

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
October 23, 2014
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair Dr. John Thralls, presiding
2. Verification of Appropriate Notice of Public Meeting Action 2
3. Review and Approval of Agenda Action 1
4. Review and Approval of Minutes of Previous Meeting Action 3
5. Election of Presiding Officer in Absence of the Chair Action
6. University Recommendations and Reports
 - 6.1 Compact Follow-Up Information
 - 6.2 Follow-Up Program Reviews Information
 - 6.2.1 Economics
 - 6.2.2 Health Sciences
 - 6.2.3 International Studies
 - 6.2.4 RBA
 - 6.3 Master of Social Work Update Information
 - 6.4 Master of Law Enforcement & Administration Name Change Information
7. Next Meeting Date – *January 29, 2015*
8. Adjournment

West Virginia State University Board of Governors
Academic Policies Committee

Date/Time: 10/23/2014 -- 10:30 AM

Location:

West Virginia State University,
Erickson Alumni Center, Weisberg Lounge,
Institute, WV

Purpose: To conduct regular business of the Committee in preparation for the October 23, 2014 Board of Governors meeting

Notes:

This is a compliant meeting.

Meeting was approved : 10/1/2014 4:56:01 PM

**West Virginia State University Board of Governors
Academic Policies Committee
113 Ferrell Hall
October 8, 2014
Minutes**

1. Call to Order and Roll Call

Dr. Thralls called the meeting of the West Virginia State University Board of Governors Academic Policies Committee to order at 1:00 p.m.

Present: Dr. Guetzloff, Ms. Pitchford, Dr. Smith, and Dr. Thralls. Several members of the administration, and staff were also present.

2. Verification of Appropriate Notice of Public Meeting

Dr. Thralls announced the Verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Agenda

Dr. Thralls asked for approval of the agenda. Ms. Pitchford made the motion, and it was seconded by Dr. Smith. The motion passed.

4. Review and Approval of Minutes of Previous Meetings

Dr. Thralls asked for approval of the minutes from the September 4, 2014 meeting. Ms. Pitchford made the motion, and it was seconded by Dr. Smith. The motion passed.

5. University Recommendations and Reports

Dr. Thralls welcomed Vice President for University Relations and Operations Kimberly Osborne to present information regarding the University Compact. Mrs. Osborne gave a presentation about the structure and development of the updated University Compact before leading the Academic Policies Committee through the document. After discussion, Dr. Thralls invited action on the updated University Compact. Dr. Smith made the motion to move the updated University Compact to the full Board with a recommendation to accept the updated compact and submit it to Higher Education Policy Commission, and it was seconded by Ms. Pitchford. The motion passed with a dissenting vote cast by Dr. Guetzloff.

6. Next Meeting Date

October 23, 2014

7. Adjournment

With there being no further business, a motion was made by Ms. Pitchford, and seconded by Dr. Smith to adjourn the meeting. The motion passed. The meeting adjourned at 2:41 p.m.

Respectfully submitted,

Megan E. Norman
Executive Secretary