



Academic Policies & Programs/Student Life Committee Meeting		
March 14, 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	N
	Gen. Gary Luck	Y
	Dr. Valencia May	Y
	Brig. Gen. Robin Mealer	Y
	Dr. Nell Rayburn	Y
	Ms. Celeste Malone	Y
	Dr. Rex Gandy, ex-officio	Y
	Dr. Eric Norman, ex-officio	Y
	Mr. Mike O'Malley, ex-officio	Y
	Dr. Alisa White, President	Y
	McCartney Johnson, Interim Secretary to the Board	Y
Call to Order		
Discussion		
Trustee May called the meeting to order at 1:30 p.m. and roll was called.		
Conclusions		
Trustee May determined there was a quorum.		
Adoption of Agenda		
Discussion		
Trustee May moved to adopt today's agenda. Trustee Luck seconded the motion to approve the agenda.		

Conclusions		
The agenda was adopted.		
Approval of Doctor of Psychology (Psy.D.) – Counseling Psychology		
Discussion		
Trustee May recognized Dr. Rex Gandy to provide information about the Doctor of Psychology (Psy.D.) program in Counseling Psychology with a concentration in Serving Military Personnel, Veterans, and Their Families.		
Dr. Gandy shared data from a 2017 market analysis conducted by Hanover Research to determine the feasibility of the proposed Psy.D. in Counseling Psychology. A general discussion was held regarding the findings in Hanover's report. The proposed implementation date of the Psy.D. program is Fall 2020. There was a discussion about the initial caps on enrollment, and Dr. Gandy gave an overview of targets as the program is ramped up. Dr. Gandy said that the program proposal must also obtain approval from THEC and SACSCOC.		
Conclusions		
A motion was made by Trustee Rayburn and seconded by Trustee Luck to approve the Doctor of Psychology (Psy.D.)-Counseling Psychology. A roll call vote was taken and was passed unanimously with four trustees voting yes.		
Follow-up Items	Person	Deadline
N/A		
2019 Selection of Board of Trustees Student Member		
Discussion		
Trustee May recognized Carol Clark to provide information about the selection process for the student trustee. Ms. Clark explained the selection process, the criteria for the student trustee and announced three student trustee candidate finalists. The student trustee will serve a one-year term beginning on May 5, 2019 and continuing through the 2019-2020 academic year.		
Conclusions		
Votes were cast by ballot and tallied. A majority of 4 votes were tallied for Student Trustee candidate Stacy McAllister-Brooks.		
A motion was made by Trustee Rayburn and seconded by Trustee Mealer to move forward student candidate Stacy McAllister-Brooks to the full Board for confirmation. A voice vote was taken and the motion was passed unanimously with four trustees voting yes to recommend candidate Stacy McAllister-Brooks to the full Board.		
Follow-up Items	Person	Deadline
N/A		
Student Success Report		
Discussion		
Trustee May recognized Dr. Rex Gandy to present the Student Success Report.		
Dr Gandy said that the University's Student Success Agenda is composed of seven pillars, or areas of focus, under which multiple actions, programs, and initiatives are offered. Dr. Gandy discussed examples of each pillar.		
Conclusions		
This was an information item and required no action.		

Follow-up Items	Person	Deadline
N/A		
Job Placement Report		
Discussion		
<p>Trustee May recognized Dr. Eric Norman to present the Job Placement Report. Career Services is responsible for administering the National Association of Colleges and Employers (NACE) First Destination Survey, which asks graduating seniors about their primary activity following graduation.</p> <p>The APSU First Destination Survey Infographic and Survey Report for May 2018 were shared with the committee.</p> <p>The infographic represents May 2018 graduates, of whom 61.6% (538) participated in the survey. 71% of respondents were either employed, serving in the military, pursuing further education or simply not seeking employment.</p>		
Conclusions		
This was an information item and required no action.		
Adjournment		
Trustee May moved to adjourn the meeting. Trustee Rayburn seconded the motion. The meeting was adjourned at 2:15 p.m.		