



Academic Policies & Programs/Student Life Committee Meeting Minutes		
March 8, 2018		Ft. Campbell 203 Bastogne Ave, Fort Campbell, KY 42223
Meeting Type	Academic Policies & Programs/Student Life Committee	
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
	Crystal Wallenius	Present
	Dr. Rex Gandy, ex-officio	Present
	Dr. Sherryl Byrd, ex-officio	Present
	Mike O'Malley, ex-officio	Present
Discussion		
Committee Chair Jenkins called the meeting to order and roll was called.		
Conclusions		
Chair Jenkins determined there was a quorum.		
Follow-up Items	Person	Deadline
None		
Adoption of Agenda		
Discussion		
Chair Jenkins moved to adopt the agenda. Trustee Luck seconded the motion to approve the agenda.		
Conclusions		

The agenda was adopted.

Follow-up Items	Person	Deadline
None		

Approval of Teaching English to Speakers of Other Languages (TESOL) Graduate Certificate

Discussion

Dr. Gandy presented information on the Graduate certificate for Teaching English to Speakers of Other Languages (TESOL). It is an 18 credit hour graduate certificate designed to prepare students with the competencies and proficiency to teach both children and adults whose native language is not English. He advised there is a great need for this certificate locally and internationally.

Conclusions

A motion was made by Trustee Rayburn to approve the proposed TESOL Graduate Certificate and seconded by Trustee May. A roll call vote was taken and the motion passed unanimously.

Follow-up Items	Person	Deadline
None		

Student Trustee Selection

Discussion

Chair Jenkins recognized Carol Clark to explain the process for selection of the next Student Trustee. During the fall semester, the position was advertised to our students. Faculty and staff also encouraged qualified students to apply. A committee reviewed the applicants and confirmed their eligibility (GPA, hours completed and a favorable judicial record). Three student names were shared with President White for review. The Trustees were given the three applications to review and also shown videos prepared by the three candidates. Discussion was held regarding the three selections. Chair Jenkins asked for any additional questions or comments after viewing all three videos. Trustee Luck indicated he liked the selection process. Trustee Wallenius advised she knows all of the student candidates and said all of them are good people. Trustee Rayburn asked about the procedure to select the candidate, and Chair Jenkins advised he would be asking for a motion to move one name forward to the full Board tomorrow. Discussion was held regarding other options on selecting a Student Trustee rather than making a motion.

Conclusions

A motion was made by Trustee Rayburn to vote on paper ballots rather than by a motion, the motion was seconded by Trustee Mealer. Paper ballots were distributed, and Chair Jenkins tallied the votes collected from the five voting members. A majority of 4 votes were tallied for Student Trustee candidate Celeste

Malone. Chair Jenkins called for a vote on moving the name of Celeste Malone forward to the full Board at tomorrow's meeting, and the motion passed unanimously.

Follow-up Items	Person	Deadline
None		

Information Item: THEC Approval of Ed.D Educational Leadership Program

Discussion

Dr. Gandy presented information on the Ed.D. Educational leadership program and its recent approval from the Tennessee Higher Education Commission. He advised although THEC has authorized us to offer the degree, the next step was for us to submit a request for the University to change to a Level V institution to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), which was done at the end of February. The University should hear news of our request from SACSCOC in June. Provost Gandy expects to receive authorization in July and offer classes in August.

Conclusions

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

Information Item: Status of Development of proposed Doctor of Psychology degree (Psy.D.) in Counseling Psychology

Discussion

Dr. Gandy presented information on the Letter of Notification submitted to the Tennessee Higher Education Commission (THEC) requesting approval to develop a proposal for a Doctor of Psychology (Psy.D.) program in Counseling Psychology with a concentration in Military Health Service Psychology. Dr. Gandy advised it is a multi-step process to obtain doctoral degrees and that this letter allows us to develop a full proposal to submit to the THEC.

Conclusions

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

Adjournment

Chair Jenkins called for a motion to adjourn the meeting. Trustee Rayburn moved to adjourn the meeting. Trustee Luck seconded the motion. The meeting was adjourned.