



**Middle Tennessee State University  
Academic Affairs, Student Life, and Athletics Committee**

---

Tuesday, August 28, 2018 – 11:30 AM

**ORDER OF BUSINESS**

- I. Call to Order
- II. Roll Call
- III. Remarks by Committee Chairperson / President
- IV. Approval of the Minutes
  - May 30, 2018 (Action) ..... [Tab 1](#)
- V. Rule Promulgation and Related Policy Revisions (Action) ..... [Tab 2](#)
  - Policy 312 – Academic Misconduct
- VI. Rule Promulgation and Related Policy Revisions (Action) ..... [Tab 3](#)
  - Policy 540 – Student Conduct
- VII. Approval of Expedited Tenure (Action) ..... [Tab 4](#)
- VIII. Notification of Academic Degrees under Consideration (Information) .... [Tab 5](#)
- IX. Application and Enrollment Activity (Information) ..... [Tab 6](#)
- X. Athletics Recap of 2017-18 (Information) ..... [Tab 7](#)
- XI. Adjourn