

**ATHENS STATE UNIVERSITY
ACADEMIC AFFAIRS COMMITTEE
Committee Meeting
October 21, 2016**

The Athens State University Board of Trustees Academic Affairs Committee held a meeting on October 21, 2016 in the Sandridge Student Center Conference Room.

**PRESIDING: MS. CRYSTAL BROWN
SUBSTITUTING FOR DR. MARK HEINRICH
CHAIR, ACADEMIC AFFAIRS COMMITTEE**

The Academic Affairs Committee meeting was called to order at 1:04 p.m. by Ms. Crystal Brown.

ROLL CALL

On roll call, the following committee members were present:

Mr. Crystal Brown (for Dr. Mark Heinrich)
Mr. Clint Shelton
Mr. Nate Mitchell
Dr. James Gadberry
Dr. Lisa Rich
Dr. Vic Wilson
Dr. Joe Delap
Mr. Ronnie Smith
Ms. Cathy Dickens

Dr. Mark Heinrich, Dr. Mark Gale and Dr. Jeanne Payne were absent.

OLD BUSINESS

None

NEW BUSINESS

Dr. Delap gave an update on the graduate programs.

- 12 students are enrolled in the Master of Art in Religious Studies Program
- 25 students are enrolled in the Master of Science in Global Logistics & Supply Chain Management program. This includes the 6 students in the original Spring 2016 cohort.

Dr. Delap introduced Ms. Kim Bell who has been named as permanent Director of the Center for Lifelong Learning (CLL). Kim has been serving as interim director of the CLL. Kim gave an update on the CLL that included information on the gross income, summer youth programs, classes and upcoming events. She also reported on the 1st Women's Leadership Symposium held in 2016. Plans are being made for the 2nd symposium that will be held on April 5, 2017.

Dr. Delap shared information about new faculty members who have been hired and the current faculty position vacancies.

ADJOURNMENT

Ms. Crystal Brown adjourned the meeting at 1:30 p.m.