

**West Virginia State University Board of Governors  
Academic Policies Committee  
Erickson Alumni Center, Weisberg Lounge  
June 16, 2016  
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. University Recommendations and Reports Information
  - 5.1 Program Review Schedule
  - 5.2 Other Business
    - 5.2.1 Report on Selected Academic Programs
6. Next Meeting Date – *September 28, 2016 (Tentative)*
7. Adjournment

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

**Date/Time:** 6/16/2016 -- 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 June 16, 2016 Board of Governors meeting

**Notes:**

This is a compliant meeting.

**Meeting was approved : 5/27/2016 4:18:38 PM**

**West Virginia State University Board of Governors  
Academic Policies Committee  
Erickson Alumni Center, Weisberg Lounge  
Minutes  
April 28, 2016**

**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 10:30 a.m.

**Present:** Dr. Guetzloff, Mr. Lipscomb, Mr. Payton, 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. Mr. Lipscomb made the motion, and it was seconded by Dr. Guetzloff. The motion passed.

**4. Review and Approval of Minutes of Previous Meeting**

Dr. Thralls asked for approval of the minutes from the March 17, 2016 meeting. Mr. Lipscomb made the motion, and it was seconded by Dr. Guetzloff. The motion passed.

**5. University Recommendations and Reports**

**1) Other Business**

**a. Psychology, B.A.** – Dr. Perdue provided the Committee with an extensive update on the program. The update included information regarding recent graduates, program highlights, and future ideas for the program.

**b. Communications, B.S.** – Dr. Woodard provided the Committee with an extensive update on the program. The update included information regarding recent graduates, program highlights, a viewing of the student-made film of an adaptation of a Stephen King short story, and future ideas for the program.

**c. Program Review** – Dr. Thralls requested a profile of the 2016-2017 Program Review and Follow-up Report schedule be provided to the Committee at the upcoming Academic Policies Committee meeting to be held on June 16, 2016.

**6. Next Meeting Date**

June 16, 2016

**7. Adjournment**

With there being no further business, a motion was made by Dr. Guetzloff, and seconded by Mr. Payton to adjourn the meeting. The motion passed. The meeting adjourned at 11:27 a.m.

Respectfully submitted,

Megan E. Norman