

Board of Trustees
Academic and Student Affairs Committee Meeting
March 11, 2021
Roaden University Center, Room 282

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Academic and Student Affairs Committee met on March 11, 2021, in Roaden University Center, Room 282. Chair Rose called the meeting to order at 10:03 a.m.

[REDACTED]

- Daniel Hines
- Barry Wilmore
- Rhedona Rose

Trustee Fred Lawen participated remotely. He confirmed he could simultaneously hear and speak.

[REDACTED]

Provost Bruce updated the Academic and Student Affairs Committee on a few key initiatives that came directly out of the strategic planning groups, focusing at this meeting on components from two of the four initiatives. Efforts were highlighted in the Center for Innovation in Teaching and Learning (CITL), the Center for Advancing Faculty Excellence (CAFÉ), and the Office of Institutional Assessment, Research, and Effectiveness (I-ARE).

AGENDA ITEM 5. ETHNIC DIVERSITY UPDATE

[REDACTED]

Dr. Rob Owens and Dr. Brandon Johnson shared an update on the University's ethnic diversity enrollment goals, recruitment plans, and how these are linked back to the strategic goals of Tennessee Tech.

AGENDA ITEM 6. OHIO VALLEY CONFERENCE (OVC) UPDATE

President Oldham and Athletic Director Mark Wilson checked on updates on Ohio Valley.