



Academic Policies & Programs/Student Life Committee Meeting		
September 19, 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	Y
	Gen. Gary Luck	Y
	Dr. Valencia May	Y
	Brig. Gen. Robin Mealer	Y
	Dr. Mickey Wadia	Y
	Ms. Stacy McAllister-Brooks	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
	Dannelle Whiteside, Secretary to the Board	Y
	Call to Order	
Discussion		
Trustee Jenkins called the meeting to order at 1:30 p.m. and roll was called.		
Conclusions		
Trustee Jenkins determined there was a quorum.		
Adoption of Agenda		
Discussion		
Trustee Jenkins moved to adopt today's agenda. Trustee Luck seconded the motion to approve the agenda.		

Discussion		
N/A		
Conclusions		
The agenda was approved.		
Follow-up Items	Person Responsible	Deadline
N/A		
Information item: Status of Doctor of Psychology (Psy.D) Counseling Psychology		
Discussion		
<p>Chair Jenkins recognized Dr. Rex Gandy to provide information about the status of the Doctor of Psychology (Psy.D), Counseling Psychology.</p> <p>The proposed Doctor of Psychology (Psy.D.) in Counseling Psychology was approved by the APSU Board of Trustees on March 15, 2019. The proposal was then submitted for consideration to the Tennessee Higher Education Commission (THEC) and approved on May 17, 2019. On June 20, 2019, APSU submitted a substantive change prospectus to SACSCOC for consideration and anticipates receiving SACSCOC approval by December 2019.</p> <p>Contingent upon SACSCOC approval of the substantive change prospectus, the proposed program implementation is Fall 2020 and APSU is taking the necessary steps to implement the program.</p> <p>The Department anticipates an inaugural cohort of six students. Lastly, preparations are being made to launch a community based training clinic in Fall 2020 that will serve as a primary practicum site for Psy.D. students as well as M.S. in Counseling students. It will be housed in the old Wesley Foundation and will concentrate on preparing students to serve military personnel, veterans, and their families.</p>		
Conclusions		
This was an information item only and no action is required by the Committee.		
Follow-up Items	Person Responsible	Deadline
N/A		
Information item: Elevation of Broadcast Media concentration to stand-alone major of B.A./B.S. Communication Media		
Discussion		
<p>Chair Jenkins recognized Dr. Rex Gandy to provide information about the Elevation of Broadcast Media concentration to a stand-alone major of B.A./B.S. Communication Media.</p> <p>The APSU Board of Trustees approved the elevation of the Media Technology Concentration to a stand-alone major of B.A./B.S. Communication Media on June 7, 2019. Subsequently, the proposal was submitted to the staff of the Tennessee Higher Education Commission (THEC). THEC staff</p>		

<p>recommended that APSU elevate the Broadcast Media Concentration instead of the Media Technology concentration.</p> <p>APSU renamed the proposed new major to Communication Media, and as of Fall 2019, the University is offering two majors in communications: B.A./B.S. Communication Media and B.A./B.S. Professional Communication.</p>		
<p>Conclusions</p>		
<p>This was an information item only and no action is required by the Committee.</p>		
<p>Follow-up Items</p>		
<p>Person Responsible</p>		
<p>Deadline</p>		
<p>N/A</p>		
<p>Information item: Degree and certificate awards by type and academic year</p>		
<p>Discussion</p>		
<p>Chair Jenkins recognized Dr. Rex Gandy to provide information regarding degree and certificate awards by type and academic year.</p> <p>Dr. Gandy reported that during academic year 2018-2019, APSU experienced its highest ever number of degrees awarded (2,349), which is almost a 13% increase in total degrees and certificates awarded since academic year 2014-2015.</p> <p>A summary of unduplicated enrollment by degree and certificate type and year was provided to the Board committee members.</p>		
<p>Conclusions</p>		
<p>This was an information item only and no action is required by the Committee.</p>		
<p>Follow-up Items</p>		
<p>Person Responsible</p>		
<p>Deadline</p>		
<p>N/A</p>		
<p>Information item: Program Productivity Report</p>		
<p>Discussion</p>		
<p>Chair Jenkins recognized Dr. Rex Gandy to provide information on the Program Productivity Report.</p> <p>Dr. Gandy informed the committee that APSU's B.S. in Computer Science enrollment and graduates are expected to surpass the program productivity threshold of 10 graduates in a major, based on a rolling five-year average.</p> <p>He also stated that THEC designated this program as low-producing in 2017 and APSU continues to implement actions to increase B.A./B.S. Philosophy and Religion enrollment.</p> <p>Finally, he mentioned that the B.S. Physics and B.A./B.F.A. Theatre/Dance programs are also considered low producing by THEC standards, but that the program now has more than 80 majors</p> <p>A summary of APSU's graduates by major was provided to the Board committee members.</p>		
<p>Conclusions</p>		

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

Follow-up Items	Person Responsible	Deadline
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N/A		
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Information item: Preliminary fall enrollment

Discussion

Chair Jenkins recognized Dr. Rex Gandy to provide preliminary fall enrollment data.

He noted that total enrollment should steadily increase as APSU approaches its official Fall enrollment census date of November 5, 2019.

The Board committee members were provided with a chart on preliminary enrollment numbers reflecting fall enrollment of 10,752 as of September 19, 2019. APSU projects an additional 300 students could be added when fall enrollment is complete.

Conclusions

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

Follow-up Items	Person Responsible	Deadline
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N/A		
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Adjourn:

Trustee Jenkins moved to adjourn the meeting and Trustee May seconded the motion. The meeting was adjourned at 1:42 p.m.