



Academic Affairs Committee Minutes		
06.10.2022	8:15 a.m.	317 College Street Clarksville, TN 37040
Meeting Type	Academic Affairs Committee	
Notetaker	Debbie Shearon	
Attendees	Committee Members	Present (Y/N)
	Dr. Valencia May, Chair	Y
	Ms. Elaine Berg	Y
	Ms. Olivia Hershey	Y
	Mr. Mike O'Malley	Y
	Mr. Billy Atkins, ex officio	Y
	University Personnel	
	Dr. Maria Cronley, Provost	Y
	Dr. Michael Licari, President	Y
	Dr. Carol Clark, Secretary to the Board	Y
	Ms. Dannelle Whiteside, Vice President for Legal Affairs & Organizational Strategy	Y (via Zoom)
Call to Order		
Discussion		
Trustee May called the meeting to order at 8:15 a.m.		
Roll Call/Declaration of a Quorum		

Discussion	
<p>Dr. Carol Clark, secretary to the board, called the roll.</p> <p>Trustee May stated there was a quorum.</p>	
Approval of Minutes	
Discussion	
<p>Trustee May presented the minutes of the March 18, 2022, Academic Affairs Committee to the committee for approval. She asked if there were any corrections or additions to the minutes. There were none.</p>	
Conclusions	
<p>Trustee Berg moved that the minutes be approved as written. Trustee O'Malley seconded the motion.</p> <p>A voice vote was taken and carried unanimously with four trustees voting yes.</p>	
Action Item A – Termination of the Nurse Educator Certificate	
Discussion	
<p>Trustee May recognized Dr. Maria Cronley, provost and senior vice president for Academic Affairs, to provide information regarding the termination of the Nurse Educator Certificate. The APSU School of Nursing seeks the board's approval to terminate the Nurse Educator Certificate from their offerings. This is not a degree program but rather a post-graduate certificate for students who have already attained an MSN. Few students seek this certificate. Currently enrolled students will have ample time to complete the certificate by its full closure in Spring 2025.</p>	
Conclusions	
<p>Trustee Berg moved to approve the termination of the Nurse Educator Certificate. Trustee O'Malley seconded the motion.</p> <p>A voice vote was taken and carried unanimously with four trustees voting yes.</p>	
Action Item B – Termination of the Family Nurse Practitioner Certificate	
Discussion	
<p>Trustee May recognized Cronley to provide information regarding the termination of the Family Nurse Practitioner Certificate. The APSU School of Nursing seeks the board's approval to terminate the Family Nurse Practitioner Certificate from their offerings. This post-master's certificate is designed for students who have already earned a Master of Science in Nursing. The program has been low-enrolled since inception. Currently</p>	

enrolled students will have ample time to complete the certificate by its full closure in Spring 2025.

Conclusions	
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Trustee O'Malley moved to approve the termination of the Family Nurse Practitioner Certificate. Trustee Atkins seconded the motion.

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

Action Item C – Termination of the Professional Education Research Certificate

Discussion	
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Trustee May recognized Cronley to provide information regarding the termination of the Professional Education Research Certificate. The Eriksson College of Education seeks the board's approval to terminate the Professional Education Research Certificate. This graduate certificate program has never been advertised nor has it had any enrollment.

Conclusions	
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Trustee May moved to approve the termination of the Professional Education Research Certificate. Trustee O'Malley seconded the motion.

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

Information Item A – Admissions and Enrollment Update

Discussion	
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Trustee May recognized Cronley to provide an update on admissions and enrollment. Much effort has been dedicated to recovering from the recruitment and enrollment impacts that resulted from the COVID-19 pandemic. This has helped spark a significant post-pandemic rebound. APSU has seen a nearly 25% increase in First-Time Full-Time applications from the Fall of 2021 to the Fall of 2022, bringing applications much closer to pre-pandemic levels.

Conclusions	
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This was an information item and required no action.

Adjourn

Discussion	
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Trustee Berg moved that the meeting be adjourned. Trustee O'Malley seconded the motion.

A voice vote was taken and carried unanimously with four trustees voting yes. The meeting adjourned at 8:24 a.m.