

**AGENDA**  
**ARKANSAS STATE UNIVERSITY**  
**BOARD OF TRUSTEES**  
**September 27, 2007**  
**2:30 p.m. Telephone Conference Call**  
**Jonesboro Campus**

**I. Call to Order**

Mike Gibson, Chair

**II. Roll Call**

**\*III. Agenda**

**1. Proposed ASU-Jonesboro Resolutions**

- Resolution approving ASU-Jonesboro to offer the existing B.S.E. in Middle Level Education program to member campuses of the Arkansas Delta Training and Education Consortium (ADTEC) via on-site and distance technology deliveries.
- Resolution approving ASU-Jonesboro to offer the existing Bachelor of Science in Business Administration program to member campuses of the Arkansas Delta Training and Education Consortium (ADTEC) via on-site and distance technology deliveries.

**2. Proposed ASU-Newport Resolution**

- Resolution approving ASU-Newport to offer a Certificate of Proficiency in Medication Assistant.

**\*IV. Adjournment**

**\*Action Item**

**Arkansas State University  
Board of Trustees  
September 27, 2007**

The Arkansas State University Board of Trustees met by conference call on Thursday, September 27, 2007, in the conference room of the Chancellor's Office on the Jonesboro campus. Mr. Mike Gibson, Chair of the Board of Trustees, called the meeting to order at 2:34 p.m. A roll call confirmed the presence of the following Board members: Mr. Mike Medlock, Vice Chair; Col. Dallas Wood, Secretary; Mrs. Florine Milligan; and Mr. Howard Slinkard. Members of the ASU staff and the media were present.

**Agenda:**

**ASU-Jonesboro Resolutions**

- Resolution 07-71 approving ASU-Jonesboro to offer the existing B.S.E. in Middle Level Education degree program to member campuses of the Arkansas Delta Training and Education Consortium (ADTEC) via on-site and distance technology deliveries.
- Resolution 07-72 approving ASU-Jonesboro to offer the existing Bachelor of Science in Business Administration degree program to member campuses of the Arkansas Delta Training and Education consortium (ADTEC) via on-site and distance technology deliveries.

In the absence of Chancellor Robert Potts, President Les Wyatt explained that Board approval must be granted in order to begin the process to offer these

programs in January 2008. He further explained that ADTEC is a group of five community colleges which includes Arkansas Northeastern College, East Arkansas Community College, Mid-South Community College, Phillips County Community College of the University of Arkansas, and Arkansas State University-Newport, all of which receive funding for a consortium activity which focuses on higher education attainment, retention, and graduation in Northeast Arkansas. The ADTEC group requested that a number of degree programs be offered on the two-year campuses and the programs proposed are the result of combined efforts to meet their request. The proposal in education must be approved by Arkansas Department of Education because it deals with the teacher certification program and both program proposals must be approved by the Coordinating Board of the Arkansas Department of Higher Education before they can be offered at the ADTEC campuses.

Upon motion by Mrs. Milligan, second by Mr. Slinkard, the two resolutions were approved.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

### **ASU-Newport Resolution**

- Resolution 07-73 approving ASU-Newport to offer a Certificate of Proficiency in Medication Assistant.

Chancellor Larry Williams explained that this certificate of proficiency will allow those persons who already have Certified Nursing Assistant (CNA)

credentials to assist with medication needs of patients in hospitals and nursing homes. The certification will allow individuals to pursue career opportunities or to use it as a step to higher education. If approved, the course will begin in January 2008.

Upon motion by Col. Wood, second by Mrs. Milligan, the resolution was approved.

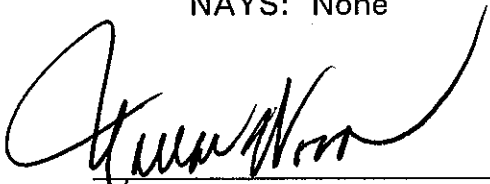
AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Medlock, the Board adjourned at 2:44 p.m.

AYES: Gibson, Medlock, Wood, Milligan, Slinkard

NAYS: None



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Dallas Wood, Secretary



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Mike Gibson, Chair

**EXECUTIVE SUMMARY**

Contact: Glen Jones (870-972-2030)

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer the existing B.S.E. in Middle Level Education degree program to member campuses of the Arkansas Delta Training and Education Consortium (ADTEC) via on-site and distance technology deliveries, effective January 1, 2008.

**ISSUE:** The Board of Trustees must approve any program delivery to an off-campus site prior to ASUJ notifying the Arkansas Higher Education Coordinating Board.

**BACKGROUND:**


- The B.S.E. in Middle Level Education is an existing program which is currently offered at Jonesboro and at ASU Degree Centers at ASU-Mountain Home and ASU-Beebe.
- The B.S.E. in Middle Level Education program is designed for individuals who plan to enter the teaching profession at the middle level (4<sup>th</sup> to 8<sup>th</sup> grades) and prepares students to meet certification requirements.
- The program is designed for students who cannot travel to ASUJ to work on a degree due to family, employment, or other commitments. As a result, the program will be offered through a combination of on-site and distance technology deliveries.
- Delivery of the B.S.E. in Middle Level Education to the ADTEC Consortium demonstrates ASUJ's continuing commitment to meeting the needs of two-year institutions and the residents of the Arkansas Delta.
- The ADTEC consortium's membership consists of ASU-Newport, Mid-South Community College, Arkansas Northeastern College, East Arkansas Community College, and Phillips County Community College-University of Arkansas.

**EXECUTIVE SUMMARY**

Contact: Glen Jones (870-972-2030)

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer the existing B.S.E. in Middle Level Education/Licensure (4-8) to members of the ADTEC Consortium of the Arkansas Delta via a mix of on-site and distance learning deliveries, effective January 1, 2008.



Dallas Wood, Secretary



Mike Gibson, Chair

**EXECUTIVE SUMMARY**

Contact: Glen Jones (870-972-2030)

**ACTION ITEM:** Arkansas State University-Jonesboro (ASUJ) requests approval to offer the existing Bachelor of Science in Business Administration degree program to member campuses of the Arkansas Delta Training and Education Consortium (ADTEC) via on-site and distance technology deliveries, effective January 1, 2008.

**ISSUE:** The Board of Trustees must approve any program delivery to an off-campus site prior to ASUJ notifying the Arkansas Higher Education Coordinating Board.

**BACKGROUND:**

- The B.S. in Business Administration is an existing program which is currently offered at ASUJ and Degree Centers at ASU-Beebe, East Arkansas Community College, Mid-South Community College, and Arkansas Northeastern College.
- The B.S. in Business Administration program is designed for individuals who plan to enter the business profession and prepares students to function successfully within the business community.
- This program is designed for students who cannot travel to ASUJ to work on a degree due to family, employment, or other commitments. As a result, the program will be offered through a combination of on-site and distance technology deliveries.
- Delivery of the B.S. in Business Administration to the ADTEC Consortium demonstrates ASUJ's continuing commitment to meeting the needs of two-year institutions and the residents of the Arkansas Delta.
- The ADTEC consortium's membership consists of ASU-Newport, Mid-South Community College, Arkansas Northeastern College, East Arkansas Community College, and Phillips County Community College-University of Arkansas.

**EXECUTIVE SUMMARY**

Contact: Glen Jones (870-972-2030)

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Jonesboro is approved to offer the existing B.S. in Business Administration to members of the ADTEC Consortium of the Arkansas Delta via a mix of on-site and distance learning deliveries, effective January 1, 2008.



Dallas Wood, Secretary



Mike Gibson, Chair



**EXECUTIVE SUMMARY**

Contact: Larry Williams, (870) 512-7851

**ACTION ITEM:** Arkansas State University-Newport (ASUN) requests approval to offer a Certificate of Proficiency in Medication Assistant effective spring 2008.

**ISSUE:** The Arkansas State University Board of Trustees must approve any new certificate program for Arkansas State University-Newport.

**BACKGROUND:**

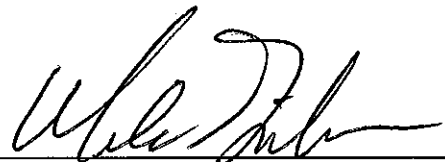
- Arkansas has a severe shortage in the number of trained and certified health professionals including Medication Assistant-Certified. ASUN has worked in conjunction with the Arkansas State Board of Nursing to design an eight semester credit hour course that will enable completers to earn a Certificate of Proficiency in Medication Assistant and to apply to take the certification examination.
- The Medication Assistant-Certified is a new career opportunity. This program will allow Certified Nursing Assistants to build on skills already in place and prepare them for the next step in their career pathway—the practical nursing program.

**RECOMMENDATION/RESOLUTION:**

Be it resolved that Arkansas State University-Newport is approved to offer a Certificate of Proficiency in Medication Assistant (CIP 51.1614) effective spring 2008.



Dallas Wood, Secretary



Mike Gibson, Chair