



Academic Affairs Committee		
12.3.2020	1:30 p.m.	Iris Room, 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 (Electronic)
	Gen. Gary Luck	Y (Electronic)
	Dr. Valencia May	Y (Electronic)
	Dr. Mickey Wadia	Y (Electronic)
	Dr. Maria Cronley, ex officio	Y (Electronic)
	Mr. Mike O'Malley, ex officio	Y (Electronic)
	Ms. Dannelle Whiteside, Interim President	Y (Electronic)
	Ms. Corey Harkey, Interim General Counsel	Y (Electronic)
	Dr. McCartney Johnson, Interim Secretary to the Board	Y (Electronic)
Call to Order		
Discussion		
Trustee Mealer called the meeting to order at 1:30 p.m.		
Roll Call/Declaration of a Quorum		
Discussion		
Trustee Mealer, Trustee May, Trustee Hogan, 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. All trustees stated they could hear clearly and stated they were alone.

Trustee Mealer stated there was a quorum.

Action Item A - Approval of Master of Science in Criminal Justice with optional concentration in Homeland Security

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the proposed Master of Science in Criminal Justice with the optional concentration in Homeland Security. Provost Cronley noted that this program will be entirely on-line.

Conclusions

Trustee May moved to approve the proposed Master of Science in Criminal Justice with the optional concentration in Homeland Security. The motion was seconded by Trustee Luck. A roll call vote was taken and carried unanimously with 4 trustees voting yes.

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

Yes: 4, No: 0

Information Item A - Fall Census Enrollment

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the fall census enrollment. APSU's official census enrollment is 10,272.

A general discussion followed regarding the decline in enrollment nation-wide due to the COVID-19 pandemic and deployment of APSU's military students. Provost Cronley reported multiple actions implemented to increase enrollment.

Conclusions

This was an information item and required no action.

Information Item B - Outcome of SACSCOC Fifth-Year Interim Report and QEP Impact Report

Discussion	
Trustee Mealer recognized Provost Cronley to provide information regarding the outcome of the SACSCOC Fifth-Year Interim Report and QEP Impact Report. The SACSCOC Board of Trustees reviewed APSU's Fifth-Year Interim Report and determined that APSU was in compliance with the selected standards and did not request a follow up report. The SACSCOC Board of Trustees also accepted APSU's QEP Impact Report.	
Conclusions	
This was an information item and required no action.	
Adjourn	
Discussion	
Trustee Mealer moved to adjourn the meeting. Trustee Luck seconded the motion. A voice vote was taken and carried unanimously with 4 trustees voting yes. The meeting adjourned at 2:09 p.m.	