# AGENDA

## Item 1 Call to Order

Chair Egan will call the Committee to order.

## Item 2 Public Comment

 Chair Egan will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft April 18, 2022 Academic and Student Affairs Committee

Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Committee Approval of Faculty Tenure Recommendations

 Provost Karen Patterson will present the list of faculty candidates who have been recommended for tenure for the 2021-2022 academic year. Each of these candidates has been thoroughly reviewed according to rigorous departmental and institutional standards during a one-year process and recommended for tenure by: external subject matter experts, the candidate’s departmental committee of peers, the candidate’s department chair, the candidate’s college dean, the University Promotion and Tenure Committee, the Provost, and the Interim President. The faculty thus recommended for tenure will be presented to the committee for approval.

 **Proposed Action:** Approval; Motion and Second Required

## Item 5 Tenure upon Appointment for Dr. Moez Limayem, Ph.D., President-elect

When hiring faculty administrators and other key faculty members who hold tenure at their previous institution, it is both courtesy and accepted practice for the hiring institution to award Tenure upon Appointment. Dr. Moez Limayem, UNF’s President-Elect, is a tenured Professor in the School of Information Systems and Management at the University of South Florida. Provost Karen Patterson will present a brief overview of Dr. Limayem’s academic credentials and introduce the Chair of Department of Management at UNF, Dr. Pingying Zhang, who will discuss the tenure review and recommendation of department faculty.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 Tenure upon Appointment for Dr. Alya Limayem, Ph.D.

According to Section 20.2 of the Collective Bargaining Agreement, “tenure may be granted to a faculty member at the time of initial appointment upon the recommendation of the Provost and Vice President for Academic and Student Affairs and approval by the University Board of Trustees. The Provost and Vice President for Academic and Student Affairs shall consider the recommendation of the faculty of the department or equivalent unit prior to making the final tenure recommendation to the Trustees.”

Dr. Alya Limayem is a highly qualified scholar with specialties in Microbiology and Bioengineering who is currently an Assistant Professor in the College of Pharmacy at the University of South Florida. After careful consideration of her academic credentials, Provost Karen Patterson recommends that Tenure upon Appointment be granted to Dr. Alya Limayem and that she be appointed Associate Professor in the UNF Department of Biology. The Provost will introduce Dr. Cliff Ross, Chair of the Department of Biology, who will discuss Dr. Limayem’s prior teaching, research, and service, and present the tenure review and recommendation of department faculty at UNF.

**Proposed Action:** Approval; Motion and Second Required

## Item 7 2022-2023 Legislative Budget Request

President Chally will present the 2022-2023 Legislative Budget Request for discussion.

 **Proposed Action:** No action required

## Item 8 Adjournment