



Academic Policies & Programs/Student Life Committee		
September 13, 2018		317 College Street
Meeting Type	Academic Policies & Programs/Student Life Committee	
Note taker	Lisa Phelps	
Attendees	Mr. Don Jenkins, Chair	Present
	Gen. Gary Luck	Absent
	Dr. Valencia May	Present
	Brig. Gen. Robin Mealer	Present
	Dr. Nell Rayburn	Present
	Celeste Malone	Present
	Dr. Rex Gandy, ex-officio	Present
	Greg Singleton, 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.		
Adoption of Agenda		
Discussion		
Chair Jenkins moved to adopt the agenda. Trustee Rayburn seconded the motion to approve the agenda.		
Conclusions		
The agenda was adopted.		

Petition to Appeal-Dr. Robert Halliman		
Discussion		
<p>Chair Jenkins moved to postpone the vote on Dr. Robert Halliman’s petition for the right to appeal the promotion decision until the committee is notified by General Counsel that it should proceed with a vote.</p>		
Conclusions		
<p>A motion was made by Trustee Jenkins and seconded by Trustee May to postpone the vote on Dr. Robert Halliman’s petition for the right to appeal the promotion decision until the committee is notified by General Counsel that it should proceed with a vote. Chair Jenkins called for a vote which resulted in three trustees voting to postpone the vote and one abstention by Dr. Rayburn.</p>		
Follow-up Items	Person Responsible	Deadline
General Counsel will notify the committee when to proceed with a vote.	Dannelle Whiteside	
Approval of Change of Degree Designations-Master of Professional Studies (MPS) and Bachelor of Professional Studies (BPS)		
Discussion		
<p>Chair Jenkins recognized Dr. Rex Gandy to present information regarding the proposed changes to degree designations.</p> <p>The Department of Leadership and Organizational Administration seeks to change the degree designation of both the undergraduate and graduate degrees to reflect the enhanced focus of the degrees, as shown below:</p> <ul style="list-style-type: none"> - The graduate degree designation would change from Master of Professional Studies (MPS) to Master of Science in Leadership (MSL). - The undergraduate degree designation would change from Bachelor of Professional Studies (BPS) to Bachelor of Science (BS). <p>The proposed implementation date is Fall 2019.</p>		
Conclusions		
<p>A motion was made by Trustee Rayburn and seconded by Trustee May to approve the change of degree designations. A roll call vote was taken and the motion passed unanimously with four trustees voting yes.</p>		
Follow-up Items	Person Responsible	Deadline

This proposal also requires THEC staff approval.	Dr. Rex Gandy	
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Student Conduct and Disciplinary Sanctions Rule

Discussion

Chair Jenkins recognized Ms. Dannelle Whiteside to present information regarding the proposed 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. The attached rule includes changes in response to the recent legislation.

The proposed implementation date is at the conclusion of the rule promulgation process.

Conclusions

A motion was made by Trustee May and seconded by Trustee Rayburn to approve the proposed Student Conduct and Disciplinary Sanctions Rule as written. A roll call vote was taken and the motion passed unanimously with four trustees voting yes.

Follow-up Items	Person Responsible	Deadline

Information item: Status of SACSCOC Level Change

Discussion

Chair Jenkins recognized Dr. Rex Gandy to present information related to the status of the SACSCOC level change.

On June 14, 2018, the Board of Trustees of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) awarded Austin Peay State University membership at Level V to offer the Doctor of Education (Ed.D.) degree in Educational Leadership. The program represents the first doctoral program offered by APSU with an implementation date of Fall 2018. SACSCOC also authorized a Substantive Change Committee to visit APSU to review continued compliance with the *Principles of Accreditation*. The visit will be held Feb. 5-7, 2019.

Conclusions

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

Information item: Unduplicated Enrollment by Degree Type and Academic Year

Discussion

Chair Jenkins recognized Dr. Rex Gandy to present information related to the status of the unduplicated enrollment by degree type and academic year.

Austin Peay State University experienced a slight decrease in unduplicated enrollment of 1% from Academic Years 2013-14 to 2017-18, however unduplicated enrollment has been trending upward since the Academic Year 2016-17. Unduplicated enrollment is defined as the total number of unique students counted once during an academic year. Therefore, if a student attends more than one semester during the academic year, he/she is only counted once.

Conclusions

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

Information item: Degree and Certificate Awards by Type and Academic Year

Discussion

Chair Jenkins recognized Dr. Rex Gandy to present information regarding degree and certificate awards by type and academic year.

Austin Peay State University experienced an overall increase of 9% in total degrees and certificates awarded from Academic Years 2013-14 to 2017-18. An academic year includes summer, fall, and spring semesters.

Conclusions

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

Information item: Program Productivity Report

Discussion

Chair Jenkins recognized Dr. Rex Gandy to present information regarding the program productivity report.

The Tennessee Higher Education Commission (THEC) monitors program productivity at each public institution in Tennessee. Program productivity is measured by the number of graduates each year in the undergraduate and graduate major. While THEC produces this report every three years, APSU monitors degree productivity on an annual basis.

According to THEC standards, productive programs are expected to graduate the following number of graduates per year:

- 10 graduates in the major at the associate degree and bachelor degree level, based on a rolling five-year average
- 5 graduates in the major at the master's degree level, based on a rolling five-year average

Two programs at APSU meeting the definition of a low producing program include Philosophy and Religion and Professional Studies. The Professional Studies program is being eliminated, which will include a phase-out period to allow for students currently enrolled to

graduate from the program. The Philosophy and Religion program is developing strategies to recruit more students into the program with the aim of improving its number of graduates.

Conclusions

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

Adjournment

Chair Jenkins called for a motion to adjourn the meeting. Trustee Rayburn moved to adjourn the meeting. Trustee Mealer seconded the motion. The meeting was adjourned at 1:55 p.m.