The Athens State University Board of Trustees Academic Affairs Committee met on April 21, 2017 in the Sandridge Student Center Conference Room.

PRESIDING:  MS. CRYSTAL BROWN  
CHAIR, ACADEMIC AFFAIRS COMMITTEE

The Academic Affairs Committee meeting was called to order at 1:10 p.m. by Ms. Crystal Brown.

ROLL CALL

On roll call, the following committee members were present:

Ms. Crystal Brown  
Mr. Clint Shelton  
Dr. James Gadberry  
Dr. Mark Gale  
Dr. Joe Delap  
Tina Hooks, Recorder

Mr. Nate Mitchell, Dr. Lisa Rich, Dr. Vic Wilson, Dr. Jeanne Payne and Mr. Ronnie Smith were absent.

OLD BUSINESS

None

NEW BUSINESS

New Programs/Options/Minors/Certificates

Information was shared on new academic opportunities being presented to the Board of Trustees to include:

- Bachelor of Science in Health Care Management (College of Business)
- Option in Health Care Administration added to the B.S. in Health Science (College of Arts & Sciences)
- Certificate in Human Resource Management (College of Business)

Dr. Delap congratulated the faculty on developing academic program options to provide to students who want to work in the Health Care field. Mr. Shelton asked about the difference in the Health Care Management major and the Option in Health Care Administration. The B.S. in Health Care Management is designed to prepare business students for management roles in one of many sectors of the healthcare industry. The Health Care Administration Option for the B.S. in Health Science is designed to provide students with an allied health education the academic skills set to advance in their careers while working as allied health practitioners.
The Certificate in Human Resource Management will provide a credential for currently employed HR professionals or for individuals on a career development track to enter into the human resources field. It will allow those without a degree in human resources to gain practical working knowledge necessary to improve their knowledge and skills to function effectively in an HR job role.

**IPEDS 2016-2017 Report**

Sylvia Correa, Director of Institutional Research and Assessment Services, presented the Athens State University IPEDS 2016/2017 report. She explained the various components of the report some of which includes enrollment information, number of degrees awarded, and average amount of aid awarded to undergraduate students.

**ANNOUNCEMENTS**

**Faculty Promotions**
Dr. Delap announced the faculty members who were promoted effective for the 2017-2018 academic year.

Dr. Pat Sims, Dean of the College of Education, shared information about the College of Education’s summer experiences. Dr. Sims also shared that, pending SACS approval, the College of Education will implement the Master of Education in Career & Technical Education in the fall semester. She stated that 8 students have applied for the program as of this date.

Information was shared about the Academic and Student Activities Honors Convocation on May 5 and the Spring Commencement Ceremonies on May 6.

**ADJOURNMENT**

Ms. Crystal Brown adjourned the meeting at 1:54 p.m.