

**Board of Trustees
Academic and Student Affairs Committee
Special Meeting
Thursday, May 10, 2022**

MINUTES

Call to Call to Order/Roll/Declaration of a Quorum

Chair Jonathon Bullock called the meeting to order at 2:31 p.m. Chair Bullock thanked trustees for coming together for the special meeting. He thanked presenters Dr. Keller and Terry Longshore, both faculty of the music department, for their attendance as well.

Board Secretary Sabrina Prud'homme called the roll and a quorum was verified.

Committee Members:

Daniel Santos	Present	Steve Vincent	Present
Jon Bullock	Present	janelle wilson	Present
Debra Lee	Present	Barry Thalden	Present
Deborah Rosenberg	Present		

Other Trustees in Attendance: President Rick Bailey

Land Acknowledgement

Provost Susan Walsh read the SOU Land Acknowledgement.

Public Comment

No members of the public provided comments.

Action, Information and Discussion Items

Chair Bullock reminded the committee that the board delegated the responsibility of curriculum approvals to the Academic and Student Affairs Committee. Dr. Derek Keller and Terry Longshore discussed the proposed certificate program for the Bachelor of Arts/Bachelor of Science in Music Industry and Production Studies. Dr. Keller was charged with developing a curriculum and he has started new audio and music production courses; he noted that ensembles have doubled in size. To have industry in the title of the program requires a certain number of classes such as business and industry economics. The major has a fairly high number of professional credits because it has the music and business requirements. The new program is expected to help with student recruitment as well as retention.

President Bailey commended Longshore and Keller for their innovation and leadership. He stated that these very specialized, exciting pathways help set SOU apart and get more recognition regionally, nationally, and beyond. Dr. Keller further discussed collaboration such as grants and donors and with Jefferson Public Radio. Questions and discussion ensued regarding the program, curriculum, faculty, and other factors related to the development of the program.

Trustee Thalden moved to approve the Bachelor of Arts/Bachelor of Science in Music Industry and Production Students. Trustee Lee seconded the motion and it passed unanimously.

Future Meetings

Chair Bullock announced that the next regularly scheduled meeting of the committee is scheduled to take place at noon on June 16.

Adjournment

With no further business proposed, Chair Bullock adjourned the meeting at 3:04 PM.

Date: October 20, 2022

Respectfully submitted by,



Sabrina Prud'homme
University Board Secretary