

ACADEM C & STU ENT AF RS CO TTEE

November 30, 2023

Roaden University Center, Room 282

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

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

AGENDA ITEM 1 – CALL TO ORDER

The Tennessee Tech Board of Trustees Academic & Student Affairs Committee met on November 30, 2023 in Roaden University Center, Room 282. Chair Rhedona Rose called the meeting to order at 8:20 a.m.

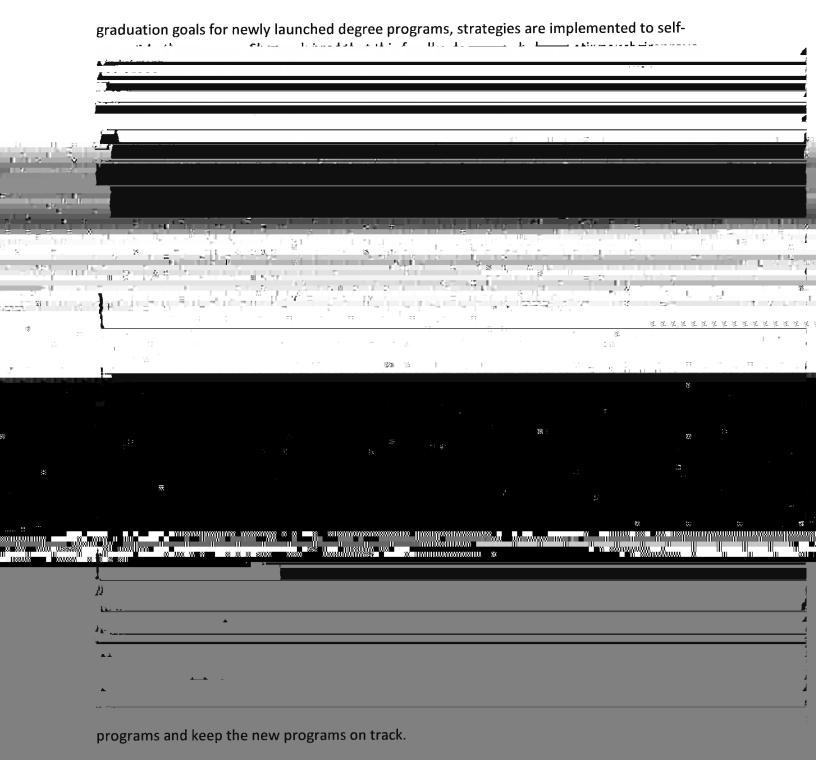
Chair Ro	os <u>e asked Mr. Lee Wray. Secretary, to call the roll. The following members were present:</u>
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_	Rhedona Rose
	Jeannette Luna
,	Addison Dorris
	Barry Wilmore

Other board members also in attendance were Trudy Harper, Thomas Lynn, Fred Lowery, Tom Jones, and Johnny Stites. A quorum was present. Tennessee Tech faculty and staff and members of the public were also in attendance.

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AGENDA ITEM 3 – PROVOST'S REPORT

of Colleges and S everyone that Te explained that in process. Provost differentiated rev are between 80 a	chools Commission on Col nnessee Tech recently we the next few years Tennes Bruce reported that Tennes	leges (SACSCOC) accredent through our fifth-yeassee Tech will be going essee Tech recently recently reduction that with the regular ment and demonstrate	ar interim report, and through the full reaffirmati eived news of approval for reaffirmation process, the	on a
quality assurance explained that w university and as by Tennessee an	k the questions, are we ed d are we supporting gover	er Education Commission as back to the mission a lucating & graduating standarting standarting standarting standarty, & citiz		ed arly
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AGENDA ITEM 5 – Policy 224 (Academic Actions Notification)

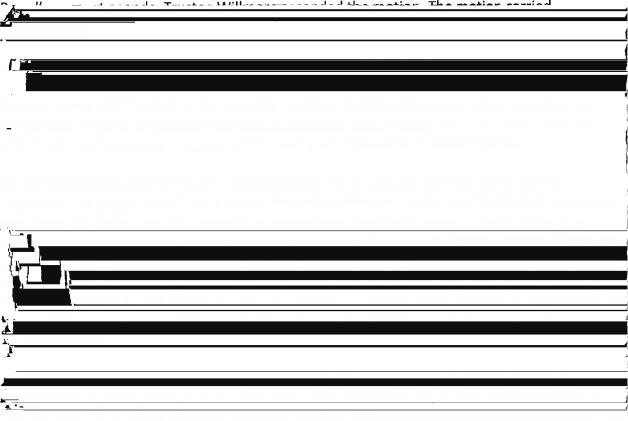
Provost Bruce explained that the proposed revisions to this policy were primarily driven by changes to THEC policies, and we proposed revisions to our policy to bring it into alignment with THEC requirements. Clean up of the policy was also done at the same time.

Provost Bruce explained that for Policy 224, Academic Actions Notification, THEC revised some of the criteria for universities notifying THEC about the establishment of certificate programs.

Also, THEC changed their requirements for universities consolidating multiple academic

developed.

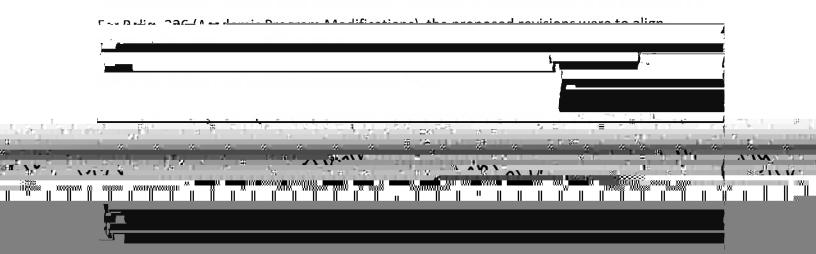
Trustee Luna moved to send Policy 225 to the Board for approval and to be placed on the



unanimously.

AGENDA ITEM 7 – POLICY 226 (Academic Program Modifications)

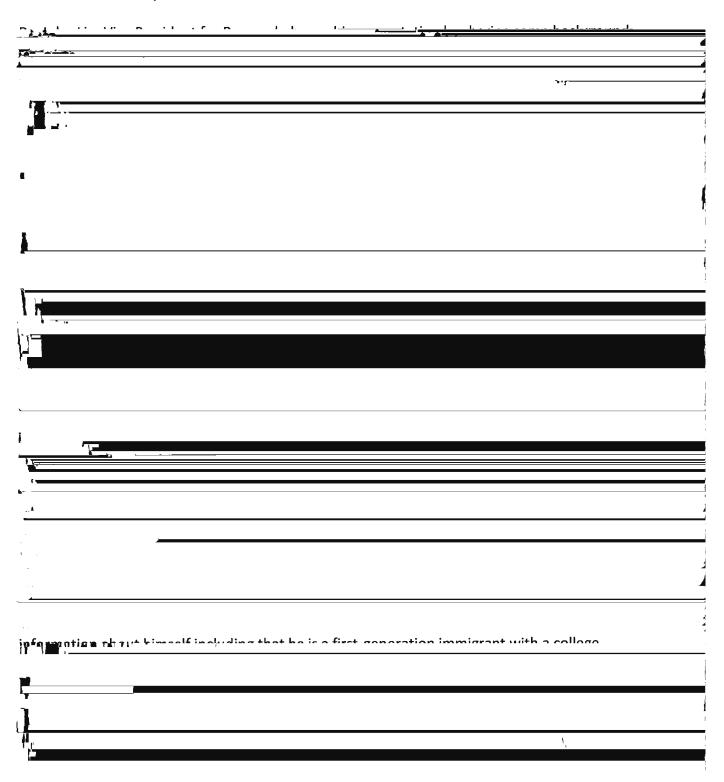
Provost Bruce explained that the proposed revisions to this policy were primarily driven by changes to THEC policies, and we proposed revisions to our policy to bring it into alignment with THEC requirements. Clean up of the policy was also done at the same time.



new academic units and this does require Board approval (not altered)

Trustee Luna moved to send Policy 227 to the Board for approval and to be placed on the Board's consent agenda. Trustee Willmore seconded the motion. The motion carried unanimously.

AGENDA ITEM 9 – Updates on Research and Economic Development



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