

## **Bluefield State College Board of Governor's Committee Meeting**

### **Academic Affairs Committee – January 13, 2020**

#### **Members Present:**

Dr. Deirdre Guyton, Chair, Carol Cofer. Ronnie Hypes

**Absent:** Dr. Jesse Calloway, Milica Knezevic, Bill Cole, President Robin Capehart

Guests: Dr. Terry Wallace, Chief of Staff; Erik Root, Director; Dr. Ted Lewis - Provost;

The meeting was called to order at 3:00 PM by Dr. Deirdre Guyton, Chair. Chair Deirdre Guyton turned the meeting over to Dr. Ted Lewis.

#### **Shared Services:**

Dr. Lewis provided an update on various meetings.

- WVSOM – master program on Health Educator
  - Clinical rotations
  - Nursing program
  - 8 to 9 programs to rotate
- Princeton Hospital
  - MLT – ML
    - Associate and BS
    - Bluefield Med has a lab set up
- Will need assessment completed for the need and opportunities

#### **B State Now:**

Erik Root provided an update on B-State Now.

- Designed for online, anytime, today.
- Won't cannibalized current student
- Short term certificates
- Stacked into existing AS/BS programs
- Platform being tested now
  - Cyber Security Certificate
  - Non-Profit Management Certificate

#### **Block Schedules:**

Dr. Lewis provided an update. These have been reviewed with faculty and approved. This approach will set the student up for success. Especially 1<sup>st</sup> Generation students.

Motion made by Dr. Guyton to approve report from Dr. Lewis. Mrs. Cofer asked for a motion, Ron 2<sup>nd</sup>. Motion was accepted.

The meeting was adjourned at 4:30 PM