1. Scholarships  Trey Turner/April Smith
Trey Turner & April Smith from the Development Office gave an update on scholarships and discussed how they were trying to group smaller scholarships together for students.

2. Policies  Judy Abbott
Academic Promotion (7.4) - to be discussed further at future meeting.
Performance Evaluation of Faculty - to be discussed further at future meeting.
Faculty Merit Pay (7.6) - to be discussed further at future meeting.
Tenure and Continuing Employment (7.29) - to be discussed further at future meeting.
In-Residence Requirements (6.15) - approved, will go to January board meeting.
Course Fees - approved, will go to January board meeting.

3. Early Alert  Mary Nelle Brunson
Dr. Brunson gave an update on the Early Alert Program.

4. Academic Affairs Christmas Lunch
Thursday, December 17 at noon – Liberty Bell.

Future Meeting Dates:
- December 16, 2015
- January 13, 2016
- January 27, 2016
- February 10, 2016
- February 24, 2016

Upcoming Deadlines:
- December 17:
  Graduate and Undergraduate curriculum changes due

Upcoming University Holidays
December 23 – January 1: Christmas

Attendees:
Steve Bullard  Mary Nelle Brunson  Sharon Brewer  Shirley Dickerson
Ric Berry  Brian Murphy  Tim Bisping  Hans Williams
Judy Abbott  Kim Childs  Buddy Himes