

**Tentative Agenda Items
January 25, 2019 AHECB Meeting**

BOARD BUSINESS (Introductions, announcements, minutes)

EXECUTIVE SECTION

AGENCY UPDATES

ACADEMIC COMMITTEE REPORT*

FINANCE COMMITTEE REPORT*

OTHER INFORMATION ITEMS

*The Academic Affairs and Finance Committees will continue to meet before the full Board meeting. However, agenda items that will be considered by the full Board will be placed in the Executive section.

BOARD BUSINESS

- Introductions
- Minutes, October 26, 2018 Regular Meeting
- **Report of Nominating Committee**
The Nominating Committee Chairman will make the report of the nominating committee for the slate of Board officers for 2019-20.
- **Reimbursement of Expenses for Members of the AHECB and ICAC**
In accordance with Act 1211 of 1995 (A.C.A. §25-16-901 et seq.) it is necessary for the Coordinating Board to adopt a resolution authorizing expense reimbursement for board members and members of the ICAC.
- **State Board of Higher Education Foundation Election of Supervisory Committee**
The Board will elect the supervisory committee for the State Board of Higher Education Foundation.
- Announcements

EXECUTIVE SECTION

- **Director's Report**
This agenda item will include updates on new employees, legislation and current events.
- **2018 Fall and 2017 Annual Enrollment Report**

Customary enrollment statistics will be presented to the Coordinating Board as an information item. This will include enrollment statistics for total enrollment, enrollment by topics (gender, race/ethnicity, age category, and attendance status), annual unduplicated headcount, fall SSCH/FTE, and annual SSCH/FTE.
- **Annual Report on Institutional Certification**

An update on the number of Arkansas residents pursuing academic degrees offered by out-of-state and for-profit institutions certified to operate in Arkansas will be presented.
- **Report on Academic Program Review and Program Viability**

The periodic report on academic program review and program viability will be presented. ADHE Executive Staff Recommendations will be presented for Coordinating Board consideration of continuation or discontinuation of non-viable programs.

FINANCE COMMITTEE

- **Annual Higher Education Financial Condition Report**

The annual higher education financial condition report will be presented which depicts the financial condition of all Arkansas public institutions of higher education.

- **Economic Feasibility of Loan Issue for the Arkansas Research and Education Optical Network (AREON)**

The Arkansas Research and Education Optical Network requests approval of the economic feasibility of plans to secure a loan from the College Savings Bond Revolving Loan Fund in the amount of \$619,416.98 with a term of 7 years at an estimated annual interest rate of 2.74%. Proceeds from the loan will be used for educational and general purposes (E&G) to replace the optical equipment acquired during phase I of the AREON network build out which is almost 10 years old. This equipment has been discontinued by the manufacturer and is no longer supported. The AREON Board of Directors has approved this financing at its meeting on May 14, 2018.

ACADEMIC COMMITTEE

Consent Agenda

- **University of Arkansas – Fort Smith
Master of Education in Education**

The proposed Masters Degree in Education (M.Ed.) targets licensed teachers in the workforce who desire professional advancement and/or recent graduates who seek advanced knowledge and preparation prior to entering the workforce. The program will be 30 credit hours with two emphasis areas: Curriculum and Instruction and English.

- **Institutional Certification Advisory Committee (ICAC)**

The following applications for initial certification may be reviewed by ADHE for possible consideration at the AHECB meeting in January 2019.

Initial Certifications

Arkansas College of Health Education
Doctor of Occupational Therapy

Ashford University, San Diego, California
Master of Arts in Counseling
Master of Arts in Human Services
Master of Arts in Organizational Development and Leadership
Master of Arts in Psychology
Doctor of Psychology

The Chicago School of Professional Psychology, Los Angeles, California
Master of Arts in Clinical Mental Health
Doctor of Education in Educational Psychology and Technology

Drury University, Springfield, Missouri
Conway Campus
Bachelor of Science in Organizational Communication and Development

Pepperdine University
Master of Science in Behavioral Psychology

Saint Louis University
Little Rock location

Doctor of Education in Educational Leadership

Trident University International, Cypress, California

Master of Arts in Education

Associate of Science in Professional Studies

University of Southern California, Los Angeles

Graduate Certificate in Gerontology

Master of Aging Services Management

Master of Business Administration

Master of Public Health

Master of Science in Applied Psychology

Master of Science in Gerontology

Master of Science in Human Resource Management

Master of Science in Human Security

Master of Science in Nutrition, Healthspan, and Longevity

Recertifications

Baptist Health College Little Rock

Certificate in Medical Laboratory Science

Certificate in Nuclear Medicine Technology

Diploma in Practical Nursing

Certificate in Radiography

Certificate in Sleep Technology

Certificate in Surgical Technology

International Sports Science Association

Associate of Science in Exercise Science

Remington College, Little Rock, Arkansas

Associate of Applied Science in Criminal Justice

Associate of Applied Science in Paralegal

Bachelor of Applied Science in Criminal Justice

Vista College, Richardson, Texas

Diploma in Medical Billing and Coding

Associate of Applied Science in Criminal Justice

Associate of Applied Science in Medical Billing and Coding

Bachelor of Science in Business Administration

▪ **Letters of Notification**

Programs included in the Letters of Notification have been approved by the ADHE Director and must be included on the AHECB agenda prior to program initiation. The programs are reasonable and moderate extensions of existing certificates and degrees.

▪ **Letters of Intent**

A Letter of Intent informs the AHECB of institutions that plan to offer new programs or organizational units that require a proposal and Coordinating Board approval. Chief academic and chief executive officers can comment on the proposed programs and organizational units before the proposals are considered by AHECB.