



Student Affairs Committee		
9.17.20	1:30 p.m.	
Browning Conference Room Clarksville, TN 37040		
Meeting Type	Student Affairs Committee	
Note Taker	Lynne Halliburton	
Attendees	Present (Y/N)	
	Mr. Don Jenkins	Y (Electronic)
	Ms. Abbey Hogan	Y (Electronic)
	Dr. Valencia May	Y (Electronic)
	Dr. Mickey Wadia	Y (Electronic)
	Dr. Eric Norman, ex-officio	Y (Electronic)
	Mr. Mike O'Malley, ex-officio	Y (Electronic)
	Ms. Dannelle Whiteside, Interim President	Y (Electronic)
	Ms. Corey Harkey, Interim General Counsel	Y (Electronic)
Dr. McCartney Johnson, Interim Secretary to the Board	Y	
Call to Order		
Discussion		
Trustee Jenkins called the meeting to order at 2:00 pm.		
Roll Call/Declaration of Quorum		
Discussion		
Trustee Jenkins, Trustee Hogan, Trustee May and Trustee Wadia participated by teleconference. As she called the roll, Dr. McCartney Johnson asked those participating by teleconference if they could hear clearly, and if there were other		

people present with them at their locations. All trustees stated that they could hear clearly and stated that they were alone.

Trustee Jenkins stated there was a quorum.

Action Item – Consideration of the Title IX Compliance Emergency Rule

Discussion

Trustee Jenkins recognized Ms. Corey Harkey, Interim General Counsel, who provided an overview of the Consideration of the Title IX Compliance Emergency Rule. Ms. Harkey stated that the Federal Government recently articulated new regulations under Title IX related to the investigation and due process requirements involving sexual harassment. The rule includes authorizing the President and her designees to make any technical corrections to these rules, including changes required by the Attorney General's Office or Government Operations Committee after review.

Conclusions

Trustee May moved to approve the Title IX Compliance emergency rule, including authorizing the President and her designees to make any technical corrections to these rules, including changes required by the Attorney General's Office or Government Operations Committee after review. The motion was seconded by Trustee Wadia. A roll call vote was taken and carried unanimously with 3 trustees voting yes.

Don Jenkins	Yes
Valencia May:	Yes
Mickey Wadia:	Yes

Yes: 3, No: 0

Information Item A - Covid-19 Procedures

Discussion

Trustee Jenkins recognized Dr. Eric Norman, Vice President for Student Affairs, who provided an overview of the standardized Student Affairs practices and systems that have been modified due to COVID-19. Dr. Norman stated that sample collection and testing was initiated, social distancing and delivery methods were introduced in conjunction with quarantine rooms and operational changes, while using social distancing practices and remote programming. Tracking systems and follow up care was developed from existing CARE procedures and specialized for COVID related issues.

Conclusions

This was an information item and required no action.

Information Item B - Code of Student Conduct Revisions

Discussion

Trustee Jenkins recognized Dr. Norman who provided an overview of the Code of Student Conduct revision process for Fall 2021. Dr. Norman stated that the Code of Student and Student Organization Disciplinary Policies (Code of Student Conduct), serves as a remediation process for behavior that occurs in relation to APSU operations and activities. It hosts the violations, procedures, and sanction outcomes for all offenses (Academic and non-Academic). To better reflect the educational mission of the process, it will be reviewed and revised as necessary to reflect the developmental approach. Any substantive revisions will be brought to the Board of Trustees to vote on the recommended changes after it is sent through Legal Affairs.

Conclusions

This was an information item and required no action.

Adjourn

Discussion

Trustee Jenkins moved to adjourn the meeting. The motion was seconded by Trustee Wadia. A voice vote was taken and carried unanimously with 3 trustees voting yes. The meeting adjourned at 2:15 p.m.