

GEORGE MASON UNIVERSITY
Academic Affairs Committee Meeting

Wednesday, April 15, 2026
11:00-12:30 p.m.
Virtual Meeting

AGENDA

I. Call to Order

II. Approval of Minutes (Action Item)

A. Minutes for Meeting on February 26, 2026

III. New Business

A. Provost's Report (A. Vinzé)

B. Higher Education: Policy and Governance

1. University Policy Governance Process (M. Broeckelman-Post)
2. Faculty Senate Update and Proposed Revisions to the Faculty Handbook (S. Simmons) (**Action Item**)

C. Faculty Actions (**Action Items**)

1. Promotion and/or Tenure
2. Conferral of Emeritus/Emerita Status
3. Special Rank Change

D. Announcements

1. Appointment of Faculty
2. Appointment of Administrative and Professional Faculty
3. Appointment & Reappointment of Deans, Department Chairs and School Directors
4. Renewals and Reappointments
5. Separations
6. Other Announcements
7. Summary Sheet- April 2026
8. Annual Summary Sheet – July 2025 – April 2026

IV. Adjournment

The Academic Affairs Committee meeting of the Board of Visitors will be held virtually. In the event of a disruption or failure in the livestream, please call (703) 993-8627 and inform Mason staff of the disruption. Should the meeting format change, that subsequent notice will be issued and in accordance with Virginia Code 2.2-3707. Members of the public are welcome to view the meeting live at the following link: <https://bov.gmu.edu/live/>. Please be aware that the agenda timing is for planning

purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

Written comments will be accepted until the full board meeting adjourns on April 30, 2026. To submit a written public comment, please complete the form at the following link:

<https://forms.office.com/r/DkMTAH5HyM>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.