



Student Affairs Committee Meeting			
3.18.21		1:30 p.m.	317 College Street Clarksville, TN 37040
Meeting Type	Student Affairs Committee		
Note Taker	Lynne Halliburton		
Attendees			Present (Y/N)
		Mr. Don Jenkins, Chair	Y
		Ms. Abbey Hogan	Y
		Dr. Valencia May	Y (Electronic)
		Dr. Mickey Wadia	Y (Electronic)
		Dr. Eric Norman, 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
Call to Order			
Discussion			
Trustee Jenkins called the meeting to order at 1:45 p.m.			
Roll Call/Declaration of a Quorum			
Discussion			
Trustee Jenkins and Trustee Hogan participated in person. Trustee May 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 May and Trustee Wadia stated that they could hear clearly and stated that they were alone.

Trustee Jenkins stated that there was a quorum.

Action Item A - Recommendation for Selection of Student Trustee

Discussion

Trustee Jenkins recognized Dr. Carol Clark to provide information about the selection process for the student trustee. Dr. Clark explained the selection process, the criteria for the student trustee and announced the two student trustee candidate finalists. The student trustee will serve a one-year term beginning on May 8, 2021, (the day after Commencement) and continuing through the 2021-22 academic year.

Chair O'Malley suggested including the sitting student trustee in the future selection process of the candidates that are chosen to forward to the Board of Trustees.

Conclusions

Votes were cast by ballot and tallied. A majority of three votes were cast for Student Trustee candidate Molly Howard.

Trustee May moved to recommend student candidate Molly Howard to the full Board for confirmation. The motion was seconded by Trustee Wadia. A roll call vote was taken and carried unanimously with three trustees voting yes.

Don Jenkins:	Yes
Valencia May:	Yes
Mickey Wadia:	Yes

Yes: 3, No: 0

Information Item A - Student Affairs Initiatives Toward Retention

Discussion

Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the Student Affairs Initiatives Toward Retention. Dr. Norman stated that this past year, Student Affairs had taken deliberate steps to improve student retention at APSU through partnerships with and involvement in initiatives of other divisions including Academic Affairs and Alumni Relations.

Conclusions

This was an information item and required no action.

Information Item B - Health and Counseling Center

Discussion	
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Trustee Jenkins recognized Dr. Norman who provided an overview of the Health and Counseling Center. With the pandemic, COVID-19 required a shift in the way services and programs were delivered. Testing protocols and logistical operations continue to evolve for Boyd Health Services. Drive-through vaccinations and testing are in place and surveillance testing has been expanded past athletics. Student Counseling Services' programs are currently offered virtually.

Conclusions	
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This was an information item and required no action.

Information Item C - Student Code of Conduct Revision

Discussion	
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Trustee Jenkins recognized Dr. Norman who provided an overview of the Student Code of Conduct Revision. Through a campus wide committee of faculty, staff and students, revisions have been made and will be presented for public hearing.

Conclusions	
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This was an information item and required no action.

Adjourn

Discussion	
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Trustee Jenkins moved to adjourn the meeting. The motion was seconded by Trustee Wadia. A voice vote was taken and carried unanimously with three trustees voting yes. The meeting adjourned at 2:09 p.m.