



MEMORANDUM

TO: Board of Trustees Academic Affairs Committee Members
FROM: Robert B. Bradley *RB*
DATE: February 14, 2011
SUBJECT: Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet on March 4th at 10:00 in Room 201, Augustus B. Turnbull Conference Center. Items to be discussed at the meeting include:

Consent Items

1. Requesting Approval of Ph.D. in Materials Science and Engineering - Jennifer Buchanan
2. Requesting Approval of M.S. in Computer Criminology- Jennifer Buchanan
3. Proposal to Explore M.S. in Information Technology – Jennifer Buchanan

Academic Affairs Discussion Item

1. Report on Tenure – Anne Rowe
2. Report on the Salary Plan for Professors Program – Anne Rowe
3. Report on the Voluntary Separation Program – Joyce Ingram
4. Board of Governors Academic Coordination Initiative – Robert Bradley
5. Market Rate Approval Update – Robert Bradley