

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
April 28, 2016
10:30 a.m. – 11:30 a.m.
Agenda**

1. Call to Order and Roll Call – Committee Chair 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. University Recommendations and Reports
 - 5.1 Other Business
 - 5.1.1 Report on Selected Academic Programs
6. Next Meeting Date – *June 16, 2016*
7. Adjournment

**West Virginia State University Board of Governors
*Academic Policies Committee***

Date/Time: 4/28/2016 -- 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 April 28, 2016 Board of Governors meeting

Notes:

This is a compliant meeting.

Meeting was approved : 4/4/2016 10:05:29 AM

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
March 17, 2016
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 9:30 a.m.

Present: Dr. Guetzloff, Mr. Lipscomb, Mr. Payton, Ms. Pitchford, and Dr. Thralls. Several members of the administration, faculty, 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 Mr. Payton. The motion passed.

4. Review and Approval of Minutes of Previous Meeting

Dr. Thralls asked for approval of the minutes from the January 28, 2016 meeting. Ms. Pitchford made the motion, and it was seconded by Mr. Payton. The motion passed.

5. University Recommendations and Reports

1) Program Review

a. Education, B.S.

i. **Elementary** – The Program Review Committee recommended the Bachelor of Science in Education – Elementary Education be continued at the current level of activity with the recommendation of a formal Follow-Up report on program assessment due December 1, 2017. The Committee discussed the recommendation. Dr. Guetzloff questioned whether the Follow-up Report was necessary in view of the positive assessment initiatives taken with Education programs. Dr. Guetzloff made the motion to forward the report to the full Board without endorsing the recommendation for a Follow-Up Report, and it was seconded by Mr. Lipscomb. The motion passed.

ii. **Secondary** – The Program Review Committee recommended the Bachelor of Science in Education – Secondary Education be continued at the current level of activity with the recommendation of a formal Follow-Up Report on program assessment due

December 1, 2017. The Committee discussed the recommendation. Dr. Guetzloff made the motion to forward the report on to the full board without endorsing the recommendation of a Follow-Up Report, and it was seconded by Mr. Payton. The motion passed.

- b. Psychology, B.S.** – The Program Review Committee recommended the Bachelor of Science in Psychology be continued at the current level of activity with the recommendation that the department consider decreasing the number of upper division electives to better fit the small number of faculty offering the program. The Committee discussed the recommendation. Ms. Pitchford made the motion to forward the report on to the full board with the Committee’s endorsement for acceptance, and it was seconded by Mr. Payton. The motion passed.

6. Next Meeting Date

April 28, 2016

7. Adjournment

With there being no further business, a motion was made by Ms. Pitchford, and seconded by Dr. Guetzloff to adjourn the meeting. The motion passed. The meeting adjourned at 10:27 a.m.

Respectfully submitted,

Megan E. Norman