MINUTES OF THE FEBRUARY 7, 2014 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the UAB National Alumni Society House on the campus of The University of Alabama at Birmingham on February 7, 2014. Trustee Paul W. Bryant, Jr., chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrissette, Trustee from the First Congressional District

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy III, Trustee from the Second Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Paul W. Bryant, Jr., President pro tempore and Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District
WHEREAS, the College of Education is creating a post-master’s certificate program in College Teaching that uses a distinct set of 12 hours of existing coursework to meet the growing demand by graduate students and practicing professionals in a variety of fields;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports the development of the proposed post-master’s Certificate Program in College Teaching at The University of Alabama.

BE IT FURTHER RESOLVED that it approves the submission to the Alabama Commission on Higher Education (ACHE) of a notification that The University of Alabama will offer a graduate certificate in College Teaching beginning in Spring 2014.

Dr. Benson presented the sixth item found on page 87 of the Academic Affairs, Student Affairs, and Planning Committee book.

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APPROVAL OF THE MISSION STATEMENT OF THE UNIVERSITY OF ALABAMA

Resolution on page 87 of the Academic Affairs, Student Affairs, and Planning Committee book.

1. As a part of reaccreditation, SACS requires an institution’s mission statement be periodically reviewed and updated and subsequently approved by its governing board.
2. Our present mission is:
   - "To advance the intellectual and social condition of the people of the State through quality programs of teaching, research, and service."
3. This mission has been reviewed by the Faculty Senate, Council of Deans and Executive Committee.
1. Based on input from these groups the following mission is proposed:
   "To advance the intellectual and social condition of the people of the State, the nation, and the world through
   the creation, translation, and dissemination of knowledge with an emphasis on quality programs of
   teaching, research, and service."
2. We request your approval of the revised mission.

Following an opportunity for questions/comments, the Chair entertained a motion for approval for the sixth item. Trustee Vandervoort so moved, Trustee Brooks seconded, and the motion passed unanimously.

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the Mission Statement for The University of Alabama attached as Exhibit A.

Dr. Nash introduced UAH Provost Robert Altenkirch to present the seventh individual action item.

Dr. Altenkirch presented the seventh item found on page 91 of the Academic Affairs, Student Affairs, and Planning Committee book.

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THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

Bachelor of Science in Education

February 7, 2014
The University of Alabama Mission Statement

Our Mission

To advance the intellectual and social condition of the people of the State, the nation, and the world through the creation, translation, and dissemination of knowledge with an emphasis on quality programs of teaching, research, and service.

Our Vision

The University of Alabama will be the university of choice for the best and brightest students in Alabama and a university of choice for all students who seek exceptional educational opportunities. The University of Alabama will be a student-centered research university and an academic community united in its commitment to enhancing the quality of life, not only for all Alabamians, but for citizens of the nation and world.

Our Strategic Goals

- Advance the University's academic, research, scholarship and service priorities, consistent with a top tier university, and continue to promote growth and national prominence in these areas.

- Enhance the teaching, research and service mission of the University by retaining and recruiting outstanding faculty and staff.

- Enhance the University's learning environment to attract and retain excellent students.

- Develop a university-wide emphasis on leadership as a primary role of the flagship university of the State of Alabama.