



**RADFORD UNIVERSITY BOARD OF VISITORS  
ACADEMIC AFFAIRS COMMITTEE MEETING  
BOARD ROOM  
MARTIN HALL – THIRD FLOOR  
RADFORD, VIRGINIA  
9:00 A.M.  
SEPTEMBER 18, 2014**

**APPROVED**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Mr. Randolph “Randy” J. Marcus, Chair  
Ms. Ruby W. Rogers, Vice Chair  
Ms. Mary Waugh Campbell  
Dr. Kevin R. Dye  
Dr. Javaid Siddiqi  
Mr. Michael A. Wray, Rector  
Dr. Jerry M. Kopf, faculty representative (non-voting, advisory member)

**COMMITTEE MEMBERS ABSENT**

Mr. Matthew B. Crisp

**BOARD MEMBERS PRESENT**

Ms. Callie M. Dalton  
Dr. Andrew B. Fogarty  
Ms. Georgia Anne Snyder-Falkinham  
Mr. Christopher Wade  
Mr. Colby Bender, student representative (non-voting, advisory member)

**OTHERS PRESENT**

President Penelope W. Kyle  
Mr. Richard Alvarez, Vice President for Finance & Administration and Chief Financial Officer  
Mr. Joe Carpenter, Vice President for University Relations & Chief Communications Officer  
Mr. Danny M. Kemp, Vice President for Information Technology and Chief Information Officer  
Dr. Sam Minner, Provost & Vice President for Academic Affairs  
Dr. Mark Shanley, Vice President for Student Affairs  
Other University faculty and staff

Mr. Ronald Forehand, Senior Assistant Attorney General, Commonwealth of Virginia  
Mr. Mike Melis, Assistant Attorney General, Commonwealth of Virginia

Dr. James Burke, Performance Management Group  
Ms. Linda Pierce, Performance Management Group

Ms. Michele N. Schumacher, Secretary for the Board of Visitors

### **CALL TO ORDER**

Mr. Randolph “Randy” J. Marcus, Chair, formally called the meeting to order at 9:07 a.m. in the President’s Conference Room in Martin Hall.

### **APPROVAL OF AGENDA**

Mr. Marcus asked for a motion to approve the September 18, 2014 meeting agenda, as published. Ms. Mary Waugh Campbell so moved and Ms. Ruby W. Rogers, vice chair, seconded the motion and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Mr. Marcus asked for a motion to approve the minutes of the May 8, 2014 meeting of the Academic Affairs Committee, as published, and the minutes of the August 27, 2014 joint committee meeting with the Business Affairs & Audit Committee as published. Ms. Mary W. Campbell so moved and Dr. Javaid Siddiqi seconded the motion and the motion carried unanimously.

### **REPORT FROM THE PRESIDENT OF THE FACULTY SENATE**

Dr. Jerry M. Kopf, Faculty Senate President, informed the Committee of the faculty’s perspective on the impact that the budget reductions required by the Commonwealth of Virginia may have on Radford University, faculty salaries, and faculty moral, noting that the University will need to (i) find new revenue sources as the traditional revenue sources will not continue to work, (ii) re-vitalize the Office of Advancement, and (3) to rethink current budget priorities. A copy of Dr. Kopf’s presentation is attached hereto as *Attachment A* and is made a part hereof.

### **REPORT FROM THE PROVOST**

Dr. Sam Minner, Provost and Vice President for Academic Affairs, provided the Committee with a report that included a review of the significant accomplishments in the Academic Affairs Division. He also advised the Committee that Dr. Judy Niehaus of the faculty was awarded Emeriti status. The Committee also discussed whether there was a need to expand the nursing program and reviewed the factors that would need to be considered which included accreditation requirements, clinical placements, and faculty to student ratio in clinical settings.

Dr. Minner also updated the Committee on the implementation of the recommendations that were made by the Academic Affairs Division at the August 27, 2014 joint committee meeting for new leadership and organizational structure for the Career Center.

A copy of Dr. Minner's Report and the Career Center update are attached hereto as *Attachment B and Attachment C* and are made a part hereof.

Mr. Marcus thanked Dr. Minner for his report and noted that he expected the next meeting to be focused on the "Blue Sky Commission" or as it is now called "The RU Futures Group".

### **ACTION ITEM**

#### **Approval of the Veteran Priority Registration Policy**

Dr. Minner presented the Veteran Priority Registration Policy noting that the Policy has been revised to comply with Virginia Code. After discussion, Mr. Marcus asked for a motion to approve that the Veteran Priority Registration Policy go forward to the Board of Visitors for approval. Ms. Campbell so moved and Dr. Siddiqi seconded the motion and the motion carried unanimously. A copy of the Resolution regarding the Veteran Priority Registration Policy is attached hereto as *Attachment D* and is made a part hereof.

### **ADJOURNMENT**

With no further business to come before the Committee, Mr. Marcus, Chair, adjourned the meeting at 10:32 a.m.

Respectfully submitted,

Michele N. Schumacher  
Secretary to the Board of Visitors