

**ATHENS STATE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
Committee Meeting
July 17, 2015**

The Athens State University Board of Trustees Academic Affairs Committee held a meeting on July 17, 2015 in the Sandridge Student Center Conference Room.

**PRESIDING: DR. MARK HEINRICH
CHAIR, ACADEMIC AFFAIRS COMMITTEE**

The Academic Affairs Committee meeting was called to order at 10:30 a.m. by Dr. Mark Heinrich.

ROLL CALL

On roll call, the following committee members were present:

Dr. Mark Heinrich
Mr. Clint Shelton
Ms. Crystal Brown
Dr. Tedi Gordon
Dr. Jess Brown
Ms. Stacie Hughes
Ms. Vicki Johnson
Mr. Joe Collazo
Judge David Breland
Dr. Ron Ingle
Mr. Macke Mauldin, Ex-Officio

Also present were Ms. Belinda Krigel, CIO/Associate VPAA, Dr. Jackie Smith, Assistant VPAA, Dr. Patricia Sims, and Ms. Tina Hicks, Recorder. Ms. Cathy Dickens and Dr. Vic Wilson were absent.

OLD BUSINESS

The on-site visit for SACSCOC Substantive Change for a Level Change is scheduled March 1-3, 2016.

The Graduate Implementation Team continues their work on developing an implementation plan for the M.S. in Global Logistics and Supply Chain Management. In addition to this, the team is developing graduate policies and documentation for the SACSCOC visit in March, 2016.

The searches for a Library Director and for a Librarian continue. The search process for a Provost/Vice President for Academic Affairs will be conducted in the fall.

NEW BUSINESS

New Programs

College of Education

1. Bachelor of Science in Education -Educational Studies. This program is being developed for people who work in educational services, but do not need to be certified to teach.
2. Master of Education – Career and Technical Education. The College of Education has had overwhelming requests to offer this program. Athens State currently offers a Bachelor of Science in Education in Technical Education with 5 different options available.

College of Arts & Sciences/College of Business

1. Collaborating to offer a Bachelor of Science in Globalization

Degree Works

Degree Works is the new degree-audit and advising program that will be implemented before fall semester.

Policy Development

The Office of Academic Affairs is working closely with the Faculty Senate in the creation, review and approval of policies and proposals. Policies and proposals are sent to the Presiding Officer of the Faculty Senate who forwards to the appropriate faculty standing committee.

Professional Development Grants

This program would allow faculty members to apply for funding of professional development, equipment and/or technology. The proposal has been sent to Faculty Senate for review.

Community College Visits

Dr. Ron Ingle, Dr. Jackie Smith and the College Deans will begin visiting the “academic teams” at various community colleges in August. The managers at the Athens State University centers have been asked to look at the needs of the community college students and to try unique scheduling on their campuses based on these needs.

Center for Lifelong Learning

Assistant Professor Kim Bell, College of Business, is serving as the interim director of the Center for Lifelong Learning (CLL). Professor Bell and the CLL staff are looking at additional ways the CLL can be of assistance to the community. Professor Bell distributed and briefly review new developments and offerings at the CLL.

ADJOURNMENT

Dr. Mark Heinrich adjourned the meeting at 11:25 a.m.