



Academic Affairs Committee		
6.4.2021	9:00 a.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
	Ms. Molly Howard	Y
	Gen. Gary Luck	Y (Electronic)
	Dr. Valencia May	Y
	Dr. Mickey Wadia	Y
	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 and Organizational Strategy	Y
	Dr. McCartney Johnson, Secretary to the Board	Y
Call to Order		
Discussion		
Trustee Mealer called the meeting to order at 9:02 a.m.		
Roll Call/Declaration of a Quorum		
Discussion		
Trustee Mealer, Trustee Howard, Trustee May, and Trustee Wadia were physically present. Trustee Luck 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 Luck stated he could hear clearly and stated he was alone.

Trustee Mealer stated there was a quorum.

Action Item A – Tenure Upon Appointment: Dr. Valerie Leake

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. Valerie Leake, who will serve the Department of Psychological Science and Counseling as a professor and Director for the Doctor of Psychology (PsyD) in Counseling Psychology program, effective August 1, 2021. Dr. Leake meets all of the requirements of the APSU policy on tenure in the Department of Psychological Science and Counseling.

Conclusions

Trustee Wadia moved to approve the tenure upon appointment for Dr. Valerie Leake. The motion was seconded by Trustee May. 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 - Revisions to Policy 1:027 General Education Requirements and Degree Requirements

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the proposed changes to APSU Policy 1:027 General Education Requirements and Degree Requirements. The revisions include changes to the courses permitted to satisfy the Humanities and/or Fine Arts requirements for associate of science and baccalaureate degrees.

Conclusions

Trustee Wadia moved to approve the revisions to APSU Policy 1:027 General Education Requirements and Degree Requirements. The motion was seconded by Trustee May. 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

Information Item A – T3 Coaching and Student Success Initiatives Grant

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the T3 Coaching and Student Success Initiatives Grant. This grant was awarded by the United States Department of Education, Office of Postsecondary Education in the amount of \$2.25 million. The purpose of the grant is to enable colleges and universities to develop transformative institutional practices to increase student success outcomes with a focus on closing equity gaps.

Conclusions

This was an information item and required no action.

Information Item B – Center for Advancement of Faculty Excellence (CAFE)

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the Center for Advancement of Faculty Excellence (CAFE). This center will help retain and cultivate an engaged, collaborative, and diverse faculty. The CAFE center will also promote teaching excellence and student learning.

Conclusions

This was an information item and required no action.

Information Item C – Fall Semester Plans

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding Fall Semester plans. APSU is preparing to return to pre-COVID course delivery modalities. The department chairs and the Office of the Registrar built a Fall 2021 schedule similar to APSU's traditional schedule of courses and modalities.

Conclusions

This was an information item and required no action.

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 9:16 a.m.	