

**Tentative Agenda Items
July 29, 2011 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 for those committees that will be placed in the Executive section will be considered by the full Board and not during the committee meetings.

BOARD BUSINESS

- Introductions
- Minutes, April 14, 2011 Special Meeting
- Minutes, April 15, 2011 Regular meeting
- Minutes, June 28, 2011 Special meeting
- Announcements

AGENCY UPDATE

EXECUTIVE SECTION

- **Report on College-Going Rate of Public School Students that Graduated in 2010**

The annual report concerning the College-Going Rate for Arkansas will be presented. Included will be a table detailing the number of first-time entering freshmen by institution for the past five years through fall 2010 and a comparison to the national college-going rate according to the National Center for Education Statistics.

- **Remediation Supplement**

In addition, supplements to the remediation report will be provided that were left out of the February 2011 report. These include remediation course attempts and remediation rate for students with high school GPA ≥ 3.00 .

ACADEMIC COMMITTEE

Consent Agenda

- **National Park Community College
Technical Certificate in Pharmacy Technology
Associate of Applied Science in Pharmacy Technology**

The Pharmacy Technology program will prepare graduates with demonstrated competence in the cognitive, psychomotor, and affective learning domains of Pharmacy Technician practices. The program will integrate classroom theory, on campus lab and clinical experiences in both community and institutional facilities. National Park Community College will offer two programs. The Technical Certificate is a 12-month program, beginning in the fall and continuing through the summer semester. Total credits for this program are 38 with 29 specific to Pharmacy Tech coursework; and 9 credits in support courses. The Associate Degree plan is a 24-month

program, beginning in the fall of the student's first year and continuing through the summer semester of the second year. The Associate of Applied Science degree program is 65 total credit hours, 29 credits of Pharmacy Technician discipline-specific courses and 36 credits of general education and technical support courses. For the Associate degree, general education courses will be taught in conjunction with the Pharmacy Technician specific course work. The total of 65 credits is within current standards for pharmacy technician programs that are necessary for compliance with accreditation standards. The Pharmacy Technology program is funded by a Title III, Strengthening Institutions grant.

- **Ozarka College**
Associate of Science in Criminal Justice and Corrections

The Associate of Science in Criminal Justice and Corrections is designed for persons wanting to obtain a bachelors degree in the field of criminal justice or criminology. The program would also meet the needs of individuals currently employed in the field or desiring training before entering the field. The college currently offers every course with the exception of one course in the program. The college is currently working on a partnership with a four-year school to ensure the program will transfer in its entirety. The program costs would consist of hiring a new faculty member, which is budgeted for, and marketing the program. The college currently offers a certificate of proficiency in corrections in support of the program.

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

American InterContinental University, Hoffman Estates, Illinois

Initial Certification – Distance Technology

Master of Business Administration

Master of Information Technology

Briarcliffe College, Bethpage, New York

Initial Certification – Distance Technology

Associate of Applied Science in Business Administration

Bryant and Stratton, Orchard Park, New York

Initial Certification – Distance Technology

Associate of Applied Science in Medical Administrative Assistant

Associate of Applied Science in Human Resources Specialist

Associate of Applied Science in Paralegal Studies

Associate of Applied Science in Security Technology

Associate of Applied Science in Criminal Justice

Colorado Technical University, Colorado Springs, Colorado

Initial Certification – Distance Technology

Executive Master of Business Administration

Master of Business Administration

Master of Science in Computer Science

Master of Science in Systems Engineering

Excelsior College, Albany, New York

Initial Certification – Distance Technology

RN to Bachelor of Science in Nursing

RN to Master of Science in Nursing

Master of Science in Nursing

Franklin University, Columbus, Ohio

Initial Certification – Distance Technology

Master of Science in Accounting

Master of Science in Instructional Design and Performance Technology

Grand Canyon University, Phoenix, Arizona
Initial Certification – Distance Technology
Bachelor of Arts in English Literature
Bachelor of Science in Marketing
Doctor of Business Administration: Management
Doctor of Philosophy in Psychology

Kaplan University, Davenport, Iowa
Initial Certification – Distance Technology
Associate of Applied Science in Early Childhood Development
Associate of Applied Science in Education Paraprofessional
Master of Science in Fire and Emergency Services

Liberty University, Lynchburg, Virginia
Initial Certification – Distance Technology
Master of Business Administration
Master of Science in Accounting

Oklahoma Wesleyan College, Bartlesville, Oklahoma
Initial Certification – Distance Technology
Associate of Arts
Bachelor of Science in Organizational Management and Leadership

Rasmussen College, Ocala, Florida
Initial Certification – Distance Technology
Associate of Applied Science in Accounting
Associate of Applied Science in Business Management
Associate of Applied Science in Early Childhood Education
Associate of Applied Science in Health Information Technician
Associate of Applied Science in Medical Administration

Regis University, Denver, Colorado
Recertification – Distance Technology
Master of Science in Database Technologies
Master of Science in Information Assurance
Master of Science in Software Engineering

Shorter College, North Little Rock, Arkansas
Initial Certification – Planning and Development - Reinstatement of Academic Degrees
Associate of Arts
Associate of Arts in Teaching

Strayer University, Washington, D.C.
Initial Certification – Distance Technology, Little Rock Campus
Master of Science in Management

Recertification – Distance Technology, Little Rock Campus
Master of Health Services Administration
Master of Public Administration

New Location – Verizon Wireless Call Center, 1 Allied Drive, Little Rock, Arkansas
Bachelor of Business Administration
Master of Business Administration

Ultimate Medical Academy, Tampa, Florida
Initial Certification – Distance Technology
Associate of Applied Science in Health Information Technology

Associate of Applied Science in Healthcare Management
Associate of Applied Science in Spa Management
Undergraduate Technical Program - Medical Transcription/Editing

University of North Carolina, Chapel Hill, North Carolina
Initial Certification – Distance Technology
Master of Business Administration

University of the Rockies, Colorado Springs, Colorado
Initial Certification – Distance Technology
Master of Arts in Psychology

- **Report on Faculty Performance Review**

A summary report on the Annual Review of Faculty Performance for the 2010-11 academic year will be presented.

- **Minority Recruitment and Retention Report**

A report on the institutional plans and efforts to recruit and retain minority students and faculty will be presented.

- **Letters of Notification**

- **Letters of Intent**

FINANCE COMMITTEE

- **Certification of Intercollegiate Athletic Budgets for 2011-12**

A.C.A. §6-62-805 (Act 366 of 1991) directs institutions of higher education having intercollegiate athletic programs to certify annually that their intercollegiate athletic programs will generate sufficient revenues to meet budgeted expenditures, or that any athletic deficit will be met by separate institutional, board-sanctioned student athletic fees.

Each institution having an intercollegiate athletic program responds with submission of both ADHE Form 21-2 and a copy of its Board resolution approving the athletic operating budget for the 2011-12 fiscal year.

- **Economic Feasibility of an Auxiliary Bond Issue for ATU**

Arkansas Tech University requests approval of the economic feasibility of plans to issue bonds not to exceed \$12.5 million with a term of up to 30 years at an estimated annual interest rate not to exceed 5.25 percent. Proceeds from the bond issue will be used for Auxiliary purposes.