# Agenda

1. **Call to Order 9:20 AM**
2. **Public Comment**
3. **Action Items**

### ASA-1: Consent Agenda

* + 1. **Draft November 21, 2024 Academic and Student Affairs Committee meeting minutes**
    2. **Annual Review of Academic and Student Affairs Committee Charter**

### ASA-2: Amended Regulation: 2.0520R, Textbook and Instructional Materials Affordability and Transparency 9:20 AM

Presenter: Robyn Blank, Chief Compliance Officer

### ASA-3: Tenure Upon Hire - Dr. Nan Niu, Director of the School of Computing 9:25 AM

Presenter: Chip Klostermeyer, Dean Computing, Engineering & Construction Dean's Office

1. **Discussion Items**

### DISC-1: Provost Quarterly: Around the Nest - Expanded Mutually Rewarding / Beneficial Partnerships with the Community/Internships 9:30 AM

Presenter: Scott Curry, Senior Director of Career Services

1. **Adjournment 9:45 AM**