

ACADEMIC AFFAIRS COMMITTEE

Friday, February 21, 2020
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, LA
9:00 a.m.

AGENDA

1. Call to Order
2. Invocation
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Special Presentations:
 - A. SUSLA Alumni Student Scholarship Check Presentation (SUSLA)
 - B. LED Academic Support Check Presentation (SUSLA)
7. Action Item(s):
 - A. Request Approval of Professor Emeritus Status for Dr. Ali Fazely - College of Sciences and Engineering (SUBR)
 - B. Request Approval of Professor Deleso Alford to be granted prior service credit at Florida A&M College of Law for purposes of tenure (SULC)
 - C. Request Approval of Dr. Shelby Sanders Endowed First Generation Undergraduate Scholarship and Check Presentation (SUSLA)
 - D. Request Approval of 2020-2021 Academic Catalog (SUSLA)
 - E. Request Approval of 2017-2020 Faculty Handbook (SUSLA)
8. Informational Item(s):
 - A. Discussion of Feasibility Study to Increase Legal Education Capacity (SULC)
 - B. 2020-2025 Quality Enhancement Plan (SUBR)
 - C. Aviation Maintenance Program Presentation (SUSLA)
9. Other Business
10. Adjournment

MEMBERS

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

FACILITIES AND PROPERTY COMMITTEE

(Following the Academic Affairs Committee)

Friday, February 21, 2020

Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Information Item
 - A. Facilities Planning Project Updates
6. Other Business
7. Adjournment

MEMBERS

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 Facilities and Property Committee)
Friday, February 21, 2020
Jesse N. Stone Lecture Hall
3050 Martin Luther King Jr. Drive
Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
 - A. Request Approval for Utilization of Prior Year Funds (SUNO)
 - B. Request Approval for Utilization of Prior Year Funds – Technology Fee (SUNO)
 - C. Request Approval for Utilization of Prior Year Funds – Student Approved Yearbook Funds (SUNO)
6. Informational Item
 - A. Interim Financial Report
7. Other Business
8. Adjournment

MEMBERS

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

GOVERNANCE COMMITTEE

(Following Finance Committee)

Friday, February 21, 2020

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request Approval of Academic Complaint and Grievance Policy (SUSLA)
 - B. Request Approval of Student Complaint Policy (Non-academic) (SUSLA)
 - C. Request Approval of Credit Hours Definition (SUSLA)
 - D. Request Approval of Transcript Resend Policy (SUSLA)
 - E. Request Approval of Administrative Costs Policy (Direct and Indirect) (SUSLA)
 - F. Request Approval of Curriculum Committee Guidelines Policy (SUSLA)
 - G. Request Approval of Minimum Admissions Policy (SUBR & SUNO)
6. Other Business
7. Adjournment

MEMBERS

Mr. Sam Gilliam- Chair, Dr. Leon R. Tarver–Vice-Chair,
Atty. Patrick Magee, Dr. Curman L. Gaines, Rev. Samuel C. Tolbert
Atty. Domoine D. Rutledge- Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following Governance Committee)

Friday, February 21, 2020

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items

A. Request Approval of Personnel Action on Positions equal to or greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Alex Appeaning	Vice President for Policy, Strategic Planning, Institutional Effectiveness/Vice-Chancellor for Academic Compliance (salary adjustment) SUS/SUBR	\$140,000.00	State
2. Corinne Blache	General Counsel (New Appointment) SUS	\$140,000.00	State
3. Sharron Herron-Williams	Full Professor and Special Assistant to the Chancellor for Institutional Priorities (Reassignment) SUSLA	\$78,030.00	State
4. LaShunda Hodges	Assistant Research Plant Science Professor (New Appointment) SUAREC	\$75,000.00	Federal
5. James Obuya	Associate Research Plant & Soil Science (New Appointment) SUAREC	\$65,000.00	Federal
6. Linda Schweitzer	Research Scientist (Continuation-FT Status) SUAREC	\$65,000.00	Federal
7. Akai Smith	Director for ADA and Title IX Compliance (New Appointment) SUBR	\$72,000.00	State
8. Cedric Upshaw	Executive Director of Governmental Relations (Title Change) SUS	N/A	N/A

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

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following Personnel Affairs Committee)

Friday, February 21, 2020

Jesse N. Stone Lecture Hall

3050 Martin Luther King Jr. Drive

Shreveport, LA

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Presentations
 - A. Above and Beyond Award
6. Action Items
 - A. Approval of Minutes of January 10, 2020 Regular Meeting of the SU Board of Supervisors
 - B. Approval of Committee Reports and Recommendations
 - C. Request Approval of Letter of Intent by the Louisiana Department of Children and Family Services in favor of the Southern University Law Center to create the Vulnerable Communities & People Initiative (SULC)
 - D. Request Approval of Memorandum of Understanding for IBM Global University Programs (SUS)
 - E. Request Approval of Joint Affiliation Agreement between SUSLA and SUSLA CDC (SUSLA)
 - F. Request Approval of Uniform Affiliation Agreement between SUSLA and SUSLA Alumni Association (SUSLA)
 - G. Request Approval of MOU between SUSLA and Texas A&T regarding Academic Preparation for Student Athletes (SUSLA)
 - H. Resolutions
7. Informational Items
 - A. Banner Consolidation
 - B. Commencement Protocol
 - C. Legislative Update
 - D. System President's Report
 - E. Campus Reports

8. Other Business

9. Adjournment