



| Academic Affairs Committee | | |
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| 9.17.2021 | 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 | N |
| | Dr. Valencia May | Y |
| | Ms. Elaine Berg | Y |
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| | Dr. Maria Cronley, ex officio | Y |
| | Mr. Mike O'Malley, ex officio | Y |
| | Dr. Michael Licari, President | Y |
| | Dr. Carol Clark, Secretary to the Board | Y |
| | Corey Harkey, Associate General Counsel | Y |
| Call to Order | | |
| Discussion | | |
| Trustee Mealer called the meeting to order at 9:00 a.m. | | |
| Roll Call/Declaration of a Quorum | | |
| Discussion | | |
| Trustee Mealer, Trustee May, and Trustee Berg were present. | | |
| Trustee Mealer stated there was a quorum. | | |

Action Item A – Revisions to Policy 1:011 Student and Faculty Participation in Development of Campus Policies and Programs

Discussion

Trustee Mealer recognized Dr. Maria Cronley, provost and senior vice president for Academic Affairs, to provide information regarding the proposed changes to APSU Policy 1:011 Student and Faculty Participation in Development of Campus Policies and Programs. A phrase in the policy was amended to state that it is the policy of APSU to “encourage” student and faculty participation in the development of campus policies and programs.

Conclusions

Trustee May moved to approve the revisions to APSU Policy 1:011 – Student and Faculty Participation in Development of Campus Policies and Programs. Trustee Berg seconded the motion. A voice vote was taken and carried unanimously with three trustees voting yes.

Yes: 3, No: 0

Action Item B - Revisions to Policy 1:020 Confidentiality of Student Records

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the proposed changes to APSU Policy 1:020 Confidentiality of Student Records. The revisions include updated university information and various other clarifications.

Conclusions

Trustee Berg moved to approve the revisions to APSU Policy 1:020 Confidentiality of Student Records. Trustee May seconded the motion. A vote was taken and carried unanimously with three trustees voting yes.

Yes: 3, No: 0

Information Item A – Degree and Certificate Awards by Type and Academic Year

Discussion

Trustee Mealer recognized Provost Cronley to provide information regarding the degree and certificate awards by type and academic year. APSU reached the highest ever number of degrees awarded in 2020-2021 in part due to a significant portion of undergraduate students choosing an associate degree as their primary objective, yet also earning a bachelor’s degree. APSU has also experienced a 32% increase in master’s degrees awarded during the five-year period.

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| Conclusions | |
| This was an information item and required no action. | |
| Information Item B – Program Productivity Report | |
| Trustee Mealer recognized Provost Cronley to provide information regarding the program productivity report. The report provides the number of graduates each year in the undergraduate and graduate programs. The report includes data for low-producing programs, new academic programs and academic program modifications. APSU is taking action to rebound the AAS in Engineering Technology program. The B.A./B.S. in Philosophy/Religion and the B.S. in Physics programs are identified by THEC as low producing but are long-standing and mature programs that serve the general education core at APSU. Active steps are being implemented to increase enrollment in the theatre and dance program. The other programs identified are new and growing in enrollment. | |
| Conclusions | |
| This was an information item and required no action. | |
| Information Item C – Preliminary Fall Enrollment | |
| Trustee Mealer recognized Provost Cronley to provide information regarding the preliminary fall enrollment. The University is seeing the early signs of a rebound in enrollment from our lowest points in the pandemic. Adjustments in marketing, recruitment and retention strategies are yielding results. | |
| Conclusions | |
| This was an information item and required no action. | |
| Information Item D – Military Student Enrollment | |
| Trustee Mealer recognized Provost Cronley to provide information regarding the military student enrollment. The 1,260 Tuition Assistance (TA) participants at APSU represent an increase of just over 156% from the previous year. APSU's commitment to offering flexible options to our service members contributes to this increase. | |
| Conclusions | |
| This was an information item and required no action. | |
| Information Item E – Update on Bachelor of Science (BS) National Security Studies | |
| Trustee Mealer recognized Provost Cronley to provide an update on the Bachelor of Science (B.S.) in National Security Studies. APSU must obtain approval from the Board of Trustees and THEC before implementing the B.S. in National Security Studies program. Implementation of the program is anticipated in Fall 2022. | |

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| Conclusions | |
| This was an information item and required no action. | |
| Information Item F – Program Development Opportunities | |
| Trustee Mealer recognized Provost Cronley to provide information regarding program development opportunities. APSU continues to develop programs to meet the needs of our community and region at large. | |
| 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 three trustees voting yes. The meeting adjourned at 9:19 a.m. | |