



June 7, 2018		317 College Street
Meeting Type	Academic Policies & Programs/Student Life	
Note taker	Lisa Phelps	
Attendees	Mr. Don Jenkins, Chair	Present
	Dr. Gary Luck	Absent
	Dr. Valencia May	Present
	Brig. Gen. Robin Mealer	Absent
	Dr. Nell Rayburn	Present
	Celeste Malone	Present
	Dr. Rex Gandy, ex-officio	Present
	Dr. Sherryl Byrd, ex-officio	Present
	Mike O'Malley, ex-officio	Present
	Dr. Alisa White, President	Present
Dannelle Whiteside, General Counsel and Secretary to the Board	Present	
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.		
<b>Adoption of Agenda</b>		
Discussion		
Chair Jenkins moved to adopt the agenda. Trustee Rayburn seconded the motion to approve the agenda.		
Conclusions		
The agenda was adopted.		

**Promotion & Tenure Approval**

Discussion

Chair Jenkins recognized Provost Rex Gandy to provide information on the list of recommendations for granting tenure and promotion to eligible faculty members. A total of 17 faculty members were recommended for tenure. A total of 31 faculty members were recommended for promotion. Per university policy, the President recommends the granting of tenure and promotion to eligible faculty members. The recommendations are made within the requirements of APSU policies on tenure and promotion. The University has followed approved policies and procedures in each case.

Conclusions

A motion was made by Trustee Rayburn to approve the list of faculty submitted for promotion and tenure and was seconded by Trustee May. A roll call vote was taken to approve the list of faculty submitted for promotion and tenure, and the motion passed unanimously with three trustees voting yes.

Follow-up Items

Person Responsible

Deadline

None

**Tenure upon appointment-Dr. Mickey Hepner**

Discussion

Chair Jenkins recognized Dr. Rex Gandy to provide information regarding the request to award tenure upon appointment for Dr. Mickey Hepner, Dean of the College of Business retroactive to January 2, 2018 when Dr. Hepner began his appointment as Dean. Dr. Hepner’s education, as well as teaching, scholarship, and service experience meet the tenure criteria in the College of Business; therefore, the College of Business recommends that Dr. Hepner be appointed with tenure at the rank of full professor in the Department of Accounting, Finance, and Economics.

Conclusions

A motion was made by Trustee Rayburn to approve the award of tenure upon appointment for Dr. Hepner and was seconded by Trustee May. A roll call vote was taken to approve the award of tenure upon appointment for Dr. Hepner, and the motion passed unanimously with three trustees voting yes.

Follow-up Items

Person Responsible

Deadline

None

**Petition for Appeal – Dr. Robert Halliman**

Discussion

Dr. Robert Halliman is requesting the right to appeal the decision to deny his promotion. Chair Jenkins recognized General Counsel and Secretary to the Board Dannelle Whiteside to present information regarding APSU’s promotion policy and appeal process.

Conclusions

A motion was made by Trustee Jenkins to deny Dr. Robert Halliman’s petition for the right to appeal the promotion decision. The motion was seconded by Trustee May. A

roll call vote was taken on the motion to deny Dr. Halliman's petition to appeal. Trustees Jenkins and May voted yes and Trustee Rayburn recused herself and abstained from voting, citing a conflict of interest. Board Secretary Whiteside advised that due to lack of a sufficient number of members who voted, the motion to vote had to be withdrawn and the petition to appeal would be postponed until the September committee meeting. Trustee Jenkins moved to withdraw the motion to deny Dr. Halliman's petition to appeal and Trustee May seconded. The motion was withdrawn.

Follow-up Items	Person Responsible	Deadline
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The petition for appeal for Dr. Robert Halliman will be placed on the September committee agenda.

### **Approval of Data Mining Graduate Certificate**

#### Discussion

Dr. Rex Gandy presented information on the request to approve the Computer Science and Information Technology Department's proposed 12-hour graduate certificate in Data Mining. The proposed implementation date is Fall 2018.

#### Conclusions

A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new graduate certificate in Data Mining. A roll call vote was taken to approve the graduate certificate in Data Mining, and the motion passed unanimously with three trustees voting yes.

### **Approval of the Music Performance Graduate Certificate**

#### Discussion

Dr. Rex Gandy presented information on the request to approve the Music Department's Music Performance graduate certificate. The proposed implementation date is Fall 2018.

#### Conclusions

A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new graduate certificate in Music Performance. A roll call vote was taken to approve the Music Performance graduate certificate, and the motion passed unanimously with three trustees voting yes.

### **Approval of Grant Writing Graduate Certificate**

#### Discussion

Dr. Rex Gandy presented information on the request to approve the proposed 12 credit hour online Grant Writing graduate certificate within the Department of Leadership and Organizational Administration in the College of Behavioral and Health Sciences. The proposed implementation date is Fall 2019.

#### Conclusions

A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new online graduate certificate in Grant Writing. A roll call vote was taken to approve the online Grant Writing graduate certificate, and the motion passed unanimously with three trustees voting yes.

Follow-up Items	Person Responsible	Deadline
The Grant Writing Graduate Certificate will require approval from SACSCOC.		
<b>Approval of Academic Advising Graduate Certificate</b>		
Discussion		
Dr. Rex Gandy presented information on the request to approve the 15 credit hour Academic Advising graduate certificate within the Department of Psychological Science and Counseling in the College of Behavioral and Health Sciences. The proposed implementation date is Fall 2019.		
Conclusions		
A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new graduate certificate in Academic Advising. A roll call vote was taken to approve the graduate certificate in Academic Advising, and the motion passed unanimously with three trustees voting yes.		
Follow-up Items	Person Responsible	Deadline
The Academic Advising Graduate Certificate will require approval from SACSCOC.		
<b>Approval of Conflict Resolution and Negotiation Graduate Certificate</b>		
Discussion		
Dr. Rex Gandy presented information on the request to approve the graduate certificate for Conflict Resolution and Negotiation within the Department of Leadership and Organizational Administration in the College of Behavioral and Health Sciences. The proposed implementation date is Fall 2018.		
Conclusions		
A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new graduate certificate in Conflict Resolution and Negotiation. A roll call vote was taken to approve the graduate certificate in Conflict Resolution and Negotiation, and the motion passed unanimously with three trustees voting yes.		
<b>Approval of Leading Organizational Change Graduate Certificate</b>		
Discussion		
Dr. Rex Gandy presented information on the request to establish a graduate certificate in Leading Organizational Change through the Department of Leadership and Organizational Administration in the College of Behavioral and Health Sciences. The proposed implementation date is Fall 2018.		
Conclusions		
A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new graduate certificate in Leading Organizational Change. A roll call vote was taken to approve the graduate certificate in Leading Organizational Change, and the motion passed unanimously with three trustees voting yes.		

### **Approval of Accelerated Culinary Arts Undergraduate Certificate**

#### Discussion

Dr. Rex Gandy presented information on a proposed 12 credit hour Accelerated Culinary Arts undergraduate certificate in the Department of Leadership and Organizational Administration within the College of Behavioral and Health Sciences. The proposed implementation date is Summer 2018.

#### Conclusions

A motion was made by Trustee Rayburn and seconded by Trustee May to approve the new undergraduate certificate in Culinary Arts. A roll call vote was taken to approve the undergraduate certificate in Culinary Arts, and the motion passed unanimously with three trustees voting yes.

### **Approval of Revisions to the Undergraduate Policy: Undergraduate Degree Requirements**

#### Discussion

Dr. Rex Gandy presented information on a proposal to reduce the minimum upper division requirement from 39 upper division hours to 33 upper division hours. The proposed change does not impact the length of existing programs or the number of upper division hours required for specific undergraduate majors. The proposed implementation date is Fall 2018.

#### Conclusions

A motion was made by Trustee Rayburn and seconded by Trustee May to approve the reduction of upper division hours. A roll call vote was taken to approve the reduction of upper division hours, and the motion passed unanimously with three trustees voting yes.

### **Information Item: Bachelor of Science (B.S.) Aviation Science with a concentration in Rotor Wing**

#### Discussion

Dr. Rex Gandy advised progress is being made toward obtaining all approvals to launch the B.S. in Aviation Science with a concentration in Rotor Wing. APSU received SACSCOC approval on April 18, 2018. APSU is seeking Federal Aviation Administration, U.S. Department of Education, and Veterans Administration approval to implement the program in Fall 2018.

#### Conclusions

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

### **Information Item: Military Student Enrollment through Tuition Assistance**

#### Discussion

Dr. Rex Gandy shared a comparison of tuition assistance enrollment with other Tennessee universities and Hopkinsville Community College. Military personnel can use U.S. Department of Defense tuition assistance for college credit coursework leading to a degree or certificate. APSU enrolls more students using tuition assistance than all other Tennessee universities combined.

#### Conclusions

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

<b>Adjournment</b>		
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Chair Jenkins called for a motion to adjourn the meeting. Trustee Rayburn moved to adjourn the meeting. Trustee May seconded the motion. The meeting adjourned at 2:00 p.m.		
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