

**Board of Trustees
Academic and Student Affairs Committee**

Friday, November 16, 2018
9:30am – 11:00am
Alumni Room, Tower 11th Floor

AGENDA

1. Call to order
2. Approval of the minutes: September 14, 2018
3. Items requiring a vote
 - a. To approve the recommended sabbatical leaves
 - i. Kofi Kayiga, Fine Arts 2D, F19
 - ii. Gunta Kaza, Communic Design, F19
 - iii. Fred Liang, Fine Arts 2D, S20
 - iv. James McLeod, Fine Arts 3D, AY19-20
 - v. Caitlin Pereira, Library, F19
 - vi. Joseph Quackenbush, Communic Design, S20
 - vii. Lisa Rosowsky, Communic Design, S20
 - viii. Wojciech Wolynski, Illustration, F19
4. Items for discussion
5. Reports
 - a. JED Foundation
 - b. Artward Bound/Compass
 - c. Update from the student trustee
 - d. Enrollment update
6. Other Business
7. Adjournment