



ACADEMIC AFFAIRS COMMITTEE

Austin Peay State University

317 College Street

Clarksville, TN 37040

June 10, 2022

8:15 AM

Call to Order

Roll Call/Declaration of a Quorum

Approval of Minutes

Action Items

A.Termination of the Nurse Educator Certificate

B.Termination of the Family Nurse Practitioner Certificate

C.Termination of the Professional Education Research Certificate

Information Items

A.Admissions and Enrollment Update

Adjourn



Academic Affairs Committee Minutes		
03.18.2022	8:16 a.m.	317 College Street Clarksville, TN 37040
Meeting Type	Academic Affairs Committee	
Notetaker	Tammy Delvendahl	
Attendees	Committee Members	Present (Y/N)
	Dr. Valencia May, Chair	Y
	Ms. Elaine Berg	Y
	Ms. Molly Howard (non-voting)	Y
	Mr. Mike O'Malley	Y
	Mr. Billy Atkins (ex officio, voting)	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
Call to Order		
Discussion		
Trustee May called the meeting to order at 8:16 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>	
<b>Approval of Minutes</b>	
Discussion	
<p>Trustee May presented the minutes of the December 3, 2021, 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>	
<b>Action Item A – Tenure Upon Appointment: Dr. Matthew Crosston, Director of the Institute for National Security and Military Studies</b>	
Discussion	
<p>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. Matthew Crosston, director for the Institute of National Security and Military Studies, effective February 1, 2022. Crosston meets all of the requirements of the APSU policy on tenure in the Department of Political Science and Public Management.</p>	
Conclusions	
<p>Trustee Berg moved that tenure upon appointment for Dr. Matthew Crosston be approved. Trustee O'Malley seconded the motion.</p> <p>A voice vote was taken and carried unanimously with four trustees voting yes.</p>	
<b>Action Item B – Consideration of Tenure Appointments</b>	
Discussion	
<p>Trustee May recognized Cronley to provide information on the tenure appointments. A total of 12 faculty members were recommended for tenure after meeting all the requirements of the APSU policy on tenure. Cronley shared the list of faculty members with the board.</p>	

Conclusions	
<p>Trustee Berg moved that the tenure appointments be approved. Trustee O'Malley seconded the motion.</p> <p>A vote was taken and carried unanimously with four trustees voting yes.</p>	
<b>Action Item C – Consideration of the Revised Academic Affairs Committee Charter</b>	
Discussion	
<p>Trustee May recognized Cronley to provide information regarding the proposed revisions to the Academic Affairs Committee Charter to reflect the updated Austin Peay State University mission and vision statements. Language regarding composition of the committee was clarified.</p>	
Conclusions	
<p>Trustee Berg moved that the revisions to the Academic Affairs Committee Charter be approved. Trustee O'Malley seconded the motion.</p> <p>A voice vote was taken and carried unanimously with four trustees voting yes.</p>	
<b>Information Item A – Letter of Notification to THEC: Bachelor of Business Administration (BBA) in Human Resources Management</b>	
Discussion	
<p>Trustee May recognized Cronley to provide information regarding the Letter of Notification to the Tennessee Higher Education Commission (THEC) to develop a Bachelor of Business Administration (BBA) in Human Resources Management. The proposed implementation date is Fall 2023.</p>	
Conclusions	
<p>This was an information item and required no action.</p>	
<b>Information Item B – Letter of Notification to THEC: Master of Business Administration (MBA)</b>	
Discussion	
<p>Trustee May recognized Cronley to provide information regarding the Letter of Notification to the Tennessee Higher Education Commission (THEC) to develop a Master of Business Administration (MBA). The proposed implementation date is Fall 2023.</p>	
Conclusions	

This was an information item and required no action.

### **Information Item C – SACSCOC Reaffirmation Update**

Discussion

Trustee May recognized Cronley to provide an update on the SACSCOC Reaffirmation. Austin Peay State University is in the reaffirmation class of 2024 with the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC). The Voluntary Reaffirmation Readiness Audit of the SACSCOC standards within *The Principles of Accreditation* was recently completed and the provost's office has begun implementing remedies to any perceived compliance gaps. The University will now begin the largest task associated with attaining reaffirmation: the Compliance Certification Report.

Conclusions

This was an information item and required no action.

### **Adjourn**

Discussion

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 8:29 a.m.