**Academic Affairs and Enrollment Management Committee**

**of the University of North Alabama Board of Trustees**

**June 4, 2020 – 2:00 p.m.**

**Meeting Summary**

Pursuant to prior arrangement and a May 21, 2020, notice to all members, the Academic Affairs and Enrollment Management (AAEM) Committee of the University of North Alabama Board of Trustees met via Zoom at 2:00 p.m. on Thursday, June 4, 2020.

Committee members present: Trustee Will Trapp, Chair

Trustee Libby Jordan

Trustee Wendell Gunn

Trustee Todd Ouellette

Trustee Anne Whitaker

Faculty Senate President Laura Williams *(non-voting)*

Committee members absent: None.

Trustee Simpson Russell also attended the meeting. A voting quorum of the Committee was declared present.

Others present were:

* Dr. Ross C. Alexander, Vice President for Academic Affairs and Provost
* Ms. Amber Fite-Morgan, General Counsel
* Mr. Ron Patterson, Vice President for Diversity, Equity, and Inclusion
* Dr. Gregory A. Carnes, Dean of the College of Business
* Dr. J. Matthew Green, Associate Dean of the College of Education and Human Sciences
* Ms. Michelle Eubanks, Director of Communications and Marketing
* Ms. Renee’ Vandiver, Academic Affairs Policy Consultant

**Action Items Approved**

1. Resolution Adopting a University "Free Speech and Assembly Policy" and Directing Compliance with Act 2019-396 of the Alabama Legislature and Section 16-68 of the Code of Alabama
2. Resolution Approving a Major in Data Analytics to Include a Change in the Name of the Department of Economics and Finance to the Department of Finance, Economics, and Data Analytics
3. Resolution Approving a Micro-Credential in Early Childhood Education
4. Resolution Approving Graduate Micro-Credentials/Certificates in Leadership, Healthcare Management, Human Resource Management, Information Systems, Financial Analysis, Professional Selling and Global Business

**Information Items Reviewed**

1. Reorganization of Departments of Elementary and Secondary Education into a Singular Department of Teaching, Learning, and Leadership
2. Inaugural Online Education Report
3. Strategic Plan Update
4. Enrollment Update
5. Diversity and Inclusion Update
6. Report from Faculty Senate President

The meeting adjourned at 3:15 p.m.