# Summary of September 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 September 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. Fiscal Year 2020-21 Operations Plan APPROVED
- B. Approval of 2021 Meeting Schedule APPROVED
- C. Public Drawing to Determine the Order of Payment of Alabama Student Grant Program (ASGP) Funds for the 2020-2021 Academic Year

  <u>Drawing Order APPROVED</u>
  - 1. Stillman College
  - 2. Oakwood University
  - 3. Judson College
  - 4. Samford University
  - 5. Spring Hill College
  - 6. Birmingham-Southern College
  - 7. Amridge University
  - 8. South University
  - 9. Miles College
  - 10. University of Mobile
  - 11. U.S. Sports Academy
  - 12. Huntingdon College
  - 13. Faulkner University

#### D. Academic Programs

- 1. Bishop State Community College
  - a. Associate of Applied Science in Respiratory Care Therapist (CIP 51.0908)
     APPROVED

b. Associate of Applied Science in Medical Laboratory Technician (CIP 51.1004) APPROVED

# 2. University of Alabama

- a. Doctor of Education in Curriculum and Instruction (CIP 13.0301) APPROVED
- b. Doctor of Philosophy in Curriculum and Instruction (CIP 13.0301)
  APPROVED

# 3. University of North Alabama

Bachelor of Fine Arts in Cinematic Arts and Theatre (CIP 50.0501) APPROVED

## 4. University of South Alabama

Bachelor of Science in Recreational Therapy (CIP 51.2309) APPROVED

#### 5. University of West Alabama

Bachelor of Science in Human Performance Comprehensive (CIP 31.0599) APPROVED

### 6. Athens State University

Master of Science in Strategic Leadership and Business Analytics (CIP 52.0213) APPROVED

#### 7. Auburn University

- a. Master of Science in Brewing Science and Operations (CIP 01.1003)
   APPROVED
- b. Bachelor of Landscape Architecture (CIP 04.0601)

  <u>APPROVED</u>

# 8. Request to Amend Post-Implementation Conditions:

Alabama State University, Bachelor of Science in Biomedical Engineering (CIP 14.0501)

APPROVED

## E. Information Items- Items 1 through 9 APPROVED

- 1. Distribution of 2020-2021 Alabama Student Assistance Program (ASAP) Funds
- 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.** Reid State Technical College, New Exempt Off-Campus Site; Lurleen B. Wallace Community College-Greenville Campus
- **8**. Extensions/Alterations to Existing Programs of Instruction
- **9.** Summary of Post-Implementation Reports