

ACADEM C & STUDENT AFFA RS COMM TTEE

June 22, 2023

Roaden University Center, Room 282

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Meeting was streamed live via link found on this web page:

https://www.tntech.edu/board/boa -and-board-committee-meetings.php

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Academic & Student Affairs Committee met on June 22
2023 in Roaden University Center, Room 282. Chair Rhedona Rose called the meeting to order
at 8:17.a.m

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AGENDA ITEM 2 – APPROVAL OF MINUTES

Chair Rose asked for approval of the minutes of the March 9, 2023 Academic & Student Affairs Committee meeting. Trustee Wilmore moved to recommend approval of the March 9, 2023 Academic & Student Affairs Committee minutes. Trustee Allcott seconded the motion. Mr. Wray called a roll call vote. The motion carried unanimously.

AGENDA ITEM 3 – PROVOST'S REPORT

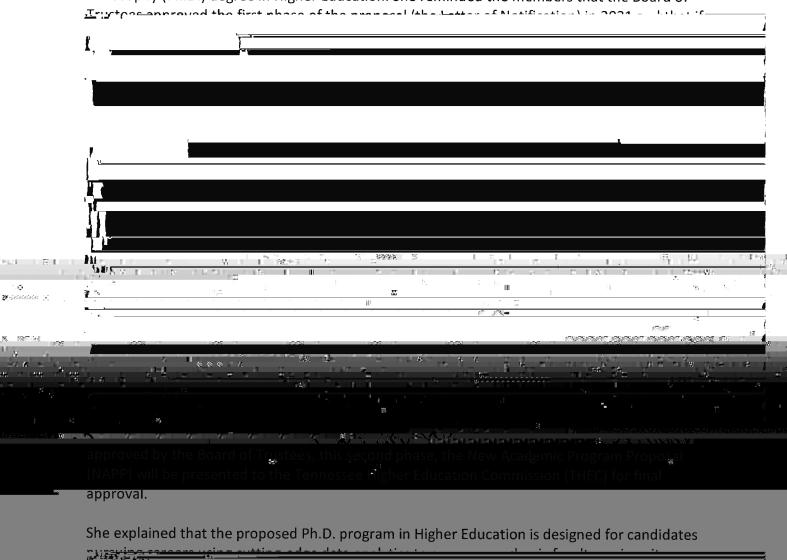
Provost Bruce began her report by highlighting awards. She recognized Clarice Kiser, the most Liberal Arts Award, and Kester Nucum who was award. Next Provost Bruce highlighted four factors.	recent recipient of the Kurt Eisen Excellence in the 2023 recipient of the prestigious Derryberry
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for approval and to place it on the Board's consent agenda. Trustee Allcott seconded the motion. The motion carried unanimously.

AGENDA ITEM 7 – NEW ACADEMIC PROGRAM PROPOSAL (NAPP) FOR PH.D. IN HIGHER EDUCATION

Provost Bruce shared the College of Education's proposal to establish a new Doctor of Philosophy (Ph.D.) degree in Higher Education. She reminded the members that the Board of





AGENDA ITEM 11 – ADJOURNMENT

There being no further business, the Academic & Student Affairs Committee adjourned at 9:44 a.m.

Approved,

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Lee Wray, Secretary