

**MINUTES OF THE
EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES
OF ATHENS STATE UNIVERSITY
November 17, 2020**

The Executive Committee of the Board of Trustees of Athens State University (the “University”) convened at 3:00 pm on Tuesday, November 17, 2020, in McCandless Hall, Athens, Alabama. On roll call, the following members of the Executive Committee of the Board of Trustees of the University answered present:

Mr. Macke Mauldin (Chair)

Ms. Crystal Brown

Mr. Ronnie Chronister

Ms. Cathy Dickens

Ms. Missy Ming Smith

The members present and in person constituted a quorum to conduct business.

Dr. Philip Way, Dr. Kim LaFevor, Dr. Jackie Smith, Dr. Stephen Spencer, Mr. Gary Valcana, Dr. Lee Vartanian and Ms. Jackie Gooch (recording) were also present.

New Program of Instruction – Master of Science in Strategic Human Resource Management

Mr. Valcana provided an overview of the proposed program and highlighted significant elements and features of the program. On a motion made by Ms. Brown and seconded by Mr. Chronister, the Executive committee approved the program proposal as presented and its submission to the Alabama Commission on Higher Education.

New Program of Instruction – Bachelor of Science in Elementary Education and English for Speakers of Other Languages (ESOL) K-6 (Dual Certification)

Dr. Vartanian provided an overview of the proposed program and highlighted significant elements and features of the program. This will be the first degree of this type to be offered in the State of Alabama. It was noted on page 3 of the proposal that the Workforce Development Region 2 should be changed to Region 1. On a motion made by Mr. Chronister and seconded by Ms. Dickens, the Executive committee approved the program proposal, with the aforementioned change, and its submission to the Alabama Commission on Higher Education.

New Program of Instruction – Bachelor of Science in Homeland and Corporate Security

Dr. Spencer provided an overview of the proposed program and highlighted significant elements and features of the program. It was noted that there were 8 learning outcomes in the proposal and the maximum limit is 7. On a motion made by Ms. Brown and seconded by Ms. Dickens, the Executive committee approved the program proposal, with the aforementioned change, and its submission to the Alabama Commission on Higher Education.

New Program of Instruction – Bachelor of Science in Nursing

Dr. Spencer provided an overview of the proposed program and highlighted significant elements and features of the program. On a motion made by Mr. Chronister and seconded by Ms. Brown, the Executive committee approved the program proposal as presented and its submission to the Alabama Commission on Higher Education.

New Program of Instruction – Concentrations in Bachelor of Science in Drama and Theatre Arts

- **Drama and Theatre Arts General Studies**
- **Musical Theatre**
- **Theatre Design and Technology**

Dr. Spencer provided an overview of the proposed program and highlighted significant elements and features of the concentrations. On a motion made by Ms. Smith and seconded by Ms. Brown, the Executive committee approved the program proposal as presented and its submission to the Alabama Commission on Higher Education.

Mr. Mauldin expressed his gratitude to all who participated in the development of the program proposals.

On a motion by Mr. Chronister and seconded by Ms. Dickens the meeting adjourned at 3:47 pm.

Respectfully submitted: Jackie Gooch