



Academic Policies & Programs/Student Life Committee Meeting		
June 6, 2019	1:30 pm	317 College Street Clarksville, TN 37040
Meeting Type	Academic Policies & Programs/Student Life Committee	
Note taker	Lisa Phelps	
Attendees		Present (Y/N)
	Mr. Don Jenkins, Chair	Y
	Gen. Gary Luck	N
	Dr. Valencia May	Y
	Brig. Gen. Robin Mealer	Y
	Dr. Nell Rayburn	N
	Ms. Stacy McAllister-Brooks	Y
	Dr. Rex Gandy, ex-officio	Y
	Dr. Eric Norman, ex-officio	N
	Mr. Mike O'Malley, ex-officio	N
	Dr. Alisa White, President	Y
	Dannelle Whiteside, Secretary to the Board	Y
Call to Order		
Discussion		
Trustee Jenkins called the meeting to order at 1:30 p.m. and roll was called.		
Conclusions		
Trustee Jenkins determined there was a quorum.		
Adoption of Agenda		
Discussion		
Trustee Jenkins moved to adopt today's agenda. Trustee May seconded the motion to approve the agenda.		

Conclusions		
The agenda was adopted.		
Consideration of Tenure Appointments		
Discussion		
Trustee Jenkins recognized Dr. Rex Gandy to provide information on tenure approval. A total of 14 faculty members are recommended for tenure after meeting all the requirements of APSU policy on tenure. Dr. Gandy shared the list of faculty members with the Board.		
A motion was made by Trustee May to approve the recommendations for tenure as written. Trustee Mealer seconded the motion.		
Conclusions		
A voice vote was taken to approve the recommendations for tenure and was passed unanimously with 3 trustees voting yes.		
Follow-up Items	Person	Deadline
N/A		
Consideration of Tenure Upon Appointment-Dr. Nancy KingSanders		
Discussion		
Trustee Jenkins recognized Dr. Rex Gandy to provide information on the proposal to award tenure upon appointment for Dr. Nancy KingSanders, Executive Director for the Center of Teaching and Learning. Dr. KingSanders began her appointment as Executive Director on April 1, 2019. Dr. KingSanders' education, as well as teaching, scholarship, and service experience meet the tenure criteria of the Department of Music. Therefore, the Department of Music and College of Arts and Letters recommend that Dr. KingSanders be appointed with tenure at the rank of full professor in the Department. Chair Jenkins introduced Dr. KingSanders and welcomed her.		
A motion was made by Trustee May to approve tenure upon appointment for Dr. Nancy KingSanders. Trustee Mealer seconded the motion.		
Conclusions		
A voice vote was taken to approve tenure upon appointment and was passed unanimously with 3 trustees voting yes.		
Follow-up Items	Person	Deadline
N/A		
Petition for Right to Appeal Promotion Decision-Dr. Robert Halliman		
Discussion		
Trustee Jenkins recognized Ms. Dannelle Whiteside to provide information on the promotion policy and appeal process regarding Dr. Robert Halliman's petition to the APSU Board of Trustees for the right to appeal the 2017-2018 decision by the University President to deny him promotion to the rank of professor.		
A motion was made by Trustee Jenkins to deny the petition for the right to appeal the promotion decision. Trustee May seconded the motion.		
Conclusions		

A voice vote was taken to deny the petition for the right to appeal the promotion decision and was passed unanimously with 3 trustees voting yes.

Follow-up Items	Person	Deadline
N/A		
Consideration of Elevation of Existing Media Technology Concentration within BA/BS Communication Arts into a separate major of BA/BS Communication Media		
Discussion		
<p>Trustee Jenkins recognized Dr. Rex Gandy to provide information on the Media Technology Concentration. In order to achieve program accreditation, the concentration needs to be changed and elevated to a separate major.</p> <p>Media Technology is an existing concentration that is indicative of the areas of study. However, as many of the concentration and major naming conventions within the Department of Communication are outdated, according to industry standards and trends, the department is requesting to elevate and rename the Media Technology program to a separate major of Bachelor of Arts (B.A.)/Bachelor of Science (B.S.)in Communication Media..</p> <p>A motion was made by Trustee May to create a separate major of B.A./B.S. Communication Media. Trustee Mealer seconded the motion.</p>		
Conclusions		
A voice vote was taken to approve the B.A./B.S. Communication Media and was passed unanimously with 3 trustees voting yes.		
Follow-up Items	Person	Deadline
N/A		
Consideration of Termination of B.S. in English		
Discussion		
<p>Trustee Jenkins recognized Dr. Rex Gandy to provide information on the request to terminate the B.S. in English. The Department of Languages & Literature currently offers two undergraduate degree programs in English: the B.A. and the B.S. The department proposes to eliminate the Bachelor of Science in English to reaffirm its commitment to the humanities. There is only a two course difference in the two degrees. Dr. Gandy explained that dropping the B.S. will align APSU's program better with national standards. A brief discussion occurred regarding how curriculum changes and program termination are handled within the department. Dr. Gandy noted that this proposal requires SACSCOC approval once approved by the Board.</p> <p>A motion was made by Trustee Mealer to eliminate the B.S. in English. Trustee May seconded the motion.</p>		
Conclusions		
A voice vote was taken to approve the termination of the B.S. in English and was passed unanimously with 3 trustees voting yes.		
Follow-up Items	Person	Deadline
N/A		

Consideration of Termination of B.A. in Psychological Science		
Discussion		
<p>Trustee Jenkins recognized Dr. Rex Gandy to provide information on the Department of Psychological Science and Counseling's request to terminate the B.A. in Psychological Science. They currently offer two undergraduate degree programs: B.A. in Psychological Science and B.S. in Psychological Science. In 2015, the Department of Psychological Science and Counseling sought a change in the department name and degree/major title change from Psychology to Psychological Science to better reflect the empirical basis of the discipline and to align with national trends among similar academic programs as well as the guidelines for undergraduate programs set forth by the American Psychological Association (APA). The request to terminate the B.A. degree option is borne of this same rationale, reflects the final step toward this alignment, and will better align APSU's program with national trends. This proposal requires SACSCOC approval once approved by the Board.</p> <p>A motion was made by Trustee May to terminate the B.A. in Psychological Science. Trustee Mealer seconded the motion.</p>		
Conclusions		
<p>A voice vote was taken to approve the termination of the B.A. in Psychological Science and was passed unanimously with 3 trustees voting yes.</p>		
Follow-up Items	Person	Deadline
N/A		
Consideration of Student Conduct and Disciplinary Sanctions Rule		
Discussion		
<p>Trustee Jenkins recognized Ms. Dannelle Whiteside to provide information on the Student Conduct and Disciplinary Sanctions Rule. The Tennessee General Assembly recently passed Public Chapter 0980, which put additional requirements on due process for students accused of sexual misconduct. A brief discussion was held regarding the students' right to due process and Ms. Whiteside confirmed the rule preserves due process.</p> <p>A motion was made by Trustee May to approve the Student Conduct and Disciplinary Sanctions Rule. Trustee Mealer seconded the motion.</p>		
Conclusions		
<p>A roll call vote was taken and was passed unanimously with 3 trustees voting yes.</p>		
Follow-up Items	Person	Deadline
N/A		
Introduction of new Student Trustee		
<p>Chair Jenkins introduced Ms. Stacy McAllister-Brooks as the new student trustee and welcomed her to the Board.</p>		
Adjournment:		
<p>Trustee Jenkins moved to adjourn the meeting. Trustee Mealer seconded the motion. The meeting was adjourned at 1:50 p.m.</p>		