



Academic Policies & Programs/Student Life Committee Meeting		
November 29, 2018	1:30 p.m.	317 College Street
Meeting Type	Academic Policies & Programs/Student Life	
Note taker	Lisa Phelps	
Attendees	Mr. Don Jenkins, Chair	Present
	Gen. Gary Luck	Present
	Dr. Valencia May	Present
	Brig. Gen. Robin Mealer	Present
	Dr. Nell Rayburn	Present
	Celeste Malone	Present
	Dr. Rex Gandy, ex-officio	Present
	Greg Singleton, ex-officio	Present
	Katherine Cannata	Present
	Dr. Alisa White, President	Present
	Dannelle Whiteside, General Counsel and Secretary to the Board	Present
Call to Order		
Discussion		
Committee Chair Jenkins called the meeting to order at 1:30 p.m. and roll was called.		
Conclusions		
Chair Jenkins determined there was a quorum.		
Adoption of Agenda		
Discussion		
Chair Jenkins moved to adopt today's agenda. Trustee Luck seconded the motion to approve the agenda.		
Conclusions		
The agenda was adopted.		
Agenda Item A. Policy 2:038 Undergraduate & Graduate Admissions		
Discussion		

<p>Chair Jenkins recognized Dr. Rex Gandy to explain the proposed changes to Policy 2:038. Dr. Gandy provided information on the policy changes and a general discussion was had related to the proposed changes.</p> <p>A motion was made by Trustee Rayburn and seconded by Trustee May to approve the changes to Policy 2:038, Undergraduate & Graduate Admissions.</p>		
Conclusions		
A roll call vote was taken and was passed unanimously with five trustees voting yes.		
Follow-up Items	Person Responsible	Deadline
N/A		
Agenda Item B. Policy 2:010 Undergraduate & Graduate Academic Retention		
Discussion		
<p>Chair Jenkins recognized Dr. Rex Gandy to explain the proposed changes to Policy 2:010. Dr. Gandy provided information on the policy changes and a general discussion was had related to the proposed changes.</p> <p>A motion was made by Trustee Rayburn and seconded by Trustee May to approve the changes to Policy 2:010 Undergraduate & Graduate Academic Retention.</p>		
Conclusions		
A roll call vote was taken and was passed unanimously with five trustees voting yes.		
Follow-up Items	Person Responsible	Deadline
N/A		
Information item A. MS in Speech-Language Pathology-Letter of Notification to THEC to establish master's program		
Discussion		
<p>Chair Jenkins recognized Dr. Rex Gandy to provide information on the MS in Speech-Language Pathology Letter of Notification to THEC.</p> <p>Austin Peay State University intends to submit a Letter of Notification to the Tennessee Higher Education Commission (THEC) to develop a Master of Speech-Language Pathology (MSLP).</p>		
Conclusions		
This is an information item only and no action is required by the Committee.		
Follow-up Items	Person Responsible	Deadline
N/A		
Information item B. Fall Census Enrollment		
Discussion		

Chair Jenkins recognized Dr. Rex Gandy to present the fall census enrollment information.

Austin Peay State University led the state in enrollment growth for Fall 2018. According to the institution's official Fall 2018 census, enrollment is 10,954. This number marks the highest enrollment in APSU's history and indicates a 4.7% increase from last year's enrollment of 10,463 and a 1% increase from the institution's previous high enrollment in 2011. APSU is the only Locally Governed Institution (LGI) in the state to experience an enrollment increase. APSU also experienced the highest rate of increase among all public 4-year institutions in the state in Fall 2018.

Conclusions	
-------------	--

This is an information item only and no action is required by the Committee.

Adjournment	
--------------------	--

Chair Jenkins moved to adjourn the meeting. Trustee Rayburn seconded the motion. The meeting was adjourned at 1:47 p.m.