

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
May 27, 2008
3:00 p.m.
Centennial Hall, Jonesboro Campus

- I. Call to Order
Mr. Mike Gibson, Chair
- *II. Approval of the Minutes of Meetings
March 7, 2008
- III. President's Report
Reports of the Chancellors
- *IV. Agenda
 1. Proposed ASU System Resolutions:
 - Resolution 08-10 approving ASU-Jonesboro, ASU-Beebe, ASU-Mountain Home, and ASU-Newport to increase tuition.
 - Resolution 08-11 approving the Arkansas State University fiscal year 2008-2009 operating budgets and authority to execute the budgets.
 - Resolution 08-12 approving ASU to enter into a contractual relationship with Higher Education Holdings.
 - Resolution 08-13 approving ASU to establish amounts for promotional expenditures for the Jonesboro, Beebe, Heber Springs, and Mountain Home campuses.
 2. Proposed ASU-Jonesboro Resolutions:
 - Resolution 08-14 approving ASUJ to revise its Role and Scope Statement.
 - Resolution 08-15 approving ASUJ to conduct private athletic camps on and in ASUJ campus facilities.
 - Resolution 08-16 approving ASUJ to offer a broad-based Associate of Arts degree.
 - Resolution 08-17 approving ASUJ to offer a broader base of Associate of Science degrees.
 - Resolution 08-18 approving ASUJ to transfer the Bachelor of Applied Science degree from the College of Agriculture to University College.

- Resolution 08-19 approving ASUJ to offer all of its academic programs and courses via distance learning, subject to the fulfillment of all applicable accreditation requirements.
- Resolution 08-20 approving ASUJ to change the unit name of the “Department of Nursing,” within the College of Nursing and Health Professions, to the “School of Nursing.”
- Resolution 08-21 approving ASUJ to change the unit name of the “Communication Disorders” program to the “Department of Communication Disorders” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-22 approving ASUJ to change the unit name of the “Clinical Laboratory Sciences” program to the “Department of Clinical Laboratory Sciences” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-23 approving ASUJ to change the unit name of the “Physical Therapy” program to the “Department of Physical Therapy” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-24 approving ASUJ to change the unit name of the “Radiologic Sciences” program to the “Department of Medical Imaging and Radiation Sciences” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-25 approving ASUJ to reorganize the reporting structure of the College of Engineering and the College of Sciences and Mathematics so that each college reports to an individual dean.
- Resolution 08-26 approving ASUJ to change the name of the College of Agriculture to the College of Agriculture and Technology.
- Resolution 08-27 approving ASUJ to assess a course fee of \$35.00 for Beginning Bowling in the College of Education.
- Resolution 08-28 approving ASUJ to charge fees for courses in the College of Education, to be \$10, \$20, or \$50 for specific courses.
- Resolution 08-29 approving ASUJ to charge fees for lab courses in the College of Sciences and Mathematics, to be \$5, \$10, \$20, or \$50 for specific courses or laboratories.
- Resolution 08-30 approving ASUJ to require prepayment of the final \$225 per semester international student fee.
- Resolution 08-31 approving ASUJ to charge a \$75 international student health screening fee.
- Resolution 08-32 approving ASUJ to charge a Restart@state program participation fee of \$100.
- Resolution 08-33 approving ASUJ to charge a \$10 per credit hour technology fee.

- Resolution 08-34 approving ASUJ to charge a \$12 per credit hour athletic fee.
- Resolution 08-35 approving ASUJ to assess a differential tuition fee for the College of Engineering, to be \$17.50 per credit hour for undergraduate courses and \$42 per credit hour for graduate courses.
- Resolution 08-36 approving ASUJ to set tuition for the English as a Second Language program, to be \$3,200 for fall, \$1,750 for mid-fall, \$3,200 for spring, \$1,750 for mid-spring, and \$1,975 for summer.

3. Proposed ASU-Beebe Resolutions:

- Resolution 08-37 approving ASUB to offer the Associate of Fine Arts in Theater.
- Resolution 08-38 approving ASUB to offer a Certificate of Proficiency in Auto Technology.
- Resolution 08-39 approving ASUB to offer a Certificate of Proficiency in Air Conditioning.
- Resolution 08-40 approving ASUB to offer a Certificate of Proficiency in Auto Body Repair.
- Resolution 08-41 approving ASUB to offer a Certificate of Proficiency in Computerized Machining Technology.
- Resolution 08-42 approving ASUB to offer a Certificate of Proficiency in Diesel Technology.
- Resolution 08-43 approving ASUB to offer a Certificate of Proficiency in Industrial Electronics.
- Resolution 08-44 approving ASUB to offer a Management Operations option within the Associate of Applied Science degree in Business Technology.
- Resolution 08-45 approving ASUB to offer the Associate of General Studies, the Certificate of General Studies, the Technical Certificate in Corrections, and the Technical Certificate in Law Enforcement online.
- Resolution 08-46 approving ASUB to charge a residential board rate of \$793 per semester.
- Resolution 08-47 approving ASUB to charge a \$100 per credit hour fee for private Applied Voice and Applied Piano courses.
- Resolution 08-48 approving ASUB to name the David and June Marshall Counseling and Testing Center.

4. Proposed ASU-Mountain Home Resolutions:

- Resolution 08-49 approving ASUMH to charge a \$15 per credit hour infrastructure fee.

- Resolution 08-50 approving ASUMH to charge a \$20 per online semester credit hour fee.

5. Proposed ASU-Newport Resolutions:

- Resolution 08-51 approving the ASUN to offer an Associate of Applied Science in General Technology degree online.
- Resolution 08-52 approving ASUN to offer a Technical Certificate in Telecommunications.
- Resolution 08-53 approving ASUN to charge a \$10 per online semester credit hour fee.
- Resolution 08-54 approving ASUN to charge a one-time nursing graduation fee of \$70 for all practical and registered nursing students.
- Resolution 08-55 approving ASUN to discontinue the \$9 per credit hour technology fee and to charge a quality improvement fee of \$5 per credit hour at ASU Technical Center at Marked Tree.
- Resolution 08-56 approving ASUN to discontinue the change of schedule, transcript, late registration, late payment, and graduation fees at the ASU Technical Center at Marked Tree.
- Resolution 08-57 approving ASUN to name the Arkansas Steel Associates Simulator Classroom.
- Resolution 08-58 approving ASUN to name the Harris Hospital Classroom.
- Resolution 08-59 approving ASUN to name the Medallion Foods Student Lounge.
- Resolution 08-60 approving ASUN to name the Merchants and Planters Bank Foyer.
- Resolution 08-61 approving ASUN to name the Newport Economic Development Commission Foyer.
- Resolution 08-62 approving ASUN to name the Newport Economic Development Commission Classroom.
- Resolution 08-63 approving ASUN to name the Farmers Electric Conference Room.

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items

**Arkansas State University
Board of Trustees
May 27, 2008**

The Arkansas State University Board of Trustees met on May 27, 2008, in Centennial Hall of the Student Union on the Jonesboro campus. Mr. Mike Gibson, Chair of the Board of Trustees, called the meeting to order at 3:02 p.m. Board members present were: Mr. Mike Medlock, Vice Chair; Mrs. Florine Tousant Milligan, Secretary; Mr. Howard Slinkard, and Mr. Ron Rhodes. Dr. Charles Coleman, Lay Pastor for Fisher Street United Methodist Church and instructor in Mechanical Engineering and Director of the Technology Program at ASU-Jonesboro delivered the invocation.

Minutes:

Upon motion by Mrs. Milligan, second by Mr. Slinkard, the minutes of March 7, 2008, were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Campus Reports

System - President Les Wyatt

Mr. Jennus Burton, vice president for System Operations, delivered the annual financial report. Copies of the report were provided.

Beebe – Chancellor Eugene McKay

- The gas simulator has been installed at the Searcy campus. More than fifty students have completed the program. The program was made possible by the generosity of Chesapeake, Nomac, and Union Drilling, Inc. After completing the program, students should be able to secure jobs in White County that will pay

approximately \$50,000.

- ASU-Beebe students won the state sponsored Medical Laboratory Technology (MLT) Quiz Bowl.

Mountain Home – Chancellor Ed Coulter

- A chart was distributed which showed the rapid escalation of the number of students who completed degrees on the Mountain Home campus. Completed degrees were awarded to 241 students in 2005-2006; 374 in 2006-2007; and 445 in 2007-2008. The number of associate degrees also increased significantly during the past year.
- Karen Hopper, Associate Vice Chancellor, was recognized for winning the Republican primary election in Baxter County for the position of Arkansas House of Representative, District 81.
- A PowerPoint presentation highlighted a number of events on the Mountain Home campus as well as community involvement activities. A chart was included showing the 2008 spring headcount. The campus served 28 Arkansas counties, 11 states, and 1 foreign country.

Newport – Chancellor Larry Williams

- Two weeks ago, Governor Beebe announced, through the state Workforce Department, the implementation of a \$1 million program through the state of Arkansas scholarship program that will provide tuition, books, fees, housing, and transportation for students entering the Commercial Driver Training program. That amount will provide over 150 plus full-time scholarships. At 1:30 p.m. today, Senator Mark Pryor and Mr. John Hill, administrator for the Federal Motor Carrier Association, hosted a national press conference on the ASU-Newport campus to

announce that nationally there were 64 applications for Federal Motor Carrier grants. Of the 64 applications, nine were selected for award. ASU-Newport was awarded \$87,500 to support the transportation and professional driver training program.

- Ritter Communication has pledged \$250,000 to assist with the implementation of a new program in Telecommunication Technology, which is being submitted for board approval today.
- A Partners for Progress Capital Campaign, with a goal of one million dollars, is underway. Donors have the option of contributing to the Transportation Technology Center, Student Emergency Endowment, Faculty/Staff Development, or scholarships and the General University Fund.
- Bids have been opened for improvements at the ASU Technical Center in Marked Tree. A \$150,000 lighting and parking lot project is in progress. A bid of \$1.3 million was accepted from Jetton Construction in Paragould for renovation of heating and air conditioning systems, replacement of roofs, and new windows in the both the main building and the business building, with completion expected in the fall.

Dr. Wyatt recognized the work of Chancellor Robert Potts and Chancellor Larry Williams for their collaborative efforts in making a smooth transition of leadership of the ASU Technical Center from the Jonesboro campus to the Newport campus.

Jonesboro – Chancellor Robert Potts

- The number of applications for admission has already exceeded the total recorded for the entire fall semester of 2007.
- The final edition of the year book using the Indian mascot has been delivered.

- The University Police Department was featured in the national publication, *Law Officer*. The article centered on the use of the Segway on the Jonesboro campus.
- Emergency planning continues. Administrators will go through drills this summer to prepare for emergency response.
- Craighead County Little League Association requested and has been given permission to use the baseball fields after the conclusion of ASU's intramural activities at a cost of utilities only.
- Three groundbreakings are being held on campus today. The Honors Hall and the Student Apartment Complex groundbreakings have already been held with the Delta Center for Economic Development to follow later in the afternoon.
- A U-Tube video created by Colin Pillow of ASU-Jonesboro of the implosion of Twin Towers was shown. The building cost \$1.5 million to implode, almost half as much as it cost to construct the facility. A commemorative brick was given to each board member.

Agenda:

Mr. Gibson stated that because of the number of resolutions scheduled for approval, resolutions will be presented in groups.

ASU System Resolutions:

Financial:

- Resolution 08-10 approving ASU-Jonesboro, ASU-Beebe, ASU-Mountain Home, and ASU-Newport to increase tuition.
- Resolution 08-11 approving the Arkansas State University fiscal year 2008-2009 operating budgets and authority to execute the budgets.

Upon motion by Mrs. Milligan, second by Mr. Rhodes, Resolutions 08-10 and 08-11 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Operational:

- Resolution 08-12 approving ASU to enter into a contractual relationship with Higher Education Holdings (HEH).

Dr. Wyatt explained that this is an effort to use the resources of HEH to augment on-line and distance learning programs.

- Resolution 08-13 approving ASU to establish amounts for promotional expenditures for the Jonesboro, Beebe, Heber Springs, and Mountain Home campuses.

This is a requirement of the state that must be approved by the board each year.

Upon motion by Mr. Medlock, second by Mrs. Milligan, Resolutions 08-12 and 08-13 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Jonesboro Resolutions:

Operational:

- Resolution 08-14 approving ASU-Jonesboro to revise its Role and Scope statement.
- Resolution 08-15 approving ASU-Jonesboro to conduct private athletic camps on and in ASUJ campus facilities.

Upon motion by Mr. Rhodes, second by Mr. Slinkard, Resolutions 08-14 and 08-15 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Academic:

- Resolution 08-16 approving ASU-Jonesboro to offer a broad-based Associate of Arts degree.
- Resolution 08-17 approving ASU-Jonesboro to offer a broader base of Associate of Science degrees.
- Resolution 08-18 approving ASU-Jonesboro to transfer the Bachelor of Applied Science degree from the College of Agriculture to University College.
- Resolution 08-19 approving ASU-Jonesboro to offer all of its academic programs and courses via distance learning, subject to the fulfillment of all applicable accreditation requirements.

Upon motion by Mr. Medlock, second by Mr. Rhodes, Resolutions 08-16, 08-17, 08-18, and 08-19 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Academic Reorganization:

- Resolution 08-20 approving ASU-Jonesboro to change the unit name of the "Department of Nursing," within the College of Nursing and Health Professions, to the "School of Nursing."
- Resolution 08-21 approving ASU-Jonesboro to change the unit name of the "Communication Disorders" program to the "Department of Communication Disorders" and to change the unit head title from "Director" to Department Chair."
- Resolution 08-22 approving ASU-Jonesboro to change the unit name of the "Clinical laboratory Sciences" program to the "Department of Clinical Laboratory

Sciences” and to change the unit head title from “Director” to “Department Chair.”

- Resolution 08-23 approving ASU-Jonesboro to change the unit name of the “Physical Therapy” program to the “Department of Physical Therapy” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-24 approving ASU-Jonesboro to change the unit name of the “Radiologic Sciences” program to the “Department of Medical Imaging and Radiation Sciences” and to change the unit head title from “Director” to “Department Chair.”
- Resolution 08-25 approving ASU-Jonesboro to reorganize the reporting structure of the College of Engineering and the College of Sciences and Mathematics so that each college reports to an individual dean.
- Resolution 08-26 approving ASU-Jonesboro to change the name of the College of Agriculture to the College of Agriculture and Technology.

Upon motion by Mrs. Milligan, second by Mr. Medlock, Resolutions 08-20 through 08-26 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Financial:

- Resolution 08-27 approving ASU-Jonesboro to assess a course fee of \$35.00 for Beginning Bowling in the College of Education.
- Resolution 08-28 approving ASU-Jonesboro to charge fees for courses in the College of Education, to be \$10, \$20, or \$50 for specific courses.
- Resolution 08-29 approving ASU-Jonesboro to charge fees for lab courses in the College of Sciences and Mathematics, to be \$5, \$10, \$20, or \$50 for specific

courses or laboratories.

- Resolution 08-30 approving ASU-Jonesboro to require prepayment of the final \$225 per semester international student fee.
- Resolution 08-31 approving ASU-Jonesboro to charge a \$75 international student health screening fee.
- Resolution 08-32 approving ASU-Jonesboro to charge a Restart@State program participation fee of \$100.
- Resolution 08-34 approving ASU-Jonesboro to charge a \$12 per credit hour athletic fee.
- Resolution 08-35 approving ASU-Jonesboro to assess a differential tuition fee for the College of Engineering to be \$17.50 per credit hour for undergraduate courses and \$42 per credit hour for graduate courses.
- Resolution 08-36 approving ASU-Jonesboro to set tuition for the English as a Second Language program, to be \$3,200 for fall, \$1,750 for mid-fall, \$3,200 for spring, \$1,750 for mid-spring, and \$1,975 for summer.

Upon motion by Mr. Slinkard, second by Mr. Rhodes, Resolutions 08-27 through 08-36 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Beebe Resolutions:

Academics:

- Resolution 08-37 approving ASU-Beebe to offer the Associate of Fine Arts in Theater.

- Resolution 08-38 approving ASU-Beebe to offer a Certificate of Proficiency in Auto Technology.
- Resolution 08-39 approving ASU-Beebe to offer a Certificate of Proficiency in Air Conditioning.
- Resolution 08-40 approving ASU-Beebe to offer a Certificate of Proficiency in Auto Body Repair.
- Resolution 08-41 approving ASU-Beebe to offer a Certificate of Proficiency in Computerized Machining Technology.
- Resolution 08-42 approving ASU-Beebe to offer a Certificate of Proficiency in diesel Technology.
- Resolution 08-43 approving ASU-Beebe to offer a Certificate of Proficiency in Industrial Electronics.
- Resolution 08-44 approving ASU-Beebe to offer a Management Operations option within the Associate of Applied Science degree in Business Technology.
- Resolution 08-45 approving ASU-Beebe to offer the Associate of General Studies, the Certificate of General Studies, the Technical Certificate in Corrections, and the Technical Certificate in Law Enforcement online.

Upon motion by Mr. Rhodes, second by Mrs. Milligan, Resolutions 08-37 through 08-45 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Financial:

- Resolution 08-46 approving ASU-Beebe to charge a residential board rate of \$793 per semester.

- Resolution 08-47 approving ASU-Beebe to charge a \$100 per credit hour fee for private Applied Voice and Applied Piano courses.

Upon motion by Mrs. Milligan, second by Mr. Medlock, Resolutions 08-46 and 08-47 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Naming:

- Resolution 08-48 approving ASU-Beebe to name the David and June Marshall Counseling and Testing Center.

Upon motion by Mr. Slinkard, second by Mrs. Milligan, Resolution 08-48 was approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Mountain Home:

Financial:

- Resolution 08-49 approving ASU-Mountain Home to charge a \$15 per credit hour infrastructure fee.
- Resolution 08-50 approving ASU-Mountain Home to charge a \$20 per online semester credit hour fee.

Upon motion by Mr. Medlock, second by Mr. Rhodes, Resolutions 08-49 and 08-50 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Newport:

Academic Programs:

- Resolution 08-51 authorizing ASU-Newport to offer an Associate of Applied Science in General Technology degree online
- Resolution 08-52 approving ASU-Newport to offer a Technical Certificate in Telecommunications.

Upon motion by Mrs. Milligan, second by Mr. Slinkard, Resolutions 08-51 and 08-52 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Financial:

- Resolution 08-53 approving ASU-Newport to charge a \$10 per online semester credit hour fee.
- Resolution 08-54 approving ASU-Newport to charge a one-time nursing graduation fee of \$70 for all practical and registered nursing students.
- Resolution 08-55 approving ASU-Newport to discontinue the \$9 per credit hour technology fee and to charge a quality improvement fee of \$5 per credit hour at ASU Technical Center at Marked Tree.
- Resolution 08-56 approving ASU-Newport to discontinue the change of schedule, transcript, late registration, late payment, and graduation fees at the ASU Technical Center at Marked Tree.

Upon motion by Mr. Rhodes, second by Mrs. Milligan, Resolutions 08-53 through 08-56 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Naming:

- Resolution 08-57 approving ASU-Newport to name the Arkansas Steel Associates Simulator Classroom.
- Resolution 08-58 approving ASU-Newport to name the Harris Hospital Classroom.
- Resolution 08-59 approving ASU-Newport to name the Medallion Foods Student Lounge.
- Resolution 08-60 approving ASU-Newport to name the Merchants and Planters Bank Foyer.
- Resolution 08-61 approving ASU-Newport to name the Newport Economic Development Commission Foyer.
- Resolution 08-62 approving ASU-Newport to name the Newport Economic Development Commission Classroom.
- Resolution 08-63 approving ASU-Newport to name the Farmers Electric Conference Room.

Upon motion by Mr. Slinkard, second by Mrs. Milligan, Resolutions 08-57 through 08-63 were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Medlock, second by Mrs. Milligan, the Board retired into executive session at 3:51 p.m.

Mr. Gibson announced, "This body has voted to retire into executive session to consider the personnel action items. We will reconvene in public session following this

executive session to present and vote on any action arrived at in private.”

Mr. Gibson reconvened the Board at 4:51 p.m.

Upon motion by Mrs. Milligan, second by Mr. Rhodes, the academic appointments for Jonesboro and Newport were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Slinkard, second by Mr. Medlock, the nonacademic appointments for the Jonesboro, Beebe, and Newport were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mrs. Milligan, the nonacademic reassignments of duty for Jonesboro and Newport were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mrs. Milligan, second by Mr. Slinkard, the tenure recommendations for Jonesboro and Beebe were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Medlock, the promotion recommendations for Jonesboro and Beebe were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mrs. Milligan, second by Mr. Rhodes, contract extensions for the ASU System and Jonesboro were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Slinkard, second by Mrs. Milligan, a one year contract extension for Dr. Les Wyatt was approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Other Business:

Dr. Wyatt announced the groundbreaking ceremony for the Delta Center for Economic Development will be held at 6:00 p.m. in the parking garage.

Upon motion by Mr. Medlock, second by Mr. Rhodes, the meeting was adjourned at 4:54 p.m.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ACTION ITEM: Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University-Mountain Home, and Arkansas State University-Newport request approval to increase tuition for the fiscal year 2008-2009 as reflected in the tables below.

ISSUE: Arkansas State University campuses have many competing priorities and needs required to assist in raising the quality of the institution on several levels. ASU wishes to provide needed resources to meet Higher Learning Commission (HLC) accreditation purposes, to make improvements in teaching and instruction, and to continue improvements funded in last year's budget in many initiatives designed to benefit our students directly and indirectly. Moreover, ASU students demand increased services and better quality services and the cost of these services increase each year.

BACKGROUND:

ARKANSAS STATE UNIVERSITY--JONESBORO:

ASU-Jonesboro requests an increase in tuition as reflected below for the 2008-2009 fiscal year effective June 30, 2008. The increase is needed to supplement state appropriations and other revenues used to support the growing needs of students, faculty and staff. The summary of new tuition rates is as follows (based on a 12- hour load):

	<u>Current</u>	<u>Proposed</u>	<u>\$ Change</u>
Resident Undergraduate	\$1,848	\$1,956	\$108
Resident Graduate	\$2,352	\$2,496	\$144
Non-Resident Undergraduate	\$4,800	\$5,136	\$336
Non-Resident Graduate	\$5,952	\$6,360	\$408

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
<u>Undergraduate:</u>			
Arkansas Resident per hour	\$154	\$163	\$163
Arkansas Non-Resident Additional Fee per hour	\$246	\$264	\$264

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
<u>Graduate:</u>			
Arkansas Resident per hour	\$196	\$208	\$208
Arkansas Non-Resident Additional Fee per hour	\$300	\$322	\$322

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

Off-Campus Courses, including distance learning

classes, per hour:

Arkansas Resident Undergraduate	\$196	\$208	\$208
Arkansas Resident Graduate	\$224	\$238	\$238
Additional Fee, Non-Resident Undergraduate	\$244	\$261	\$261
Additional Fee, Non-Resident Graduate	\$300	\$321	\$321

Other Sites:

Arkansas State University-Jonesboro courses at Paragould

Greene County Resident	\$ 60	\$ 60	\$ 60
Arkansas Resident	\$154	\$163	\$163
Arkansas Non-Resident Additional Fee per hour	\$246	\$264	\$264

Greene County residents taking Arkansas State University-Jonesboro courses offered at the Paragould site will continue to pay \$60 per hour.

ARKANSAS STATE UNIVERSITY—BEEBE:

Arkansas State University-Beebe requires tuition increases as reflected below for the 2008-2009 fiscal year effective with the fall 2008 semester to support employee raises, faculty equity increases, maintenance funds for new facilities, and increases in operating expenses. The summary of new tuition rates for Beebe, Heber Springs, Searcy, and the Little Rock Air Force Base follows (based on a 12-hour load):

	<u>Current</u>	<u>Proposed</u>	<u>\$ Change</u>
Resident Undergraduate	\$ 888	\$ 936	\$48
Non-Resident Undergraduate	\$1,524	\$1,608	\$84
ASU-Heber Springs In-County Tuition	\$ 768	\$ 816	\$48

The following per hour rates are proposed:

	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
<u>Per hour:</u>			
Resident Tuition	\$ 74	\$ 78	\$ 78
Non-Resident Tuition	\$127	\$134	\$134
ASU-Heber Springs In-County Tuition	\$ 64	\$ 68	\$ 68

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

<u>Off-Campus Courses per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
ASU-Beebe	\$79	\$83	\$83
ASU-Heber Springs In-County Off-Campus	\$69	\$73	\$73
Concurrent	\$40	\$42	N/A
Little Rock Air Force Base*	\$72	\$77	N/A

*The tuition increase at the LRAFB will not begin until Term II in October.

ARKANSAS STATE UNIVERSITY—MOUNTAIN HOME:

Arkansas State University-Mountain Home requires an increase for both in-state and out-of-state tuition for the fiscal year 2008-2009 fiscal year to begin July 1, 2008. Tuition was not increased for the 2007-2008 fiscal year. This increase is needed to supplement state appropriations and other revenues used to support the budget requirements for the year. The summary of new tuition rates follows (based on a 12 hour load):

	<u>Current</u>	<u>Proposed</u>	<u>\$ Change</u>
Resident Undergraduate	\$ 852	\$ 924	\$ 72
Non-Resident Undergraduate	\$1,464	\$1,584	\$120

<u>Per hour:</u>	<u>Current</u>	<u>Regular Term</u>	<u>Summer Term</u>
Arkansas Resident	\$ 71	\$ 77	\$ 77
Non-Resident	\$122	\$132	\$132

ARKANSAS STATE UNIVERSITY—NEWPORT:

Arkansas State University-Newport requests an increase of resident undergraduate tuition for the 2008-2009 fiscal year effective in the fall 2008 semester. This increase, which includes the Arkansas State University-Technical Center at Marked Tree, is needed to supplement state appropriations and other revenues used to support the budget needs for the year. While no increase is requested for the non-resident undergraduate tuition rate, the current approved rate is requested for the ASU-Technical Center. The summary of new tuition rates follows (based on a 12-hour load):

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

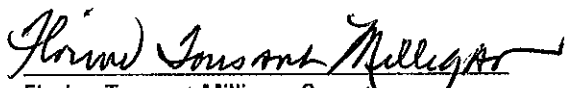
	<u>Current</u>	<u>Proposed</u>	<u>\$ Change</u>
ASU-Newport Resident Undergraduate	\$ 876	\$ 900	\$24
ASU- Newport Non-Resident Undergraduate	\$1,512	\$1,512	\$00
ASU-Technical Center Resident Undergraduate	\$ 600	\$ 900	\$300

<u>Per hour:</u>	<u>Current</u>	<u>Regular</u>	<u>Summer</u>
		<u>Term</u>	<u>Term</u>
ASU-Newport Arkansas Resident	\$ 73	\$ 75	\$75
ASU-Newport Non-Resident	\$126	\$126	\$126
ASU-Technical Center Arkansas Resident	\$ 50	\$ 75	\$75

<u>Off-Campus Courses per hour:</u>	<u>Current</u>	<u>Regular</u>	<u>Summer</u>
		<u>Term</u>	<u>Term</u>
ASU-Newport	\$78	\$80	\$80
ASU-Technical Center	\$0	\$80	\$80

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro, Arkansas State University-Beebe, Arkansas State University-Mountain Home, and Arkansas State University-Newport are approved to increase tuition for fiscal year 2008-2009 as stated above.


 Florine Tousant Milligan, Secretary


 Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

ACTION ITEM: Arkansas State University (ASU) requests approval of the fiscal year 2008-2009 operating budgets and authority to execute the budgets during the next fiscal year.

ISSUE: The Board of Trustees, by policy, must approve the University's operating budget for each fiscal year. The operating budget establishes expenditure levels for certain categories of expense, including salaries, supplies and services, and capital expenditures. Moreover, the budget establishes sound fiscal policy by which the University manages its annual fiscal affairs.

BACKGROUND:

Arkansas State University System

The Arkansas State University System is funded as a non-formula entity with a fiscal year 2008-2009 operating budget of \$2,527,889 of which \$2,327,652 is allocated from state appropriations. The System Office continues to provide institutional support for all campuses. The proposed budget provides for the following:

- A 2% raise for all staff; and
- A reduction of 4.4% of the operating budget due to revenue forecast revisions of April 7, 2008.

Arkansas State University-Jonesboro

The Arkansas State University-Jonesboro 2008-2009 operating budget was developed through a collaborative effort of the University's Executive Council, University Planning Committee, and the university community. The University Planning Committee (UPC) adopted budget planning principles which were utilized in the development of the final operating budget. The UPC discussed financial data in the context of tuition, salaries, faculty salaries in relation to Southern Regional Education Board (SREB) averages, supplies and expense funds, and investments in student and campus needs. The committee membership consisted of faculty, staff, administrative, and student representatives, and was chaired by the Chancellor.

Additional funding from tuition revenues, enrollment growth from the expansion of the international student program, and operating budget reallocations provided resources for budgeting priorities. Funds were allocated to the following categories for Arkansas State University-Jonesboro:

- Provide funds for salary enhancements for classified and non-classified staff equivalent to a 2% cost of living adjustment and for faculty equivalent to a 1% cost of living adjustment and a 1% merit adjustment pool;

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

- Provide funds for faculty promotions;
- Provide additional funding for the mandated increase in the minimum wage;
- Provide funding for enhancement of the graduate assistant/teaching assistant stipend;
- Provide funding for the Masters in Social Work program;
- Provide funds for increased costs for scholarships;
- Provide funds for continuing support of the Enterprise Resource System (ERP);
- Provide funds for inflationary increases in utilities, legal fees, and farm operations;
- Provide funds to support the continuing salary and diversity initiatives of the University; and
- Provide funding for a new enhanced international recruitment effort.

The Arkansas State University-Jonesboro budget is \$122,156,150 for Educational and General operations and \$24,323,357 for Auxiliary operations.

Arkansas State University-Beebe

The Arkansas State University-Beebe 2008-2009 operating budget was prepared by the ASUB Planning Committee. Weekly meetings were held by the committee in February and March. The Chancellor has reviewed the budget and given his approval. Operating funds are provided for campuses in Beebe, Searcy, Heber Springs, and the Little Rock Air Force Base.

The committee gave particular emphasis on improving faculty salaries by providing funds to increase the entry level of faculty salaries and providing equity funding for existing faculty to close the gap on the SREB average. In addition, the University gave particular importance to appropriating funds for support of new facilities.

Priority areas for Arkansas State University-Beebe were:

- Provide funds for salary enhancements for classified staff, faculty, and non-classified staff equivalent to a 2% cost of living adjustment, and in addition, faculty and non-classified staff will receive a 1% merit adjustment;
- Provide funds for faculty promotions;
- Provide additional funding for scholarships;
- Provide additional funding to cover increased debt service expenses; and,
- Provide additional maintenance and operation funds for new facilities at the Beebe, Searcy, and Heber Springs campuses.

The Arkansas State University-Beebe budget for fiscal year 2008-2009 is \$24,908,735 for Educational and General operations and \$2,831,859 for Auxiliary operations.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

Arkansas State University–Mountain Home

The Chancellor's Cabinet developed the proposed Educational and General operating budget for fiscal year 2008-2009 with an effort to meet the needs of the Arkansas State University–Mountain Home student population. The process included prioritizing needs and resources necessary to insure quality instruction, improved facilities, and meeting the needs of the institution's constituents. During the process, all departmental budget requests that were generated were considered by the office of fiscal affairs.

Arkansas State University–Mountain Home is committed to improvements in learning by providing quality instruction, increased employee salaries, excellent facilities, relevant academic programs, service toward the needs of business and industry, and our community.

Financial concepts are as follows:

- The estimated income for fiscal year 2008-2009 is predicted to be \$8,328,807.
- The budgeted expenditures reflect the addition of three faculty members and one classified staff position. The 2008-2009 budget request allows for increases in instructional salaries and classified and non-classified staff salaries, along with the appropriate increase for fringe benefits. With the implementation of Act 289 of 2007, funding for classified staff merit-pay increases is provided for in the 2008-2009 budget.
- Faculty salaries were calculated at 3% with an additional amount to certain individuals in an attempt to reach a level of equity and merit for those faculty members with exceptional performance. Administrative salaries were increased by 3% along with a merit and equity pool for exceptional performance and adjustments. Fringe benefit expenditures will increase proportionately with salary increases.
- The expenditure budget for instructional supplies and services has not increased. However, departmental expenditure adjustments have been made to reflect increased expenditure needs in Public Relations, Development, Student Recruiting, Continuing Education, and the Physical Plant.
- Funding for replacement and additional technology equipment and other equipment is provided for within the 2008-2009 budget. Other essential equipment for the year will be provided for by grants, private funds, and transfers from supplies and services.

The Arkansas State University–Mountain Home budget is \$8,328,807 for Educational and General operations. Auxiliary operations are only budgeted for income. There are no Auxiliary operations expenses anticipated.

EXECUTIVE SUMMARY

Contact: Dr. Les Wyatt 870-933-7900

Arkansas State University--Newport

The Chancellor's Executive Council at Arkansas State University-Newport developed the proposed Educational and General operating budget for fiscal year 2008-2009. This process included various departmental and division staff input as budget requests were generated and revised for consideration by the office of fiscal affairs. The budget process included the prioritization of needs and identification of the various resources necessary to meet the goals and mission of the institution to insure quality instruction, improve facilities, and meet the needs of the campus community. The Chancellor has reviewed the document and has given his approval.

Priorities for Arkansas State University-Newport are as follows:

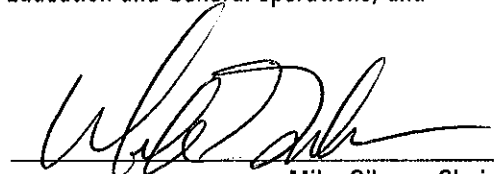
- Provide funds for salary enhancements and an average salary increase of 2% for faculty and staff;
- Provide additional revenue by increasing tuition by \$2 per credit hour. Total projected revenue for the 2008-2009 fiscal year is \$10,795,453 which includes the Arkansas State University-Technical Center;
- Provide operational funds for distance education;
- Provide funds to support additional campus technology needs;
- Provide additional funds to meet the needs of other departments and expenditure lines of the institution; and;
- Provide for the fiscal operations and support of the Arkansas State University-Technical Center.

The Arkansas State University-Newport proposed budget for fiscal year 2008-2009 is \$10,795,453 for Educational and General operations and \$426,900 for Auxiliary operations.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University fiscal year 2008-2009 operating budgets are approved and authority is granted to execute the budgets in the amount of \$168,717,034 for Education and General operations, and \$27,582,116 for Auxiliary operations.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Leslie Wyatt, 870-933-7900

ACTION ITEM: Arkansas State University requests approval to enter into a contractual relationship with Higher Education Holdings (HEH) to provide assistance in offering courses and degree programs through electronic curriculum.

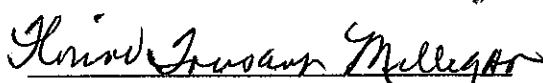
ISSUE: The Board of Trustees must approve all contractual arrangements which affect tuition and fee charges.

BACKGROUND:

- ASU is committed to bringing affordable, quality education to all students.
- Many students do not have the opportunity to attend classes on ASU campuses because of work, home, or other obligations.
- Electronic curriculum allows students to attend classes and earn degrees through a method of delivery convenient to the student while still maintaining the quality of education required by ASU.
- HEH has specific experience in assisting institutions of higher education in preparing courses for delivery through electronic curriculum.
- HEH desires to enter into an agreement with ASU to facilitate the delivery of ASU courses through electronic means and to package certain degree programs for a single tuition rate.
- The agreement with HEH will best serve the student population of ASU seeking to attend courses or obtain degrees through electronic curriculum.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University is approved to enter into a contractual relationship with Higher Education Holdings, effective May 27, 2008, and to negotiate tuition charges for programs offered through this agreement.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Jennus L. Burton 870-933-7950

ACTION ITEM: Arkansas State University (ASU) requests approval to establish amounts for promotional expenditures for the 2008-2009 fiscal year for the Jonesboro, Beebe, Heber Springs, and Mountain Home campuses.

ISSUE: The Board of Trustees must approve amounts for expenditures for promotional items on the ASU campuses as required by ACT 823 of 1993 if not included in Appropriation Acts.

BACKGROUND:

- In the normal course of operations, personnel of the various University campuses use special printed products in recruiting and promoting programs. Generally, these programs may be determined by the Department of Finance and Administration as promotional items within the meaning of Act 823 of 1993.
- Promotional Items expenditure lines were not included in the Appropriations Acts for Jonesboro, Heber Springs, or Mountain Home, and was not sufficient for Beebe.
- The ASU Board of Trustees must recommend to the Department of Finance and Administration amounts to be established for expenditures for promotional items for the 2008-2009 fiscal year.
- The following amounts are being requested for each of the campuses:

Arkansas State University-Jonesboro	\$200,000
Arkansas State University-Beebe	55,000
Arkansas State University-Heber Springs	25,000
Arkansas State University-Mountain Home	20,000

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University be approved to budget and expend the amounts in fiscal year 2008-09 for promotional items identified herein.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to revise its Role and Scope Statement.

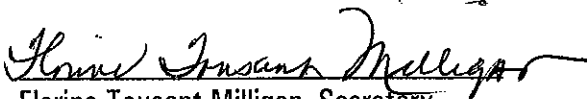
ISSUE: The Board of Trustees must approve any changes to ASUJ's Role and Scope Statement.

BACKGROUND:

- Consistent with the requirements of the Arkansas Department of Higher Education, accreditation criteria and guidelines, and overall good management practices, it is necessary and appropriate to review periodically and revise as warranted the Role and Scope Statement of the University.
- Since its last review, the University has embarked on a number of initiatives and is otherwise placing itself in a trajectory to meet, more effectively, its fiduciary obligations and the needs and interests of its constituencies.
- The proposed changes to the Role and Scope for the University have been approved by the Executive Council and Faculty Senate through the shared governance process.
- Proposed changes to the current Role and Scope Statement reflect the above.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to revise its Role and Scope Statement as attached effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

Arkansas State University–Jonesboro Proposed Role and Scope

Arkansas State University–Jonesboro (ASUJ) is a Doctoral/Professional university offering certificate, associate, baccalaureate, master's, specialist, and multidisciplinary and professional doctoral programs responsive to the educational needs of the State and the Delta region. In addition to the offerings on the Jonesboro campus, courses are taught at a number of off-campus sites in northern and eastern Arkansas and are delivered in traditional, compressed video, blended, and web-based formats.

ASUJ's public service efforts are directed toward advancing economic development and quality of life for the people of Arkansas through direct support services and consultation in health education, economic development, technology transfer, basic and applied research, creative and cultural activities, and continuing education and outreach. While maintaining its commitment to northern and eastern Arkansas, ASUJ is becoming increasingly national and international in its education, research, and outreach mission.

ASUJ is committed to diversity initiatives that promote academic access and success. Its international initiatives contribute to a global environment of learning, scholarship, and creativity. ASUJ serves the needs and interests of its constituencies through commitment to innovative, high-quality teaching, research, and service. New educational programs are developed in response to state and regional needs in the areas of education, economic development, health and welfare. For example, the PhD programs in Heritage Studies and Molecular Biosciences support cultural tourism and biotechnology respectively; the MA in Criminal Justice supports law enforcement; the MSW and accelerated BSN in nursing support health and social welfare; and the AAS in Food Science supports local food processing industries.

The formal units responsible for carrying out public engagement activities include the Office of Research and Technology Transfer, the Arkansas Biosciences Institute at ASU, the Small Business Development Center, the Center for Regional Programs, the Delta Center for Economic Development, the Center for Entrepreneurial and Family Business Studies, Arkansas Heritage SITES, Childhood Services, the Beck PRIDE Center for America's Wounded Veterans, the Regional Center for Disaster Preparedness Education, the Horizon Institute, the ASU Museum, the Convocation Center, the Fowler Center for the Performing Arts and all ten of the University's Colleges. Groups and individuals served include businesses, industry, farmers, public school students and employees, governmental leaders, the health community, and the general public.

Economic development and technology transfer efforts are concentrated on supporting agriculture, regional industry, human health, and environment and developing knowledge-based industry generated by basic and applied research. The formal research and research support units include the Arkansas Biosciences Institute at ASU, the Office of Research and Technology Transfer, the Ecotoxicology Research Facility, the Laser Research Group, and the University of Arkansas Division of Agriculture, which is a cooperative program with the University of

Arkansas-Fayetteville. Research is encouraged through a program of reassignment time for faculty members and the allocation of internal funds by a faculty research committee in such diverse areas as learning theory, chemico-biologic parameters of mammalian fertilization, computational mechanics, large data base mining, applications of laser spectroscopic methods, plant biotechnology, and environmental science.

Attachment A lists the current degree programs recognized by the Arkansas Higher Education Coordinating Board to be offered by ASUJ in carrying out its institutional role and scope.

www.arkansashighered.com/pdfs/RP/Degrees.pdf

Attachment B lists the organizational units approved for ASUJ to carry out its instructional, public service, and research role and scope.

www.arkansashighered.com/pdfs/RP/DeptCode.pdf

EXECUTIVE SUMMARY

Contact: Ed Kremers (870-972-3303)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval of summer 2008 private athletic camp agreements.

ISSUE: ASUJ wishes to contract with certain athletic personnel to conduct various private athletic camps on the ASUJ campus. These camps are designed to bring future students to ASUJ due to their exposure to its facilities and personnel while engaged in program activities. Additionally, funds are generated and paid to ASUJ to cover the use of its facilities and auxiliary services.

BACKGROUND:

- Act 707 of 1981 entitled "AN ACT TO SAFEGUARD THE STATE'S INTEREST IN INSTITUTION-OWNED FACILITIES; AND FOR OTHER PURPOSES," empowers the Boards of Trustees of the state institutions of higher learning to grant permission to employees of such institutions to conduct, on and in campus facilities, certain outside work for private compensation (as described in the Act) which are to be engaged in only after they have discharged fully, their employment responsibilities to such institutions.
- The Act grants the Board the non-delegable duty to make express findings of fact as follows:
 - the activity in question involves no conflict of interest with the mission and purpose of the institution itself;
 - the activity proposed would bring to the campus a significant number of persons who are potentially future students who might tend to enroll on that campus as a result of their exposure to its facilities and its personnel while engaged in this activity; and
 - the contemplated activity will, as a part thereof, generate funds to be paid to the state institution for housing, meals, and for the use of other institutional resources which will produce significant revenues in support of the auxiliary functions of the particular campus serving its enrolled students.
- The following contracts comply with Act 707 of 1981.

EXECUTIVE SUMMARY

Contact: Ed Kremers (870-972-3303)

- The 2008 contracts are with the following individuals:

Brian Boyer (Head Women's Basketball Coach)
June 22-27, 2008; July 27-29, 2008

Craig Cummings (Head Volleyball Coach)
July 14-16, 2008; July 24-26, 2008

Keith Kessinger (Head Baseball Coach)
June 9-13, 2008; June 16-20, 2008; July 14, 2008

Derek Pittman (Head Women's Soccer Coach)
June 2-5, 2008

Steve Roberts (Head Football Coach)
June 1, 2008; June 7, 2008; June 12-14, 2008; July 29, 2008

Marcia Williams (Women's Tennis Coach)
June 9-12, 2008; June 16-19, 2008; June 23-26, 2008

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to enter into the agreements submitted, for the purpose of allowing certain athletic personnel to conduct private athletic camps on and in ASUJ campus facilities.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to offer a broad-based Associate of Arts (AA) degree.

ISSUE: The Board of Trustees must approve any new degree offerings prior to notifying the Arkansas Higher Education Coordinating Board.

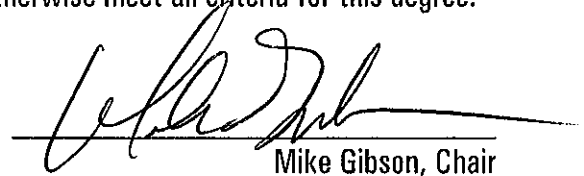
BACKGROUND:

- ASUJ does not offer an AA degree, yet several baccalaureate programs in the College of Fine Arts and the College of Humanities and Social Sciences currently provide foundational courses for the AA degree.
- This AA degree will help to meet student interests and employer needs for employees with at least an associate's degree.
- An AA degree will be awarded to students who are currently making satisfactory progress toward a baccalaureate degree and have completed the General Education Core plus a minimum of 18 credit hours of which at least 12 hours must be within the college(s) and/or discipline(s) typically awarding a Bachelor of Arts degree (64-65 hours total for AA degree).

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to offer a broad-based Associate of Arts degree, effective August 15, 2008, and that this degree may be awarded retroactively to ASU students who have dropped out or stopped out previously, but otherwise meet all criteria for this degree.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to offer a broader base of Associate of Science (AS) degrees.

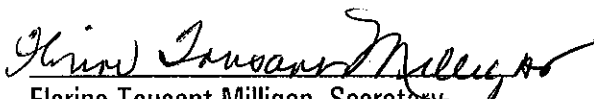
ISSUE: The Board of Trustees must approve any new degree offerings prior to notifying the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASUJ currently offers the AS degree in the following areas of study: Technical-Vocational Education, Technology, Business Systems, and Business Information Systems. ASUJ proposes to offer a wider selection of AS degrees to meet student interest and employer needs for employees with at least an associate degree.
- An AS degree will be awarded to students who are currently making satisfactory progress toward a baccalaureate degree and have completed the General Education Core plus a minimum of 18 credit hours of which at least 12 hours must be within the college(s) and/or discipline(s) typically awarding a Bachelor of Science or Science, Technology, Engineering, and Mathematics (STEM)-based degree (64-65 hours total for AS degree).

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to offer a broader base of Associate of Science degrees, effective August 15, 2008, and that this degree may be awarded retroactively to ASU students who have stopped out or dropped out previously, but otherwise meet all criteria for this degree.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to transfer the Bachelor of Applied Science (BAS) degree from the College of Agriculture to the University College.

ISSUE: The Board of Trustees must approve any changes in degree offerings prior to notifying the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASUJ currently offers the BAS degree through the technology program housed in the College of Agriculture.
- The BAS degree is not restricted to this discipline and may be supported by a wide range of Applied Science (AS) degrees used as the degree core.
- Interest in the degree by students and industry has increased. The visibility of this degree will be enhanced by housing it in a less specific program.
- The University College already serves as the home of other degree programs that are multi-disciplinary or unique in curriculum. The BAS degree serves many disciplines. Housing the BAS degree in the University College would indicate that the degree may be applied to other academic areas beyond the technology program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to transfer the Bachelor of Applied Science degree to the University College, effective August 15, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to offer all of its academic courses and programs via distance learning subject to the fulfillment of all applicable accreditation requirements.

ISSUE: The Board of Trustees must approve any changes in degree offerings prior to notifying the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASUJ currently offers an array of undergraduate and graduate programs and academic courses through traditional means of delivery.
- The University intends to embark upon an initiative to expand the number of academic programs and courses that it offers by distance learning in order to provide increased educational opportunities and to address the needs and interests of current and prospective students.
- Rather than bringing academic programs and courses that the University would like to offer via distance learning in a piecemeal fashion, it is more efficient and effective to obtain a more comprehensive approval by the Board to move in this direction.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to offer all of its academic programs and courses via distance learning subject to the fulfillment of all applicable accreditation requirements.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Department of Nursing," within the College of Nursing and Health Professions, to the "School of Nursing."

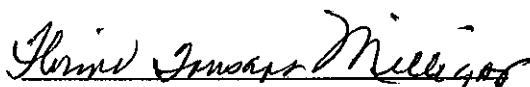
ISSUE: The Board of Trustees must approve unit name changes.

BACKGROUND:

- The size of the "Nursing Department" in terms of programs, students, faculty, and complexity suggests it has moved beyond departmental status. The administrator title for the unit would remain as Chair. Changing to "School of Nursing" status will allow new, innovative thinking that will foster program growth in current programs.
- Currently, the department offers three degrees that lead to RN Licensure and four different Masters Degrees in nursing on four campuses located throughout Northeast Arkansas. No other university in Arkansas is that diverse. In addition, it graduates the largest number of students who take the RN licensure exam compared to any college or university in Arkansas.
- ASUJ's Department of Nursing has the largest nursing faculty in the state—33 full-time and approximately 30 adjunct per semester located on four campuses. The department alone will educate some 670 students this academic year.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Department of Nursing" to the "School of Nursing," effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Communication Disorders" program, within the Department of Health Professions, College of Nursing and Health Professions, to the "Department of Communication Disorders" and to change the unit head title from "Director" to "Department Chair."

ISSUE: The Board of Trustees must approve unit name changes.

BACKGROUND:

- This unit name change will provide equitable administrative structure throughout the College of Nursing and Health Professions. This unit name change also follows a national trend that is inclusive of all university programs. It is a unit name that is associated with major university structures within the world of communication disorders.
- The Communication Disorders program currently comprises undergraduate and graduate programs in Communication Disorders and the Speech and Hearing Clinic. This change will assist in clarifying accreditation issues.
- The administrator title would change from "Director, Communication Disorders" to "Chair, Department of Communication Disorders." Having a chair in place for this discipline would allow that chair to have release time necessary to facilitate and focus on department issues.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Communication Disorders" program to the "Department of Communication Disorders" and to change the unit head title from "Director" to "Department Chair," effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Clinical Laboratory Sciences" program, within the Department of Health Professions, College of Nursing and Health Professions, to the "Department of Clinical Laboratory Sciences" and change the unit head title from "Director" to "Department Chair."

ISSUE: The Board of Trustees must approve unit name changes.

BACKGROUND:

- This unit name change will provide equitable administrative structure throughout the College of Nursing and Health Professions. This unit name change also follows a national trend that is inclusive of all university programs. It is a unit name that is associated with major university structures within the world of clinical laboratory sciences.
- Clinical Laboratory Sciences currently houses two undergraduate programs and additional growth is expected. This change will assist in clarifying accreditation issues.
- The administrator title would change from "Director, Clinical Laboratory Sciences" to "Chair, Department of Clinical Laboratory Sciences." Having a chair in place for this discipline would allow that chair to have release time necessary to facilitate and focus on department issues.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Clinical Laboratory Sciences" program to the "Department of Clinical Laboratory Sciences" and to change the unit head title from "Director" to "Department Chair," effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Physical Therapy" program, within the Department of Health Professions, College of Nursing and Health Professions, to the "Department of Physical Therapy" and to change the unit head title from "Director" to "Department Chair."

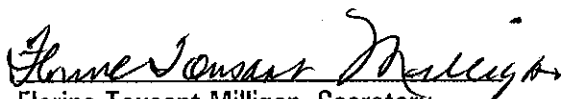
ISSUE: The Board of Trustees must approve unit name changes.

BACKGROUND:

- This unit name change will provide equitable administrative structure throughout the College of Nursing and Health Professions. This unit name change also follows a national trend that is inclusive of all university programs. It is a unit name that is associated with major university structures within the world of physical therapy.
- The Physical Therapy program currently comprises an undergraduate program, a pending graduate program with a doctorate in physical therapy (DPT), and an afternoon physical therapy clinic. This change will assist in clarifying accreditation issues.
- The administrator title would change from "Director, Physical Therapy" to "Chair, Department of Physical Therapy." Having a chair in place for this discipline would allow that chair to have release time necessary to facilitate and focus on department issues.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Physical Therapy" program to the "Department of Physical Therapy" and to change the unit head title from "Director" to "Department Chair," effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Radiologic Sciences" program, within the Department of Health Professions, College of Nursing and Health Professions, to the "Department of Medical Imaging and Radiation Sciences" and to change the unit head title from "Director" to "Department Chair."

ISSUE: The Board of Trustees must approve unit name changes.

BACKGROUND:

- This unit name change will provide equitable administrative structure throughout the College of Nursing and Health Professions. This unit name change also follows a national trend that is inclusive of all university programs. It is a unit name that is associated with major university structures within the world of radiology.
- Radiologic Sciences currently comprises undergraduate programs in Radiologic Technology, Diagnostic Medical Sonography, Radiation Therapy, Nuclear Medicine, Imaging Sciences, and Magnetic Resonance Imaging. This change will assist in clarifying accreditation issues.
- The administrator title would change from "Director, Radiologic Sciences" to "Chair, Department of Medical Imaging and Radiation Sciences." Having a chair in place for this discipline would allow that chair to have release time necessary to facilitate and focus on department issues.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Radiologic Sciences" program to the "Department of Medical Imaging and Radiation Sciences" and to change the unit head title from "Director" to "Department Chair," effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to reorganize the reporting structure of the College of Engineering and the College of Sciences and Mathematics, so that each college reports to an individual dean.

ISSUE: The Board of Trustees must approve any reorganization of units.

BACKGROUND:

- Currently the College of Engineering and the College of Sciences and Mathematics report to the Dean of Agriculture. Reorganizing the reporting structure so that both colleges have individual deans will maximize each college's potential for growth.
- The oversight of these three colleges has grown increasingly complex for one dean, making it necessary to designate dedicated dean leadership for each college.
- Each college dean will be able to invest additional time and focused attention in resource acquisition, enrollment management, curricular development and enhancement, accreditation, faculty recruiting and retention, and other important and necessary decanal functions.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to reorganize the reporting structure of the College of Engineering and the College of Sciences and Mathematics, so that each college reports to an individual dean, effective January 1, 2009.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the name of the College of Agriculture to the College of Agriculture and Technology, effective May 27, 2008.

ISSUE: The Board of Trustees must approve any unit name changes.

BACKGROUND:

- The proposed name change reflects the increasing importance of the technology program within the College of Agriculture. Agriculture has been impacted by the influx and application of new technologies during recent years, and we project this trend to continue even more dramatically over the next fifteen years. This college name change recognizes the important role of new technologies and their applications in agricultural industry and curriculum.
- Students seeking to enroll in the Technology Program typically look for such programs under Engineering, but the Technology Program was moved into the College of Agriculture two years ago and has flourished within this administrative structure. A college name change is needed to help market the associated programs and otherwise guide students to the program.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to change the name of the College of Agriculture to the College of Agriculture and Technology, effective May 27, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to assess a course fee of \$35 for Beginning Bowling, PE 1471, in the College of Education.

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- The College of Education recommends that the bowling fee be reflective of increased costs charged by The Jonesboro Bowling Center. The Jonesboro Bowling Center has informed the Department of Health, Physical Education, and Sport Sciences (HPESS) that the bowling fee will be \$35.00.
- Currently two sections of bowling are offered each semester at the Jonesboro Bowling Center with approximately 96 students enrolled each semester.

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to assess a course fee of \$35.00 for Beginning Bowling, PE 1471, in the College of Education, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge fees for courses in the College of Education (listed below).

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

Recommendation I: The College of Education and its Department of Educational Leadership, Curriculum, and Special Education recommends a \$50.00 per credit-hour internship fee be added to ELSE 6813 Laboratory Experiences I and to ELSE 6823 Laboratory Experiences II.

- The MSE in Special Education via online delivery has increased the number of students at schools far from the Jonesboro campus; hence, travel expenses for university supervisors have increased and will continue to increase.

Recommendation II: The College of Education and the Department of Educational Leadership, Curriculum, and Special Education recommend a \$10.00 per credit hour fee be added to ELSE 4816, Teaching Internship in Special Education.

- This internship course requires an on-sight clinical supervisor (public school teacher) at the school site. In addition, the internship requires supervision from a university supervisor (ASU professor). Interns are placed in schools within an approximate 60-mile radius of the campus sites (Jonesboro, Blytheville, Beebe, and Mountain Home). The fee would help cover the expenses of mileage for the university supervisor to travel from the campus to each school site and provides an honorarium to the clinical supervisor (public school teacher).

Recommendation III: The College of Education recommends a \$20.00 per credit-hour fee be added to each of the twelve (12) graduate TI 5826 Internships listed below.

- The State of Arkansas requires an internship for each teacher licensure program.
- Each of these internships was developed for teacher licensure areas for the Master of Science in Education in Theory and Practice Degree. This degree serves non-traditional students with Bachelor of Arts degrees wishing to obtain an Arkansas teaching license.

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

- These fees create a comparable internship fee for graduate and undergraduate internships.
- These fees will provide revenues for the clinical supervisors (K-12 teachers) and travel expense reimbursements for university supervisors.

TIAG 5826	Teaching Internship in the Secondary School for Career and Technical Education
TIAR 5826	Teaching Internship in the Secondary School: Art
TIFE 5826	Teaching Internship in Physical Education
TIEN 5826	Teaching Internship in the Secondary School: English
TIHI 5826	Teaching Internship in the Secondary School: Social Studies
TIMA 5826	Teaching Internship in the Secondary School: Mathematics
TIMU 5826	Teaching Internship in the Secondary School: Vocal Music
TILA 5826	Teaching Internship in the Secondary School: Languages
TIBI 5826	Teaching Internship in the Secondary School: Biology
TICH 5826	Teaching Internship in the Secondary School: Chemistry
TIPH 5826	Teaching Internship in the Secondary School: Physics
TISP 5826	Teaching Internship in the Secondary School: Speech Communication and Theatre

Recommendation IV: The College of Education recommends a fee of \$20.00 per credit-hour be assessed for each of the practicum and internship courses for the Department of Psychology and Counseling listed below.

- The State of Arkansas requires practicum and internship placements for licensure in school counseling and school psychology. These practicum and internship placements often occur in settings that are quite distant from the Jonesboro campus.
- The standards of ASUJ's accrediting bodies (Council for Accreditation of Counseling and Related Educational Programs, Council on Rehabilitation Education, and National Association of School Psychologists) require that supervising faculty of practicums and internships must visit the practicum students and interns at their on-site placements.

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

COUN 6213	Counseling Practicum
COUN 6223	Counseling Internship—Elementary School
COUN 6233	Counseling Internship—Secondary School
COUN 6283	Practicum in Rehabilitation Counseling
COUN 6303	Rehabilitation Counseling Internship I
COUN 6323	Rehabilitation Counseling Internship II
COUN 6383	Practicum in College Student Personnel Services
COUN 6393	Internship in College Student Personnel Services
COUN 6493	Internship in College Counseling
COUN 7473	Mental Health Counseling Internship I
COUN 7483	Mental Health Counseling Internship II
PSY 7613	Practicum in School Psychology
PSY 7823-6	Supervised Internship in School Psychology

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to charge course fees for the College of Education to be \$10, \$20, or \$50 as listed above, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge lab fees for laboratory courses in the College of Sciences and Mathematics (listed below).

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- Present revenue is not sufficient to meet the current expenditures for consumable goods in the department of Biological Sciences' and the Department of Chemistry and Physics' courses and associated labs. Actual costs for scientific lab materials have risen by 40% since 2001. These shortfalls have depleted departmental funding intended to support other essential operations.
- These lab fees will support consumable supplies, freeing the equipment budgets that were being tapped for this purpose so that equipment budgets will be restored to their intended purpose, including renewal of modern equipment and repair of vital older equipment
- Even with the fee charges, ASUJ's direct lab fees will still be on the low end of the scale compared to ASUJ's peer institutions for equivalent courses.

CHEM 1011	Lab for General Chemistry I	\$50
CHEM 1021	General Chemistry II Laboratory	\$50
CHEM 1031	Intro to Organic and Biochemistry Lab	\$50
CHEM 2004	Descriptive Inorganic Chemistry	\$50
CHEM 3054	Quantitative Analysis	\$50
CHEM 3101	Organic Chemistry I Laboratory	\$50
CHEM 3111	Organic Chemistry II Laboratory	\$50
CHEM 3124	Physical Chemistry I	\$50
CHEM 3134	Physical Chemistry II	\$50
CHEM 3154	Survey of Physical Chemistry	\$50
CHEM 4224	Instrumentation	\$50

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

CHEM 4243	Biochemistry	\$50
PHYS 2034	University Physics I	\$20
PHYS 2044	University Physics II	\$20
PHYS 2054	General Physics I	\$20
PHSC 1201	General Physics II	\$10
GEOL 1001	Environmental Geology Laboratory	\$10

PHYS 1101 Introduction to Space Science Laboratory \$5*

**Note: This lab fee will be removed as it moves to a virtual environment.*

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to charge course or laboratory fees for the College of Sciences and Mathematics to be \$5, \$10, \$20, or \$50 as listed above, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to collect the final \$225 per semester international student fee upon initial enrollment.

ISSUE: The Board of Trustees must approve all tuition and fee changes.

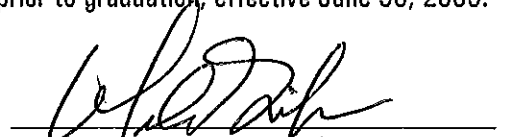
BACKGROUND:

- Should the student leave ASUJ for any reason prior to graduation (except documented medical reason or documented financial emergency) the student will forfeit the \$225 held in the separate account, which shall be placed in an International Programs Office account to support International Programs and Services.
- This fee schedule will create a financial disincentive for international students who are considering transferring out of ASUJ and will protect the financial interests and reputation of ASUJ. A number of international students will trade on the good name of ASU to obtain an F-1 student visa with the hidden intention of transferring out to a lower cost two-year college. American Consulates and Embassies do not offer many F-1 visas to students expressing an interest in attending a two-year college in the United States, as this is considered a lesser degree and an indication that the student is not serious; thereby, casting doubts as to whether or not the student may be a flight risk (i.e., is merely looking for a way to travel to the U.S. and to remain here illegally).
- ASUJ needs to be able to spread its costs of international recruiting over at least one year to break even and longer to create funds needed to support the internationalization of ASUJ. This procedure of requiring prepayment of the final semester international student fee and placing the prepayment into a separate account for the final semester before graduation (with forfeit of this fee for leaving the University before graduation, except for special circumstances determined by ASUJ) and crediting this amount to an International Programs Office account to support operations has been implemented successfully at another university.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to collect the final \$225 per semester international student fee upon initial enrollment and place the proceeds in a separate account to be credited for the semester before graduation or forfeited should the student withdraw prior to graduation, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge a \$75 international student health screening fee.

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- The health screening fee is a one-time charge for all new international students who will attend Arkansas State University-Jonesboro. New international students arriving on the Jonesboro campus will be charged the fee at the onset of their initial semester to cover specific costs related to student health intervention and the care and safety of the general public.
- The health screening fee will allow Arkansas State University-Jonesboro to screen all new international students for tuberculosis by chest x-ray before they attend any classes.
- The health screening fee also will provide funds to aid in completing missing immunization for measles, mumps, and rubella, which is required by law by the State of Arkansas.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to charge new international students arriving on the ASUJ campus a one-time \$75 international student health screening fee, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge a Restart@state program participation fee of \$100.

ISSUE: The Board of Trustees must approve all tuition and fees.

BACKGROUND:


- The Restart@state program allows students placed on academic suspension to return to the classroom through participation in a seminar class that provides students with tools to evaluate why they have not been academically successful and offers guidance and instruction that promote student responsibility and accountability. The program requires students to be interviewed and screened prior to acceptance into the program. They must enroll in a mandatory, one-hour graded seminar that teaches time management, study and test taking skills, behavior modification, and other skills that support academic success. The program provides intrusive monitoring of class attendance and performance, restriction of enrollment hours, and compliance with the Restart contract. Students not fulfilling the responsibilities of the Restart@state contract are dismissed from the program and required to sit out the mandatory suspension period.
- The remarkable success rate of this program has led other institutions such as the University of Central Arkansas to adopt similar programming using the ASUJ model. Approximately 2,000 students have participated in Arkansas State University-Jonesboro's program with over 60% of this high-risk population returning to the ASUJ classroom the following semester.
- The proposed participation fee of \$100 would be used to support the increased staffing and support needs, resulting from the successful growth of the program. This program draws on limited resources and staff, and the additional funds would allow for improvements in retention and student success programming.
- Funding from the proposed fee also would be used to aid other academic retention initiatives such as tutoring, College Choices for First-Year Students on academic probation, Early Alert, and similar initiatives provided through the Wilson Advising and Learning Support Services Center.

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to charge a Restart@state program participation fee of \$100, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Ed Kremers (870) 972-3303

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge a \$10 per credit hour technology fee to cover costs of providing for the continued maintenance of the existing infrastructure and updating of its capabilities.

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- The \$9 technology fee, which was implemented in summer of 2001 for the purpose of providing a reliable, robust information infrastructure to support continuity in teaching and learning, has not been increased since that time, so revenue has not kept up with increased costs.
- The technology fee provides for a reliable Information System for use by students, faculty and staff.
- The technology fee is currently allocated as follows:

10% Instructional Technology
10% Student Services
80% Information Infrastructure
- The technology fee currently supplies approximately \$2,230,000 annually toward the cost of information systems.
- The increase in the technology fee will add an additional \$270,000 that can be applied toward the increased costs of system improvements.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to charge a \$10 per credit hour technology fee, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Ed Kremer (870-972-3303)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to charge a \$12 per credit hour athletic fee to cover increased costs of scholarships, travel, and other operating costs for a NCAA Division 1 athletic program.

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- The athletic fee has remained constant at \$10 per credit hour since 1997.
- The athletic fee provides free admission to all students to ASUJ intercollegiate athletic events and continued support of the athletic programs for ASUJ.
- Nine four-year universities in the State of Arkansas charge and collect an athletic fee in support of their athletic programs.
- This increase of \$2 per credit hour will place ASUJ's fee lower than the current fee at the University of Arkansas at Little Rock and the University of Arkansas at Pine Bluff, and tied with the current fee at the University of Central Arkansas.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to charge a \$12 per credit hour athletic fee, effective June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval for the assessment of a differential tuition fee for the College of Engineering.

ISSUE: The Board of Trustees must approve any changes in tuition and fees.

BACKGROUND:

- ASUJ requires additional funding for salaries to adequately compete in faculty hiring and retention, and for maintaining and growing courses and programs in the College of Engineering.
- Engineering academic programs are cost-intensive because of their inherent complexity, need for laboratories to enable the application of theory in practical applications, and the cost of instructional equipment to support instruction in classrooms and laboratories.
- In the absence of differential tuition fees, it has been exceedingly difficult to attract and retain well-qualified and highly motivated faculty to support the academic programs offered by the College of Engineering and this problem has been growing as the gap between salaries paid to engineering faculty at ASUJ and that offered by other employers is growing.
- Given well-established marketplace data, faculty in engineering disciplines are in high demand and relatively short-supply; consequently, in order to recruit and retain them, institutions of higher education must provide salaries which are higher than that of most other academic disciplines including, but not limited to, education, arts and humanities, and social sciences.
- Revenue from proposed differential tuition fees will be used to compensate engineering faculty at salaries consistent with the marketplace, to ensure that engineering faculty stay on the cutting edge of their discipline through continuing education and self-development, and to maintain the necessary specialized instructional laboratories and equipment to support student learning and faculty research.

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

- This proposed differential tuition fee for students enrolled in academic courses and programs offered through the College of Engineering will be charged to in-state and out-of-state students at the same rate, (i.e., the amount will be charged differently for undergraduate and graduate students, but no difference will be assessed between in- and out-of-state students).

RECOMMENDATION/RESOLUTION:

Be it resolved, that Arkansas State University-Jonesboro is approved to assess a differential tuition fee for the College of Engineering, to be \$17.50 per credit hour for undergraduate courses and \$42.00 per credit hour for graduate courses, effective fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. G. Daniel Howard (870-972-2030)

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to set tuition for the new English as a Second Language program (ESL).

ISSUE: The Board of Trustees must approve all tuition changes.

BACKGROUND:

- English as a Second Language instruction enables international students to enter Arkansas State University-Jonesboro who do not have sufficient English competency for admission into an academic program.
- Launching the new English as a Second Language program is critical and essential for the growth of the international program at ASUJ.
- Charging the new tuition for the ESL program will provide funds to cover expenses related to this program, including instructor salaries, course materials, ESL laboratory operations, support staff, and other related costs.
- In addition to the tuition rates of \$1,975 for summer, \$3,200 for fall and spring, \$1,750 for mid-fall and mid-spring semesters, if approved, ESL students will pay all the other related fees set by the Board of Trustees.

Program	Starts	Ends	Tuition
Fall	August	December	\$ 3,200.00
Mid-Fall	October	December	\$ 1,750.00
Spring	January	May	\$ 3,200.00
Mid-Spring	March	May	\$ 1,750.00
Summer	June	July	\$ 1,975.00

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to set the tuition for the English as a Second Language (ESL) program to be \$3,200 for fall; \$1,750 for mid-fall; \$3,200 for spring; \$1,750 for mid-spring; and \$1,975 for summer, effective, June 30, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer the Associate of Fine Arts in Theater.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- The theater program at ASU-Beebe is experiencing growth. With this growth, we are experiencing an ever-increasing number of students who want to major in theater. Due to the requirements of a 4-year theater degree, it is necessary to complete this new 2-year degree in order to be prepared to continue at 4-year institutions as a theater major.
- ASU-Beebe has developed this program in conjunction with several of the 4-year institutions and is in the process of developing articulation agreements with the 4-year theater departments to insure that students will transfer into those programs without problems.
- Facilities and equipment needed for this program are already in place at ASU-Beebe. There will be minimal additional cost for this option, since it is being offered within our current theater program. The theater faculty has the background and experience to offer this program and it will be incorporated into their teaching loads. Additional cost will occur as the program grows and we need to hire additional adjunct faculty members and we add additional equipment.
- The ASU-Beebe Theater Program conducts a Shakespeare Festival each spring. This is the longest running Shakespeare Festival in the state of Arkansas. It is currently in its 42nd year. Also, students in the program compete annually in the Kennedy Center American College Theater Festival. ASU-Beebe is the only two-year school in Arkansas to compete in this festival.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Associate of Fine Arts in Theater beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Automotive Technology program a Certificate of Proficiency in Auto Technology.

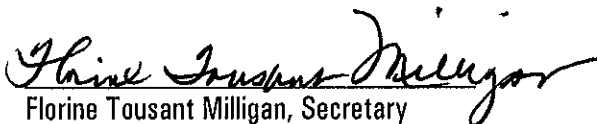
ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Auto Technology.
- ASU-Beebe currently employs two full-time instructors and adjunct instructors in the Auto Technology Program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe, and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Auto Technology program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Auto Technology beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Air Conditioning program a Certificate of Proficiency in Air Conditioning.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Air Conditioning.
- ASU-Beebe currently employs a full-time instructor and adjunct instructors in the Air Conditioning program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Air Conditioning program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Air Conditioning beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Auto Body Repair program a Certificate of Proficiency in Auto Body Repair.

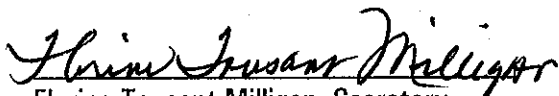
ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

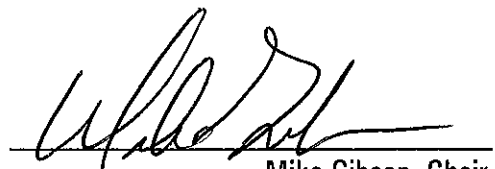
BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Auto Body Repair.
- ASU-Beebe currently employs a full-time instructor and adjunct instructors in the Auto Body Repair program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Auto Body Repair program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Auto Body Repair beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Computerized Machining Technology program a Certificate of Proficiency in Computerized Machining Technology.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Computerized Machining Technology.
- ASU-Beebe currently employs a full-time instructor and adjunct instructors in the Computerized Machining Technology program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Computerized Machining Technology program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Computerized Machining Technology beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Diesel Technology program a Certificate of Proficiency in Diesel Technology.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Diesel Technology.
- ASU-Beebe currently employs a full-time instructor and adjunct instructors in the Diesel Technology program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Diesel Technology program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Diesel Technology beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer within its approved Industrial Electronics program a Certificate of Proficiency in Industrial Electronics.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Technical Certificate in Industrial Electronics.
- ASU-Beebe currently employs three full-time instructors and adjunct instructors in the Industrial Electronics Program.
- All courses for this Certificate of Proficiency are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This Certificate of Proficiency will allow students to flow through the Industrial Electronics program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science in General Technology. The Certificate of Proficiency will allow students who chose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- This Certificate of Proficiency will allow non-traditional students who are returning to college to obtain additional training and obtain a certificate for that training.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer the Certificate of Proficiency in Industrial Electronics beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer a Management Operations option within its approved Associate of Applied Science Degree in Business Technology.

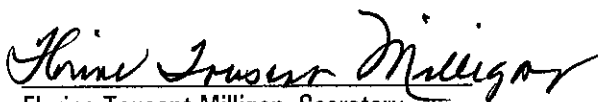
ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or any new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- ASU-Beebe currently offers the Associate of Applied Science in Business Technology and this would offer another option within that program.
- ASU-Beebe currently employs eight full-time instructors and adjunct instructors in the Business program.
- All courses for this option are already offered at ASU-Beebe and since the courses and instructors are already in place there will not be any additional cost for this program.
- This option is being designed to specifically address the needs of students in our evening program who are seeking an associate degree in the business area. This program will allow students to acquire the necessary skills in business and management to enter the workforce in a management capacity. This option will assist in the growth of the structured evening program which is designed with the working adult in mind.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to offer a Management Operations option within its Associate of Applied Science Degree in Business Technology beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ted Kalthoff 501-882-8230

ACTION ITEM: Arkansas State University-Beebe requests approval to offer the Associate of General Studies, the Certificate of General Studies, the Technical Certificate in Corrections, and the Technical Certificate in Law Enforcement online.

ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- Arkansas State University-Beebe currently offers Associate of Arts in Liberal Arts online. To make this possible, all core classes are offered on a regular basis. A slate of electives is also offered in like manner. The Associate of General Studies and Certificate of General Studies each have fewer course requirements and therefore are already attainable online.
- In addition to regularly scheduled online core classes, Arkansas State University-Beebe currently offers the Criminal Justice courses required for the Technical Certificates in Corrections and Law Enforcement.
- Since the courses and instructors are already in place, there will not be any additional cost for adding these degree offerings online.

RECOMMENDATION/RESOLUTION:

Be it resolved, that Arkansas State University-Beebe is approved to offer the Associate of General Studies, the Certificate of General Studies, the Technical Certificate in Corrections, and the Technical Certificate in Law Enforcement online.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle 501-882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval to charge a residential board rate of \$793 per semester.

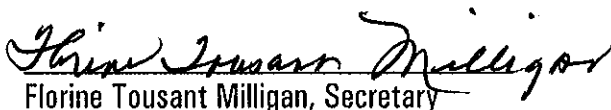
ISSUE: The Board of Trustees must approve any change in the cost of residential board rates.

BACKGROUND:

- The university's food service management company has reported the cost of food and labor inflates on an annual basis.
- Increases in utility costs have made the cost of operation of auxiliary food service rise substantially in the last two years.
- An increase is requested in the board rate of \$25 (3.3%) for a total of \$793 per semester to fund increases in the costs to operate dining services.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to charge a residential board rate of \$793 per semester, effective fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Mr. Jerry Carlisle 501-882-8235

ACTION ITEM: Arkansas State University-Beebe requests approval to change the fee for private Applied Voice and Applied Piano courses from \$100 per course to \$100 per credit hour.

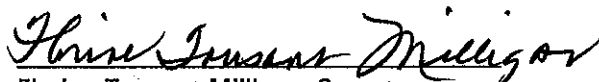
ISSUE: The Arkansas State University Board of Trustees must approve all fee changes.

BACKGROUND:

- The university began offering Applied Voice and Applied Piano in the fall semester 2004.
- The applied courses will provide one component toward a college level music program.
- Revenue is needed to offset the cost of the private instructor and the equipment.
- The university proposes increasing the fee from \$100 for each Applied Voice and Applied Piano course to \$100 per credit hour for the courses. Initially, all the applied courses were one credit hour. The university has expanded the course selection to include two-hour Applied Voice and Applied Piano courses and needs the capability to charge for each credit hour.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Beebe is approved to charge a \$100 per credit hour fee for private Applied Voice and Applied Piano courses beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Heber Springs
by
David and June Marshall**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

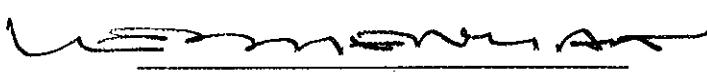
WHEREAS, Mr. and Mrs. David Marshall have made significant contributions to Arkansas State
University-Heber Springs and its students; and

WHEREAS, Mr. and Mrs. David Marshall are recognized leaders in Arkansas's business community and
supporters of education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
Counseling and Testing Center area in the Administrative and Student Services Building on the Heber
Springs campus shall be known henceforth as:

David and June Marshall Counseling and Testing Center

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



Mike Gibson, Chair



Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

EXECUTIVE SUMMARY

Contact: Lyndle E. McCurley 870-508-6122

ACTION ITEM: Arkansas State University–Mountain Home (ASUMH) requests approval to charge a \$15 per credit hour infrastructure fee.

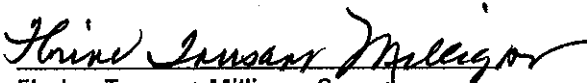
ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- The Arkansas State University Board approved the first ASUMH infrastructure fee of \$2 per credit hour in 1997. On April 25, 2000, the Board approved the fee increase from \$2 per credit hour to \$4 per credit hour, and an \$8 per credit hour infrastructure fee was approved on March 11, 2001.
- ASUMH has only one mandatory fee – the infrastructure fee. With the rising cost of keeping abreast with technology and the age of our technological infrastructure, the requested increase will generate necessary funds to provide a reliable information system for students, faculty, and staff.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to charge a \$15 per credit hour infrastructure fee, effective July 1, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Lyndle E. McCurley 870-508-6122

ACTION ITEM: Arkansas State University--Mountain Home (ASUMH) requests approval to charge a \$20 per online semester credit hour fee.

ISSUE: The Board of Trustees must approve all fees.

BACKGROUND:

- On March 14, 2003, the Board approved a fee of \$10 per credit hour for ASUMH's first online course offerings in Hearing Healthcare and Opticianary. Since that time, almost all of our General Education offerings have an online component.
- Online course offerings at ASUMH have significantly increased along with the expense of conducting those courses. Because of the additional expenses to prepare, deliver, and supervise the original online courses, and with new online curriculum offerings being added each year, an increase in the per credit hour fee is essential to insure quality instruction for our students.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Mountain Home is approved to charge a \$20 per online semester credit hour fee beginning July 1, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Larry Williams, (870) 512-7851

ACTION ITEM: Arkansas State University-Newport (ASUN) requests approval to offer an Associate of Applied Science in General Technology (AASGT) online degree, effective fall semester 2008.

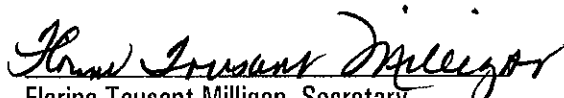
ISSUE: The Arkansas State University Board of Trustees must approve any new distance education program for Arkansas State University-Newport.

BACKGROUND:

- ASUN proposes to establish an Associate of Applied Science in General Technology online degree to begin in the fall of 2008.
- It is the intent of ASUN to increase the career pathways and academic credentials available to the citizens of Eastern Arkansas. In doing this, ASUN will improve economic development in the Delta Region of Arkansas. It is anticipated that completion of the AASGT online degree will result in improved or new job opportunities for the graduates and a better educated and higher paid workforce for the region and state.
- The proposed expansion of ASUN's current distance education offerings to include an AASGT online degree will enable citizens interested in pursuing a technical career path an opportunity to pursue a degree without a complete disruption of family or current job situations.
- The proposed AASGT will consist of a minimum of 60 semester credit hours.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to offer an Associate of Applied Science in General Technology online degree beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Larry Williams, (870) 512-7851

ACTION ITEM: Arkansas State University-Newport (ASUN) requests approval to offer a Technical Certificate in Telecommunications, effective fall semester 2008.

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

BACKGROUND:

- ASUN proposes to establish a Technical Certificate in Telecommunications to begin in the fall of 2008.
- It is the intent of ASUN to increase the career pathways and academic credentials available to the citizens of Eastern Arkansas. In doing this, ASUN will improve economic development in the Delta Region of Arkansas.
- ASUN is proposing the establishment of a Telecommunications program in response to an expressed need for educational services from Ritter Communications. The college will be partnering with Ritter Communications to provide scholarships and training in telecommunications.
- The proposed Technical Certificate in Telecommunications will consist of 39 semester credit hours.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to offer a Technical Certificate in Telecommunications, effective fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Bob Stiger, (870) 512-7801

ACTION ITEM: Arkansas State University-Newport requests approval to replace the current fee of \$20 per online course with a \$10 per online credit hour fee. This fee is needed to recover the costs associated with the delivery of courses through the distance learning capabilities of this campus.

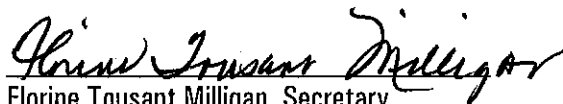
ISSUE: The Arkansas State University Board of Trustees must approve any change of fees.

BACKGROUND:

- Arkansas State University-Newport currently collects a \$20 fee per online course which does not appropriately address the cost incurred with this method of course delivery. This fee will be replaced with the new fee driven by the semester credit hour production of these particular courses.
- An increasing number of students are taking advantage of online course delivery to meet their educational needs and preferences.
- A per hour fee appears to represent a fair and equitable method of generating the additional funds required to meet these higher costs.
- This area of growth for ASUN will continue to generate additional costs in the future with the development of higher quality technology specifically designed to improve online delivery.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to charge a \$10 per online semester credit hour fee beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Bob Stiger, (870) 512-7801

ACTION ITEM: Arkansas State University-Newport requests approval to charge a one-time nursing graduation fee of \$70 for all practical and registered nursing students.

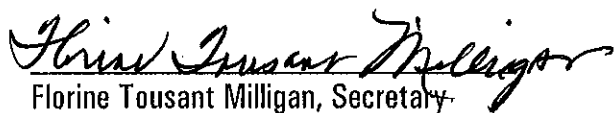
ISSUE: The Arkansas State University Board of Trustees must approve any change of fees.

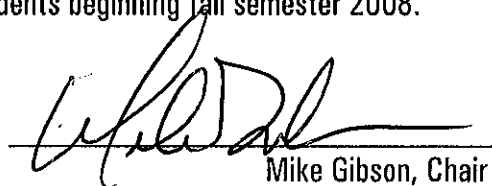
BACKGROUND:

- ASU-Newport does not include the nursing graduation fee in its schedule of fees.
- In an effort to provide consistency in fee schedules, ASU-Newport recommends a nursing graduation fee comparable to the existing fee for the Arkansas State University Technical Center.
- Nursing students incur expenses upon meeting graduation requirements which need to be included as a program fee.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to charge a one-time nursing graduation fee of \$70 for all practical and registered nursing students beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Bob Stiger, (870) 512-7801

ACTION ITEM: Arkansas State University-Newport requests approval to replace the technology fee of \$9 per semester credit hour for Arkansas State University Technical Center with a quality improvement fee of \$5 per semester credit hour.

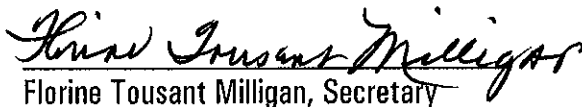
ISSUE: The Arkansas State University Board of Trustees must approve any change of fees.

BACKGROUND:

- ASU-Newport does not include a technology fee in its fee schedule; however, it does include the quality improvement fee of \$5 per semester credit hour.
- The quality improvement fee provides funds to replace instructional equipment and/or supplies that are utilized by all students.
- In an effort to provide consistency in fees, ASU-Newport recommends a comparable quality improvement fee for the Arkansas State University Technical Center.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to discontinue the \$9 per credit hour technology fee and charge a \$5 per credit hour quality improvement fee at the Arkansas State University Technical Center, effective fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Bob Stiger, (870) 512-7801

ACTION ITEM: Arkansas State University-Newport requests approval to discontinue the change-of-schedule fee, transcript fee, late registration fee, late payment fee, and the graduation fee at the Arkansas State University Technical Center.

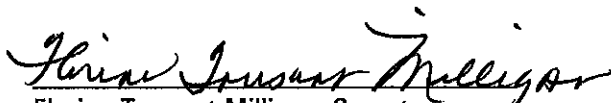
ISSUE: The Arkansas State University Board of Trustees must approve any change of fees.

BACKGROUND:

- Arkansas State University-Newport does not include the change-of-schedule fee, transcript fee, late registration fee, late payment fee, or the graduation fee in its schedule of fees.
- In an effort to provide consistency in fee schedules, Arkansas State University-Newport recommends a comparable structure for fees collected by the Arkansas State University Technical Center.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to discontinue the Arkansas State University Technical Center fees which include the change-of-schedule fee (\$5), the transcript fee (\$3), the late registration fee (\$5), the late payment fee (\$25 per late payment), and the graduation fee (\$30) beginning fall semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by
Arkansas Steel Associates**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

WHEREAS, Arkansas Steel Associates has made significant contributions to Arkansas State University-
Newport and its students; and

WHEREAS, Arkansas Steel Associates is a supporter of education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
classroom containing simulators in the Transportation Technology Building on the Newport campus shall
be known henceforth as:

Arkansas Steel Associates Simulator Classroom

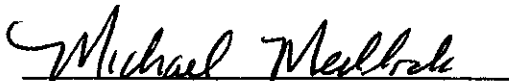
DULY ADOPTED AND APPROVED this 27th day of May 2008



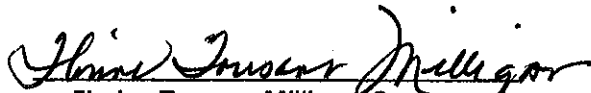
Leslie Wyatt, President



Mike Gibson, Chair



Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by
Harris Hospital**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

WHEREAS, Harris Hospital has made significant contributions to Arkansas State University-Newport and
its students; and

WHEREAS, Harris Hospital is a supporter of education.

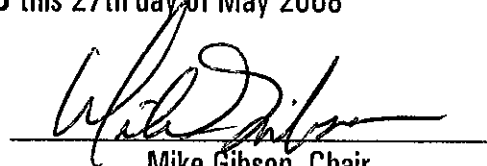
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
nursing classroom in White River Hall on the Newport campus shall be known henceforth as:

Harris Hospital Classroom

DULY ADOPTED AND APPROVED this 27th day of May 2008



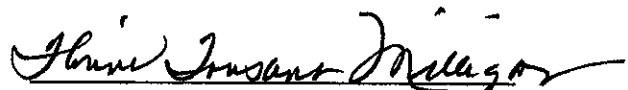
Leslie Wyatt, President




Mike Gibson, Chair



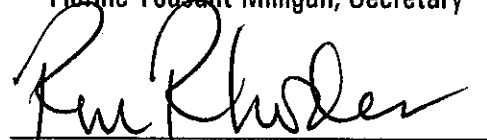
Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by
Medallion Foods, Inc.**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

WHEREAS, Medallion Foods, Inc. has made significant contributions to Arkansas State University-
Newport and its students; and

WHEREAS, Medallion Foods, Inc. is a supporter of education.

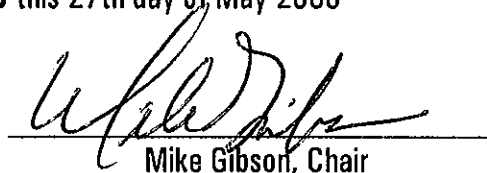
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
student lounge in the Transportation Technology Building on the Newport campus shall be known
henceforth as:

Medallion Foods Student Lounge

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



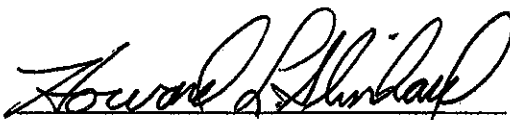
Mike Gibson, Chair



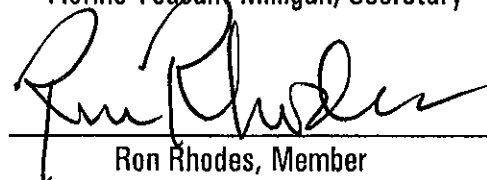
Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by
Merchants and Planters Community Bancshares, Inc.**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

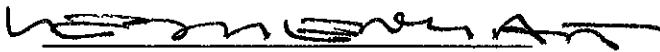
WHEREAS, Merchants and Planters Community Bancshares, Inc. has made significant contributions to
Arkansas State University-Newport and its students; and

WHEREAS, Merchants and Planters Community Bancshares, Inc. is a supporter of education.

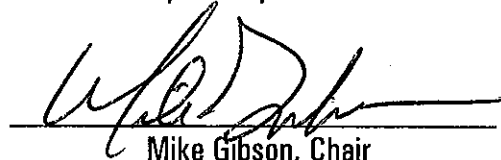
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
foyer in the Transportation Technology Building on the Newport campus shall be known henceforth as:

Merchants and Planters Bank Foyer

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



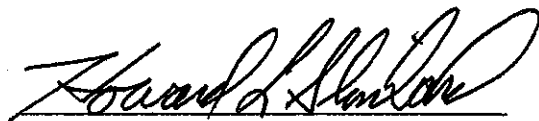
Mike Gibson, Chair



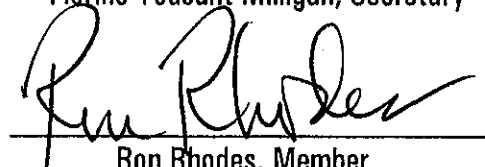
Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by the
Newport Economic Development Commission**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

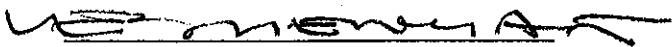
WHEREAS, the Newport Economic Development Commission has made significant contributions to
Arkansas State University-Newport and its students; and

WHEREAS, the Newport Economic Development Commission is a supporter of education.

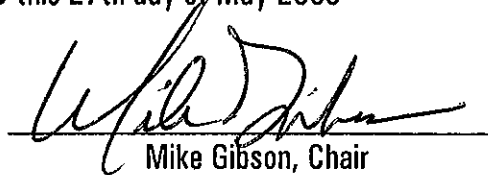
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
foyer in the Diesel Technology Building on the Newport campus shall be known henceforth as:

Newport Economic Development Commission Foyer

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



Mike Gibson, Chair




Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by the
Newport Economic Development Commission**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

WHEREAS, the Newport Economic Development Commission has made significant contributions to
Arkansas State University-Newport and its students; and

WHEREAS, the Newport Economic Development Commission is a supporter of education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
classroom in the Diesel Technology Building on the Newport campus shall be known henceforth as:

Newport Economic Development Commission Classroom

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



Mike Gibson, Chair



Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

**ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**A Resolution for the recognition of significant contributions to
Arkansas State University-Newport
by
Farmers Electric Cooperative Corporation**

WHEREAS, the Board of Trustees has retained to itself the authority to name facilities of the University;
and

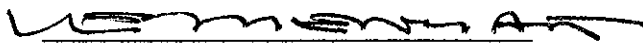
WHEREAS, Farmers Electric Cooperative Corporation has made significant contributions to Arkansas
State University-Newport and its students; and

WHEREAS, Farmers Electric Cooperative Corporation is a supporter of education.

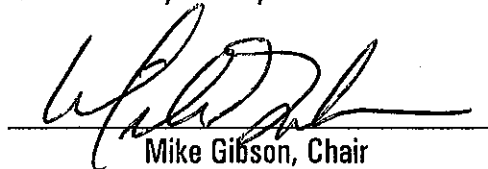
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Arkansas State University, that the
conference room in the Transportation Technology Building on the Newport campus shall be known
henceforth as:

Farmers Electric Conference Room

DULY ADOPTED AND APPROVED this 27th day of May 2008



Leslie Wyatt, President



Mike Gibson, Chair



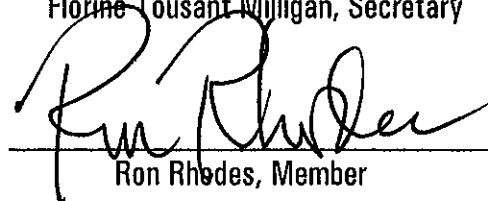
Mike Medlock, Vice Chair



Florine Tousant Milligan, Secretary



Howard Slinkard, Member



Ron Rhodes, Member

ARKANSAS STATE UNIVERSITY-JONESBORO
ACADEMIC APPOINTMENTS
(List Prepared for the Media)
May 27, 2008

SINGLETON, JACQUES

Assistant Professor of Special Education

Effective: August 16, 2008

**Arkansas State University-Newport
Academic Appointments
(List Prepared for Media)
May 27, 2008**

Davis, Charles

Title: Assistant Professor of Life Science
Effective: August 15, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC APPOINTMENTS
(List Prepared for Media)
May 27, 2008

ALLEN, JULIE

Assistant Volleyball Coach
Effective: March 18, 2008

BRADY, JOHN

Head Men's Basketball Coach
Effective: July 1, 2008

DOLLAR, CHAD

Assistant Men's Basketball Coach
Effective: April 14, 2008

CLAPACS, JEFFREY DANIEL

Assistant Men's Basketball Coach
Effective: April 23, 2008

HARRELL, SHEREADA

Associate Dean of Student Affairs
Effective: February 25, 2008

IVY, MOLLY

Counselor, Counseling Center
Effective: March 31, 2008

KHADKA, CHANDNI

Coordinator of International Admissions
Effective: March 24, 2008

MCROY JR., ELWYN

Assistant Men's Basketball Coach
Effective: April 10, 2008

POLAT, TUGRUL

Director of International Programs
Effective: March 24, 2008

PURUSHOTHAMAN NAIR, VIPIN

Research Associate, ABI
Effective: March 1, 2008

SISKEY, WILLIAM

Assistant Football Coach
Effective: February 25, 2008

ARKANSAS STATE UNIVERSITY-BEEBE

NON-ACADEMIC APPOINTMENTS

(List Prepared for Media)

May 27, 2008

FARRIS, KATRINA

Temporary Student Recruitment Coordinator

Effective: March 5, 2008

MILLER, ROBBINS

Business Manager

Effective: April 1, 2008

OSBORN, KATHRYN

Academic Coordinator of Upward Bound

Effective: March 10, 2008

**Arkansas State University-Newport
Non-Academic Appointments
(List Prepared for Media)
May 27, 2008**

Stripling, Ashley

**Title: ADWIRED Counselor
Effective: March 17, 2008**

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC REASSIGNMENTS OF DUTY
(List Prepared for the Media)
May 27, 2008

MCNEIL, SARA

FROM: Editor of University Communications
TO: Coordinator of University Communications
EFFECTIVE: March 10, 2008

MOORE, TOM

FROM: Director of University Communications
TO: Executive Assistant to the Chancellor
EFFECTIVE: March 10, 2008

**Arkansas State University-Newport
Non-Academic Reassignment of Duty
(Prepared for Media)
May 27, 2008**

Bookout, Jeff

From: Assistant Professor of Computer Systems Technology at ASU-Newport
To: Director of Instructional Programs at ASU Technical Center-Marked Tree
Effective: June 1, 2008

Miles, Michael

From: Career Pathways Curriculum Coordinator at ASU-Newport
To: Director of Student Services at ASU Technical Center-Marked Tree
Effective: July 1, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO
(List Prepared for the Media)
May 27, 2008

Recommendations for Tenure
Effective AY 2008-2009

College of Business

Gauri Shankar Guha Tenure Economics and Finance

College of Education

Joan Henley Tenure Educational Leadership, Curriculum and
Special Education

Greg Meeks Tenure Teacher Education

Paula Stewart Tenure Teacher Education

College of Engineering

Nathan Bradford Edgar Tenure Engineering

Shivan Haran Tenure Engineering

College of Fine Arts

Kenneth Carroll Tenure Music

John Edward Owen Tenure Music

College of Humanities and Social Sciences

Christopher Martin Wienke Tenure Criminology, Sociology and Geography

Gregory Hansen Tenure English and Philosophy

William McLean Tenure Political Science

College of Nursing and Health Professions

Karen Blue Tenure Nursing

Shawn Drake Tenure Health Professions, Physical Therapy Program

College of Sciences and Mathematics

Alan David Christian Tenure Biological Sciences

Malathi Srivatsan Tenure Biological Sciences

James Tillman Kennon Tenure Chemistry and Physics

Hung-Chi Su Tenure Computer Science

ARKANSAS STATE UNIVERSITY-BEEBE
(List Prepared for Media)
May 27, 2008

Recommendation for Tenure
Effective AY 2008-2009

Division of English and Fine Arts

Dennis Humphrey

Tenure

English

ARKANSAS STATE UNIVERSITY-BEEBE
(List Prepared for Media)
May 27, 2008

Promotion Recommendations for Advanced Instructor
Effective AY 2008-2009

Division of Advanced Technology and Allied Health

Gail Burton	Advanced Instructor	Practical Nursing
Kendall Casey	Advanced Instructor	Computer-Aided Drafting and Design
Michael Goodman	Advanced Instructor	Computer Systems and Networking Technology
Michael Troop	Advanced Instructor	Computer Systems and Networking Technology

ARKANSAS STATE UNIVERSITY-BEEBE
(List Prepared for Media)
May 27, 2008

Promotion Recommendations for Assistant Professor
Effective AY 2008-2009

Division of Education and Social Sciences

Doug Larkins Assistant Professor Criminal Justice

Division of Mathematics and Science

Charles Moore Assistant Professor Mathematics

ARKANSAS STATE UNIVERSITY-JONESBORO
(List Prepared for the Media)
May 27, 2008

Promotion Recommendations for Associate Professor
Effective AY 2008-2009

College of Business

Melodie Jordan Philhours	Associate Professor	Management and Marketing
Clint Relyea	Associate Professor	Management and Marketing

College of Education

Joan Henley	Associate Professor	Educational Leadership, Curriculum and Special Education
Amy Pearce	Associate Professor	Psychology and Counseling

College of Engineering

Nathan Bradford Edgar	Associate Professor	Engineering
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College of Fine Arts

Kenneth Carroll	Associate Professor	Music
John Edward Owen	Associate Professor	Music

College of Humanities and Social Sciences

Mary Donaghy	Associate Professor	Criminology, Sociology and Geography
Christopher Martin Wienke	Associate Professor	Criminology, Sociology and Geography
Gregory Hansen	Associate Professor	English and Philosophy
William McLean	Associate Professor	Political Science

College of Nursing and Health Professions

Cathy Hall	Associate Professor	Nursing
Shawn Drake	Associate Professor	Health Professions, Physical Therapy Program

College of Sciences and Mathematics

Alan David Christian	Associate Professor	Biological Sciences
Malathi Srivatsan	Associate Professor	Biological Sciences
James Tillman Kennon	Associate Professor	Chemistry and Physics
Hung-Chi Su	Associate Professor	Computer Science

ARKANSAS STATE UNIVERSITY-BEEBE
(List Prepared for Media)
May 27, 2008

Promotion Recommendations for Associate Professor
Effective AY 2008-2009

Division of Education and Social Sciences

Teddy Davis Associate Professor Political Science

Division of English and Fine Arts

Dennis Humphrey Associate Professor English

ARKANSAS STATE UNIVERSITY-JONESBORO
(List Prepared for the Media)
May 27, 2008

Promotion Recommendations for Professor
Effective AY 2008-2009

College of Business

Tina Quinn Professor Accounting and Law

College of Education

Amany Saleh Professor Educational Leadership, Curriculum and
Special Education

College of Fine Arts

Robin Dauer Professor Music

College of Humanities and Social Sciences

Robert Lamm Professor English and Philosophy

Bryan Moore Professor English and Philosophy

College of Sciences and Mathematics

Richard Grippo Professor Biological Sciences

**ARKANSAS STATE UNIVERSITY SYSTEM
CONTRACT EXTENSION
(List Prepared for the Media)
May 27, 2008**

Burton, Jennus

Vice President for System Operations

Effective: July 1, 2008 – June 30, 2011 (3-Year Contract)

Coulter, Ed

Chancellor, ASU-Mountain Home

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

Evans, Robert

Executive Director for Governmental Relations

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

McDaniel, Lucinda

University Counsel

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

McKay, Eugene

Chancellor, ASU-Beebe

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

Owens, Steve

Vice President, ASU System, and President/Chief Executive Officer, ASU Foundation

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

Potts, Robert

Chancellor, ASU-Jonesboro

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

Williams, Larry

Chancellor, ASU-Newport

Effective: July 1, 2008 - June 30, 2011 (3-Year Contract)

ARKANSAS STATE UNIVERSITY-JONESBORO
CONTRACT EXTENSION
(List Prepared for the Media)
May 27, 2008

Boyer, Brian

Head Coach for Women's Basketball

Effective: April 30, 2008 - April 30, 2011 (3-Year Contract)

Brady, John

Head Coach for Men's Basketball

Effective: July 1, 2008 - March 31, 2013 (5-Year Contract)

Stripling, Rick

Vice Chancellor for Student Affairs

July 1, 2008 - June 30, 2011 (3-Year Contract)