



**ACADEMIC AFFAIRS AND STUDENT LIFE COMMITTEE MEETING**  
***Martin University Center – Andrews Hall, 12:00 – 3:00 pm***  
**March 24, 2023**

**AGENDA**

- I. Welcome – Rosa Navejar, Chair
- II. Roll Call – Rosa Navejar
- III. Invocation – Dr. Hector Quintanilla, Provost & Sr. VP / Interim Dean, SOHP
- IV. Approval of Minutes dated November 4, 2022 – Rosa Navejar – pgs. 2-5 **ACTION**
- V. President’s Update – Frederick Slabach, President
- VI. Student Government Update –Jaylon Leonard, SGA President
- VII. Faculty Chair’s Update – Dr. Alison Simons, Chair, Associate Professor of Sociology
- VIII. Student Mental Health Panel– Dr. Dennis Hall, VP of Student Affairs / Dean of Students
- BREAK**
- IX. Program Review – Dr. Steven Daniell, Associate Provost of Academic Affairs – pg. 6
- X. Faculty Handbook Changes – Dr. Steven Daniell – pgs. 7-8 **ACTION**
- XI. Faculty Emerita (Dr. Marilyn Pugh) – Dr. Hector Quintanilla – pgs. 9-17 **ACTION**
- XII. Presidential Memorial Degree recommendation (Cynthia Ittamalla) – Dr. Hector Quintanilla, pgs. 18-20 **ACTION**
- XIII. Tenure and Promotion – Dr. Hector Quintanilla – pgs. 21-56 **ACTION**
- XIV. Board of Trustee Awards – Dr. Hector Quintanilla – pgs. 57-73 **ACTION**
- OPEN MEETING per Texas Open Meetings Act**
- XV. LAN/Annual Update & 2023-2024 Budget Approval – Priscila Dilley, Senior Officer – Leadership Academy Network – pgs. 74 - 84 **ACTION**
- XVI. Open Discussion and Conclusion – Rosa Navejar