

KENTUCKY STATE UNIVERSITY
Regular Meeting of the
Board of Regents
Academic Affairs Committee Meeting
April 25, 2014
10:15 a.m. to 10:45 a.m.
Board Room – Academic Services Building
Frankfort, Kentucky

MINUTES

Regent Karen Bearden, Chairperson called the Academic Affairs Committee meeting of the Kentucky State University Board of Regents to order at 10:30 a.m. on April 25, 2014. Regent Karen Bearden asked the secretary to call roll:

Regent Karen Bearden, Present
 Regent Mindy Barfield, Absent

Regent Julian Jeter-Davis, Present
 Regent Syamala Reddy, Absent

A quorum was declared.

Action: A motion was made to convene a closed session to discuss personnel matters pursuant to the Kentucky Open Meetings Act. The motion was made by Regent Jeter-Davis and seconded by Regent Henry. The motion passed.

The Academic Affairs Committee discussed personnel matters. No action was taken in closed session.

The Academic Affairs Committee reconvened in Open Session at 10:37 a.m.

The report affirms that Academic Affairs and Land Grant faculty and staff remain dedicated to teaching, research, and service.

Action: A motion for the approval of the Academic Affairs Committee’s January 25, 2014, minutes was made by Regent Jeter-Davis and seconded by Regent Bearden. The motion passed and the minutes were approved.

Action: A motion for approval of the recommendations for faculty tenure and/or promotion was made by Regent Jeter-Davis and seconded by Regent Bearden. The motion passed.

Faculty	School/ Division	Nature of Application	Action
Collum, Danny	LLP	Promotion to Professor	Approved
Cruz, Minerva	PUA/SW/CJ	Promotion to Associate Professor	Approved
Cruz, Minerva		Tenure	Approved
Davis, G. Todd	LLP	Promotion to Professor	Approved
Downing, Beverly	EDU	Promotion to Professor	Approved
Downing, Beverly		Tenure	Approved
Hayden, Arthur	PUA/SW/CJ	Promotion to Associate Professor	Approved
Hayden, Arthur		Tenure	Approved
Nowrouzi-Kashan, Fariba	MS	Early Tenure	Approved

Rajendran, Narayanan	MS	Promotion to Professor	Approved
Rye, Reba	Fine Arts	Promotion to Professor	Approved
Tate, Debra	Library	Promotion to Assistant Professor	Approved
Unuakhalu, Michael	COS	Promotion to Professor	Approved

Action: A motion to approve granting the President authorization to confer the degrees at the May 10, 2014 commencement ceremony was made by Regent Jeter-Davis and seconded by Regent Bearden. The motion passed.

The Academic Affairs' Committee meeting adjourned at 10:58 a.m.

Submitted by:

Approved by:



Dr. Beverly Downing, Interim Provost/Vice
President for Academic Affairs



Regent, Karen Bearden, Chairperson
Academic Affairs Committee



Approved with no corrections

.

Approved with corrections