

KSU Chairs' and Directors' Assembly Agenda
Wednesday, 7th December 9-11 am
Ballroom
Joe Mack Wilson Student Center
Marietta Campus

- 9 am Consent Agenda
Approval of November 16, 2016 CDA minutes
- 9:05 am Academic Program Coordination (Kevin Gwaltney)
- 9:10 am Institutional Research and Planning (Rob Smith)
- 9:15 am Preferred Name Policy (Elke Leeds)
- 9:25 am University Council Update (Keisha Love)
- 9:35 am Recommendation on P&T procedures (Alice Pate)
- 9:45 am Sam Olens Q&A
- 10:15am Ron Matson Q&A
- 10:30am Executive Session – Chairs' and School Directors' Assembly
President's Transition Advisory Committee paper ballot
Two representatives for cmte. to examine Digital Measures