

The Board of Trustees of the University of Central Arkansas convened in regular meeting Friday morning, February 11, 1983 at nine-thirty o'clock in the Weyerhaeuser Building, 810 Wittington Avenue, Hot Springs, Arkansas with the following officers and members of the Board present, to-wit:

Chairman:	Mr. Bill Johnson
Chairman Elect:	Mrs. Charles E. Hammans
Secretary:	Mr. Ben Burton
	Mr. James W. Ahlf
	Dr. John W. Sneed, Jr.
	Dr. J. Albert Johnson

and with the following absent, to-wit:

Judge Henry L. Jones, Jr.

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Minutes of the last meeting were approved as distributed.

President Farris reported on the following items:

1. Legislative Session & Appropriation Request
2. Advancement Campaign
3. Student Applications for Admission & Campus Housing
4. Sales Tax Proposals
5. Single Governing Board for State
6. Percentage Distribution by Budget Advisory Committee
7. Adams Case

Adoption of the following resolution was approved upon motion made by Mr. Ahlf, seconded by Dr. Johnson, and passed by unanimous vote:

"RESOLVED, that the Board of Trustees approves the expenditure of prior year funds in addition to current operating income received in 1982-83 to finance budgeted expenditures for the University of Central Arkansas for fiscal year 1982-83."

Adoption of the following resolution was approved upon motion made by Mrs. Hammans, seconded by Mr. Burton, and passed by unanimous vote:

"RESOLVED, that the Board of Trustees adopts the following university calendar for 1984-85:

CALENDAR 1984-85

Fall Semester 1984

August 20, 21, Monday, Tuesday	Orientation & Payment of Fees
August 22, Wednesday	Registration
August 23, Thursday	Instruction Begins
September 3, Monday	Labor Day Recess
September 7, Friday	Last Date to Register & Change of Class
October 15, Monday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
October 24, Wednesday	Final Date to Apply for Degree for Students Completing Work in December
October 24, Wednesday	Final Date to Drop a Course with WP if Passing Course
November 28, Wednesday, 12:00 Noon	Thanksgiving Recess Begins
December 3, Monday, 8:00 a.m.	Instruction resumes
**December 10-14, Monday through Friday	Semester Examinations

Spring Semester 1985

January 7, 8, Monday, Tuesday	Orientation & Payment of Fees
January 9, Wednesday	Registration
January 10, Thursday	Instruction Begins
January 24, Thursday	Last Date to Register & Change of Class
February 1, Friday	Final Date to Apply for Degree for Students Completing Work in May
March 4, Monday, 12:00 Noon	Mid-semester Grades Due in Registrar's Office
March 9, Saturday	Spring Recess Begins After Classes Saturday
March 18, Monday, 8:00 a.m.	Classes Resume
March 20, Wednesday	Final Date to Drop Course with WP if Passing Course
May 6-10, Monday through Friday	Semester Examinations
May 11, Saturday	Commencement

Summer 1985

June 3, Monday	Registration for First Term
June 4, Tuesday	Instruction Begins
June 7, Friday	Final Date to Apply for August Graduation
July 4, Thursday	Independence Day Recess
July 5, Friday	First Term Examinations
July 8, Monday	Registration for Second Term

July 9, Tuesday
August 9, Friday

Instruction Begins
Second Term Examinations &
Commencement

- *Students are urged to consult the Semester Schedule of Classes for Additional critical dates and deadlines.
- **Students enrolled in Directed Teaching and assigned to an elementary or high school for this activity will observe the holidays of the school to which they are assigned."

It was reported to the Board that beginning the Fall Semester, 1983 certain dormitories on campus will be designated freshmen dormitories, that Bernard Hall will be closed unless housing applications warrant its being open, and that consideration will be given early next fall to make freshmen housing required beginning with the Fall Semester, 1984.

Adoption of the following resolution was approved upon motion made by Mr. Burton, seconded by Dr. Sneed, and passed by unanimous vote:

"RESOLVED, the Board of Trustees directs the administration to make a request to the Conway Memorial Hospital Board of Directors that they donate the greenhouse presently located on the Frauenthal Estate. The request should indicate that the university will dismantle the greenhouse and move it to the university site. It is further understood that the greenhouse will be erected on an appropriate site when funds become available for such a project."

Adoption of the following resolution was approved upon motion made by Mrs. Hammans, seconded by Dr. Johnson, and passed by unanimous vote:

"RESOLVED, the Board of Trustees approves that out-of-state tuition will be waived for students enrolling in the occupational therapy program as a result of that program's participation in the Academic Common Market."

Adoption of the following resolution was approved upon motion made by Mrs. Hammans, seconded by Mr. Ahlf, and passed by unanimous vote:

"RESOLVED, effective May 15, 1983 admission to and retention in the program in speech pathology/audiology will have the following requirements:

- I. All students declaring a speech pathology/audiology major are accepted as tentative candidates to the program.
- II. Formal application for admission to the program in speech pathology/audiology should be submitted upon:
 - A. Completion of a minimum of 60 hours of college course work (at least 15 of which must have been completed at UCA)
 - B. Completion of the following courses:
 - Sp. Path 2300
 - Sp. Path 2310
 - Sp. Path 2321
 - Sp. Path 3110
 - Sp Path 3310
- III. Formal applications will consist of:
 - A. A written paragraph describing the student's goals and objectives.
 - B. Completion of examinations in the following areas:
 - 1. Speech and Hearing Evaluation.
 - 2. Satisfactory performance on the Teacher Education Battery of Tests. (Applicants whose performance on the Battery is unsatisfactory must take English 2200, basic composition, and earn a "C" or better).
- IV. In addition to the requirements in III. above, applications for admission to the program will be evaluated by the following minimum criteria:

- A. Overall grade point average of 2.5.
- B. Major grade point average of 2.75 on courses outlined under II. B. above.
- C. Satisfactory completion of the speech and hearing examination.

V. Retention Criteria:

- A. Maintenance of minimum overall grade point average of 2.5.
- B. Maintenance of minimum major grade point average of 2.75.
- C. Observance of the fundamental rules of ethical conduct as described in the Code of Ethics of the American Speech and Hearing Association.

Student records will be reviewed by the department faculty members each semester. Departmental recommendations for continued clinical work will be based upon the successful clinical application of speech pathology/audiology to the communicatively handicapped as evaluated by the department faculty using criteria contained in the Code of Ethics of the American Speech and Hearing Association."

Copies of income estimates (budget and fees) for 1983-84 were distributed to the Board.

Adoption of the following resolution was approved upon motion made by Dr. Sneed, seconded by Dr. Johnson, and passed by unanimous vote:

"RESOLVED, effective upon approval from the United States Air Force, fees for courses taught at the Little Rock Air Force Base will be increased to \$50 per semester hour."

Copies of the financial report as of January 31, 1983 were distributed and interpreted by Mr. McCormack, Vice President for Financial Affairs.

Executive session for the purpose of considering personnel was declared upon motion made by Dr. Sneed, seconded by Dr. Johnson, and passed by unanimous vote.

The following appointments, resignations, retirements, adjustments, and leaves as recommended by President Farris were approved upon motion made by Mr. Burton, seconded by Dr. Johnson, and passed by unanimous vote:

Appointments:

1. Joel Hawkins, part-time Instructor of Accounting, Spring Semester, for a total salary of \$3,200.
2. E. R. Hopkins, part-time Instructor of Education, Spring Semester, for a total salary of \$3,700.
3. Catherine Christie, part-time Instructor of Art, Spring Semester, for a total salary of \$1,200.
4. Paula P. Bryant, part-time Instructor of Mathematics, Spring Semester, for a total salary of \$2,000.
5. Marilyn McIntosh, part-time Instructor of Mathematics, Spring Semester, for a total salary of \$2,000.
6. Francie Jeffery, part-time Instructor of English, Spring Semester for a total salary of \$2,000.
7. Lou Ann Norman, part-time Instructor of English, Spring Semester for a total salary of \$2,000.
8. Linda Arnold, part-time Instructor of English, Spring Semester for a total salary of \$2,000.
9. Norma Tio, part-time Instructor of English, Spring Semester for a total salary of \$2,000.
10. Ralph Behrens, Instructor of English, Spring Semester for a total salary of \$6,000.

11. Rose Hamilton, part-time Instructor of Speech, Spring Semester for a total salary of \$2,000.
12. Jim Rush, part-time Instructor of Philosophy, Spring Semester for a total salary of \$1,000.
13. Brownie Kimbrough, part-time Instructor of Childhood Education, January 17, 1983 to May 15, 1983 for a total salary of \$5,000.
14. Cecil Garrison, part-time Instructor of Library Science/Media, Spring Semester for a total salary of \$350.
15. Carolyn Dillion, Instructor & Temporary Project Coordinator for Vocational Education, January 17, 1983 to March 11, 1983 for a total salary of \$3,000.
16. Maxine Lewis, Assistant Librarian/Reference Librarian, effective March 1, 1983 for a gross salary of \$16,000 (12 months).
17. Neil W. Hattlestad, Professor of Physical Education & Dean of the College of Fine & Applied Arts & Sciences, effective May 16, 1983 for a gross salary of \$40,000 (12 months).

Resignations:

1. Paul Sharp, Assistant Football Coach, effective January 1, 1983.
2. Jennifer Pearce, Instructor of Nursing, effective May 15, 1983.

Retirements:

1. Ruth Farmer, Assistant Librarian, effective June 30, 1983.
2. Leslie Crafton, Director of Audio-Visual Services, effective June 30, 1983.
3. V. N. Hukill, Professor of Industrial Education, effective May 15, 1983.
4. T. J. Burgess, Acting Dean, College of Fine & Applied Arts & Sciences, effective end of first summer term, 1983.

Adjustments:

1. Frank Hudson, effective July 1, 1983 change title from Professor of Mathematics with tenure & Chairman of the Department of Mathematics & Computer Science to Professor of Mathematics with tenure.
2. Sue Adams, Associate Professor of Home Economics, termination effective May 15, 1983 should be changed from resignation to retirement.

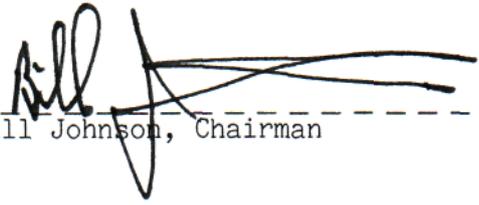
Leaves:

1. Dorothy Swindle, Instructor of Music, academic leave, 1983-84.
2. George Sparks, Instructor of Music, academic leave, 1983-84.
3. Linda L. Richardson, Instructor of Economics & Finance, academic leave, 1983-84.
4. Anway Jones, Instructor of Speech & Theatre Arts, extend academic leave through 1983-84.
5. Bill Stephens, Director of Athletic Administration, personal leave without pay, February-March, 1983.

Open meeting was declared upon motion made by Dr. Sneed, seconded by Mrs. Hammans, and passed by unanimous vote.

Appointments, resignations, retirements, adjustments, and leaves as recommended by President Farris in executive session were approved upon motion made by Mr. Burton, seconded by Dr. Johnson, and passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.



Mr. Bill Johnson, Chairman



Mr. Ben F. Burton, Secretary