

# **ACADEMIC AFFAIRS COMMITTEE**

**Friday, June 24, 2016**

**9:00A.M.**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Recommendation for Professor Emeritus, SUBR
  - B. Approval to Assess an Academic Excellence Fee, SULC
  - C. Request Approval to Offer Programs in Emergency Medical Care-Paramedic, Emergency Medical Responder and Firefighter Services, SUSLA
  - D. Request Approval of Recommendations to Fill Endowed Professorships, SUSLA
  - E. Request Approval to Offer 14 New Certificate of Technical Study Programs, SUSLA
  - F. Request Approval to Increase Fees for International Student Population, SUSLA
  - G. Request Approval to Increase Online Fees (\$10.00) per credit hour, SUSLA
  - H. Request Approval to Add Aviation Program Fee (\$350.00), SUSLA
  - I. Request Approval to Establish a University Support Fee, SUNO
  - J. Request Approval of Promotion Recommendations for Professors Jacqueline Nash Grant and Dorothy Jackson, SULC
  - K. Request Approval of Contract Renewal Recommendations for Clinical Professors Marcia Burden, Christian Fasullo, and Alvin Washington, SULC

## L. Approval of Recommendations for Faculty Tenure and/or Promotions, SUBR

Faculty Member	Current Rank	Recommendation
1. Allison Anadi	Criminal Justice	Promotion to Full Professor
2. Peter Breaux	History	Promotion to Associate Professor with Tenure
3. Alo Dutta	Nursing	Promotion to Full Professor
4. Nigel Gwee	Computer Science	Promotion to Full Professor
5. Anthony Igiede	Sociology	Promotion to Full Professor
6. Cheria Lane-Mackey	Family and Consumer Sciences	Promotion to Associate Professor with Tenure
7. Caroline Telles	Biology	Promotion to Associate Professor with Tenure

## M. Approval of Promotion and Tenure reassessed, SUSLA

Faculty Member	Current Rank	Recommended Rank
1. Kenechukwu Anyanechi	Assistant Professor	Associate Professor
2. Jennifer Green	Assistant Professor	Associate Professor
3. Aylwin Holmon	Assistant Professor	Associate Professor
4. Breunka Moon	Instructor	Assistant Professor
5. Joslin Pickens	Assistant Professor	Associate Professor
6. Shelia Swift	Assistant Professor	Associate Professor
7. Daphne Thibaux	Assistant Professor	Associate Professor
8. Harolyn Wilson	Instructor	Assistant Professor
9. Olden Wright	Instructor	Assistant Professor

## N. Approval of Recommendations for Faculty Tenure, SUNO

Faculty Member	Department	Rank
1. Robert Azzarello	Arts and Humanities	Assistant Professor
2. Bashir Atteia	Natural Sciences	Assistant Professor
3. Rachid Belmasrou	Natural Sciences	Assistant Professor
4. Mr. Travis Johnson	Social Sciences	Assistant Professor
5. Muhammed Miah	Computer Information Systems	Assistant Professor
6. Claude Montegut	Social Work	Assistant Professor
7. Jill Murray	Social Work	Assistant Professor

## O. Approval of Recommendations for Faculty Promotions, SUNO

Faculty Member	Current Rank	Recommended Rank
1. Robert Azzarello	Assistant Professor	Associate Professor
2. Bashir Atteia	Assistant Professor	Associate Professor
3. Rachid Belmasrou	Assistant Professor	Associate Professor
4. Muhammed Miah	Assistant Professor	Associate Professor
5. Jill Murray	Assistant Professor	Associate Professor
6. Joseph Coleman	Assistant Professor	Associate Professor
7. Christopher Linn	Assistant Professor	Associate Professor
8. Adrine Harrell-Carter	Assistant Professor	Associate Professor
9. Sherry Bachus	Assistant Professor	Associate Professor
10. Tchavdar Marinov	Associate Professor	Full Professor
11. Cynthia Singleton	Associate Professor	Full Professor
12. Illya Tietzel	Associate Professor	Full Professor
13. Evelyn Harrell	Associate Professor	Full Professor

P. Approval of 2015-2016 Retention, Tenure and Promotion Recommendations, SUNO  
(Summary Chart is attached)

6. Other Business

7. Adjournment

**MEMBERS**

Mrs. Ann Smith, Chair, Dr. Curman L. Gaines, Vice Chair,  
Atty. Tony Clayton, Rev. Joe R. Gant, Mr. Mike A. Small, Dr. Rani Whitfield  
Dr. Leon R. Tarver II – Ex-Officio

# **FACILITIES AND PROPERTY COMMITTEE**

*(Following the Academic Affairs Committee)*

**Friday, June 24, 2016**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Request Approval of Parking Permit Fee Increase, SUNO
  - B. Approval of Acceptance of Turf Field, A.W. Mumford Stadium, SUBR
6. Informational Item
  - A. Priority Projects Update, SUS
7. Other Business
8. Adjournment

## **MEMBERS**

Rev. Donald R. Henry, Chair, Mr. Richard Hilliard, Vice Chair,  
Mr. Raymond Fondel, Jr., Rev. Joe R. Gant, Jr., Mr. Myron Lawson,  
Atty. Patrick D. Magee, Mrs. Ann Smith  
Dr. Leon R. Tarver II – Ex-Officio

# **FINANCE COMMITTEE**

*(Following the Facilities and Property Committee)*

**Friday, June 24, 2016**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval to Assess an Academic Excellence Fee, SULC
  - B. Request Approval to Increase Fees for International Student Population Fee, SUSLA
  - C. Request Approval to Increase Online Fees (\$10.00) per credit hour, SUSLA
  - D. Request Approval to Add Aviation Program Fee (\$350.00), SUSLA
  - E. Request Approval to establish a University Support Fee, SUNO
  - F. Request Approval for Tuition Discount Policy for Employees & Dependents, SUS
  - G. Request Approval of Fee Increase, SUBR
6. Informational Item
  - A. Interim Financial Report as of May 2016, SUS
  - B. Employee Tuition Discount/Fee Waivers for Spring 2016 Semester
7. Other Business
8. Adjournment

## **MEMBERS**

Mr. Myron K. Lawson, Chair, Mr. Calvin W. Braxton, Sr., Vice Chair,  
Atty. Tony Clayton, Dr. Curman L. Gaines, Rev. Donald R. Henry, Mr. Darren Mire  
Dr. Leon R. Tarver II – Ex-Officio

# PERSONNEL AFFAIRS COMMITTEE

*(Following the Finance Committee)*

**Friday, June 24, 2016**

Southern University Board of Supervisors Meeting Room  
2<sup>nd</sup> Floor, J.S. Clark Administration Building  
Baton Rouge, Louisiana 70813

## AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
  - A. Approval of Personnel Action on Positions greater than \$60,000

<b>1. Dr. Evelyn B. Harrell</b>	<b>Interim Dean/Director ABCP Program New Appointment, SUNO</b>	<b>\$88,620</b>
<b>2. Dr. Russell Jones</b>	<b>Faculty (Professor) Returning, SULC</b>	<b>\$120,000</b>
<b>3. Mrs. Linda Antoine</b>	<b>Director of Purchasing New Appointment, SUBR</b>	<b>\$62,500</b>

- B. Approval of Medical Leave of Absence for Professor Maurice Franks during the 2016-2017 academic year, SULC
  - C. Approval of Unpaid Sabbatical Leave for Professor Nadia Nedzel for Fall 2016 Semester, SULC
  - D. Approval of Medical Leave of Absence for Alice Douzier (May-August, 2016), SUBR
  - E. Approval of Medical Leave of Absence for Yvonne Roberson (May-August, 2016), SUBR
  - F. Approval of Medical Leave of Absence for Kathlyn Bowersox (June-November, 2016), SUBR
6. Informational Item
  - A. Systemwide Compensation Study
7. Other Business
8. Adjournment

## MEMBERS

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II – Ex-Officio

# **RECRUITMENT AND ADMISSIONS COMMITTEE**

*(Following the Personnel Committee)*

**Friday, June 24, 2016**

Southern University Board of Supervisors Meeting Room

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

Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
  - A. Report on Retention & Enrollment, all campuses
  - B. Out-of-State Tuition Reduction, SUBR
6. Other Business
7. Adjournment

## **MEMBERS**

Atty. Patrick D. Magee, Chair, Mrs. Ann A. Smith, Vice Chair,  
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Myron K. Lawson, Rev. Samuel C. Tolbert, Jr.  
Dr. Leon R. Tarver II – Ex-Officio

# **SOUTHERN UNIVERSITY BOARD OF SUPERVISORS**

*(Following the Recruitment & Admissions Committee)*

**Friday, June 24, 2016**

Southern University Board of Supervisors Meeting Room

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

Baton Rouge, Louisiana 70813

## **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
  - A. Minutes of the May 22, 2016 Regular Meeting of the Board of Supervisors
  - B. Committee Reports and Recommendations
  - C. Approval of Memorandum of Understanding between Southern University and A&M College and the Mentorship Academy, SUS
  - D. Approval of Intent to Pursue License Regarding Medical Marijuana, SUAREC
  - E. Resolutions
6. Informational Items
  - A. Legislative Update
  - B. System President's Report
  - C. Campus Reports
7. Other Business
8. Adjournment