



## ACADEMIC AFFAIRS COMMITTEE MEETING MINUTES

The meeting was called to order at 1:00 PM by Dr. Deidre Guyton. Dr. Guyton turned the meeting over to Dr. Sarita Rhonemus.

**Date:** Thursday, February 17, 2022

**Time:** 1:00 p.m.

**Location:** Boyd Conference Room

### **Committee Members:**

Dr. Deirdre Guyton, Chair | Bill Cole - Absent | Mike Lilly | Cathy Deeb | Mike Hastings

### **Guests:**

Dr. Sarita Rhonemus

Dr. Guyton made a motion to adjourn. The meeting was adjourned at 1:50 PM.

| No. | Item  |
|-----|---|
| 1   | <b>Spring 2022 Enrollment</b> <ul style="list-style-type: none"><li>• Up 5.59%</li><li>• Job search for F/T Admission Director and Admission Counselor</li><li>• Exit survey – with withdrawals – why leaving – need to start them back</li></ul>   |
| 2   | <b>Academic Objectives</b> <ul style="list-style-type: none"><li>• Strategic Plan – 2022- 2026 – review of goals</li><li>• Hand out on Academic Objectives reviewed – see attached</li></ul>  |
| 3   | <b>Program Review</b> <ul style="list-style-type: none"><li>• Accountancy<ul style="list-style-type: none"><li>○ Dr. Rhonemus presented a recommendation to terminate or suspend the Bachelor of Science Accountancy Program – 3 students attending. They can continue on in the B.S. of Administration/Accounting Program</li></ul></li><li>• Dr. Deirdre Guyton made a motion to recommend to the Board of Governors that the B.S. in Accountancy be suspended. Mr. Mike Lilly 2nd. All in favor - All. No – o Motion carried</li></ul> |
| 4   | <b>HLC Reaffirmation of Accreditation</b> <ul style="list-style-type: none"><li>• Visit is scheduled for 4/11 – 4/12</li><li>• Lunch with BOG – 4/11</li><li>• Schedule is forth coming</li></ul>   |

| No. | Item  |
|-----|---|
| 3   | <p data-bbox="310 422 699 457"><b>Academic Affairs Updates</b></p> <ul style="list-style-type: none"> <li data-bbox="358 457 1409 625">• The Challenge of Underprepared Students               <ul style="list-style-type: none"> <li data-bbox="451 489 1365 562">○ DG – Remedial Boot Camps 5 weeks before school begins. Prepare them for the college experience</li> <li data-bbox="451 562 1365 594">○ BC – worth the out of pocket expense to assist them to get up to speed</li> <li data-bbox="451 594 1105 625">○ BC – we need to take the test that they are give</li> </ul> </li> <li data-bbox="358 625 1036 699">• Block Schedules for Incoming Freshmen               <ul style="list-style-type: none"> <li data-bbox="451 657 1036 699">○ BSCS required for all incoming freshman</li> </ul> </li> <li data-bbox="358 699 1409 835">• Intersession               <ul style="list-style-type: none"> <li data-bbox="451 730 1409 835">○ The year’s Intersession has been scheduled November 29 – January 2 (five weeks) to allow students to take one or two classes to either make up courses in which they are deficient or move ahead</li> </ul> </li> <li data-bbox="358 835 1365 940">• Memoranda of Understanding               <ul style="list-style-type: none"> <li data-bbox="451 867 829 898">○ Ionian University, Greece</li> <li data-bbox="451 898 1365 940">○ University of Applied Sciences of Würzburg-Schweinfurt, Germany</li> </ul> </li> <li data-bbox="358 940 1365 1045">• Erma Byrd Center               <ul style="list-style-type: none"> <li data-bbox="451 972 1365 1003">○ While enrollment is up overall, it is down by 25 students ay EBHEC</li> <li data-bbox="451 1003 1073 1045">○ Hosted an adjunct recruiting fair October 12</li> </ul> </li> <li data-bbox="358 1045 1214 1150">• Ohio Valley Initiatives               <ul style="list-style-type: none"> <li data-bbox="451 1077 1138 1108">○ Ohio Valley Educational Opportunity Scholarship</li> <li data-bbox="451 1108 1214 1150">○ Customized Trainings for Businesses in the Ohio Valley</li> </ul> </li> <li data-bbox="358 1150 1219 1213">• Community Education               <ul style="list-style-type: none"> <li data-bbox="451 1182 1219 1213">○ Offering courses to general public – non-seeking degree</li> </ul> </li> <li data-bbox="358 1213 1333 1276">• Higher Learning Commission Reaffirmation               <ul style="list-style-type: none"> <li data-bbox="451 1245 1333 1276">○ HLC TEAM WILL VISIT BLUEFIELD STATE APRIL 11-12, 2022</li> </ul> </li> </ul> |