



<b>Academic Affairs Committee</b>		
3.18.2021	1:30 p.m.	317 College Street Clarksville, TN 37040
Meeting Type	Academic Affairs Committee Meeting	
Note Taker	Tammy Delvendahl	
Attendees		Present (Y/N)
	Brig. Gen. Robin Mealer, Chair	Y (Electronic)
	Ms. Abbey Hogan	Y
	Gen. Gary Luck	Y (Electronic)
	Dr. Valencia May	Y (Electronic)
	Dr. Mickey Wadia	Y (Electronic)
	Dr. Maria Cronley, ex officio	Y
	Mr. Mike O'Malley, ex officio	Y
	Dr. Michael Licari, President	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs	Y
	Dr. McCartney Johnson, Secretary to the Board	Y
<b>Call to Order</b>		
Discussion		
Trustee Mealer called the meeting to order at 1:30 p.m.		
<b>Roll Call/Declaration of a Quorum</b>		
Discussion		

Trustee Hogan was physically present. Trustee Mealer, Trustee May, Trustee Luck, and Trustee Wadia participated by teleconference. As she called the roll, Dr. McCartney Johnson asked those participating by teleconference if they could hear clearly and if there were other people present with them at their locations. Trustee Mealer, Trustee May, Trustee Luck, and Trustee Wadia stated they could hear clearly and stated they were alone.

Trustee Mealer stated there was a quorum.

#### **Action Item A – Tenure Upon Appointment: Dr. Michael Licari**

##### **Discussion**

Trustee Mealer 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. Michael Licari, President of Austin Peay State University, effective March 1, 2021. Dr. Licari meets all of the requirements of the APSU policy on tenure in the Department of Political Science and Public Management.

##### **Conclusions**

Trustee May moved to approve tenure upon appointment for Dr. Michael Licari. The motion was seconded by Trustee Luck. A roll call vote was taken and carried unanimously with four trustees voting yes.

Gary Luck:	Yes
Valencia May:	Yes
Robin Mealer:	Yes
Mickey Wadia:	Yes

Yes: 4, No: 0

#### **Action Item B - Consideration of Tenure Appointments**

##### **Discussion**

Trustee Mealer recognized Provost Cronley to provide information on the tenure appointments. A total of 15 faculty members were recommended for tenure after meeting all the requirements of the APSU policy on tenure. Dr. Cronley shared the list of faculty members with the Board.

##### **Conclusions**

Trustee Wadia moved to approve the tenure appointments. The motion was seconded by Trustee Luck. A roll call vote was taken and carried unanimously with four trustees voting yes.

Gary Luck:	Yes
Valencia May:	Yes
Robin Mealer:	Yes
Mickey Wadia:	Yes

Yes: 4, No: 0

### Action Item C - Termination of Master of Science in Engineering Technology

#### Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the termination of the Master of Science in Engineering Technology. Dr. Cronley informed the committee that this termination constitutes a SACSCOC Substantive Change and has also been submitted for approval per SACSCOC policy.

A general discussion followed regarding the current number of students enrolled in the program.

#### Conclusions

Trustee May moved to approve the termination of the Master of Science in Engineering Technology. The motion was seconded by Trustee Luck. A roll call vote was taken and carried unanimously with four trustees voting yes.

Gary Luck:	Yes
Valencia May:	Yes
Robin Mealer:	Yes
Mickey Wadia:	Yes

Yes: 4, No: 0

### Adjourn

#### Discussion

Trustee Mealer moved to adjourn the meeting. Trustee May seconded the motion. A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 1:41 p.m.