



## Academic Affairs Committee Minutes

Friday June 9, 2023

317 College Street, Clarksville, TN 37040

### Call to Order

Trustee May, committee chair, called the meeting to order at 8:15 a.m.

### Roll Call/Declaration of Quorum

Dr. Carol Clark, secretary to the board, called the roll. Trustee May stated there was a quorum.

ATTENDANCE ROLL CALL		
Name	Present	Absent
Trustee Berg	X	
Trustee Knight*	X	
Trustee Jenkins, ex officio	X	
Trustee May (Chair)	X	
Trustee O'Malley	X	

\* Non-Voting Member

### University Personnel Present

Dr. Michael Licari, President

Dr. Carol Clark, Secretary to the Board

Dr. Maria Cronley, Provost

Ms. Dannelle Whiteside, Vice President for Legal Affairs & Organizational Strategy

### Approval of Minutes

Trustee May presented the minutes of the March 17, 2023, Academic Affairs Committee to the committee for approval. She asked if there were any corrections or additions to the minutes. There were none.

Trustee May moved that the minutes be approved as written. Trustee Berg seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes.

## **Action Items**

### **A. Tenure Upon Appointment**

Trustee May recognized Dr. Maria Cronley, provost and senior vice president for Academic Affairs, to provide information on awarding tenure upon appointment at the rank of full professor for Dr. Dlynn Williams, dean of the College of Behavioral and Health Sciences, effective July 1, 2023. Williams meets all of the requirements of the APSU policy on tenure in the Department of Political Science and Public Management.

Trustee Berg moved that tenure upon appointment for Dr. Dlynn Williams be approved. Trustee O'Malley seconded the motion.

A vote was taken and carried unanimously with four trustees voting yes.

### **B. Consideration of Tenure Appointment**

Trustee May recognized Cronley to provide information on the tenure appointment. Dr. Stephen Kershner was reviewed this spring due to a one semester leave of absence which resulted in a stopped tenure clock. Dr. Kershner is recommended for tenure after meeting all the requirements of the APSU tenure policy.

Trustee O'Malley moved that the tenure appointment be approved. Trustee Jenkins seconded the motion.

A vote was taken and carried unanimously with four trustees voting yes.

## **Information Items**

### **A. University College Update**

Trustee May recognized Cronley to provide information regarding the University College. Earlier this year, approval was given by this Board and the Tennessee Higher Education Commission for the formation of a new University College. After the approval, an internal search was conducted for the Dean of the University College. Dr. Loretta Griffy has been chosen to serve as the Dean of the new University College. The University College will launch on August 1, 2023.

## **Adjournment**

Trustee May moved to adjourn the meeting. Trustee Berg seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:21 a.m.