



# ACADEMIC AFFAIRS

## COMMITTEE MEETING MINUTES

The meeting was called to order at 1:05 PM by Dr. Deidre Guyton. Dr. Guyton turned the meeting over to Dr. Lewis.

**Date:** Thursday, February 25, 2021

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

**Location:** Boyd Conference Room

### Committee Members:

Dr. Deirdre Guyton, Chair | Bill Cole | Mike Lilly | Ronnie Hypes (absent) | Mike Hastings (absent)

### Guests:

Dr. Ted Lewis, Provost

Dr. Guyton made a motion to adjourn. The meeting was adjourned at 1:40 PM.

No.	Item	Action
1	<b>Health Science Programs – BRMC</b> <ul style="list-style-type: none"><li>Review of programs/certificates that are offered and aspirational programs for the future.</li><li>Questions from BC pertaining to the dental hygiene program – one in Wytheville and will we have the demand here to offer.</li></ul>	Information
2	<b>MBA Program</b> <ul style="list-style-type: none"><li>Received approval for MBA – start up 2021/2022</li><li>Accelerated program – 12 to 18 months</li><li>Are we light in accounting?? BC concerned</li></ul>	Information
3	<b>BOLD Program</b> <ul style="list-style-type: none"><li>BOLD professor is retiring. Curriculum will be turned over to BSC. Need to hire a faculty member to resume.</li></ul>	Information

No.	Item	Action
4	<b>B-State Now!</b> <ul style="list-style-type: none"> <li>• Flexible on demand learning</li> <li>• Modulized learning</li> </ul>	Information
5	<b>B-State Wheeling</b> <ul style="list-style-type: none"> <li>• Met with 14 representatives in the Wheeling area Sept. 2020 to discuss need</li> <li>• Engineering programs and certificates</li> <li>• Customized training</li> <li>• MOU signed</li> </ul>	Information
6	<b>Bluefield Prep</b> <ul style="list-style-type: none"> <li>• Prep HS Students for college</li> <li>• Dual credits</li> <li>• Courses set to aid them in areas of deficiencies</li> </ul>	Information
7	<b>Questions</b> <ul style="list-style-type: none"> <li>• Nursing program at Concord – Legislative bill to present 2M to them to start up program. Is this passing? ML</li> </ul>	