

II. CLOSED SESSION

The Committee recessed and reconvened in closed session to discuss the initial appointment of two faculty members with tenure, faculty representatives to Board of Visitors committees, the rescission of an honorary degree, and an update on the appeal of a tenure decision.

III. RECONVENE IN OPEN SESSION AND VOTE ON RESOLUTIONS

The Committee convened again in open session. A motion was made by Ms. Dickeski and

A motion was made by Mr. Corn and seconded by Mr. Slaughter to discontinue the current offering of the post-professional Master of Science in Athletic Training and initiate the degree program as an entry-level credential. The motion was approved by unanimous vote (Corn, Dabney, Dickeski, Harris, Henry, Jones, Slaughter, Smith).

Committee members received information on a request for leave of absence without compensation. In the report from the Provost, Austin Agho introduced Brian Payne, Vice Provost for Academic Affairs, who presented information on the LeADERS program. The program provides experiences in the following areas for students who elect to participate: leadership, ePortfolios, academic internships, diversity, entrepreneurships, research, and service learning. Students who participate complete three to five class areas and an ePortfolio and earn bronze, silver or gold status.

In the report from the Vice President for Research, Morris Foster highlighted a recent grant received from NSF that provides \$1.5M to recycle the University's high performance computing resources. The grant is in addition to a \$500,000 cost match from the University.