

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
Friday, November 9, 2018
11:00 a.m.
By Telephone Conference Call

I. Call to Order

Tim Langford, Chair

II. Agenda*

- Proposed ASU-Newport Resolution
 - Resolution approving ASU-Newport to offer a Technical Certificate in Pre-Health Professions

III. Adjournment*

*Action Item

EXECUTIVE SUMMARY

Contact: Holly Smith (870) 512-7704

ACTION ITEM: Arkansas State University-Newport (ASUN) requests approval to offer a Technical Certificate in Pre-Health Professions.

ISSUE: The Board of Trustees must approve the offering of any new degree.

BACKGROUND:

- This degree will increase student success in Pre-Health Professions by preparing students with effective study skills, applicable math skills, knowledge of medical terminology, communication skills used in the healthcare industry, as well as college and life skills.
- All prerequisite courses for the licensed practical nursing program are included to create a clear and streamlined pathway for students pursuing careers in nursing and various allied health professions.
- No additional funding is required.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is approved to offer the Technical Certificate in Pre-Health Professions.



Stacy Crawford, Secretary



Tim Langford, Chair

Arkansas State University
Board of Trustees
November 9, 2018

The Arkansas State University Board of Trustees met via conference call on Friday, November 9, 2018. The call originated from the conference room of the Arkansas State University System Office. Tim Langford, Chair of the Board of Trustees, called the meeting to order at 11:00 a.m. A roll call of the Board confirmed that Dr. Langford, Niel Crowson, and Price Gardner were present by telephone.

ASU-Newport Resolution:

- Resolution 18-42 approving ASU-Newport to offer a Technical Certificate in Pre-Health Professions

Dr. Welch: This is very simple. There are no new costs to the institution and no new positions.

ASU-Newport needed approval before our December 8 meeting for certification reasons.

Upon a motion by Mr. Crowson, seconded by Mr. Gardner, Resolution 18-42 was approved.

AYES: Langford, Crowson, Gardner

NAYS: None

Adjournment

Upon a motion by Mr. Gardner, seconded by Mr. Crowson, the meeting adjourned at 11:02 a.m.

AYES: Langford, Crowson, Gardner

NAYS: None



Stacy Crawford, Secretary



Tim Langford, Chair