



Academic Affairs Committee Minutes

February 10, 2026; 12:00 pm

Via Zoom

Committee Members: Dr. Santina St. John—Chair; Ms. Kim Enochs (not in attendance); Mr. Garon Wiseman; Dr. Scott Inghram

Staff: Edward Huffstetler, Provost; Amanda Sauchuck, Associate Provost

Others in attendance: President Meighen, Ulisa Bowles, Dan Fitzpatrick

Approval of Minutes of the December 2nd, 2025 meeting

Committee Areas of Responsibility: Academic Affairs and Curriculum

The Academic Affairs Committee was called to order by the Chair, a quorum being present.

Discussion: New Academic Program Development Taskforce Findings

Dr. Huffstetler provided an update on academic affairs. Discussion included New Program Development and the outcome of the committees work on identifying possible new programs. The programs approved by the President to move forward were the MBA track in Healthcare Administration and the Master of Public Health (MPH). Both approved by Academic Council. The following action items were addressed by the Committee:

Approval of Master of Public Health

The resolution approving the Master of Public Health (MPH) was presented to, and discussed by, the Committee. Upon a motion duly made and seconded, the Committee voted to recommend Approval of the Master of Public Health to the full Board.

There being no further business to come before the Committee, the meeting was adjourned.