BOARD OF TRUSTEES OF THE TRUSTEES OF PURDUE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE

OCTOBER 8, 2015
1:45 P.M.
STEWART CENTER, ROOM 326

AGENDA

ACTION

1. Approval of Minutes: July 16, 2015
   J. Brouillette

2. (WL) Approval of Revised Promotion and Tenure Criteria for the West Lafayette Campus
   D. Dutta

3. Approval of Appointments
   D. Dutta
   - (WL) Crowley Family Professor in Engineering Education
   - (WL) Charles Pankow Professor in Civil Engineering
   - (WL) Reilly Professor of Materials Engineering
   - (WL) Drug Discovery Professor of Chemistry

4. (WL) Approval to Change the Name of the Department of Aviation Technology in the Purdue Polytechnic Institute to the School of Aviation and Transportation Technology
   D. Dutta

5. (SW) Approval of Revised Criteria and Nomination Process for Honorary Doctorate Candidates
   D. Dutta

6. (PUC/PNC) Approval of Academic Organizational Structure for Purdue University Northwest
   D. Dutta / T. Keon, J. Dworkin

PRESENTATION

7. Krannert School of Management
   David Hummels, Dean

All action items will require subsequent full Board approval (with exception of minutes).

WL = West Lafayette Campus; PUC = Calumet Campus; IPFW = Fort Wayne Campus; IUPUI = Indianapolis; PNC = North Central Campus; SW = System-wide