Academic Affairs Committee Meeting Minutes Boyd Conference Room Thursday, April 17, 2025, 2:00 PM

Members Present: Chair Jack Sheffler; Mr. Ed Toman; Mr. Shannon Remines; Mr. Bill Cole; Mr. Mike Hastings.

Guests: President Darrin Martin; Mr. Brent Benjamin; Dr. Sarita Rhonemus; Mr. Darrel Malamisura.

1. Call to Order

Due to a delay for Mr. Sheffler, Mr. Toman called the meeting to order at 2:00 p.m., and welcomed attendees.

2. General Update - Selection of Provost - President Martin

Dr. Martin reported that he selected Dr. Rhonemus to be BSU's Provost, effective 04/16/2025. He provided some of the reasons which caused Dr. Rhonemus to be the pick of several qualified finalists. All present congratulated Dr. Rhonemus.

3. Academic Update - Provost's Report - Dr. Rhonemus

- a. Action Items None
- b. HLC Focused Visit Update Dr. Rhonemus stated that all comments seemed positive and that we are waiting on the draft report from the visit. She expects it the week of 04/21/2025.
- c. HLC Standard Pathways Visit Dr. Rhonemus reported that the HLC Standard Pathways Visit (every 3 years) is scheduled for 2026. Preparations are being put into place in anticipation of this Visit.
- d. 2025 HLC Conference Dr. Rhonemus indicated that 7 individuals from BSU attended this month's Annual Conference in Chicago.
- e. Institutional Learning Outcomes Dr. Rhonemus reported provided an update on ILO's for year 2025-26 (see attachment 1).
- f. Pre-registration Dr. Rhonemus provided dates for registrations for groups, including veterans on 04/04/25, and continuing students on 04/07/25. She provided information on efforts being made to encourage such registrations. Mr. Malamisura state that his efforts were frustrating, because he was having a hard time getting students to register. A general discussion ensued about the challenges of effective communications with students.
- g. Program Review Dr. Rhonemus reported that the 5-year cycle for review was sent to faculty last week. One program and 2-year nursing degrees are being reviewed.
- h. University of Akron Law Dr. Rhonemus advised of the 3/3 agreement which BSU now has with the University of Akron School of Law. An Open House is scheduled for 04/24/25.

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- i. Cole College of Business Dr. Rhonemus advised that the College had multiple winners and were the West Virginia state FBLA winners. 6 students will travel to Texas in June for the Nationals.
- j. LPH to RN/BSN Program Dr. Rhonemus proudly reported to the Committee that BSU is ranked #1 in West Virginia by practicalnursing.org.
- k. STEM College of Health Sciences Dr. Rhonemus showed the new signage developed by BSU's engineering tech students for the College of Health Sciences.

4. Other Information/Updates

Mr. Toman reported on collaborative efforts between BSU and the Mercer County Board of Education. This included establishing 566 senior contacts with BSU and getting students on BSU's campus by bus. A general discussion occurred in which Mr. Toman was thanked, Dr. Martin reported about similar opportunities with Tazewell County students and related recruiting opportunities.

4. Adjournment

Chair Sheffler adjourned the meeting at approximately 2:50 p.m..

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BOG Academic Affairs Committee Agenda Thursday, April 17, 2025 Boyd Conference Room – 2:00 p.m.

· Call to Order

Mr. Jack Sheffler, Chair

Updates:

Dr. Sarita Rhonemus, Interim Provost

- a. HLC Focused Visit Update
- b. Pre-Registration Fall 2025
- c. Program Review
- d. College Updates
- e. Curriculum Changes
 - i Institutional Learning Outcomes (ILOs)

Adjournment

Mr. Jack Sheffler, Chair

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Academic Affairs
Attachment 1
04/17/25

Bluefield State University Institutional Learning Outcomes (ILOs) 2025-2026

ILO 1: Communication

Students will communicate effectively both orally and in writing.

- AAC&U Written Communication Rubric
- AAC&U Oral Communication Rubric

ILO 2: Information Literacy

Students will select appropriate resources, prioritize information in terms of relevance and reliability, question and evaluate the complexity of the information environment, and use information in an ethical manner.

AAC&U Information and Technology Rubric

ILO 3: Technology Literacy

Students will be able to demonstrate the ability to use appropriate technology for communicating, solving problems, and decision making.

• AAC&U Information and Technology Literacy Rubric

ILO 4: Mathematical Literacy

Students will use mathematical problem-solving skills to investigate, model, and solve real-world problems at an appropriate level.

• AAC&U Quantitative Literacy Rubric

ILO 5: Social, Artistic, and Cultural Literacy

Students will analyze and compare diverse social and cultural patterns, texts, and performances and will evaluate them from a global perspective.

- AAC&U Global Learning Rubric
- AAC&U Intercultural Knowledge Rubric

ILO 6: Scientific Literacy

Students will understand and apply scientific concepts and develop science inquiry and research skills.

• AAC&U Inquiry and Analysis Rubric

ILO 7: Critical and Ethical Reasoning

Students will interpret, analyze, and construct ethical arguments.

- AAC&U Critical Thinking Rubric
- AAC&U Ethical Reasoning Rubric

ILO 8: Wellness

• Students will be able to apply skills necessary to maintain physical and mental wellness.

ILO 8: Foundations and Skills for Lifelong Learning

Students will develop self-awareness, set learning goals, and pursue self-directed growth.

• AAC&U Foundations and Skills for Lifelong Learning Rubric

ILO 9: Leadership, Service, Citizenship, and Cultural Appreciation

Students will develop skills necessary for responsible leadership, service, and citizenship.

• Co-curricular activities

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