



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. Lewis.

Date: Thursday, April 14, 2022

Time: 1:00 p.m.

Location: Boyd Conference Room

Committee Members:

Dr. Deirdre Guyton, Chair | Bill Cole | Mike Lilly | Cathy Deeb - absent | Mike Hastings via phone

Guests:

Dr. Ted Lewis, Provost

Dr. Guyton made a motion to adjourn. The meeting was adjourned at 2:00 PM.

No.	Item
1	Spring 2022 Enrollment New Admission Director – offer being extended on 4/15 There will be changes made in the admissions office Provisional Lost Princeton schools – principal is an alumnus of Concord Reaching out to Graham and VA side. VA Covers the expense where WV doesn't Enrollment is up 4.57% as of 4/13/2022
2	Curriculum Changes EngL201 and ENGL 205 to Fine Arts/Humanities/Social Science STEM – Add option to include ENGL 208 rather than ENGL 102
3	Faculty Conversations Classroom management, Student Engagement, Communication, Dealing with Disruptive Students, Attendance, Academic Dishonesty
4	Academic/Athletic Summit 6 faculty/6 coaches Review of grades Implement 2.5 average and up – can take online – below must be in seat learning In class learning needs to be set as a precedence. Students first. Board needs to implement the change
5	Reaffirmation HLC Committee here – 4/11 and 4/12
6	Higher Ed Policy Commission to meet 5/12 at 9 AM – Marshall University – BSC to Bluefield State University request.

