b>  | <b>Zachary Atwell</b><br>Board Secretary<br>Acting General Counsel     |
| <b>3. Approval of the Agenda</b>   | <b>Chair Walston</b>   |
| <b>4. Information Items</b>  |  |
| A. Academic Realignment<br>and Reorganization of University's Colleges                 | <b>Dr. Michael D. Dailey</b><br>Interim Provost                        |
|  | <b>Dr. Scott A. Wicker</b><br>Interim Vice Provost of Academic Affairs |
| B. Update on SACSCOC Response  | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>                    |
| C. Academic Appeals Process  | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>                    |
| D. Update on Management Improvement Plan   | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>                    |
| E. Discussion on KUMA, Honors, Program<br>Re-engagement and Promotion                  | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>                    |
| F. Update on Program Offerings, Student Enrollment,<br>and Full- and Part-time Faculty | <b>Provost Dailey</b><br><b>Vice Provost Wicker</b>                    |

**5. Items Recommended for Board Action**

A. Strategic Plan for Academic and Student Affairs

**Provost Dailey**  
**Vice Provost Wicker**

B. Academic Calendar Policy

**Provost Dailey**  
**Vice Provost Wicker**

C. Course Schedule Protocol

**Provost Dailey**  
**Vice Provost Wicker**

D. Transition to New LMS

**Provost Dailey**  
**Vice Provost Wicker**

E. Excel to Accelerate Program:  
Cohort for College Readiness

**Provost Dailey**  
**Vice Provost Wicker**

F. Updates to Policies for Faculty Performance  
Evaluations, University Tenure and Promotion,  
Post-tenure Review, and Third-year Review

**Provost Dailey**  
**Vice Provost Wicker**

**6. Adjournment**

**Chair Walston**

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