

ACADEMIC AFFAIRS COMMITTEE
AGENDA
December 10, 2015
1:30 p.m.
Marquette/Nicolet Rooms, U.C.

1. **Academic Senate Report**
Professor Rachel Nye, Chair, Academic Senate

2. **Charter Schools Board Appointments**
Dashboard Scorecard
Dashboard Measurements
Funding Review
Mr. William Pistulka, Charter Schools Officer

3. **Research and Grants Update**
Dr. Brian Cherry, Assistant Provost, Graduate Education & Research

4. **English Department Presentation**
Dr. Lynn Domina, Head, Department of English
Dr. Rachel May, Assistant Professor, Department of English

5. **Program Investment Process**
Dr. Kerri Schuiling, Provost & Vice President, Academic Affairs