



<b>Academic Affairs Committee</b>			
<b>11.21.19</b>		<b>1:30 p.m.</b>	
		<b>317 College Street</b>	
Meeting Type	Academic Affairs Committee Meeting		
Note Taker	Tammy Delvendahl		
Attendees			Present (Y/N)
		Brig. Gen. Robin Mealer, Chair	Y
		Gen. Gary Luck	Y
		Dr. Valencia May	Y
		Dr. Mickey Wadia	Y
		Ms. Stacy McAllister-Brooks	Y
		Dr. Rex Gandy, ex-officio	Y
		Mr. Mike O'Malley, ex-officio	Y
		Dr. Alisa White, President	Y
		Dannelle Whiteside, Secretary to the Board	Y
<b>Call to Order</b>			
Discussion			
Trustee Mealer called the meeting to order at 3:05 p.m. and roll was called.			
Conclusions			
Trustee Mealer determined there was a quorum.			
<b>Information Item A - Master of Science in Criminal Justice - Letter of Notification to THEC to Establish Master's Program</b>			
Discussion			
Trustee Mealer recognized Provost Rex Gandy to provide information regarding the Master of Science in Criminal Justice. Dr. Gandy informed the committee that a letter of notification will be submitted to THEC to develop a Master of Science in Criminal Justice with a concentration in Homeland Security. The proposed graduate program supports APSU's University Mission to serve its community, including the significant			

military affiliated student population, the region, and the state of Tennessee. SACSCOC approval will be required.

A discussion followed regarding online course offerings, the research conducted to support new degrees, and the student interest in the Master of Science in Criminal Justice.

Conclusions

This was an information item and required no action.

**Information Item B - Bachelor of Science in National Security Studies - Letter of Notification to THEC to Establish Bachelor's Program**

Discussion

Trustee Mealer recognized Provost Gandy to provide information regarding the Bachelor of Science in National Security Studies. Dr. Gandy reported that a letter of intent will be submitted to THEC to develop a Bachelor of Science in National Security Studies (NSS). The proposed program supports APSU's University Mission to serve its community, including the significant military affiliated student population, the region, and the state of Tennessee.

A discussion followed regarding the need for the degree in this region.

Conclusions

This was an information item and required no action.

**Information Item C- Fall Census Enrollment**

Discussion

Trustee Mealer recognized Provost Gandy to provide information regarding the Fall 2019 census enrollment. Dr. Gandy reported that the official enrollment of 11,048 is the highest in APSU's history. The committee members were provided a graph titled the "Rates of Growth for Tennessee Public Universities for Fall 2013 - Fall 2019."

A discussion followed regarding APSU's regional competitors, dual enrollment, and maintaining low faculty/student ratios in the classroom.

Conclusions

This was an information item and required no action.

**Adjourn**

Discussion

Trustee Mealer moved to adjourn the meeting. Trustee Luck seconded the motion. The meeting adjourned at 3:32 p.m.