

KENTUCKY STATE UNIVERSITY BOARD OF REGENTS
ACADEMIC AFFAIRS COMMITTEE
SPECIAL CALLED MEETING

*** Meeting Was Conducted in Person and by Teleconference ***
September 2, 2023
1230 p.m. EDT

Board of Regents Room
Julian M. Carroll Academic Services Building 2nd Floor
400 East Main Street
Frankfort, Kentucky 40601
(Primary Physical Location)

MINUTES

data He further noted that the faculty evaluation performance discussion would be tabled for a future meeting.

Dr. Wicker explained that the current academic structure includes two colleges: College of Agriculture, Community and the Sciences, and the College of Humanities, Business and Society. The proposed reorganization would merge the two colleges into three colleges (College of Agriculture, Health Sciences, and Natural Resources; College of Arts and Sciences; and College of Business, Engineering, and Technology (BET)) and would provide a Center for Adult Learning and Government Relations.

Chair Walston asked whether the proposed reorganization would be staffed by individuals already working at KSU or would require additional funding to fill positions in the College of Business, Engineering and Technology.

Chair Walston also queried whether the new Engineering program would be a pre-professional program. President Akakpo responded affirmatively.

As to the new School of Engineering and Technology, Regent Moyer inquired how broad the program and programs were expected to be.

Chair Walston asked whether engineering programs offered by other HBCUs had been considered while planning.

Regent Dukes inquired into the timeline for implementation of each phase shared by Dr. Wicker.

Chair Walston asked President Akakpo whether the upper or lower portion of Bell Gym would be used for the Engineering program.

Regent Brigggs wondered if most of the volleyball games would be moved to Exum in the event that Bell Gym was used for the Engineering program.

Regent Adams requested that the meeting be adjourned at 12:00 PM.

Regent Dukes sought clarification as to the timing of the audited financials.

Chair : DOVWRQ DVNHG WKH 8QLYHUVLW\·V \$FWLQJ *HQHUDO
ZRXOG QHHG WR PHHW DQG DSSURYH WKH 8QLYHUVLW\·V

Hearing no further questions, Chair Walston thanked Dr. Freeman Taylor for her presentation.

C. Academic Appeals Process

This agenda item was presented by Provost Dailey and Provost Wicker. Prior to this presentation, Dr. Wicker clarified the process by which Regents could review the SACSCOC response via the Workspace platform prior to its submission.

Dr. Wicker began the update by noting that the academic appeals process will be revamped over the next several months. He also described changes that would be made prior to bringing the revised process to the Board for its approval.

Regent Briggs asked whether the academic appeals committee would convene over the summer. Dr. Wicker responded affirmatively.

Chair Walston inquired whether there would be a mechanism to track where failures were

Next, Vice Provost Wicke provided a high level wrap

The meeting was adjourned at 2:21 p.m.