

Academic and Student Affairs Committee

BALL STATE UNIVERSITY BOARD OF TRUSTEES L.A. Pittenger Student Center, Cardinal Hall A&B 2001 West University Avenue, Muncie, Indiana 47306 December 12, 2025, 10:15 a.m.

AGENDA

A. Call to Order / Roll Call

B. Approval of Prior Minutes: September 26, 2025

C. New Business:

1. Information: University Senate Update

Holly Dickin, Senate Chair

2. Information: Annual Security and Fire Safety Reports

Ro-Anne Royer Engle, Vice President for Student Affairs

3. Information: Update from Vice President for Student Affairs

Ro-Anne Royer Engle, Vice President for Student Affairs

4. Information: Student Success and Retention Update

Jason Rivera, Vice Provost for Student Success and Dean of

University College

5. Approval: Credit for Prior Learning (CPL) Graduate Studies Policy

Adam Beach, Dean of the Graduate School

6. Approval: Graduate Transfer and Extension Work Policy Revisions

Adam Beach, Dean of the Graduate School

7. Approval: Faculty and Professional Personnel Handbook Revisions

Anand Marri, Provost and Executive Vice President for Academic

Affairs

8. Information: Update from Provost and Executive Vice President for

Academic Affairs

Anand Marri, Provost and Executive Vice President for Academic

Affairs

9. Information: College Presentation – Honors College

Jim Buss, Dean of Honors College

D. Adjournment

Academic and Student Affairs Committee:
Julie Griffith
Aidan Davis

Craig Dobbs Richard Hall



Ball State University Board of Trustees Appointments

| Trustee | Appointing Authority | Current Term of Appointment |
|------------------|--------------------------------------|-------------------------------------|
| P C 1 | | 1 0000 D 1 01 0005 |
| Renae Conley | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |
| Aidan Davis | Mike Braun, Governor of Indiana | July 10, 2025 - June 30, 2027 |
| Wm. Craig Dobbs | Eric J. Holcomb, Governor of Indiana | January 1, 2024 - December 31, 2027 |
| Brian Gallagher | Mike Braun, Governor of Indiana | January 1, 2025 - December 31, 2028 |
| Julie Griffith | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |
| Henry Hall | Eric J. Holcomb, Governor of Indiana | January 1, 2023 - December 31, 2026 |
| Richard Hall | Eric J. Holcomb, Governor of Indiana | January 1, 2023 - December 31, 2026 |
| Mark Hardwick | Eric J. Holcomb, Governor of Indiana | January 1, 2024 - December 31, 2027 |
| Michael McDaniel | Eric J. Holcomb, Governor of Indiana | January 1, 2022 - December 31, 2025 |

As of July 16, 2025