# Summary of December 11, 2020 Virtual Meeting

As permitted by the Section III of the Governor of the State of Alabama's Proclamation dated March 18, 2020, the Alabama Commission on Higher Education held a virtual meeting on December 11, 2020 at 10:00 a.m.

Section III C of that Proclamation states that, "No less than 12 hours following the conclusion of a meeting conducted pursuant to this section, a governmental body shall post a summary of the meeting in a prominent location on its website...The summary shall recount the deliberations conducted and the actions taken with reasonable specificity to allow the public to understand what happened".

In response to that mandate, please see the summary below.

### SUMMARY

A quorum of Commissioner's participated in the meeting.

The following items Decision Items were approved by the Commission and the following Information Items were accepted into the record.

## **DECISION ITEMS**

- A. Annual Report: Alabama Commission on Higher Education 2019-2020 APPROVED
- B. Executive Budget Request for FY 2021-2022 APPROVED
- C. Consolidated Budget Recommendation for FY 2021-2022

  APPROVED
- D. Report on Facilities Master Plan and Capital Projects Requests for FY 2021-2022-FY 2025-2026 <u>APPROVED</u>
- E. Academic Programs
  - 1. Alabama A&M University

Master of Public Administration in Public Administration (CIP 44.0401) APPROVED

- 2. Athens State University
  - a. Bachelor of Fine Arts in Art (CIP 50.0702)

    <u>APPROVED</u>
  - b. Master of Science in Strategic Healthcare Management and Administration (CIP 51.0701)
     APPROVED
- 3. Auburn University
  - a. Bachelor of Science in Genetics (CIP 26.0801)

    APPROVED

 b. Doctor of Philosophy in Industrial and Organizational Psychology (CIP 42.2804 <u>42.0101</u>)- Substantive Modification *APPROVED*

c. Master of Education in Clinical Rehabilitation Counseling (CIP 51.2310  $\underline{13.1099}$ ) Substantive Modification

<u>APPROVED</u>

## 4. Auburn University at Montgomery

Master of Science in Speech-Language Pathology (CIP 51.0204) APPROVED

## 5. University of Alabama

Doctor of Philosophy in Health Education and Promotion (CIP 51.2207) APPROVED

## 6. University of Alabama at Birmingham

- a. Doctor of Philosophy in Community Health Promotion (CIP 51.2207)
   APPROVED
- b. Doctor of Philosophy in Health Behavior (CIP 51.2212) <u>APPROVED</u>
- c. Bachelor of Science in Biobehavioral Nutrition and Wellness (CIP 30.1901) <u>APPROVED</u>

## 7. Calhoun Community College

- a. Associate of Applied Science in Criminal Justice (CIP 43.0107)
   APPROVED
- b. Associate of Applied Science in Visual Communications: Multimedia Production Technology (CIP 50.0602) APPROVED

#### 8. Enterprise State Community College

- a. Associate of Applied Science in Advanced Composites (CIP 15.0617)
   APPROVED
- b. Licensed Practical Nurse Certificate (CIP 51.3901) <u>APPROVED</u>

#### 9. Jefferson State Community College

Associate of Applied Science in Histotechnician (CIP 51.1008) <u>APPROVED</u>

## 10. Request to Amend Post-Implementation Conditions:

 a. Auburn University at Montgomery, Master of Science in Geographic Information Systems (CIP 45.0702)
 APPROVED

# b. Troy University, Master of Arts in Economics (CIP 52.0601) APPROVED

## F. Information Items- Items 1 through 10 ACCEPTED

- 1. Annual Off-Campus Site Follow-Up Report for Academic Year 2019-2020
- 2. Implementation of Distance Education Programs
- **3.** Implementation of Non-Degree Programs at Senior Institutions
- **4.** Implementation of New Short-Certificate Programs (Less than 30 Semester Hours)
- **5.** Changes to the Academic Program Inventory
- **6**. Change in the Name and Establishment of Centers and Departments
- **7.** Extensions/Alterations to Existing Programs of Instruction
- **8.** Coastal Alabama Community College, New Exempt Off-Campus Site: Baldwin Center for Business Development
- **9.** University of Alabama, Off-Campus Sites: University of Alabama in Huntsville and Florence City Schools
- **10**. Summary of Post-Implementation Reports