

**ATHENS STATE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
Committee Meeting
July 19, 2019**

The Athens State University Board of Trustees Academic Affairs Committee met on July 19, 2019 in the McCandless Hall Conference Room.

**PRESIDING: Ms. Maxine Randolph
Chair, Academic Affairs Committee**

The Academic Affairs Committee meeting was called to order at 1:08 p.m. by Ms. Maxine Randolph.

ROLL CALL

On roll call, the following committee members were present:

Ms. Maxine Randolph
Dr. Adam Lewis (for Ms. Katia Mayfield)
Ms. Mary Aquila
Mr. Chad Easterling
Ms. Laura Kerner
Ms. Christen Lott
Dr. Johnnie Lundin
Dr. Joe Delap
Ms. Tina Hooks, Recorder

Absent: Mr. Jimmy Baker, Ms. Cathy Dickens, Ms. Christie Blaylock, and Dr. Dee Dee Jones

Guests attending: Dr. Jackie Smith, Ms. Belinda Krigel, Dr. Katherine Quinnell, Ms. Lanie Williamson, Dr. Kim LaFevor, Dr. Ronnie Merritt, Dr. Greg Holliday, and Mr. Jeffrey Guenther.

Ms. Randolph asked for a motion to approve the Academic Affairs Agenda as written. Professor Kerner made a motion and Dr. Adam Lewis seconded the motion. The agenda was approved.

OLD BUSINESS

New Faculty/Faculty Vacancies

Dr. Joe Delap reported that the following faculty members have been hired:

- Dr. Jamie Adams, Assistant Professor of Studio Art
- Mr. Nisheeth (Nick) Agrawal, Instructor of Computer Science

Director of Instructional Design Services

David Walker has been hired as the Director of Instructional Design Services and will begin this position on August 12, 2019.

Introduction – Assistant Director of Kares Library

Dr. Katherine Quinnell, Director of the Kares Library, introduced Lanie Williamson. She began her position as Assistant Director of Kares Library on July 1. She also holds faculty rank as Assistant Librarian. Ms. Williamson most recently served as Library Media Specialist at Cullman City Primary School. Ms. Williamson holds a Master of Library/Information Studies from the University of North Carolina, Greensboro and is a National Board Certified Teacher in Library Media K-12.

Program Review

A brief synopsis of program review was provided in a handout for this meeting. The information included the Implementation Plan and Timeline. Dr. Delap announced that a more detailed report on Program Review will be given at the October Academic Affairs Committee Meeting.

ATLIS – Athens Teaching Learning and Innovation Space

The Academic Affairs Committee Meeting was held in the Conference Room of the newly renovated space known as ATLIS. This area was developed in collaboration with the faculty and instructional support staff. This area houses Instructional Design/Technical Support Staff and contains recording studios, meeting/collaboration spaces, and a synchronous/asynchronous classroom. The area also includes a “Faculty Commons” dedicated for faculty to casually gather to share ideas, hold collaboration events and participate in professional development and training sessions. The student lounge that was previously located in this area was relocated in the Classroom Building. All of these spaces will benefit our students in the long run.

Honorlock

Athens State University began using Honorlock, a virtual proctor for online exams, in the summer. This proctoring service supports academic integrity by intervening when suspicious activity is detected. Faculty members will receive a report from Honorlock and can then become involved. Honorlock offers 24/7 help desk services.

Accelerated Cohort – M.S. in GLSCM

Beginning Fall 2019, the College of Business will offer an accelerated cohort to allow students to complete the Master of Science in Global Logistics and Supply Chain Management in 1 year (3 semesters). Four courses (two courses per eight-week terms) will be offered in the fall and spring and two courses will be offered in the summer semester (10 week term). The market for this program is mostly made up of active duty military personnel on Redstone Arsenal. Currently, 19 students are registered for this 12-month cohort. A total of 55 students are currently enrolled in the M.S. in GLSCM program for the fall semester.

Adjournment

The meeting was adjourned at 1:48 p.m.