EXECUTIVE SESSION

PARTICIPANTS


Interim Secretary: Michael B. Gebhardt

Administration and Staff: Kevin J. Delaney, Marylouise Esten, Cameron Etezady, Jodi Levine Laufer, Gregory N. Mandel

Joseph W. Marshall, chair of the Academic Affairs Committee, called the meeting to order.

Approval of Minutes – December 21, 2021

The minutes of the meeting of December 21, 2021, were approved as distributed to members.

REPORT FOR INFORMATION RECEIVED:

E-1. Appointment of Provost Gregory N. Mandel for the Laura H. Carnell Professorship

E-2. Selection of 2022 Undergraduate Commencement Speaker

In accordance with the procedure for the selection of an Undergraduate Speaker at Commencement, the Student Award Selection Committee forwards nominations to the Academic Affairs Committee, with which the provost consults before making a selection.

E-3. Re-Appointment of Professor Rajiv Banker as the Stanley Merves Chair in Accounting, Information Technology and Management in the Fox School of Business and Management

Kevin J. Delaney, Vice Provost, Faculty Affairs
E-4.  **Re-Appointment of Professor Aron Pilhofer as the James B. Steele Chair of Journalism Innovation in the Klein College of Media and Communication**  
*Kevin J. Delaney, Vice Provost, Faculty Affairs*

Upon motion duly made and seconded, the Academic Affairs Committee approved items E1-E4.

**RECOMMENDATIONS FOR ACTION:**

E-5.  **Awarding of Posthumous Degrees**

Upon motion duly made and seconded, the Academic Affairs Committee approved the recommendation made by the President regarding the awarding of posthumous degrees.

a.  Cassandra Johnston  
    *Bachelor of Science in Human Development and Community Engagement in the College of Education and Human Development*

b.  James Peterman  
    *Bachelor of Science in Tourism and Hospitality Management in the School of Sport, Tourism and Hospitality Management*

**REPORT FOR INFORMATION:**

E-6.  **Provost’s Report**  
*Gregory N. Mandel, Senior Vice President, and Provost*

**ADJOURMENT**