MEMORANDUM

To: Dr. Kevin Whitaker, Provost



From: Charles R. Nash, Vice Chancellor

Date: February 9, 2018

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

At the February 9, 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 Doctor of Philosophy (Ph.D.) in Human Nutrition (CIP Code 19.0504)
2. Final Approval of a Master of Science (M.S.) Degree in Population Health Sciences (CIP Code 51.2299)
3. Proposal for a Master of Fine Arts (M.F.A.) Degree in Dance (CIP Code 50.0301) in the Department of Theatre and Dance in the College of Arts and Sciences
4. (NISP) for a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Commerce and Business Administration
5. Proposal to Change the Name of the Culverhouse College of Commerce and Business Administration to the Culverhouse College of Business

**Administrative Action Items:**

1. Applications for Extension of an Existing Program (Concentrations)
2. Proposal for Changing the Degree Program Title and the CIP Code of the Existing Law (LL.M.) Degree (CIP Code 22.0299) to U.S. Law for International Lawyers (LL.M.) Degree (CIP Code 22.0202) in the School of Law
3. Extension of an Existing Program Application for a Concentration in Taxation in the Existing Law (Taxation/Business Transactions) (LL.M.) Degree (CIP Code 22.0211) in the School of Law
4. Extension of an Existing Program Application for a Concentration in Business Transactions in the Existing Law (Taxation/Business Transactions) LL.M. Degree (CIP Code 22.0211) in the School of Law
5. Proposal for Changing the Degree Program Title of the Existing Law (Tax) (LL.M.) Degree (CIP Code 22.0211) to Law (Taxation/Business Transactions) (LL.M.) Degree (CIP Code 22.0211) in the School of Law
6. Deletions of the Following Programs from the ACHE Academic Program Inventory for The University of Alabama: Doctor of Education (Ed.D.) Degree in Educational Psychology (CIP Code 42.2806), Doctor of Education (Ed.D.) Degree in School Psychology (CIP Code 42.2805), and Master of Science in Engineering Science and Mechanics (M.S.E.S.M.) Degree (CIP Code 14.1101)
7. Changing the Program Title of Existing Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0401) to a Doctor of Philosophy (Ph.D.) Degree in Educational Leadership (CIP Code 13.0401) Offered by the College of Education
8. Changing the Program Title of Existing Doctor of Education (Ed.D.) Degree in Educational Administration (CIP Code 13.0401) to a Doctor of Education (Ed.D.) Degree in Educational Leadership (CIP Code 13.0401) in the Joint Degree Program Offered by The University of Alabama College of Education and The University of Alabama at Birmingham School of Education at UA/UAB
9. Appointment of Robert Riter, Ph.D., to the Marie Drolet Bristol – EBSCO Endowed Professorship in the School of Library and Information Studies
10. Appointment of Dr. Russell A. Matthews to the John R. Miller Endowed Managerial Professorship
11. Appointment of Dr. Clay M. Voorhees to the Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing
12. Appointment of Dr. John Mittenthal as University Chair in Manufacturing Management
13. Approving the Revision of The EBSCO Endowed Chair of Library and Information Studies
14. Establishment of The S. Paul Garner-David H. Hitt Endowed Chair of Accountancy
15. Appointment of Russell T. McCutcheon, Ph.D., as a University Research Professor
16. Combining The Helen M. Goetz Endowed Support Fund in Consumer Sciences and The Helen Goetz Endowed Quest for Excellence Fund to Create The Helen M. Goetz Endowed Professorship

Please call or email should you have any questions.