

AGENDA
ARKANSAS STATE UNIVERSITY
BOARD OF TRUSTEES
March 7, 2008
10:00 a.m.
System Office via Teleconference

- I. Call to Order
Mr. Mike Gibson, Chair
- *II. Approval of the Minutes of Meetings
December 7, 2007
February 4, 2008
- III. President's Report
Reports of the Chancellors
- *IV. Agenda
 1. Proposed ASU-Jonesboro Resolutions
 - Resolution approving ASU-Jonesboro to increase the residence life and meal plan rates.
 - Resolution approving ASU-Jonesboro to enter into a contractual relationship with the National Collegiate Network Institute.
 - Resolution approving ASU-Jonesboro to change the unit name Department of Accounting and Law in the College of Business to the Department of Accounting.
 2. Proposed ASU-Beebe Resolutions
 - Resolution approving ASU-Beebe to offer Certificates of Proficiency in Corrections, in Forensics, in Law Enforcement, and in Wildlife Enforcement.
 - Resolution approving ASU-Beebe to offer a Certificate of Proficiency in 2-D Mechanical CAD Drafting.
 - Resolution approving ASU-Beebe to offer a Certificate of Proficiency in Computer Fundamentals and a Certificate of Proficiency in Computer and Networking Fundamentals.
 3. Proposed ASU-Mountain Home Resolution
 - Resolution approving the ASU-Mountain Home 2008-2013 Strategic Plan.
 4. Proposed ASU-Newport Resolution
 - Resolution authorizing ASU-Newport to offer ASU Technical Center certificates and AAS degree programs.

V. Executive Session

*VI. Approval of Personnel Actions

VII. Other Business

*VIII. Adjournment

*Action Items

**Arkansas State University
Board of Trustees
March 7, 2008**

The Arkansas State University Board of Trustees met on March 7, 2008, in the conference room of the President's Office at 2400 East Highland Drive. The location was changed from the ASU-Newport campus due to inclement weather. Mr. Mike Gibson, Chair of the Board of Trustees, called the meeting to order at 10:02 a.m. Board members present were: Mr. Mike Medlock, Vice Chair and Mrs. Florine Tousant Milligan, Secretary. Mr. Howard Slinkard and Mr. Ron Rhodes and the Chancellors and staff of the two-year campuses joined by teleconference. Members of the ASU-Jonesboro staff and the media were present. Mr. Kaneaster Hodges, Arkansas Higher Education Coordinating Board member, was a part of the ASU-Newport group who participated by teleconference.

Mr. Gibson welcomed Mr. Ron Rhodes as the latest appointee to the Board. He publicly thanked Col. Dallas Wood for his service. A plaque will be presented at a later time recognizing Col. Wood's service.

Minutes:

Upon motion by Mrs. Milligan, second by Mr. Medlock, the minutes of December 7, 2007, were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Slinkard, the minutes of February 4, 2008, were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Campus Reports

System

This is the first time that consolidated statements have been presented to the Board by the system of campuses. Dr. Wyatt specifically drew attention to the first consolidated legislative audit report, which each Board member has received by mail. There was one exception that has been corrected. A consolidated financial report was also sent to Trustees.

Meetings with Arkansas Higher Education Director Jim Purcell are beginning to address new funding mechanisms for all the campuses. Mr. Purcell has addressed the two-year campus groups and will address the four-year campus groups in the determination of new methods of arriving at funding formulas. There is a movement from a status quo which reflects first day enrollment to a system which more appropriately recognizes completion. This is consistent with the Governor's goal to produce more graduates to put into the workforce.

The officers of the System have been invited to participate in state-wide initiatives. Relationships are being developed with the University of Arkansas System and the ASU System to develop policy, practice, and procedure for higher education. He cited Lucinda McDaniel and Jennus Burton as examples of collaboration with their counterparts at the University of Arkansas.

The goal of the System is to support the activities of the campuses. Toward that goal, a System Academic Council will be created consisting of the Chancellors and the chief academic officers of each campus. The Council will address issues of importance and concern to academic enterprises.

Beebe – Chancellor Eugene McKay

- Enrollment for spring 2008 is up 339 (8.3%) over the previous spring with FTE up 217 (8.4%).
- A Memorandum of Understanding (MOU) has been signed with Chesapeake, Nomac, and Union Drilling, Inc. to do training for the shale gas operations in White County. They have donated \$200,000 to build a gas drilling simulator on the ASU-Searcy campus. Funding is in place and classes should begin within a month. Students who receive this one-week intensive training will be able to secure jobs which will pay from \$50,000 to \$70,000 per year.
- The State Nursing Board approved offering the Beebe LPN program at Heber Springs. A night program is proposed for fall semester 2008.
- A digital chime system had been added at the Beebe campus due to the generosity of a donor.

Newport – Chancellor Larry Williams

- Enrollment for the spring semester is 1353, which represents a 6.7% increase over the spring of 2007. The enrollment is representative of 39 counties in Arkansas with 244 students outside the state.
- A capital campaign has begun to create endowments which will be established for a Student Emergency Fund and a Faculty/Staff Development Fund through the ASU Foundation as well as soliciting contributions to the general fund to be used in an unrestricted fashion or for scholarships for students. The goal for the three-year campaign is \$1 million.
- The Federal Department of Transportation awarded ASUN an \$87,000 grant to assist in providing commercial driver training. A \$105,000 grant was received from

the Arkansas Delta Workforce Innovations and Regional Economic Development. With this grant, an institutional representative will be hired to work with all high schools and businesses in Craighead, Jackson, and Poinsett counties to create interest in careers in math, science, technology, transportation, and information technology. The grant will pay the salary for three years with ASUN absorbing the cost of benefits. Notification has been received of a \$176,000 award for the funding of the University Center project which will allow for two new laboratories for compressed video and a full-time staff member as a coordinator for the Center and a half-time technology position. With the assistance of Congressman Marion Berry, a \$343,000 HUD grant was awarded to ASUN to assist with construction of the new transportation technology center.

Mountain Home – Chancellor Ed Coulter

- Two new entry gates were dedicated on February 28 in honor of the McClure, Thompson, and Martin families. Mr. Jim McClure has also pledged \$575,000 for the convention center.
- The Higher Learning Commission visited campus on March 2-5 for an accreditation visit. ASUMH was awarded a full 10 year accreditation, the first 10 year accreditation ever received by the campus. Reports will be given in three years on assessment and long-range planning.
- Enrollment is up 10.9% in headcount and 11.4% in FTE, which has student representation from 28 counties, 11 states, and 1 foreign country. Degrees and certificate awards have increased by 55% over the same period last year.
- Students, faculty, and staff donated relief items and considerable volunteer time to assist with the tornado relief efforts in Gassville.

- Senator Dale Bumpers will attend the groundbreaking ceremony on April 11 for the Community Development Center.
- Congressman Marion Berry has been instrumental in the procurement of seven grants totaling \$3.9 million for the Vada Shied Community Development Center. In perspective, there are 22 two-year colleges in Arkansas and only three, ASU-Newport, ASU-Mountain Home, and Northwest Community College, received grants this year.
- The original group of individuals who were instrumental in the creation of ASU-Mountain Home is planning to sell seats in the auditorium to raise funds in support of the institution.

Dr. Wyatt explained the concept of the University Center mentioned by Chancellor Larry Williams. This concept has been on-going for several years and is an effort to form associations between the community colleges in East Arkansas including ASU-Newport, Mid-South Community College in West Memphis, East Arkansas Community College in Forrest City, Arkansas Northeastern Community College in Blytheville, and Phillips County Community College of the University of Arkansas in Helena. Those institutions have banded together in a consortium of interests to address the needs of East Arkansas. Those interests would not have been as successful without the intervention of a university presence to join with the community college efforts. Dr. Wyatt thanked Chancellor Robert Potts, Vice Chancellor for Academic Affairs and Research Dan Howard, and Assistant Vice Chancellor for Academic Affairs and Research Glen Jones of ASU-Jonesboro for their leadership and guidance in developing the consortium.

Jonesboro – Chancellor Robert Potts

- Spring enrollment has increased 3.6% or an unduplicated head count of 10,369 students with a 3.6% increase in FTE compared to spring 2007 figures.
- Donors Buddy and Charlotte Beck contributed over \$1 million toward establishing the Beck PRIDE Center to serve injured veterans. Currently, there are 30 veterans who are being assisted.
- Seven taskforces are addressing the needs of the campus at this time. Dr. Louella Moore, President of the Faculty Senate, was recognized for her work as chair of one of the taskforces as well as her valuable assistance during the accreditation process.
- The Higher Learning Commission visited ASU-Jonesboro this week. The team reviewed progress in shared governance and strategic planning, which was a follow up of a comprehensive report in 2003. At the conclusion of this visit, an oral report gave ASU-Jonesboro satisfactory progress in both areas with no further follow up. A written report will be received. Dr. Lynita Cooksey, Associate Vice Chancellor for Academic Services, and her staff were commended for their efforts in obtaining this accreditation recommendation.
- Twelve construction projects are in various stages of completion. On Friday, April 4, there will be a groundbreaking ceremony for the Student Recreation and Wellness Center.
- Recruitment efforts are going well. The changes initiated by Dr. Dan Howard in the international programs area look extremely promising.
- ASU-Jonesboro will host Centrifuge 2008 this summer. Over 4,000 high school juniors and seniors will attend the five-week camp.

- Planning continues for disaster preparedness in light of the many incidents at other universities.

Mr. Gibson extended congratulations in behalf of the Board to ASU-Jonesboro and ASU-Mountain Home for successful accreditation visits.

Agenda:

ASU-Jonesboro Resolutions

- Resolution 08-02 approving ASU-Jonesboro to increase the residence life and meal plan rates.
- Resolution 08-03 approving ASU-Jonesboro to enter into a contractual relationship with the National Collegiate Network Institute.
- Resolution 08-04 approving ASU-Jonesboro to change the unit name Department of Accounting and Law in the College of Business to the Department of Accounting.

Upon motion by Mrs. Milligan, second by Mr. Rhodes, all three ASU-Jonesboro resolutions were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Beebe Resolutions

- Resolution 08-05 approving ASU-Beebe to offer Certificates of Proficiency in Corrections, in Forensics, in Law Enforcement, and in Wildlife Enforcement.
- Resolution 08-06 approving ASU-Beebe to offer a Certificate of Proficiency in 2-D Mechanical CAD Drafting.
- Resolution 08-07 approving ASU-Beebe to offer a Certificate of Proficiency in Computer Fundamentals and a Certificate of Proficiency in Computer and Networking Fundamentals.

Dr. Wyatt explained that these additional programs are responsive to the employment market around the state. They are consistent with Workforce Education goals to create a better educated workforce and enhance economic viability across Arkansas. Chancellor Eugene McKay stated that over 200 certificates were produced last year, primarily on the Searcy campus. These proposed certificates are stepping stones to the associate degree programs given on the Beebe campus. This will provide a written certification even if the student does not complete the associate degree.

Chancellor McKay also noted that ASU-Beebe received \$250,000 to expand the Upward Bound program. The additional funding will allow the program to be offered in ASU-Heber Springs and to the public schools in Cleburne County.

Upon motion by Mr. Slinkard, second by Mr. Medlock, all three ASU-Beebe resolutions were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Mountain Home

- Resolution 08-08 approving ASU-Mountain Home 2008-2013 Strategic Plan.

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

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

ASU-Newport

- Resolution 08-09 authorizing ASU-Newport to offer ASU Technical Center certificates and AAS degree programs.

Dr. Wyatt commented that the activities and assets of the ASU Technical Center

formerly attached to ASU-Jonesboro are now being transferred to ASU-Newport. This is the last phase of a process which will make the catalog at the Department of Higher Education accurately reflect where these certificates and programs are being offered.

Upon motion by Mrs. Milligan, second by Mr. Medlock, Resolution 08-09 was approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Mrs. Milligan was recognized for her service on the Arkansas Commission for Coordination of Educational Efforts. She has worked to promote a seamless transition between K-12 and postsecondary education. Reappointed by Governor Mike Beebe to another three-year term, she was elected Chair of the committee.

Dr. Dan Howard was introduced as Vice Chancellor for Academic Affairs and Research for ASU-Jonesboro.

Upon motion by Mrs. Milligan, second by Mr. Medlock, the Board retired into executive session at 10:53 a.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 11:49 a.m.

Upon motion by Mr. Slinkard, second by Mr. Rhodes, the academic appointments for Jonesboro were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Medlock, second by Mrs. Milligan, the nonacademic

appointments for the System, Jonesboro, and Newport were approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

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

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Upon motion by Mr. Rhodes, second by Mr. Medlock, the contract extension for Jonesboro was approved.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None

Other Business:

Chancellor Robert Potts stated on January 30 the Mascot Selection Steering Committee recommended that "Wolves" or some variation of "Wolves," such as "Red Wolves," be adopted as the new mascot and nickname for the athletic teams. He thanked the committee for their diligent work on the project. He considered designs from three creative groups and determined that, while other universities used "Wolves" no other four-year university had "Red Wolves" as their mascot. This would make the choice unique and easier to protect under intellectual property laws. He also noted that the red wolf was a noble species which once inhabited Arkansas and still exists in small numbers in other states and that they are vicious, very aggressive, run in packs, and can demolish a number of opponents. Dr. Potts asked the Board to ratify his decision to adopt "Red Wolves" as the new mascot and to allow the logo and imagery to be introduced on March 13 at 11:00 a.m.

Mr. Gibson noted that this is a historical day and in behalf of the Board congratulated and thanked Dr. Potts, Mr. Jim Pickens, chair of the Mascot Steering Committee, and those who served in arriving at this decision. Mr. Gibson read the prepared statement, "The Board of Trustees hereby resolves to accept and ratify the decision of the Mascot Selection Steering Committee, chaired by Mr. Jim Pickens, and accepted by Dr. Robert Potts, Chancellor of the Arkansas State University-Jonesboro campus, that the new mascot for the intercollegiate athletic teams should be the "Red Wolves."

All members of the Board heartily endorsed "Red Wolves."

Dr. Potts said the search is ongoing for a new men's basketball coach and discussions are being held with prospective candidates.

Upon motion by Mrs. Milligan, second by Mr. Medlock, the meeting was adjourned at 12:02 p.m.

AYES: Gibson, Medlock, Milligan, Slinkard, Rhodes

NAYS: None


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Rick Stripling, 870-972-2048

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval of a 6.9% increase in residence life rates and meal plan options for the 2008-2009 academic year.

ISSUE: Arkansas State University-Jonesboro requests additional revenue sources to fund increases in the costs to operate the residence facilities and dining services.

BACKGROUND:

- Technology issues continue to significantly affect the residence life budget.
- Cost of living and minimum wage increases are budgeted for the 2009 fiscal year.
- A reserve for repair, replacement and renovation and deferred maintenance debt service is budgeted to maintain/renovate and provide for preventative maintenance on our existing plant.
- An increased budget is necessary for uncertainties in the economy including the cost of utilities.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to increase the residence life and meal plan rates by 6.9% effective for the fall 2008 semester.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: G. Daniel Howard 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to enter into a contractual relationship with National Collegiate Network Institute (NCN) to recruit international students from Japan.

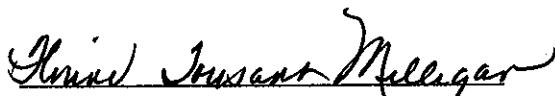
ISSUE: The Board of Trustees must approve all tuition and fee charges, which are negotiated with recruitment agencies.

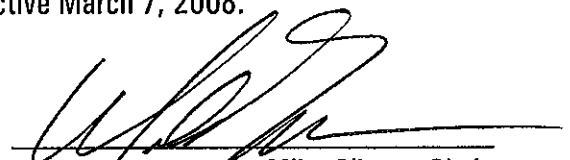
BACKGROUND:

- In the Fall of 2007, ASUJ enrolled 132 international students. This number needs to be increased significantly for a number of reasons.
- Unlike recruiting in other international countries, there is virtually no cost for ASUJ to recruit in Japan as all associated costs are covered by NCN.
- NCN takes full responsibility for pre-qualifying students and helping them to complete all necessary paperwork for admission to ASUJ and submits completed applications, thereby saving ASUJ a substantial amount of time, work, and costs.
- The students that NCN recruits have a great interest in a variety of majors so that they are well distributed throughout the campus; thereby, adding diversity as well as helping many academic programs retain their academic viability.
- NCN has ascertained in-state tuition agreements for Japanese students at a variety of public institutions of higher education, including, but not limited to the University of Arkansas at Fayetteville and the University of Central Arkansas.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Jonesboro is approved to enter into a contractual relationship with the National Collegiate Network Institute, effective March 7, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Daniel Howard 870-972-2030

ACTION ITEM: Arkansas State University-Jonesboro (ASUJ) requests approval to change the unit name of the "Department of Accounting and Law" in the College of Business to the "Department of Accounting."

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

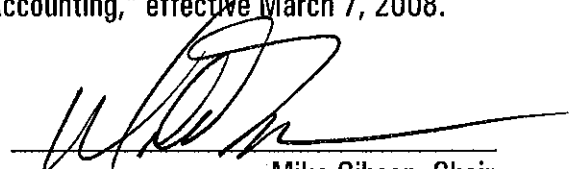
BACKGROUND:

- This change is imperative to the restructuring plan of the College of Business to allow it to more effectively allocate internal resources.
- This change is one of many that will allow the College of Business to better utilize its administrative resources. The restructuring will be accomplished using existing resources (i.e., no additional University resources are necessary to implement these changes).

RECOMMENDATION/RESOLUTION

Be it resolved that Arkansas State University-Jonesboro is approved to change the unit name of the "Department of Accounting and Law" to the "Department of Accounting," effective March 7, 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 Criminal Justice Program a Certificate of Proficiency in Corrections, a Certificate of Proficiency in Forensics, a Certificate of Proficiency in Law Enforcement, and Certificate of Proficiency in Wildlife Enforcement.

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 Applied Science degrees and Technical Certificates in Criminal Justice.
- Arkansas State University-Beebe currently employs two full-time instructors and several adjunct instructors in the Criminal Justice Program.
- All courses for these Certificates of Proficiency are already offered at Arkansas State University-Beebe.
- Since the courses and instructors are already in place, there will not be any additional cost for these programs.
- These Certificates of Proficiency will allow students to flow through the Criminal Justice Program from a Certificate of Proficiency to a Technical Certificate to an Associate of Applied Science. The Certificate of Proficiency will allow students who choose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- These Certificates 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 a Certificate of Proficiency in Corrections, a Certificate of Proficiency in Forensics, a Certificate of Proficiency in Law Enforcement, and a Certificate of Proficiency in Wildlife Enforcement beginning the 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 Computer-Aided Drafting/Design Program a Certificate of Proficiency in 2-D Mechanical CAD Drafting.

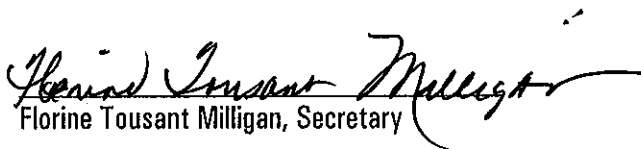
ISSUE: The Arkansas State University Board of Trustees must approve the offering of any new degree program or new option of any existing program prior to submission to the Arkansas Higher Education Coordinating Board.

BACKGROUND:

- Arkansas State University-Beebe currently offers Associate of Applied Science degrees and Technical Certificates in Computer-Aided Drafting/Design (CADD).
- Arkansas State University-Beebe currently employs two full-time instructors and several adjunct instructors in the Computer-Aided Drafting/Design Program.
- All courses for these Certificates of Proficiency are already offered at Arkansas State University-Beebe.
- Since the courses and instructors are already in place, there will not be any additional cost for these programs.
- The Certificates of Proficiency will allow students to flow through the Computer-Aided Drafting/Design Program from a Certificate of Proficiency to an Associate of Applied Science. The Certificate of Proficiency will allow students who choose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- These Certificates 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 a Certificate of Proficiency in 2-D Mechanical CAD Drafting beginning with the 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 Computer Systems and Networking Technology Program a Certificate of Proficiency in Computer Fundamentals and a Certificate of Proficiency in Computer and Networking Fundamentals.

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.

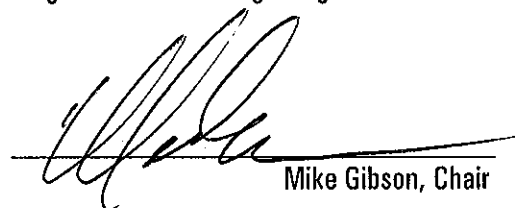
BACKGROUND:

- Arkansas State University-Beebe currently offers Associate of Applied Science degrees in Computer Systems and Networking Technology.
- Arkansas State University-Beebe currently employs four full-time instructors and several adjunct instructors in the Computer Systems and Networking Technology Program.
- All courses for these Certificates of Proficiency are already offered at Arkansas State University-Beebe.
- Since the courses and instructors are already in place, there will not be any additional cost for these programs.
- These Certificates of Proficiency will allow students to flow through the Computer Systems and Networking Technology Program from a Certificate of Proficiency to an Associate of Applied Science. The Certificate of Proficiency will allow students who choose to enter the workforce prior to completing the entire sequence to be certified in the work completed.
- These Certificates 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 a Certificate of Proficiency in Computer Fundamentals and a Certificate of Proficiency in Computer and Networking Fundamentals beginning the Fall Semester 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Dr. Ed Coulter (870) 508-6101

ACTION ITEM: Arkansas State University-Mountain Home requests approval of its revised and updated 2008-2013 Strategic Plan.

ISSUE: The Board of Trustees must approve all University strategic plans.

BACKGROUND:

- ASU-Mountain Home has completed an introspective evaluative process relative to its institutional and accreditation planning.
- ASU-Mountain Home's faculty, staff, students, and higher education partners have endorsed its importance and participated in the strategic planning process.
- ASU-Mountain Home had its Higher Learning Commission evaluation accreditation visit on March 2 through March 5, 2008.
- ASU-Mountain Home is committed to carrying out its mission.

RECOMMENDATION/RESOLUTION:

Be it resolved that the 2008-2013 Strategic Plan for Arkansas State University-Mountain Home is approved.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

EXECUTIVE SUMMARY

Contact: Larry Williams, (870) 512-7851

ACTION ITEM: Whereas the Arkansas State University Board of Trustees has previously approved transfer of management of the Arkansas State University Technical Center (ASUTC) and its associated activities and facilities from the management responsibility of the Chancellor of Arkansas State University-Jonesboro (ASUJ) to the responsibility of the Chancellor of Arkansas State University-Newport (ASUN), the administration of ASUN requests authorization to transfer the following certificates and AAS degrees, previously approved by the Arkansas Department of Higher Education, from the oversight and management of the administration of ASUJ to the oversight and management of the administration at ASUN effective July 1, 2008. All of these are listed in the Academic Year 2008 Arkansas Higher Education Coordinating Board approved degree program list for ASUJ at ASUTC.

- Technical Certificate in Emergency Medical Technician
- Technical Certificate in Paramedic
- Two (2) AAS degrees in Paramedics—degree codes 0470 and 0471
- Technical Certificate in Phlebotomy
- Technical Certificate in Practical Nursing
- Certificate of Proficiency in Welding
- Technical Certificate in Automotive Body Repair
- Technical Certificate in Automotive Service Technology
- Two (2) AAS degrees in Automotive Service Technology—degree codes 0230 and 0231
- Technical Certificate in Business Technology
- Two (2) AAS degrees in Business Technology—degree codes 0307 and 0308
- Technical Certificate in Commercial Truck Driving
- Technical Certificate in Cosmetology
- Technical Certificate in Cosmetology Instruction
- Technical Certificate in Digital Electronics Technology (DET)
- Two (2) AAS degrees in Digital Electronics Technology (DET)—degree codes 0460 and 0461
- Technical Certificate in Energy Control Technology (ECT)

EXECUTIVE SUMMARY

Contact: Larry Williams, (870) 512-7851

ISSUE: The Arkansas State University Board of Trustees must authorize the offering of ASUTC certificates and degree programs which have been transferred from ASUJ to ASUN

BACKGROUND:

It is the intent of Arkansas State University-Newport 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. The Arkansas State University Technical Center at Marked Tree and the Arkansas State University Technical Center at Jonesboro currently have the faculty and courses in place to offer the aforementioned certificates, therefore no additional financial expense will incur as a result of the approval of this resolution.

RECOMMENDATION/RESOLUTION:

Be it resolved that Arkansas State University-Newport is authorized to offer the aforementioned certificate and AAS degree programs effective July 1, 2008.


Florine Tousant Milligan, Secretary


Mike Gibson, Chair

ARKANSAS STATE UNIVERSITY-JONESBORO
ACADEMIC APPOINTMENTS
(List Prepared for the Media)
March 7, 2008

BOTTS, J. MICHAEL

Assistant Professor of Criminology
Effective: August 16, 2008

CHITTENDEN, JULIE

Visiting Assistant Professor of Chemistry
Effective: January 1, 2008

COLEMAN, AMANDA

Assistant Professor of Geography
Effective: August 16, 2008

KULKARNI, VEENA

Assistant Professor of Sociology
Effective: August 16, 2008

MONROE, KURT

Assistant Professor of Criminology
Effective: August 16, 2008

PERKINS, LAURA

Temporary Instructor in Theatre
Effective: January 1, 2008

SCHRIMSHER, JERALD

Temporary Instructor in Sociology
Effective: January 1, 2008

SPRINGER, RITA

Assistant Professor of Nursing – MSCC
Effective: January 1, 2008

**ARKANSAS STATE UNIVERSITY SYSTEM
NON-ACADEMIC APPOINTMENTS
(List Prepared for the Media)
March 7, 2008**

HAMILTON, ROBIN

Legal Assistant to General Counsel

Effective: January 1, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC APPOINTMENTS
(List Prepared for the Media)
March 7, 2008

BAGCIOGLU, CAGRI

Assistant to the Vice Chancellor for Academic Affairs and Research
for International Programs and Special Projects

Effective: February 1, 2008

BERGERON, DANIEL

Interim Counselor, Counseling Center

Effective: January 18, 2008

HARRIS, MAURICE

Assistant Football Coach

Effective: November 11, 2008

KRAFT, MATT

Assistant Track Coach

Effective: October 1, 2007

KUTNER, TOMASZ

Research Associate

Effective: October 5, 2007

**ARKANSAS STATE UNIVERSITY-NEWPORT
NON-ACADEMIC APPOINTMENTS
(List Prepared for Media)
March 7, 2008**

FUENTES, TINA

Title: Director of the Learning Resource Center
Effective: January 3, 2008

GRADY, AMBER

Title: Counselor
Effective: January 3, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO
NON-ACADEMIC REASSIGNMENTS OF DUTY
(List Prepared for the Media)
March 7, 2008

BLEIGNIER, ANDREW

FROM: Academic Advisor, International Student Services
TO: Research Assistant, College of Education
EFFECTIVE: January 16, 2008

COOKSEY, LYNITA

FROM: Associate Vice Chancellor for Academic Affairs
TO: Associate Vice Chancellor for Academic Affairs and
Interim Dean of University College
EFFECTIVE: January 1, 2008

GROVES, SHARON

FROM: Accountant, Office of Finance
TO: Research Assistant for Vice Chancellor of Finance and Administration
EFFECTIVE: January 1, 2008

HAMILTON, RESHEDA

FROM: Academic Advisor, Upward Bound
TO: Director of Upward Bound
EFFECTIVE: January 2, 2008

HANNAH, RUSS

FROM: Assistant Vice Chancellor for Finance and Controller
TO: Associate Vice Chancellor for Finance and Controller
EFFECTIVE: January 1, 2008

HESTAND, PHIL

FROM: Director of Counseling
TO: Director of Counseling and Interim Director of Career Services
EFFECTIVE: October 7, 2007

JONES, GLEN

FROM: Interim Vice Chancellor for Academic Affairs and Research
TO: Senior Associate Vice Chancellor for Academic Affairs and Research
EFFECTIVE: January 1, 2008

KREMERS, ED

FROM: Associate Vice Chancellor for Finance
TO: Interim Vice Chancellor for Finance and Administration
EFFECTIVE: January 1, 2008

MARLAY, SUE

FROM: Director of Office of International Student Services
TO: Advisor for University College
EFFECTIVE: January 16, 2008

MCGREW, RONDA

FROM: Project Program Specialist, Office of International Programs
TO: Research Assistant, Nursing and Health Professions
EFFECTIVE: January 16, 2008

**ARKANSAS STATE UNIVERSITY-NEWPORT
NON-ACADEMIC REASSIGNMENT OF DUTY
(List Prepared for Media)
March 7, 2008**

KING, LAURA

From: Administrative Assistant I, Office of the Chancellor
To: Assistant to the Chancellor
Effective: January 3, 2008

ARKANSAS STATE UNIVERSITY-JONESBORO
CONTRACT EXTENSION
(List Prepared for the Media)
March 7, 2008

HOWARD, G. DANIEL

Vice Chancellor for Academic Affairs and Research

Effective: January 1, 2008 - December 31, 2011 (3-Year Contract)