

ACADEMIC AFFAIRS COMMITTEE

Thursday March 21, 2019

1:30 p.m.

2nd Floor J.S. Clark Administration Building
Board of Supervisors Meeting Room
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Invocation/ Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):

A. Request Approval of Recommendations for Faculty Promotion in Rank (SUNO)

Faculty Member	Department	Present Rank	New Rank	Tenure Granted (pending approval)
1. Dr. Darren Gil	Social Sciences	Assistant Professor	Associate Professor	Yes
2. Dr. Douglas Marshall	Arts & Humanities	Assistant Professor	Associate Professor	Yes
3. Dr. Faisal Alkhateeb	Business Administration	Assistant Professor	Associate Professor	Yes
4. Dr. Nabie Conteh	Computer Information Systems	Assistant Professor	Associate Professor	Yes
5. Rebecca Chaisson	School of Social Work	Associate Professor	Full Professor	NIA (Tenured)
6. Ira Neighbors	School of Social Work	Associate Professor	Full Professor	NIA (Tenured)

B. Request Approval of Recommendations for Tenure (SUNO)

Faculty Member	Department	Rank
1. Dr. Kenneth Foy	Social Sciences	Assistant Professor
2. Dr. Darren Gil	Social Sciences	Assistant Professor
3. Dr. Douglas Marshall	Arts & Humanities	Assistant Professor

B. SUNO Recommendations for Tenure Con't

Faculty Member	Department	Rank
4. Dr. Faisal Alkhateeb	Business Administration	Assistant Professor
5. Dr. Nable Conteh	Computer Information Systems	Assistant Professor
6. Dr. Jenita Hegwood	Teacher Education	Assistant Professor
7. Dr. Gail Wise	Social Work	Assistant Professor
8. Ms. Laurie Gaillard	Library	Assistant Professor

C. Request Approval of Recommendations for Tenure (SULC)

Faculty Member	Department	Rank
1. Angela Bell	SULC- Instruction	Associate Professor
2. Regina Ramsey James	SULC- Instruction	Associate Professor
3. Wendy Shea	SULC- Instruction	Associate Professor

D. Request Approval of Recommendations for Promotion and Tenure (SUSLA)

Faculty Member	Department	Present Rank	New Rank	Tenure Granted (pending approval)
1. Latanya Brittentine	Allied Health Sciences and Nursing	Tenure Track Asst Professor	Associate Professor w/ Tenure	Yes
2. Patricia Brown	Allied Health Sciences and Nursing	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
3. LaChandra Wells	Allied Health Sciences and Nursing	Instructor	Tenure Track Assistant Professor	Tenure Track
4. Joyce Cottonharn	Arts, Humanities Social Sciences and Education	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
5. Belinda Dixon	Arts, Humanities Social Sciences and Education	Instructor	Tenure Track Assistant Professor	Tenure Track
6. Lonnie McCray	Arts, Humanities Social Sciences and Education	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
7. Regina Webb	Business, Science Technology Engineering and Mathematics	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes

E. Request Approval of Endowed Professorships (SULC)

Name	Professorships
1. Wendy Shea	Freddie Pitcher, Jr. Endowed Professorship
2. Virginia Listach	Joy Clemons Endowed Professorship
3. Prentice White	Horatio Thompson Endowed Professorship
4. Judith Perhay	Rachel Emmanuel Endowed Professorship

F. Request for Approval of Dr. Stephen C. McGuire, Ph.D. as the James and Ruth Smith Professor of Physics Emeritus (SUBR)

G. Request to Grant Posthumous Juris Doctor Degree to Brian Lloyd (SULC)

H. Informational Item(s):

1. Academic Program Prioritization (SUBR)

I. Other Business

J. Adjournment

MEMBERS

Dr. Curman L. Gaines - Chair, Dr. Leroy Davis - Vice Chair
Dr. Leon R. Tarver, Mr. Sam Gilliam, Mr. John Barthelemy, Dr. Samuel C. Tolbert, Jr.
Atty. Domoine D. Rutledge- Ex-Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Thursday March 21, 2019

1:30 p.m.

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
6. Information Item(s):
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS

Rev. Donald R. Henry- Chair, Dr. Rani Whitfield - Vice Chair

Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith

Atty. Domoine D. Rutledge- Ex Officio

FINANCE COMMITTEE
(Following the Facilities and Property Committee)
Thursday, March 21, 2019

1:30 p.m.

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Request Approval of Southern University and A&M College Fee Schedule for Part-Time Students
 - B. Request Approval of BA-7's (SUBR and SULC)
 - C. Request Approval of a Resolution to Open a Southern University and A&M College System Bank Account at Cottonport Bank
6. Informational Item
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

Dr. Leon R. Tarver-Chair, Mr. Richard Hilliard-Vice Chair
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams
Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Thursday, March 21, 2019

1:30 p.m.

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

I. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items

A. Request Approval of Personnel Actions on Positions Equal to or Greater than \$60,000

	Name	Position/Campus	Salary	Funding Source
1.	Keisha Y. Ceasar	Director/Instructor Child Development Laboratory (salary adjustment) SUBR	\$65,000.00	State
2.	LaTrina Collins	Co-Activity Director of the Center for Student Success (salary adjustment) SUBR	\$67,932.00	Title III

B. Request Approval of Leaves of Absence Greater than three months

1. Medical Leave: Shawn Vance- Associate Vice Chancellor of Academic Support, Academic Counseling and Bar Prep.

6. Other Business

7. Adjournment

MEMBERS

Atty. Patrick Magee-Chair, Mr. John Barthelemy-Vice Chair

Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams

Atty. Domoine D. Rutledge- Ex Officio

RECRUITMENT AND ADMISSIONS COMMITTEE

(Following the Personnel Affairs Committee)

Thursday, March 21, 2019

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. National Academic Signing Day
Mr. Carlton Jones, SU Alumni Federation
6. Other Business
7. Adjournment

MEMBERS

Ms. Arlanda Williams-Chair, Mr. Raymond Fondel-Vice Chair
Atty. Tony Clayton, Mr. Richard Hilliard, Ms. Xavieria Jeffers, Mrs. Ann Smith
Atty. Domoine D. Rutledge- Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

Friday, March 22, 2019

9:00 a.m.

2nd Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
 - B. Legislative Update
 - C. SUS Strategic Plan Update - Goals 2.3. and 4
 - D. SACSCOC Reaffirmation Update
6. Action Items
 - A. Approval of Minutes of February 21-22, 2019 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Resolutions
7. Informational Items
 - A. Update on Medical Marijuana Initiative
 - B. System President's Report
 - C. Campus Reports
8. Other Business
9. Adjournment