MEMORANDUM

To: Dr. Kevin Whitaker, Provost



From: Charles R. Nash, Vice Chancellor

Date: June 8, 2018

Re: UA Board of Trustees - Approved Decision Items for UA

At the June 8, 2018 meeting of The University of Alabama Board of Trustees, the Board approved the following decision items for your institution:

**Individual Action Items:**

1. Final Approval of a Joint Doctor of Philosophy (Ph.D.) Degree in Nursing Science at The University of Alabama in Huntsville (UAH) and The University of Alabama (UA) (CIP Code 51.3808) at UAH/UA
2. Final Approval of the Master of Fine Arts (M.F.A.) Degree in Dance (CIP Code 50.0301) at UA
3. Final Approval of the Master of Science (M.S.) Degree in Human Development and Family Studies (CIP Code 19.0701) at UA
4. Proposal for a Master of Science Business Analytics (M.S.B.A.) Degree in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business (CIP Code 52.1302) at UA
5. Proposal for a Bachelor of Science Computer Engineering (B.S.Comp.E.) Degree in the Department of Electrical and Computer Engineering in the College of Engineering (CIP Code 14.0901) at UA
6. Proposal for a Bachelor of Science (B.S.) Degree in Educational Neuroscience in the College of Education (CIP Code 13.0607) at UA
7. Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Hospitality Management in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences (CIP Code 52.0901) at UA
8. Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Sports Leadership in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences (CIP Code 52.0999) at UA

**Administrative Action Items:**

1. Extension of an Existing Program Application for Two Concentrations (Media Strategy and Advertising Creative) in the Existing Master of Arts (M.A.) Degree in Advertising and Public Relations in the Department of Advertising and Public Relations of the College of Communications and Information Sciences (CIP Code 09.0903) at UA
2. Changing the CIP Code of the Existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences from CIP Code 09.0102 to CIP Code 09.0199 in the College of Communication and Information Sciences at UA
3. Extension of an Existing Program Application for Five Concentrations in the Existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences in the College of Communication and Information Sciences (CIP Code 09.0199) at UA
4. Extension of an Existing Program Application for Six Concentrations in the Existing Master of Fine Arts (M.F.A.) Degree in Theatre in the Department of Theatre and Dance in the College of Arts and Sciences (CIP Code 50.0501) at UA
5. Appointment of H. Scott Hestevold, Ph.D., as Professor Emeritus in the Department of Philosophy in the College of Arts and Sciences at UA
6. Appointment of Kenneth L. Lichstein, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA
7. Appointment of Thomas B. Ward, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA
8. Appointment of Dr. Susan White as the Doddridge Franklin Saxon Memorial Endowed Presidential Chair in Psychology at UA
9. Appointment of Margot Opdyke Lamme, Ph.D., as Professor Emerita of the Department of Advertising and Public Relations in the College of Communication and Information Sciences at UA
10. Appointment of Steven Kent Miller, as Professor Emeritus of the School of Library and Information Studies in the College of Communication and Information Sciences at UA
11. Appointment of Lee Freeman as Clinical Professor Emeritus of Curriculum and Instruction in the College of Education at UA
12. Appointment of Craig Shwery as Associate Professor Emeritus of Curriculum and Instruction in the College of Education at UA
13. Appointment of Dr. Gregory J. Benner to the Helen and Pat O’Sullivan Endowed Professorship in the College of Education at UA
14. Appointment of Gregory B. Thompson, Ph.D., as a University Research Professor at UA

**Information Item:**

1. CrossingPoints Certificate in Occupational Studies (CCOS) in the Department of Special Education and Multiple Abilities in the College of Education (CIP Code 30.9999) at UA

Please call or email should you have any questions.