

Fairmont State University Board of Governors – Academic Affairs Committee
Thursday, February 1 at 2:00pm
Hardway 219 and Teams
Meeting Minutes

Attendees: Gina Fantasia, Debbie Prezioso, Jon Dodds, Christa Kwiatkowski, Michael Davis, Dianna Phillips, Frank LaFone, Chris Kast, Tim Oxley, Cheryl Lewis, Emily Swain, Alicia Kalka

Teams: Wendy Adkins

Absent: David Goldberg, Jason Pizatella

A. Call To Order

- The meeting was called to order at approximately 2:02p.m. by Wendy Adkins

B. Academic Program Review-Self Study Guidelines

- Dianna Phillips reviewed the criteria that will be evaluated during the program review process, as part of Series 10 requirements. Criteria include:
 - Mission
 - External Demand
 - Internal Demand
 - Quality of Outcomes
 - Financial Health
 - Planning for the Future
- Gina Fantasia noted the importance of the program review guideline document being reviewed by multiple groups, including Faculty Senate, Deans, faculty, and other academic leadership. Dr. Phillips concurred that robust review before implementation is critical.
- Gina Fantasia noted it is critical that data pulled to measure each of the criteria is valid and faculty understand where the information is coming from. Dr. Phillips concurred and noted that this process will allow faculty to better understand and evaluate their programs.
- Wendy Adkins noted that this new model for program review will allow the institution to better strategically and comprehensively review programs.

C. Online B.S. in Criminal Justice to Board of Governors for Approval

- The group discussed that the intent to plan for the Online B.S. in Criminal Justice will go before the Board for vote at the February meeting.
- The curriculum is going before the Curriculum Committee for approval.

Additional Comments

Dr. Phillips will work with Deans to report highlights from programs as part of her report at Board of Governors meetings.

D. Adjournment

- The meeting was adjourned at 2:44pm.



2/7/2024

Wendy Adkins, Committee Chair

Date