

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

Friday, March 29, 2019

9:30am – 11:00am

Alumni Room, Tower 11th Floor

AGENDA

1. Call to order
2. Approval of the minutes: January 25, 2019
3. Items requiring a vote
 - a. To approve candidates for promotion, effective 9/1/2019:
 - i. To Associate Professor
 1. Jesse Strauss, Animation
 2. Jeanette Eberhardy, Liberal Arts
 3. Juan Obando, SIM
 - ii. To Professor
 1. Amber David Tourlentes, Studio Foundation
 2. Adriana Katzew, Art Ed
 3. James Mason, Fashion
 4. Saul Nava, Liberal Arts
 5. Soon-Mi Yoo, Film/Video
 6. Margot Zurakowska, Illustration
 - b. To approve candidates for tenure, effective 9/1/2019;
 - i. Lisong Liu, Liberal Arts
 - ii. Kathryn Riel, Library
 - c. To approve honorary doctorate degree candidate for 2019 commencement
4. Items for discussion
5. Reports
 - a. Report from Trustee Afamefuna on Student Issues
 - b. Enrollment update
6. Other Business
7. Adjournment