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| 1. Call to Order and Roll Call – Committee Chair Mark W. Kelley | | |
| 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 Program Review - Political Science, B.A. | Action | |
| 5.2 Discontinuation of Foreign Language Track of Education Degree | Action | |
| 5.3 Intent to Plan – Bachelor of Science in Nursing Program | Action | |
| 6. Next Meeting Date – <i>TBA</i> | | |
| 7. Adjournment | | |

<p style="text-align: center;">West Virginia State University Board of Govenors <i>Academic Policies Committee</i></p>
<p>Date/Time: 6/14/2018 -- 10:30 AM</p>
<p>Location: Erickson Alumni Center, Weisberg Lounge Institute, WV</p>
<p>Purpose: To conduct the regular business of the committee in preparation for the full Board meeting.</p>
<p>Notes: This is a compliant meeting.</p>
<p style="text-align: center;">Meeting was approved : 5/30/2018 8:17:27 AM</p>

**West Virginia State University Board of Governors
Academic Policies Committee
Erickson Alumni Center, Weisberg Lounge
May 11, 2018
Minutes**

1. Call to Order and Roll Call

Chair Kelley was absent due to a scheduling conflict. As a result, Mr. Konstanty presided over the meeting. Mr. Konstanty called the meeting of the West Virginia State University Board of Governors Academic Policies Committee to order at 10:33 a.m.

Present: Mr. Buchanan, Mr. Konstanty, Mr. Roberts, Ms. Dooley, and Dr. Vaughan. Several members of the administration, faculty, and staff were also present.

2. Verification of Appropriate Notice of Public Meeting

Mr. Konstanty announced the Verification of Appropriate Notice of Public Meeting.

3. Review and Approval of Agenda

Mr. Konstanty asked for approval of the agenda. Dr. Vaughan made the motion, and it was seconded by Mr. Buchanan. The motion passed.

4. Review and Approval of Minutes of Previous Meeting

Mr. Konstanty asked for approval of the minutes from the April 6, 2018 meeting. Dr. Vaughan made the motion, and it was seconded by Mr. Roberts. The motion passed.

5. University Recommendation and Reports

5.1 Program Reviews

5.1.1 Sociology, B.A.

Dr. Jayasuriya said that the program review committee recommended that the sociology program continue at the current level and requested a follow-up report in December 2019. There are only two faculty members in this department. Assessment data was collected but has not been utilized to improve the program, which is why a follow-up report was requested. A major strength of the program is that the faculty are doing research and good service to the University. The number of students majoring in sociology varies between 10 to 20. The return on investment for the program is good, primarily because the 100-level courses are normally full.

Ms. Dooley inquired about the actual return on investment. Dr. Jayasuriya said he did not have the numbers present and would forward the information later. Interim Dean Williams said that this program provides support for online programs such as RBA and criminal justice. Without that, it would be hard for these programs to be successful for their students. Dr. Jayasuriya said that they have been trying to make the program 100 percent online, which makes the demand higher. Interim Dean Williams mentioned that a bulk of the courses are online in a 16-week format. Dr. Vaughan said

that he is a faculty member with both programs and would abstain from voting. Following further Committee discussion, Mr. Konstanty asked for a motion. Ms. Dooley made the motion that the program continue at the current level, with the condition of a follow-up report on assessment due in December 2019. Mr. Buchanan seconded the motion, and the motion passed.

5.1.2 History, B.A.

Dr. Jayasuriya said the program review committee recommended that the history program should continue at the current level. There was not a request for a follow-up report due to the department having a robust process that collects data to help improve the program and already completing the circle. Enrollment is steady and varies between 30 to 50 students per year. It was noted that there was a mistake on page 102 of the program review report, which was not discovered until this morning. The heading should read “number of graduates” and not “program enrollment.” Mr. Konstanty asked for the cost per credit hour, and Interim Dean Williams replied that on page 70-71, the cost per credit hour is \$117. Mr. Konstanty asked for the current enrollment. Interim Dean Williams said that current enrollment was outlined on page 70, and there were 36 majors in spring 2017. Dr. Jayasuriya mentioned that enrollment in the program has declined over the years. However, the program is part of the general education curriculum. Mr. Konstanty asked for a motion. Ms. Dooley made the motion that the history program continue at the current level. Mr. Buchanan seconded the motion, and the motion passed.

6. Next Meeting Date

June 14, 2018

7. Adjournment

With there being no further business, a motion to adjourn was made by Mr. Roberts and seconded by Ms. Dooley. The motion passed. The meeting adjourned at 10:48 a.m.

Respectfully submitted,

Brittany Fletcher
Academic Program Associate
Arts & Humanities