

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 two students who were recognized for student awards. She recognized Clarice Kiser, the most recent recipient of the Kurt Eisen Excellence in Liberal Arts Award, and Kester Nucum who was the 2023 recipient of the prestigious Derryberry award. Next, Provost Bruce highlighted four faculty members who were the recipients of the

[REDACTED]

eshman class currently looks like. The average
ts possession w 10. Additionally, the

[REDACTED]

[REDACTED]

freshman class and current student body even though more work is going into improving these numbers.

Ms. J. [REDACTED]

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 Trustees approved the first phase of the proposal (the Letter of Notification) in 2021.

[REDACTED]

approved by the Board of Trustees, this second phase, the New Academic Program Proposal (NAPP) will be presented to the Tennessee Higher Education Commission (THEC) for final approval.

She explained that the proposed Ph.D. program in Higher Education is designed for candidates

[REDACTED]

ward, which led to Tennessee Tech winning the lawsuit on summary judgment.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Myth: President Oldham discussed investments in both East and West Tennessee.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM 11 – ADJOURNMENT

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

Approved,

23

Lee Wray, Secretary