

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**November 8, 2019  
11:00 a.m., University Center, Room 215**

**Agenda**

**1.0 Action Item**

**1.1 Resolution ASA08-19  
2020-2021 and 2021-2022 Academic Calendars**

Dr. Becky Thiel, Provost and Vice President for Academic and Student Affairs, will present Resolution ASA08-19, 2020-2021 and 2021-2022 Academic Calendars.

**2.0 Information Items**

**2.1 Academic Affairs Executive Report**

Dr. Thiel will report on recent activities in Academic and Student Affairs.

**2.2 Online Programming Update**

Dr. Chris Kacir, Dean for University College, will provide an update on online programming through our partnership with Wiley Education Services.

**2.3 Fall Registration Report**

Ms. Tami Sheets, Registrar, will report on Spring 2020 registration numbers and the 3-year comparison.

**RESOLUTION ASA08-19**

**APPROVAL OF THE 2020-2021 AND 2021-2022 ACADEMIC CALENDARS**

WHEREAS, members of the Calendar Advisory Committee have developed the 2020-2021 and 2021-2022 Academic Calendars with tentative dates for the next two academic years; and

WHEREAS, the Provost and the President have approved the 2020-2021 and 2021-2022 Academic Calendars;

THEREFORE, BE IT RESOLVED, the Board of Trustees of Shawnee State University approves the Shawnee State University 2020- 2021 and 2021-2022 Academic Calendars, attached hereto.

(November 8, 2019)