**ALABAMA STATE UNIVERSITY BOARD OF TRUSTEES**

**Academic Affairs Committee**

Summary Minutes

April 9, 2021

1. **Call to Order**

Chairwoman McCord called the meeting to order.

1. **Invocation**

The invocation was given by Trustee Fleming.

1. **Establishment of Quorum**

President Ross conducted a roll call vote and a quorum was established. Trustees McCord, Fleming, Gore, Hudson and Lumzy were present.

1. **Adoption of Agenda**

Trustee Gore made a motion to approve the agenda as presented, and it was seconded by President Hudson. The motion passed by unanimous vote.

1. **Adoption of Minutes (January 19, 2021)**

Trustee Fleming made a motion to approve the minutes as presented, and it was seconded by Trustee Gore. The motion passed by unanimous vote.

1. **Action Items**

 **Chairwoman McCord opened the discussion for the action items. Board members asked questions relevant to each action item and were provided responses to each.** Provost Pettis, Dean Bristol and Associate Provost Petty reviewed the action items. After a discussion and trustees having had their questions answered, they then took action on each item separately.

* **New MBA Program in Business Administration**

A motion was made by Trustee Gore and seconded by President Hudson to approve the new MBA program. A roll call votes was taken, and the motion passed unanimously.

* **Graduate Curriculum Change- Deletion of GWCT Requirement**

A motion was made by Trustee Fleming and seconded by Trustee Gore to approve deletion of the GWCT Requirement. A roll call votes was taken, and the motion passed unanimously.

* **Graduate Curriculum Change- Deletion of Admission to Candidacy (non-thesis option)**

A motion was made by Trustee Lumzy and seconded by President Hudson to delete the Admission to Candidacy (non-thesis option). A roll call votes was taken, and the motion passed unanimously.

* **Graduate Curriculum Change-Deletion of Transitional Doctorate Program in Physical Therapy**

A motion was made by President Hudson and seconded by Trustee Fleming to approve deletion of the Transitional Doctorate Program in Physical Therapy. A roll call votes was taken, and the motion passed unanimously.

* **Declaring a Major, Double Major, Second Degree and Minors Policy**

A motion was made by Trustee Fleming and seconded by Trustee Gore to approve the policy for Declaring a Major, Double Major, Second Degree and Minor Policy. A roll call votes was taken, and the motion passed unanimously

1. **Information Items**

The following items were reviewed with the Committee to provides updates and information. The item was presented by Provost Pettus and Dr. Kennedy Wekesa.

* Mathematics Concentrations
1. **Other Business**

No other business was brought before the committee.

1. **Adjournment**

President Hudson made a motion to recess at the call of the Chair, and it was seconded by Trustee Gore. A roll call vote was taken, and the motion passed by Unanimous vote.