

# ACADEMIC AFFAIRS COMMITTEE

Thursday March 21, 2019

1:30 p.m.

2<sup>nd</sup> Floor J.S. Clark Administration Building  
Board of Supervisors Meeting Room  
Baton Rouge, Louisiana

## AGENDA

1. Call to Order
2. Invocation/ Pledge of Allegiance
3. Roll Call
4. Adoption of the Agenda
5. Public Comments
6. Action Item(s):

### A. Request Approval of Recommendations for Faculty Promotion in Rank (SUNO)

Faculty Member	Department	Present Rank	New Rank	Tenure Granted (pending approval)
1. Dr. Darren Gil	Social Sciences	Assistant Professor	Associate Professor	Yes
2. Dr. Douglas Marshall	Arts & Humanities	Assistant Professor	Associate Professor	Yes
3. Dr. Faisal Alkhateeb	Business Administration	Assistant Professor	Associate Professor	Yes
4. Dr. Nabie Conteh	Computer Information Systems	Assistant Professor	Associate Professor	Yes
5. Rebecca Chaisson	School of Social Work	Associate Professor	Full Professor	NIA (Tenured)
6. Ira Neighbors	School of Social Work	Associate Professor	Full Professor	NIA (Tenured)

### B. Request Approval of Recommendations for Tenure (SUNO)

Faculty Member	Department	Rank
1. Dr. Kenneth Foy	Social Sciences	Assistant Professor
2. Dr. Darren Gil	Social Sciences	Assistant Professor
3. Dr. Douglas Marshall	Arts & Humanities	Assistant Professor

B. SUNO Recommendations for Tenure Con't

<b>Faculty Member</b>	<b>Department</b>	<b>Rank</b>
4. Dr. Faisal Alkhateeb	Business Administration	Assistant Professor
5. Dr. Nable Conteh	Computer Information Systems	Assistant Professor
6. Dr. Jenita Hegwood	Teacher Education	Assistant Professor
7. Dr. Gail Wise	Social Work	Assistant Professor
8. Ms. Laurie Gaillard	Library	Assistant Professor

C. Request Approval of Recommendations for Tenure (SULC)

<b>Faculty Member</b>	<b>Department</b>	<b>Rank</b>
1. Angela Bell	SULC- Instruction	<b>Associate Professor</b>
2. Regina Ramsey James	SULC- Instruction	<b>Associate Professor</b>
3. Wendy Shea	SULC- Instruction	<b>Associate Professor</b>

D. Request Approval of Recommendations for Promotion and Tenure (SUSLA)

<b>Faculty Member</b>	<b>Department</b>	<b>Present Rank</b>	<b>New Rank</b>	<b>Tenure Granted (pending approval)</b>
1. Latanya Brittentine	Allied Health Sciences and Nursing	Tenure Track Asst Professor	Associate Professor w/ Tenure	Yes
2. Patricia Brown	Allied Health Sciences and Nursing	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
3. LaChandra Wells	Allied Health Sciences and Nursing	Instructor	Tenure Track Assistant Professor	<b>Tenure Track</b>
4. Joyce Cottonharn	Arts, Humanities Social Sciences and Education	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
5. Belinda Dixon	Arts, Humanities Social Sciences and Education	Instructor	Tenure Track Assistant Professor	Tenure Track
6. Lonnie McCray	Arts, Humanities Social Sciences and Education	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes
7. Regina Webb	Business, Science Technology Engineering and Mathematics	Tenure Track Assistant Professor	Associate Professor w/ Tenure	Yes

E. Request Approval of Endowed Professorships (SULC)

<b>Name</b>	<b>Professorships</b>
1. Wendy Shea	Freddie Pitcher, Jr. Endowed Professorship
2. Virginia Listach	Joy Clemons Endowed Professorship
3. Prentice White	Horatio Thompson Endowed Professorship
4. Judith Perhay	Rachel Emmanuel Endowed Professorship

F. Request for Approval of Dr. Stephen C. McGuire, Ph.D. as the James and Ruth Smith Professor of Physics Emeritus (SUBR)

G. Request to Grant Posthumous Juris Doctor Degree to Brian Lloyd (SULC)

H. Informational Item(s):

1. Academic Program Prioritization (SUBR)

I. Other Business

J. Adjournment

**MEMBERS**

Dr. Curman L. Gaines - Chair, Dr. Leroy Davis - Vice Chair  
Dr. Leon R. Tarver, Mr. Sam Gilliam, Mr. John Barthelemy, Dr. Samuel C. Tolbert, Jr.  
Atty. Domoine D. Rutledge- Ex-Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Academic Affairs Committee)*

**Thursday March 21, 2019**

**1:30 p.m.**

2<sup>nd</sup> Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s):
6. Information Item(s):
  - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

## **MEMBERS**

Rev. Donald R. Henry- Chair, Dr. Rani Whitfield - Vice Chair

Mr. John Barthelemy, Dr. Leroy Davis, Mr. Richard Hilliard, Mrs. Ann Smith

Atty. Domoine D. Rutledge- Ex Officio

**FINANCE COMMITTEE**  
*(Following the Facilities and Property Committee)*  
**Thursday, March 21, 2019**

**1:30 p.m.**

2<sup>nd</sup> Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
  - A. Request Approval of Southern University and A&M College Fee Schedule for Part-Time Students
  - B. Request Approval of BA-7's (SUBR and SULC)
  - C. Request Approval of a Resolution to Open a Southern University and A&M College System Bank Account at Cottonport Bank
6. Informational Item
  - A. Interim Financial Report
7. Other Business
8. Adjournment

**MEMBERS**

Dr. Leon R. Tarver-Chair, Mr. Richard Hilliard-Vice Chair  
Dr. Leroy Davis, Dr. Curman L. Gaines, Mr. Sam Gilliam, Ms. Arlanda Williams  
Atty. Domoine D. Rutledge- Ex Officio

# PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Thursday, March 21, 2019

1:30 p.m.

2<sup>nd</sup> Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

## AGENDA

I. Call to Order

2. Roll Call

3. Adoption of the Agenda

4. Public Comments

5. Action Items

A. Request Approval of Personnel Actions on Positions Equal to or Greater than \$60,000

Name	Position/Campus	Salary	Funding Source
1. Keisha Y. Ceasar	Director/Instructor Child Development Laboratory (salary adjustment) SUBR	\$65,000.00	State
2. LaTrina Collins	Co-Activity Director of the Center for Student Success (salary adjustment) SUBR	\$67,932.00	Title III

B. Request Approval of Leaves of Absence Greater than three months

1. Medical Leave: Shawn Vance- Associate Vice Chancellor of Academic Support, Academic Counseling and Bar Prep.

6. Other Business

7. Adjournment

## MEMBERS

Atty. Patrick Magee-Chair, Mr. John Barthelemy-Vice Chair

Dr. Curman L. Gaines, Mr. Sam Gilliam, Dr. Leon R. Tarver II, Ms. Arlanda Williams

Atty. Domoine D. Rutledge- Ex Officio

# **RECRUITMENT AND ADMISSIONS COMMITTEE**

*(Following the Personnel Affairs Committee)*

**Thursday, March 21, 2019**

2<sup>nd</sup> Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
  - A. National Academic Signing Day  
Mr. Carlton Jones, SU Alumni Federation
6. Other Business
7. Adjournment

## **MEMBERS**

Ms. Arlanda Williams-Chair, Mr. Raymond Fondel-Vice Chair  
Atty. Tony Clayton, Mr. Richard Hilliard, Ms. Xavieria Jeffers, Mrs. Ann Smith  
Atty. Domoine D. Rutledge- Ex Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

**Friday, March 22, 2019**

**9:00 a.m.**

2<sup>nd</sup> Floor J.S. Clark Administration Building

Board of Supervisors Meeting Room

Baton Rouge, Louisiana

## **AGENDA**

8. Call to Order
9. Roll Call
10. Adoption of the Agenda
11. Public Comments
12. Special Presentations
  - A. Above and Beyond Award
  - B. Legislative Update
  - C. SUS Strategic Plan Update - Goals 2.3. and 4
  - D. SACSCOC Reaffirmation Update
13. Action Items
  - A. Approval of Minutes of February 21-22, 2019 Regular Meeting of the SU Board of Supervisors
  - B. Approval of Committee Reports and Recommendations
  - C. Resolutions
14. Informational Items
  - A. Update on Medical Marijuana Initiative
  - B. System President's Report
  - C. Campus Reports
15. Other Business
16. Adjournment