

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

### **Academic Affairs Committee – October 23, 2019**

#### **Members Present:**

Dr. Deirdre Guyton, Chair  
President Robin Capehart  
Milica Knezevic  
Carol Cofer  
Ronnie Hypes  
Dr. Jesse Calloway (Phone)  
Bill Cole (phone)

Guests: Dr. Terry Wallace, Chief of Staff; Jeanne Moricle, Executive Secretary to President; Dr. Ted Lewis; Terry Thompson, Cathy Deeb

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.

#### **Review of Fall Semester Enrollment Report:**

Dr. Lewis presented an overview of Fall 2019 enrollment.

#### **Curriculum and Academic Proposals Routing Sheet:**

Dr. Lewis reviewed the process of the new Master's programs and the status on approval.

Chair Deirdre Guyton moved to advance proposal for BOG approval. Motion by Ronnie, 2<sup>nd</sup> by Carol. The motion carried.

#### **Partnership with IPM:**

Course has been designed to train individuals to work in the Industrial Plating and Machine Custom Trade

President Capehart suggested that the Academic Affairs Committee retire into Executive Session. Deirdre asked for a motion, Ron moved, Carol 2<sup>nd</sup>. Committee went into Executive Session at 3:35 PM.

Executive Session exited at 3:41 PM, motioned by Ron, 2nd by Carol

The meeting was adjourned at 3:41 PM

**Attachments: Fall Semester Enrollment Report, Curriculum and Academic Proposals Routing Sheet**