# AGENDA FOR MEETING OF BOARD OF TRUSTEES OF UNIVERSITY OF CENTRAL ARKANSAS

# OILY OF CENTRAL ARKANSA

AT

10:00 A.M.

ON

# FEBRUARY 21, 2014 BOARD OF TRUSTEES CONFERENCE ROOM – WINGO HALL

Ms. Kay Hinkle - Chair

Mr. Brad Lacy - Vice Chair

Ms. Shelia Vaught – Secretary

Mr. Bunny Adcock

Ms. Elizabeth Farris

Mr. Victor Green

Mr. Bobby Reynolds

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTIONS
- IV. MINUTES OF THE DECEMBER 13, 2013 BOARD MEETING AND DECEMBER 20, 2013 TELECONFERENCE MEETING
- V. REPORTS
  - A. Audit Committee Report
  - **B.** Financial Update
- VI. ACTION AGENDA
  - A. Resolution of Appreciation Victor Green
  - B. Resolution of Appreciation Higher Learning Commission Focused Visit Team
  - C. Organization and Duties of the Board Board Policy No. 200

- D. Reimbursement of Expenses for Official Board of Trustees Duties Board Policy No. 211
- E. Academic Calendar and Critical Dates Fall 2015 through Summer 2016
- F. Waiver Requests, Act 747 of 2011: Baccalaureate Programs Requiring More than 120 Semester Credit Hours
- G. Use of Skateboards and any Other Wheeled Devices Board Policy No. 423
- H. Smoking and Tobacco-Use Board Policy No. 519
- I. Fee Waiver Employees Board Policy No. 623
- J. Contract Review Procedures Board Policy No. 416
  - (i) Aramark Educational Services
  - (ii) University of Central Arkansas Foundation, Inc.
- K. Fees Room and Board Board Policy No. 632
- L. Certification of Sufficient Appropriations and Fund Balances
- M. Undergraduate Admission Standards for Traditional Students
- N. Retention Requirements for Academic Scholarships Board Policy No. 339
- O. Lewis Science Center Addition and Roof Replacement
- P. Greek Village Sorority House Designs and the National Pan-Hellenic Council/ Community Center Design

#### VII. NOTIFICATIONS/DELETIONS

- A. Notification: 120-Hour Baccalaureate Update (Act 747)
- B. Notification: Revisions, Deletions, and Name Changes in Teacher Education Programs
- C. Notification: Changes to the MS Program in School Counseling
- D. Notification: New Language Arts Option in the MA Program in English
- E. Notification: Name Change for Minor Program in Latin American Studies

#### VIII. EXECUTIVE SESSION

- IX. OPEN SESSION
- X. ADJOURNMENT

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# **NOTIFICATIONS/DELETIONS**

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# IV. MINUTES

Minutes of the December 13, 2013 Board meeting and the December 20, 2013 teleconference Board meeting, which can be found on UCA's web site, were distributed to Board members for review prior to the February 21, 2014 Board meeting.

# A. Resolution of Appreciation – Victor Green

#### RESOLUTION OF APPRECIATION

WHEREAS, Victor Green of Conway, Arkansas, was appointed to the Board of Trustees of the University of Central Arkansas by the Governor of the State of Arkansas, Mike Beebe, in January 2010 for a term of seven years; and

WHEREAS, Mr. Green attended the University of Central Arkansas, was active in the Student Government Association, received a Bachelor of Business Administration degree in 1994, and after his graduation from UCA began a successful career in insurance; and

WHEREAS, Mr. Green served as chair of the Board of Trustees during calendar year 2013; and

WHEREAS, during his time on the Board of Trustees, Mr. Green also served on the Audit Committee and attended many university events and functions in his capacity as chair of the Board of Trustees; and

WHEREAS, during his term as chair of the Board, the University made significant progress by (a) having an increase in enrollment; (b) beginning the construction of an expansion and renovation of the Health, Physical Education, and Recreation Center on campus; (c) providing for a cost-of-living adjustment for faculty and staff; (d) continuing to see an improvement in the University's finances and fund balances; (e) beginning the first phase of a Greek Village, and (f) planning for expansion and renovation of Lewis Science Center and the long-term development for the Donaghey Avenue corridor; and

WHEREAS, Mr. Green served with honor and distinction and because of his leadership the University had a very successful year in 2013;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the University of Central Arkansas does hereby extend its sincere appreciation and gratitude to Victor Green for his service as chair of the Board of Trustees during 2013; and

**BE IT FURTHER RESOLVED**, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

Adopted this	21st day	of February	<sup>2014</sup> , ir	n Conway,	Arkansas

Kay H			
Chair	of the E	Board	
Shelia	Vaugh	t	

# B. Resolution of Appreciation - Higher Learning Commission - Focused Visit Team

#### RESOLUTION OF APPRECIATION

**WHEREAS,** in May 2010, the Higher Learning Commission ("HLC") issued a report to re-accredit the University of Central Arkansas for a period of seven years and also placed the University on Monitoring Status; and

**WHEREAS**, as part of the Monitoring Status the HLC directed the University to file a monitoring report by May 1, 2012, describing plans and processes to address all matters noted by the HLC visiting team during its comprehensive evaluation of all programs, departments, and operations of the University; and

WHEREAS, a team of UCA administrators, faculty, staff and students were brought together to prepare a Focused Visit Report: Establishing the UCA Strategic Plan, and after the report was filed the HLC directed that an HLC Focused Visit Team visit the University in November 2013 to review the progress made by the University in implementing its strategic plan as outlined in the Monitoring Report; and

**WHEREAS,** the UCA Focused Visit Team performed extraordinary and valuable service for the University before and during the Focused Visit to ensure a successful outcome for the University, and as a result no deficiencies were noted in the HLC Focused Visit Team Report, and the HLC Focused Visit Team has recommended that the next comprehensive HLC visit be in 2019-2020;

NOW THEREFORE BE IT RESOLVED, that because of the outstanding work and dedication of many persons, the Board of Trustees wishes to extend its sincere thanks and appreciation to the co-chairs of the UCA Focused Visit Team, Dr. Neil Hattlestad and Dr. Maurice Lee, and to the coordinator and principal writer of the Focused Visit Report, Dr. Jonathan Glenn, and to the Provost and Vice President of Academic Affairs, Dr. Steven Runge, and to the other UCA Focused Visit Team members, Dr. Kevin Browne, Dr. Joanna Castner, Dr. Wendy Lucas, Ms. Stephanie McBrayer, Ms. Diane Newton, Ms. Lindsey Osborne, Mr. Adam Price, Dr. Nancy Reese, Dr. Conrad Shumaker, Dr. Brad Teague, Dr. Charles Watson and Mr. Ronnie Williams.

**BE IT FURTHER RESOLVED**, that this resolution be made a part of the minutes of the University of Central Arkansas Board of Trustees meeting.

# Adopted this 21st day of February 2014, in Conway, Arkansas

Kay Hinkle	
Chair of the Board	
Ms. Shelia Vaught	

# C. Organization and Duties of the Board - Board Policy No. 200

Board Policy No. 200, Organization and Duties of the Board, has proposed language revisions, deletions and additions to amend the order of Board meetings and procedures.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following revisions to Board Policy No. 200, Organization and Duties of the Board, as attached to this resolution."

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number: $200$			
Subject: Organization and Dutie	es of the Bo	ard <mark>of Trustees</mark>	
Date Adopted: 06/69	Revised:	09/76, 11/93, 08/11, 12/11, <mark>02/14</mark>	

# Organization and Scope

The University of Central Arkansas forms a single-administrative unit and, pursuant to Arkansas law, is a body politic and corporate.

The Board of Trustees has seven members. Each member is appointed by the Governor, by and with the advice and consent of the Senate. Each member of the Board serves for seven years beginning on January 15 and ending January 14 of the final year. Within 10 days following an appointment, the Secretary of State must furnish a certificate to the Board member, who then has 30 days to notify the Governor and Secretary of State in writing of acceptance of the appointment. One member's term expires each year. The Board elects its chair, vice-chair, and secretary.

There is no geographical limitation within Arkansas on the selection of Board members since the University was created to serve the entire state. A Board member must be an Arkansas resident.

# Organizational Meeting

The Board of Trustees at its last regular meeting during a calendar year shall organize by the election of a chair, vice-chair, and secretary from among its members, each of whom shall serve for a term of one year, or until a successor is elected. The term of office for each officer shall begin on the first day of the subsequent calendar year.

It shall be necessary to have a quorum of the Board present at any meeting for the election of officers, or for any other action by the Board, unless otherwise specified by law or in these policies.

#### **Duties of Board Officers**

1. The chair shall preside at all meetings, shall decide questions of order in accordance with Robert's Rules of Order Revised, and shall appoint all committees unless otherwise directed by the Board. The chair shall have the right, as other members of the Board, to discuss and to vote on all questions.

- 2. The chair shall call a special meeting of the Board whenever required conditions have been met.
- 3. In the absence or incapacity of the chair, the vice-chair shall perform the duties and have the obligations of the chair.
- 4. The secretary of the Board shall keep a record of the proceedings (this may be done by an assistant to the president of the University).
- 5. The secretary of the Board, or assistant to the president, shall furnish each trustee and the president of the University a copy of the minutes of each regular or special meeting prior to the next meeting of the Board.
- 6. No member of the Board of Trustees, by virtue of said office, may exercise administrative responsibility with respect to the University.

#### Powers and Duties of the Board of Trustees

The Board of Trustees is charged with the management and control of the University of Central Arkansas. The Board shall provide a university program and establish general policies in keeping with the best interests of the University and the requirements of the state law. Members of the Board shall have authority only when acting as a Board legally in session. The Board shall not be bound in any way by any statement or action on the part of any individual Board member except when such statement or action is in pursuance of specific instructions of the Board.

The responsibilities of the Board of Trustees shall be:

- 1. To select the president of the University and support the president in the discharge of his/her duties;
- 2. To elect members of the faculty and staff and fix set their salaries upon nomination and recommendation of the president;
- 3. To prescribe the course of study for the University;
- 4. To grant diplomas and degrees;
- 5. To consider and act on policies for the University program. Such policies may be initiated by the president, or that person or persons charged by the president with this responsibility. Any policy must be submitted for the president's consideration and recommendation;
- 6. To evaluate the reports of the president concerning the progress of the University program and finances:

- 7. To adopt or revise an annual university operating university budget as recommended by the president;
- 8. To contract and be contracted with; to own, purchase, sell, and convey all types of property; to accept gifts;
- 9. To make lawful bylaws, rules and orders as they deem necessary for themselves, all officers and employees of the University, and all persons in the University, and regarding limitations as to the number of pupils to be admitted;
- 10. To make binding any business transacted by conference telephone calls when a majority of the Board is thereby contacted. Such business to be brought before the Board at its next meeting and said action confirmed by motion duly made and seconded.
- 10. To determine the conditions under which students shall be admitted to the University, subject to statutory limitations;
- 11. To fix regulate matriculation and set tuition and other fees. the rate of tuition, and to fix and regulate matriculation, library, laboratory, and other incidental fees.
- 12. To exercise the power of eminent domain, subject to statutory limitations;
- 13. To issue negotiable interest-bearing notes or bonds, subject to statutory limitations; and
- 14. To perform the specific duties imposed upon the Board by Statutes.

#### Committee of the Whole

Except as hereinafter noted, committee work shall be performed by the members of the Board sitting as a Committee of the Whole.

#### **Special Committees**

Special committees may be created by the Board for special assignments. When so created, such committees shall terminate upon completing their assignments, or such committees may be terminated by a vote of the Board.

#### Meetings

# 1. Regular Meetings

All regular meetings of the Board of Trustees shall be held quarterly unless otherwise specified. There should be one regular meeting of the Board each year, held within 30 days after the close of commencement week (A.C.A. 6-67-102[g][1][A]). Board meetings shall be open to the public except when the Board has under consideration the employment, discharge, or investigation of an individual.

#### 2. Special Meetings

Special meetings of the Board of Trustees shall be called by the chair of the Board at the request of the president or any two members of the Board of Trustees. No business shall be transacted at any special meeting of the Board, which does not come within the purpose or purposes set forth in the call for the meeting unless all members are present and agree to consideration of the additional items. A written notice must be given seven days prior to the called meeting, or in the case of an emergency, three days notice will suffice.

### 3. Notice and Conduct of Meetings

Notice and conduct of all meetings of the Board of Trustees shall be in accordance and comply with Arkansas law, specifically including the provisions of the Arkansas Freedom of Information Act.

#### 4. Quorum

A majority of the Board shall constitute a quorum for the transaction of business.

#### 5. Order of Business

The order of business at a regular meeting of the Board of Trustees shall be:

- a. Call to Order
- b. Roll Call
- c. Minutes
- d. Reports
- e. Correspondence Action Items
- f. Business Notifications/Deletions
  - i. Old
  - ii. New
- g. Adjournment-Executive Session
- h. Adjournment

#### 6. Minutes

The official minutes of the Board of Trustees shall be kept in the Office of the President.

#### Board Legislation

1. The Board of Trustees is the policy-making body of the University, and it acts with the advice and assistance of the president of the University.

- 2. Any amendment of these policies shall require the affirmative vote of at least four members of the Board at a regular meeting or at a special meeting, in the call for which the purpose of considering change has been announced.
- 3. The administration of these policies shall be the duty of the president. Any appeal to the Board of Trustees from such administration will be to the Board as a legislative body rather than as an executive body.
- 4. The president shall report to the Board as a legislative body from time to time on the operation of these policies and shall be expected to propose any necessary changes.

# Board Agenda

An agenda for each regular meeting of the Board shall be prepared by the president and submitted to the Board of Trustees.

# D. Reimbursement of Expenses for Official Board of Trustees Duties – Board Policy No. 211

Arkansas Code Annotated 25-16-901 et. seq, provides that boards and commissions may, during their first regularly scheduled meeting of each calendar year, authorize expense reimbursement for each Board member for performing official Board duties. The law states that the expense reimbursement must not exceed the rate established by state travel regulations for state employees. The law covers expense reimbursement for all Board functions. This action is consistent with Board Policy No. 211, Reimbursement of Expenses for Official Board of Trustees Duties, and Arkansas Code Annotated 6-67-102.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following statement concerning reimbursement of expenses for official Board duties for 2014:

The UCA Board of Trustees authorizes reimbursement of expenses for each of its Board members for performance of official Board duties, to include attendance at Board meetings, fulfillment of Board training requirements, and any other official Board duties. The expense reimbursement authorized herein must not exceed the rate established by state travel regulations for state employees, including special travel authorization. The Board also authorizes the president to approve the reimbursement of travel expenses of Board members that are in conformance with this policy."

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number: 211						
Subject: Reimbursement of Expenses for Official Board of Trustees Duties						
Date Adopted:	10/92	Revised:	02/96			

The UCA Board of Trustees authorizes reimbursement of expenses for each of its Board members for performance of official board duties, to include attendance at board meetings, fulfillment of board training requirements, and any other official board duties. The expense reimbursement authorized herein must not exceed the rate established for state employees for state travel regulations, including special travel authorization. The Board also authorizes the President to approve the reimbursement of travel expenses of Board members that are in conformance with this policy.

#### E. Academic Calendar and Critical Dates – Fall 2015 through Summer 2016

The University Academic Calendar Committee recommends the attached academic calendar covering the period from fall 2015 through summer 2016. The calendar has been recommended by all appropriate academic administrators.

The administration requests the authority to make minor adjustments in the calendar as necessary.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the attached schedule, which includes the Academic Calendar and Critical Dates, is hereby approved, and the administration is authorized to make minor adjustments as necessary."

# Academic Calendar and Critical Dates Fall 2015 - Summer 2016

#### FALL SEMESTER 2015

August 20, Thursday Instruction begins - day and evening classes

September 7, Monday Labor Day Holiday

October 22-25, Thur – Sun. Fall Break

November 25-29, Wed. – Sun. Thanksgiving Break

December 4, Friday Study Day

December 5, Saturday Final Exams - Saturday classes

December 7-11, Mon – Fri Final Examinations - day and night classes

December 12, Saturday Winter Commencement

#### **WINTER INTERSESSION 2016**

December 14, Monday Instruction begins for Winter Intersession

December 25, Friday Christmas Day – No classes

January 2, Saturday Final exams for Winter Intersession

#### **SPRING SEMESTER 2016**

January 7, Thursday Instruction begins - day and evening classes

January 18, Monday Martin Luther King, Jr. Holiday

March 20-27, Sun-Sun Spring Break April 22, Friday Study Day

April 23, Saturday Final exams – Saturday classes

April 25-29, Mon-Fri Final exams – day and night classes

April 30, Saturday Spring Commencement

**SUMMER 2016** 

May 9, Monday Instruction begins for May Intersession and 13-

**Week Summer Session classes** 

May 27, Friday Final examinations for May Intersession classes

May 30, Monday Memorial Day Holiday

May 31, Tuesday

Instruction begins for 1<sup>St</sup> Five Week Summer

Session and 10-Week Summer Session classes

July 1, Friday Final examinations for 1<sup>st</sup> Five Week Summer

Session

July 4, Monday Independence Day Holiday

July 5, Tuesday

Instruction begins for 2<sup>nd</sup> Five Week Summer

**Session classes** 

August 5, Friday Final examinations for 13-Week Summer Session

classes, 10-Week Summer Session classes, and 2<sup>nd</sup>

Five-Week Summer Session classes

August 5, Friday Summer Commencement

# F. Waiver Requests, Act 747 of 2011: Baccalaureate Programs Requiring More than 120 Semester Credit Hours

Act 747 of 2011 provides that baccalaureate programs may provide no more than 120 semester credit hours unless (1) a waiver has been approved by the institution's board of trustees and the Arkansas Higher Education Coordinating Board; or (2) the greater number of hours is a requirement of an independent licensing or accrediting body.

The following programs have requested waivers:

*Program name*: BS, Radiologic Technology (Radiography)

Former semester hour requirement: 124 Proposed semester hour requirement: 121

Justification: This program is delivered by UCA in partnership with two hospital affiliates – the St. Vincent School of Radiologic Technology and Baptist Health Schools Little Rock. US Department of Education rules for such relationships require that UCA teach more than 50% of the credit hours required in the program. The professional curriculum delivered by the hospitals requires 60 semester credit hours, a requirement established by professional programs' accreditors. Therefore, UCA must teach at least 61 semester credit hours in the program, bringing the total required hours to 121.

Program name: BSE, Middle Level Education

Former semester hour requirement: 131 (option in Language Arts and Social Studies), 132 (option in Mathematics and Science)

Proposed semester hour requirement: 121 (options in Language Arts and Mathematics, Language Arts and Science, Language Arts and Social Studies, Mathematics and Social Studies, Science and Social Studies), 122 (option in Mathematics and Science)

Justification: The proposed semester hour requirements represent a significant reduction in required hours arrived at in the process of reconfiguring the degree to allow greater flexibility to students in the options available to them in the program. Meeting all the standards required for licensure and by UCA's teacher education accreditor – Council for the Accreditation of Educator Preparation (CAEP) – means, however, that the program exceeds the 120-hour limit.

Program name: BSE, Elementary Education K-6 (a reconfiguration of the current Early Childhood Education P-4 program to align with the new Arkansas licensure area) Former semester hour requirement: 128

Proposed semester hour requirement: 123

*Justification*: The Early Childhood Education P-4 program has been reconfigured in response to a change in Arkansas licensure areas. New competencies include, most significantly, a substantial new focus on the content areas of language arts/reading, mathematics, science, and social studies. Additionally, the reconfigured program adds two grade levels (fifth and sixth) to its coverage. These factors limit the reduction of hours possible in response to Act 747 and result in this request for a waiver.

Supporting documents – An ADHE Letter of Notification - 11R for each requested waiver – is provided on the pages following the resolution below.

If the Board of Trustees approves these waiver requests, the programs will be noted in Board Policy No. 321, Maximum Number of Credit Hours – Baccalaureate and Associate Degrees, as required by that policy.

All appropriate university councils and administrators have recommended approval of these waiver requests.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees hereby approves Act 747 waiver requests for the BS in Radiologic Technology, the BSE in Middle Level Education, and the BSE in Elementary Education K-6."

#### LETTER OF NOTIFICATION – 11R

# REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn

Associate Provost for Academic Services and Student Success

Email: jona@uca.edu

#### 3. Title of degree program

BS, Radiologic Technology (Radiography)

#### 4. CIP code

51.0907

#### 5. Degree code

3100

#### 6. Effective date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours. UCA requests a waiver for the BS in Radiologic Technology for the following reason:

This program is delivered by UCA in partnership with two hospital affiliates – the St. Vincent School of Radiologic Technology and Baptist Health Schools Little Rock. US Department of Education rules for such relationships require that UCA teach more than 50% of the credit hours required in the program. The professional curriculum delivered by the hospitals requires 60 semester credit hours, a requirement established by the professional programs' accreditor. Therefore, UCA must teach at least 61 semester credit hours in the program, bringing the total required hours to 121.

# 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (124 SCH): < bs-510907-3100-radiography-before.pdf >

Revised curriculum (121 SCH): < bs-510907-3100-radiography-before.pdf >

#### 9. Institutional curriculum committee review/approval date for revised degree:

January 24, 2012, Undergraduate Council

February 1, 2012, Council of Deans

#### LETTER OF NOTIFICATION – 11R

# REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn

Associate Provost for Academic Services and Student Success

Email: jona@uca.edu

#### 3. Title of degree program

BSE, Middle Level Education

#### 4. CIP code

13.1203

#### 5. Degree code

3915

#### 6. Effective date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours. UCA requests a waiver for the BSE in Middle Level Education with the following justification:

The proposed semester hour requirements represent a significant reduction in required hours arrived at in the process of reconfiguring the degree to allow greater flexibility to students in the options available to them in the program. Meeting all the standards required for licensure and by UCA's teacher education accreditor — Council for the Accreditation of Educator Preparation (CAEP) — means, however, that the program exceeds the 120-hour limit.

# 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (131–32 SCH): < bse-131203-3915-middlelevel-before.pdf >

Revised curriculum (121–22 SCH): < bse-131203-3915-middlelevel-after.pdf>

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10, 2913, Undergraduate Council

December 18, 2013, Council of Deans

#### LETTER OF NOTIFICATION – 11R

# REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn

Associate Provost for Academic Services and Student Success

Email: jona@uca.edu

#### 3. Title of degree program

A name change notification is being submitted separately as are documents required by the Arkansas Department of Education as a result of changes in licensure areas.

Current title: BSE, Early Childhood Education P-4 / Proposed title: BSE, Elementary Education K-6

#### 4. CIP code

Current program: 13.1209 / Reconfigured program: 13.1202

#### 5. Degree code

3756

#### 6. Effective date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours. UCA requests a waiver for the BSE in Elementary Education K–6 with the following justification:

The Early Childhood Education P-4 program has been reconfigured as an Elementary Education K-6 program in response to a change in Arkansas licensure areas. New competencies include, most significantly, a substantial new focus on the content areas of language arts/reading, mathematics, science, and social studies. Additionally, of course, the reconfigured program adds two grade levels (fifth and sixth) to its coverage. These factors limit the reduction of hours possible in response to Act 747 and result in this request for a waiver.

# 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (128 SCH): < bse-131209-3756-ece-before.pdf >

Revised curriculum (123 SCH): < bse-131202-3756-elemed-after.pdf >

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10, 2013, Undergraduate Council

December 18, 2013, Council of Deans

#### G. Use of Skateboards and any Other Wheeled Devices – Board Policy No. 423

Board Policy No. 423, Use of Skateboards and any Other Wheeled Devices, was adopted in 1993, and in general, prohibits skateboards and other wheeled devices on university property, with some limited exceptions. While the policy was modified in 2013, the students and others on campus asked that the policy be reviewed and made clearer.

After review by the University Police Department and Division of Student Services, and working with the Student Government Association, changes are proposed to this policy.

First, definitions are proposed for different devices. Second, the proposed policy allows these devices on sidewalks or other improved surfaces (not roadways or parking lots) provided that pedestrians have the right-of-way. These devices may not be used in cross walks. The current prohibition on using them in any university building is continued.

The proposed changes will alleviate confusion over the scope of the existing policy and the devices it covers.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following revisions to Board Policy No. 423, Use of Skateboards and any Other Wheeled Devices, as attached to this resolution."

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number:	423		
<del>Use of</del>	Roller Skates, R	ollerblades.	, Skateboards and <del>any</del> Other <del>Wheeled</del> <mark>Coasting</mark>
Subject: Device	S		
Date Adopted: 08	/93	Revised:	08/13, <mark>02/14</mark>

The University of Central Arkansas designates limited areas for the use of skateboards, roller skates, roller blades, or any other similar wheeled devices. Except as provided below, no person may use skateboards, roller skates, roller blades or any other similar wheeled devices in or on any university buildings, sidewalks, roadways, or parking areas on university-owned properties, except as specifically authorized in writing in advance by the president or president's designee. This policy shall be enforced by the university police department.

- 1. <u>Designated areas</u>: skateboards, roller skates, roller blades, or any other similar wheeled devices may be used on sidewalks and walkways, provided that at the time of the use the activity does not create a safety hazard or otherwise interfere with pedestrian traffic and, provided further, that skateboards, roller skates, roller blades or any other similar wheeled devices may not be used within 50 feet of any university-owned building, residence hall, or other structure.
- 2. Prohibited areas: as guidance in the interpretation of this policy, the following prohibited areas are expressly noted: skateboards, roller skates, roller blades or any other similar wheeled devices may not be used in the following university-owned locations: (a) inside any buildings or other enclosed facilities; (b) on stairs, steps, curbs, benches, ledges, loading docks, ramps for disabled, and any other similar fixed-location, designated-purpose external sites; (c) on any streets or in any parking lots occupied by vehicles; (d) any location within 50 feet of Torreyson Library; (e) in all areas and ramps immediately adjacent to the Farris Center; and (f) in all areas within and adjacent to Estes Stadium, including the track.

#### 1. **DEFINITIONS**:

For purposes of this policy, the following definitions shall apply:

- a. Roller skate: A shoe or attachment for a shoe, with a set of wheels connected for skating.
- b. Rollerblade: A type of roller skate with in-line wheels.
- c. Scooter: A narrow platform mounted on in-line or skate-type wheels with a handle to allow steering by turning the front wheels.
- d. Skateboard: A board mounted on skate-type wheels.

e. Acrobatics, recreational use: any action on roller-equipped devices that is not necessary for the safe forward movement of the rider and which might be described as a "trick" or "routine," including, but not limited to, such maneuvers as having all wheels off the ground at the same time, jumping up or down steps, and similar activity.

#### 2. POLICY:

Roller skates, rollerblades, scooters, skateboards and other coasting devices are not vehicles, and are prohibited on roadways dedicated solely to vehicular traffic and in parking lots. Coasting devices are approved for use as transportation on university property, but cannot be used in any manner that places pedestrians at risk; their use for acrobatic, racing or other stunts is strictly prohibited. Persons may coast or ride upon any sidewalk or improved surface used for pedestrian purposes, provided they yield the right-of-way to pedestrians on foot, and they must be walked in crosswalks, which are often filled with pedestrians.

The use of coasting devices is prohibited within any building on the UCA campus or on any surface features (e.g., handicapped ramps, benches, or other architectural features) that might reasonably be expected to incur damage because of such use. Persons using roller skates or rollerblades must remove them before entering all university buildings.

These regulations are effective immediately and will be enforced by the UCA Police Department. Students or employees violating these regulations are subject to citation and/or disciplinary action by the appropriate university office or official. Any other person violating these prohibitions may be cited for criminal trespass as well as other appropriate criminal citation.

#### 3. NOTE:

Riding roller skates, rollerblades, or skateboards on campus grounds is good exercise and provides transportation to the rider. However, it also carries with it responsibility and liability. Accidental collisions may seriously injure pedestrians or other skaters. A person riding roller skates or skateboards who strikes anyone is liable for all medical expenses of that victim and any damage done to the victim's property.

### H. Smoking and Tobacco-Use – Board Policy No. 519

Act 734 of the 2009 Arkansas General Assembly (codified as Ark. Code Annotated Section 6-60-804) prohibited smoking on the campus of institutions of higher education in Arkansas effective August 1, 2010. Prior to this legislative change, the University had a policy prohibiting smoking within 25 feet of the entrances of university buildings, but did not prohibit smoking on campus.

In November 2009, the University amended Board Policy No. 519, Smoking and Tobacco-Use. This change prohibited the "use of any tobacco products" on campus or in any vehicle owned or leased by the University.

Recently, there have been questions about the use of electronic cigarettes, and whether or not such devices should also fall with the ban of Policy No. 519. A task force was formed, under the leadership of Dr. Randy Pastor, and they concluded that electronic cigarettes should be banned from the campus and University vehicles, the same as tobacco products. A copy of the task force's report to President Courtway is attached.

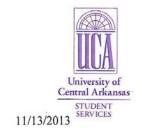
Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following revisions to Board Policy No. 519, Smoking and Tobacco-Use, as attached to this resolution."

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number:	519		
Subject: Smo	king and Tobacco-	Use	
Date Adopted:	08/04	Revised:	11/09, 12/12, <mark>02/14</mark>
The use of any	v tobacco products	and electro	onic cigarettes is prohibited everywhere on campus

The use of any tobacco products and electronic cigarettes is prohibited everywhere on campus and in any vehicle owned or leased by the University.



Dear President Courtway,

The electronic cigarette committee met on November 6<sup>th</sup> 2013 and formulated an opinion regarding the use of "e-cigarettes "on UCA's campus.

Although the immediate effects on humans of direct or secondhand nicotine vapors emitted by electronic cigarette devices are presently unknown, there is a large concern by the medical community, and other regulating agencies, about the long-term effects of these devices on human health. It is probably for this reason that the Arkansas Senate in their 89th General Assembly approved Act 1099 in April 2013 which amended Arkansas code 6–21–609. This Act prohibits the use of these devices on public school property. Although the exact wording in this amendment appears to be primarily addressing public grade schools and secondary schools, we are aware of two Arkansas public universities that have added wording to their existing policies to prohibit the use of electronic cigarettes on their university property

Also, the US Food and Drug Administration was set to decide last month whether to lump ecigarettes with conventional tobacco products as part of its oversight of the \$90 billion U.S. tobacco market. This ruling is still pending, probably due to the recent federal government shutdown, but there is strong evidence to suggest that such ruling will pass. If it does, electronic cigarette devices will probably be considered as a "tobacco product" and could therefore be subject to the same restrictions as all other tobacco products.

With this information available for our discussion, and also considering the concerns of the UCA student body, as represented by a member of the UCA Student Government Association, it is this committee's recommendation that UCA modify its existing policy to prohibit the use of electronic nicotine devices, commonly known as "e-cigarettes" or "vaping", in the same way that it prohibits the use of all tobacco products on campus.

Sincerely,

Randy Pastor D.O.

Medical Director UCA Student Health Clinic

STUDENT HEALTH CLINIC

Student Health Building - 1 'Floor | 201 Donaghey Avenue | Conway, AR 72035 501-450-3136 | FAX 501-450-3370 | uca edu/studenthealth

# I. Fee Waiver – Employees – Board Policy No. 623

Board Policy No. 623, Fee Waiver – Employees, has been revised to clarify that benefits-eligible employees paid from outside funding sources, such as Military Science employees, are eligible for the Undergraduate and Graduate Registration Discount Program.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following revisions to Board Policy No. 623, Fee Waiver – Employees, as attached to this resolution."

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy			
Number:	623		
Subject: Fee W	/aiver – Employ	yees	
Date Adopted:	04/67	Revised:	Passim (most recent 02/14)

### **Undergraduate and Graduate Registration Discount Program**

As referenced in IRC Sections 117(d) and 127, UCA has established a tuition remission program for eligible employees and their spouses and dependents. The purpose of this policy is to provide guidelines for use of the fee discount program. Registration discounts are designed to support the professional educational development of UCA employees and to provide an additional opportunity for the spouses and dependents of UCA employees to attain their individual educational goals.

Costs and eligibility will be based upon the registration fee schedule in place for the semester in which the initial enrollment occurs, subject to any overall registration guides or changes adopted by the Board of Trustees. The discount on required fees applies only to the facility fee, co-op fee, Student Center fee, HPER fee, athletic fee, technology fee and Fine and Performing Arts fee. The discount will not apply to any future student-initiated fees. The discount may not be used in conjunction with other University fee reductions or discounts or with other University-sponsored tuition scholarships. The discount will not apply to study-abroad programs. However, the fee-waiver discount may be used in conjunction with state-funded scholarships (ADHE-administered scholarships) and/or with private scholarships and assistance

#### **Eligibility and Restrictions**

Only courses taken for college credit qualify for the discount.

Eligibility is restricted to full-time, benefits-eligible employees and the spouses and dependent children of those employees. This includes benefits-eligible employees and his/her spouse and dependent children where the employee is regarded as benefits-eligible for the purposes of this policy and paid from outside funding sources (e.g. Military Science). Members of the Board of Trustees, their spouses and dependent children are not eligible for the fee waiver.

The fee remission for employees, spouses, and dependent children will commence with the beginning of the next semester or term after the date of employment. For example, if an employee's hire date is October 1, their fee-remission privileges will begin at the start of the spring semester.

# **Employees**

During normally-assigned work hours, employees may take no more than six (6) credit hours in the fall and/or spring semesters and no more than three (3) credit hours during each summer term.

The first three (3) credit hours taken during assigned work hours will not require any leave time. If the employee so chooses, the employee may, during the fall and spring semesters, take an additional class of up to three (3) credit hours during his/her lunch period. Time-off for courses taken during normal work hours, including the lunch period, must be approved by the employee's supervisor and department manager. Efforts should be made to schedule courses at times that will least interfere with heavy seasonal work-loads or exceptionally busy periods of the work day.

#### Children

Children are defined as the unmarried children of benefits-eligible employees or the unmarried dependents for whom the employee is the legal guardian, who are under age 25 and who may be claimed as dependents for federal tax purposes by that employee. An employee may receive a fee waiver for a child meeting the aforementioned definition of children through and including the semester in which the child turns age 25.

#### Costs

Employees, the spouses of employees, and/or the children of employees will pay an amount equal to twenty (20) percent of regular in-state registration and applicable eligible fees for undergraduate courses.

Employees will pay an amount equal to twenty (20) percent of the regular in-state registration and applicable eligible fees for graduate courses.

Graduate degree fee discounts are not available for spouses or children.

If an employee resigns or otherwise moves from benefits-eligible employment during a semester in which the employee, spouse and/or dependent discount is used, the employee must pay a prorated portion of the regular registration and fees represented by the period of time remaining in that semester.

#### **Exceptions**

If an employee dies or becomes disabled (as determined by the University's disability insurer) during a semester in which the employee, a spouse or dependent is receiving the discount, the disabled employee and/or the surviving spouse and/or dependent will continue their eligibility as if that employee was still eligible and with all other guidelines and restrictions remaining. Spouses and dependents who are not receiving the discount at the time of the employee's death or disability will be eligible for the discount for five (5) years from the date of death or disability.

# J. Contract Review Procedures - Board Policy No. 416

Pursuant to Board Policy No. 416, Contract Review Procedures, the administration must seek Board approval for (i) any contract which will require the expenditure by the University of funds (at any time) in excess of \$250,000; or (ii) any contract with a term exceeding one year, unless the Office of General Counsel certifies, in writing, that the contract may be terminated by the University on the giving of written notice of 90 days or less.

The administration is seeking Board approval for the following contracts:

- Revisions to the agreement between the University of Central Arkansas and Aramark Educational Services
- Agreement between the University of Central Arkansas Foundation, Inc. and the University of Central Arkansas to lease Buffalo Alumni Hall.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees authorizes the administration to make revisions and enter into various contracts or renewals with the companies listed above."

#### UNIVERSITY OF CENTRAL ARKANSAS

# REASON FOR REQUIRING BOARD REVIEW AND ACTION (Board Policy #416)

Contract involving more than \$250,000

#### **SUMMARY**

- 1. <u>Parties</u>: Agreement between the University of Central Arkansas and Aramark Educational Services, LLC ("Aramark").
- 2. <u>Purpose</u>: Food Service Agreement.
- 3. <u>Term</u>: The Board of Trustees approved the original contract in April 2012. The contract was effective June 1, 2012, and is renewable for up to 10 years. The Board approved revisions in May 2013.
- 4. <u>University Funds to be paid</u>: Under the terms of the contract, Aramark and UCA mutually agree upon an appropriate increase to the board plan rates, utilizing the most recent twelve-month increases in the Consumer Price Index for All Urban Consumers (CPI-U). If the indices are equal to or greater than 3.0%, Aramark is entitled to a minimum board plan rate increase of 3.5%. The December 2013 CPI-U was only 2.1%; therefore, the proposed agreed upon rate increase is 2.35%. The increases are reflected in the attached schedule.
- 5. Funds Received: No revisions.
- 6. Public Bid/Purchasing Approval: N/A.
- 7. Special Provisions/Terms/Conditions: The administration and Aramark are proposing a change to the contract regarding annual board plan increases for the remainder of the contract. Aramark and UCA shall utilize as a guideline the most recent October increases in the CPI-U to determine increases in board plan rates. The proposed change allows Aramark and UCA to begin discussions on board plan rates using the October CPI-U received in November each year rather than the current format of using the December CPI-U received in January.
- 8. Approval/Notification to UCA Foundation: N/A.

Form prepared by: Warren Readnour, General Counsel Date: January 31, 2014

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

**Policy Number: 416** 

Subject: Aramark Food Services contract rates

Date Adopted: 3/94 Revised: Passim (most recent 2/13)

TERM		2014-15	2013-14		
Fall & Spring			(Current)	Change	%
Semester Meal Rates					
Total Access with \$50 DCB Any 15-meals per week with \$100		\$7.79	(\$7.61)	\$0.18	2.37%
DCB		\$7.30	(\$7.13)	\$0.17	2.38%
Senior Plan 75 Block + \$500 DCB		\$4.50	(\$4.40)	\$0.10	2.27%
220 Block Plan with \$50 DCB		\$8.65	(\$8.45)	\$0.20	2.37%
140 Block + \$160 DCB		\$6.68	(\$6.53)	\$0.15	2.30%
	Overall Aver	rage Per Me	al Rate Increas	e	2.34%
GROUP	Meal	2014-15	2013-14		
			(Current)	Change	%
Causal Meals	Breakfast*	\$7.33	(\$7.16)	\$0.17	2.37%
	Brunch*	\$9.06	(\$8.86)	\$0.20	2.26%
	Lunch*	\$9.86	(\$9.63)	\$0.23	2.39%

	Dinner*	\$10.50	(\$10.26)	\$0.24	2.34%
	Overall Aver	age Causal N	Ieal Rate Increa		2.34%
Summer Camp Causal Meals	Breakfast*	\$5.07	(\$4.95)	\$0.12	2.42%
	Brunch*	\$6.17	(\$6.03)	\$0.14	2.32%
	Lunch*	\$6.17	(\$6.03)	\$0.14	2.32%
	Dinner*	\$6.17	(\$6.03)	\$0.14	2.32%
	Overall Aver	age Summer	Camp Meal Rat	e Increase	2.35%

#### UNIVERSITY OF CENTRAL ARKANSAS

## REASON FOR REQUIRING BOARD REVIEW AND ACTION

(Board Policy #416)

Contract with a term of more than one year

#### **SUMMARY**

- 1. <u>Parties</u>: University of Central Arkansas Foundation, Inc. ("Lessor") and University of Central Arkansas ("Lessee").
- 2. <u>Purpose</u>: Lease for Buffalo Alumni Hall. The University has leased the building from the Foundation for several years. This is a second lease amendment to an original lease dated April 9, 2010.
- 3. <u>Term</u>: The term of the proposed lease is two years, from July 1, 2014, until June 30, 2016.
- 4. <u>University Funds to be paid</u>: The University will continue to pay \$30,000 per year.
- 5. Funds Received: None
- 6. Public Bid/Purchasing Approval: No bid or purchasing requirements involved.
- 7. <u>Special Provisions/Terms/Conditions</u>: Lease was drafted by and requires the approval of the Arkansas Building Authority.
- 8. <u>Approval/Notification to UCA Foundation</u>: The Foundation is a party to the lease, so the lease will also require approval of the Foundation.

Form prepared by: Warren Readnour, General Counsel Date: January 30, 2014

#### K. Fees – Room and Board – Board Policy No. 632

The current room and board rate is \$2,765.00 per semester (based on a double-occupancy room and the total access meal plan with \$50 DCB).

A 4.51% increase is recommended for the board plans to cover the proposed 2.35% increase in the Aramark contract and to further supplement food service revenue. The estimated net food service revenue generated from this increase is approximately \$208,000 per year. The Department of Housing and Residence Life completed a review of board plan rates from public institutions within the state, as well as those within the Southland Conference. The proposed 2014-15 board plan rates still place UCA near the bottom of the price range for both the Arkansas universities and the Southland Conference.

A 4.50% increase is recommended for room rates. This increase is primarily related to the continuing effort to maintain and upgrade housing facilities and to cover a 35% increase in the cable television rate for the University. Recommended repairs to the residence halls and university-owned apartments exceed \$18 million. Estimated net annual revenue generated from the proposed increase for the housing room rates is \$435,000. The Department of Housing and Residence Life's review of room rates placed the proposed 2014-15 room rates at the mid-point price range of the rates of other universities for 2014.

The proposed room and board rate for 2014-15 is \$2,889.00 (based on double-occupancy room and the total access meal plan with \$50 DCB), for an overall increase of 4.48%. This increase will result in the student paying an additional \$124 per semester.

For the 2014-15 academic year, the Department of Housing and Residence Life anticipates an annualized occupancy rate of approximately 95%. Housing applications with paid deposits submitted to date for fall 2014 are up by 180 compared to the number of applications received this time last year.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees hereby approves the following revisions to Board Policy No. 632, Fees – Room and Board.

BE IT FURTHER RESOLVED: That the Board of Trustees hereby approves the schedule of room and board rates presented below":

# UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number: 632

Subject: Fees - Room and Board

Date Adopted: 3/94 Revised: Passim (most recent 2/13)

## PROPOSED ROOM RATE SCHEDULE

Fall & Spring Semester Rates	2014-15		(Current)	Change	0/0
Other Residence Halls:					
Double Occupancy Room Rate	\$1,630.00	per semester	(\$1,560.00)	\$70	4.5%
Single Room Rate	\$2,435.00	per semester	(\$2,330.00)	\$105	4.5%
RA Room	\$1,630.00	per semester	(\$1,560.00)	\$70	4.5%
Greek Room Rate Per Member	\$25.00	per semester	(\$25.00)	\$0	0.0%
Bear Hall:					
Double Occupancy Room Rate	\$1,735.00	per semester	(\$1,660.00)	\$75	4.5%
Single Room Rate	\$2,540.00	per semester	(\$2,430.00)	\$110	4.5%
Residence Halls single room upgrade charge	\$805.00	per semester	(\$770.00)	\$35	4.5%
Apartment - Academic Year Double Room Rate:					
Stadium Park, Oak Tree or other apartments	\$1,839.00	per semester	(\$1,760.00)	\$79	4.5%
Bear Village, Torreyson, Erbach, 321 Western	\$1,949.00	per semester	(\$1,865.00)	\$84	4.5%

Apartment – Academic Year Single Room Rate:					
Stadium Park, Oak Tree or other apartments	\$2,686.00	per semester	(\$2,570.00)	\$116	4.5%
Bear Village, Torreyson, Erbach	\$2,795.00	per semester	(\$2,675.00)	\$120	4.5%
Bear Village Deluxe Single Room Rate	\$2,926.00	per semester	(\$2,800.00)	\$126	4.5%
321 Western Deluxe Single Room Rate	\$2,926.00	per semester	(\$2,800.00)	\$126	4.5%
Apartments single room upgrade charge	\$845.00	per semester	(\$810.00)	\$35	4.3%
	Average Over	all Room Rate I	ncrease	=	4.49%
Summer Terms 2015					
1 D 11 D D	ф. <b>133</b> .00	per summer	( <b>0.40.7.00</b> )	<b>#10</b>	4.407
Any Double Room Rate	\$423.00	term	(\$405.00)	\$18	4.4%
Any Single Room Rate	\$585.00	per summer term	(\$560.00)	\$25	4.5%
Summer Camp & Conferences, Winter Break,					
May and August Intersessions nightly rate 2015					
Residence Hall Double Occupancy room rate	\$12.50		(\$12.50)	\$0	0.0%
Residence Hall Single room rate	\$23.00		(\$23.00)	\$0 \$0	0.0%
Apartment Double Occupancy room rate	\$17.50		(\$17.50)	\$0 \$0	0.0%
Apartment Single room rate	\$28.00		(\$28.00)	\$0	0.0%
RENT FO	R FAMILY HO	USING			
Apartment	2014-15		(Current)	Change	%
Baldridge Apartments	\$559.00		(\$535.00)	\$24	4.5% -

#### **Board Rate Schedule**

Fall & Spring	2014-15	(Current)	Change	%
*Total Access with \$50 DCB	\$1,259.00	(\$1,205.00)	\$54	4.5%
*Any 15-meals per week with \$100 DCB	\$1,249.00	(\$1,195.00)	\$54	4.5%
*Senior Plan 75 Block + \$500 DCB**	\$1,259.00	(\$1,205.00)	\$54	4.5%
220 Block Plan with \$50 DCB	\$1,359.00	(\$1,300.00)	\$59	4.5%
140 Block + \$160 DCB	\$1,359.00	(\$1,300.00)	\$59	4.5%
*\$925.00 DCB ***	\$925.00	(\$925.00)	\$0	0.0%
*\$775.00 DCB ***	\$775.00	(\$775.00)	\$0	0.0%
*\$625.00 DCB ***	\$625.00	(\$625.00)	\$0	0.0%
	Average Overall Board	l Rate Increase	=	4.51%

<sup>\*</sup>The individual percentage increase for the meal plans varies due to rounding or additional DCB added to the base meal plan.

<sup>\*\*</sup>Students must have completed 90 credit hours to eligible for Senior Plan option.

<sup>\*\*\*</sup> Students in the apartments purchasing the \$925.00 DCB will receive a \$50.00 bonus, \$775.00 DCB will receive a \$40.00 bonus and the \$625 DCB will receive a \$30 bonus.

# A RESOLUTION PRESENTED TO THE STUDENT GOVERNMENT ASSOCIATION UNIVERSITY OF CENTRAL ARKANSAS

Title of Resolution: Proposed Room and Board Rate Fee Inc	reases	
Sponsor: Ashley Ross		
Date presented to Senate: February 10, 2014		
Student Life Committee: _X_ Adopt Do n	not Adopt	Amend
Whereas, The University of Central Arkansas has proposed a and board rates;	4.5% increase in	each room rates
Whereas, The fee increases will contribute to housing renovations, and the fees will also accommodate university be		feteria
Whereas, The majority of students who were polled on the 4.5 were opposed to such a large increase;	5% room and boar	d rate increases
Whereas, According to survey results, the majority of students room and board rates if the percentage of increase were lower		fee increase for
Resolved, That the Student Government Association of the Ur not support a 4.5% increase in either room or board rates due however, be it further	•	
Resolved, That the Student Government Association of the Ur supports a room and board increase of no greater than 3% each body.	•	

## L. Certification of Sufficient Appropriations and Fund Balances

In accordance with State Accounting and Budgetary Procedures law, the Board of Trustees is required to certify annually that the University will not incur any obligations without having sufficient appropriations and funds available during the fiscal year for the payment of the obligations when they become due.

Therefore, the president recommends to the Board of Trustees that this certification be approved and submitted to the chief financial officer of the State of Arkansas as required by Arkansas law.

"BE IT RESOLVED: That the Board of Trustees will continue to monitor the obligations of the University to insure that sufficient appropriations and fund balances are available to pay all future obligations of the institution when such obligations become due."

## CERTIFICATION OF SUFFICIENT APPROPRIATION AND FUND BALANCES TO MEET OBLIGATIONS FOR UNIVERSITY OF CENTRAL ARKANSAS

I am aware that the State Accounting and Budgetary Procedures law mandates that in no event shall any obligations be incurred by an institution of higher education unless sufficient appropriations and funds are available, or will become available, during the fiscal year for the payment of the obligations when they become due.

Also, I understand that it shall be the duty and responsibility of the institutional Board of Trustees and the President/Chancellor for which appropriations are authorized to monitor finances to ensure that resources are available, or will become available, for financing appropriations authorized by the General Assembly; and to ensure that no obligations are incurred which exceed available appropriations and funds.

Therefore, I certify that as of December 31, 2013, I have verified that sufficient appropriations and funds are available, or will become available, to pay the obligations of this institution of higher education and all other current obligations to be paid from the appropriations and the funds.

I also certify that I shall continue to monitor obligations of this institution of higher education to ensure that sufficient appropriation and fund balances are available, or will become available, to pay all future obligations of the institution when such obligations become due.

Kay Hinkle		
Chair, UCA Board of Trustees		
Tom Courtway	Date	
UCA President		

### M. Undergraduate Admission Standards for Traditional Students

UCA's initiatives to increase retention and graduation rates include plans to raise admission standards for traditional undergraduate students. In this context, "traditional student" refers to a student under 21 years of age who is a U.S. citizen or a resident alien.

The proposed changes to the admission requirements will continue to require students to earn a minimum score of 19 on the ACT or equivalent in each subject area (English, math, and reading) for unconditional admission. Traditional, new, first-time students who do not meet minimum score requirements in these subject areas must begin to satisfy their remediation by enrolling in transitional courses during the first and every subsequent semester until these requirements are completed. All transitional coursework must be completed within the first 30 hours of enrollment.

The attached proposed admission standards are expected to achieve the following results:

- Increase the academic quality of the student population;
- Increase retention and graduation rates; and
- Align UCA's admission standards with other four-year, public institutions in Arkansas.

The University Admissions Committee and all appropriate administrators have recommended approval of the proposed admission standards.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees hereby approves the proposed admission standards as attached to this resolution."

## **Proposed Undergraduate Admission Standards for Traditional Students**

UCA makes admission decisions based upon sixth-semester high school grade point average and ACT/SAT scores. Below is a comparison of current admission requirements and proposed incremental changes to admission requirements.

#### **Fall 2015**

Beginning fall 2015, the administration recommends increasing high school grade point averages and standardized test scores for unconditional and conditional admission.

#### **Fall 2018**

Beginning fall 2018, the administration recommends increasing standardized test scores for unconditional and conditional admission.

#### 2015 ADMISSION REQUIREMENTS

To be considered for admission to UCA, prospective students must meet these minimum requirements:

#### Unconditional Admission\*

- 2.75 high school GPA
- 20 ACT Composite/1390 SAT combined (Critical Reading/Math/Writing)
- Individual subject sub-scores that exempt a student from required remediation
- Other requirements as outlined in the Undergraduate Bulletin

#### Conditional Admission\*

- 2.30 high school GPA
- 17 ACT Composite/1210 SAT combined (Critical Reading/Math/Writing)
- \*Applicants who have a single-digit ACT test score or the equivalent in reading, mathematics, or English will not be eligible for admission.

#### PROPOSED ADMISSION REQUIREMENTS

To be considered for admission to UCA, prospective students must meet these minimum requirements:

#### Unconditional Admission\*

- 2.75 high school GPA
- 21 ACT Composite/1450 SAT combined (Critical Reading/Math/Writing)
- Individual subject sub-scores that exempt a student from required remediation
- Other requirements as outlined in the Undergraduate Bulletin

#### Conditional Admission\*

- 2.30 high school GPA
- 18 ACT Composite/1270 SAT combined (Critical Reading/Math/Writing)
- \*Applicants who have a single-digit ACT test score or the equivalent in reading, mathematics, or English will not be eligible for admission.

Effective with approval of this proposal by the Board of Trustees, if any department/committee awards a competitive scholarship to a student who does not meet the admission standards, that application and its supporting materials will be automatically referred to the University Admissions sub-committee for review.

### N. Retention Requirements for Academic Scholarships – Board Policy No. 339

Board Policy No. 339, Retention Requirements for Academic Scholarships, has been revised to update language and to provide scholarship information will be maintained in the Division of Finance and Administration rather than Enrollment Management.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the following revisions to Board Policy No. 339, Retention Requirements for Academic Scholarships, as attached to this resolution."

## UNIVERSITY OF CENTRAL ARKANSAS BOARD POLICY

Policy Number: 339		
Subject: Retention I	Requirements for Aca	eademic Scholarships
Date Adopted: 09/97	Revised:	12/12, <mark>02/14</mark>

The Administration is authorized to establish requirements, such as minimum load credit hours per semester and grade point average, for retention of UCA academic scholarships. Current and comprehensive information about scholarships is maintained in the Division of Enrollment Management Division of Finance and Administration.

## O. Lewis Science Center Addition and Roof Replacement

The administration is requesting that the Board of Trustees grant authority to proceed with a feasibility study for a bond issue to fund the design and construction of "Lewis Science Addition"; proceed with the design and construction of the addition; increase the Facility Fee by \$3.50; proceed with the replacement of the Lewis Science Center roof; and, amend the existing contract with Stuck Associates.

The Lewis Science Center was designed in 1965 as a 53,000 square foot, single story, flat roof structure. A 62,000 square foot, two-story addition to the north side of the structure was added in 1987.

Although the facility is sound structurally, significant repairs are needed, additional classroom space is required to meet the current student demand, and the laboratory and research space is inadequate and out-of-date. Needed repairs include the addition of fire walls, asbestos abatement, mechanical system replacement, building code upgrades, roof replacement, accessibility upgrades and complete replacement of the 1965 electrical system.

In 2013, the University retained Stuck Associates, WER Architects and RFD Lab Consultants to provide a full building assessment of the existing facility. They were charged with providing preliminary recommendations based on programmatic and space needs for future building requirements for the College of Natural Sciences and Mathematics (CNSM). The team prepared a report in December 2013 titled the *Lewis Science Center Assessment*.

The design group Stuck Associates, WER along with RFD Lab Consultants, met with the CNSM faculty and others on the concept of the project. Based on discussions and projections of the University's available funding, the architects recommend (1) the construction of a new building of approximately 50,000 square feet adjacent to Lewis Science Center and (2) a subsequent renovation of Lewis Science Center.

At its December 2013 meeting, the Board reviewed the *Lewis Science Center Assessment* detailing the challenges of the existing facility, the preliminary design of the addition, and how these changes will meet the needs of the University within the proposed budget of \$25.5 million for new construction and renovation. The Board also reviewed the placement option for the addition as provided by Stuck Associates, WER.

This action covers the Lewis Science Center addition with an anticipated cost of \$17.5 million. Existing University Capital Reserves of \$4 million have been designated for this project leaving an amount to be bonded of \$13.5 million.

The proposed 50,000 square foot, three-story addition will include teaching, learning and research space allowing flexibility to meet the modern teaching methods. The laboratory spaces will allow for proper floor to ceiling heights required for modern equipment and

modern utilities. Also included in the design will be features allowing for significant improvements in equipment efficiency and utility utilization with LEED certification in mind

The addition is anticipated to cost approximately \$17.5 million, including construction, architecture and engineering fees, utility work, infrastructure, furnishings and fixtures, and a contingency. Only \$13.5 million will be bonded. The proceeds of the bonds, if approved by the Arkansas Higher Education Coordinating Board ("Coordinating Board") and then by UCA's Board of Trustees, will be used to fund the project.

The debt service will be repaid from educational and general funds based on a proposed student facility fee increase of \$3.50 per credit hour which equates to a 1.38% increase. A student taking 15 hours will pay an additional \$52 per semester.

The Coordinating Board's policy states educational and general projects (E&G) may be financed by obligating a maximum of 25 percent of **net** student tuition and fee revenue (gross tuition and fees less unrestricted educational and general scholarship expenditures) for total debt service.

#### **E&G Debt Restrictions**

Actual Net Tuition and Fee Revenue for FY 2012-13	\$ 53,935,195
Maximum Allowable Debt Service (\$53,935,195 x 25%)	13,483,799
Existing Maximum E&G Debt Service	2,738,491
Estimated Maximum Project Debt Service	965,250
Amount Remaining for Additional Debt Service	\$ 9,780,058

The above data demonstrates that the University has sufficient revenue to support E&G debt of approximately \$13.5 million with a term of 30 years at an estimated annual interest rate not to exceed 5.75%.

In accordance with the Coordinating Board's policy, the University will establish and maintain a building maintenance fund to be supported by student tuition and fee revenue. The institution will reserve a minimum of \$2.50 per square foot of the addition, annually, for ongoing maintenance issues. This annual transfer of \$125,000, based on the square feet of the addition will be held in Plant Funds' Repair and Replacement Fund.

If approved by the Coordinating Board, another resolution will be presented to the Board of Trustees at a future meeting to authorize the issuance of the bonds.

Prior to construction beginning on the Lewis Science Center Addition, it is necessary to remove and replace the existing roof of the Lewis Science Center in order to protect the interior of the building. The roof is at the end of its useful life as a result of numerous patches over the years to prevent leaks.

The roof is anticipated to cost \$750,000. This project is the number one priority on the university's E&G deferred maintenance list; however, the project was put on hold because of the ongoing assessment of the Lewis Science Center project. Although the cost is undetermined at this time, additional funds will be needed for damage remediation caused by the long standing water infiltration. This project will be funded from the University Capital Reserves Account.

The project will require a Method of Financing (MOF) to be considered by the Arkansas Legislative Council and the Department of Finance and Administration. The design work will be performed by Stuck Associates, however, their contract will need to be amended beyond the Phase I assessment. On August 16, 2013, the Board approved the original Stuck Associates contract in order to undertake a comprehensive review and analysis of Lewis Science Center to determine its condition and to establish whether the space can be designed and renovated to accommodate the natural sciences programs. The existing contract with Stuck Associates will need to be increased to \$1,596,129 in order for the firm to provide architectural and engineering services for the construction of the Lewis Science Center addition and the replacement of the Lewis Science Center roof. The original contract amount was \$189,700.

The roof project will be bid and a contract will be submitted to the Board for approval. The roof project is scheduled to begin in mid-May and be completed in mid-August 2014.

The preliminary timeline for the new construction phase is set forth below:

February 21, 2014

- (1) Board approval to proceed with design of new building
- (2) Board approval of Feasibility Study for Bonds
- (3) Board approval of \$3.50 increase in Facility Fee
- (4) Board approval of Architect and Engineering contract amendment

March 2014 – September 2014

Design and preparation of bid documents

January 2015 – October 2016

Construction of new building

November 2015 – December 2016

Move in furniture and equipment

January 2017

Classes begin in new building

Therefore, the president recommends the following resolutions to the Board of Trustees:

"BE IT RESOLVED: That the Board of Trustees authorizes the administration to (1) proceed with the planning, design and construction of an addition to the Lewis Science Center containing approximately 50,000 square feet with an estimated cost of \$17.5 million, (2) amend the existing contract with Stuck Associates to \$1,596,129, and (3) enter into other contracts necessary to facilitate the project.

BE IT FURTHER RESOLVED: That the Board of Trustees authorizes an increase in the Facility Fee of \$3.50 to fund the debt service of the necessary bonding of \$13.5 million.

BE IT FURTHER RESOLVED: That the Board of Trustees approves the replacement of the Lewis Science Center roof, and authorizes the administration to enter into and execute any and all contracts, documents and agreements; provided however, that the total project cost shall not exceed the sum of \$750,000, unless such excess is approved by the Board of Trustees.

BE IT FURTHER RESOLVED: That the Board of Trustees adopts the attached resolution regarding the issuance of bonds for the Lewis Science Center Addition."

## A RESOLUTION BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF CENTRAL ARKANSAS AUTHORIZING ALL STEPS NECESSARY TO ISSUE BONDS NOT TO EXCEED THE AGGREGATE PRINCIPAL AMOUNT OF \$13,300,000

**WHEREAS,** The Board of Trustees of the University of Central Arkansas ("University") must approve all requests for financing; and

**WHEREAS**, The University desires to secure funds in an amount not to exceed \$13.5 million by the issuance of bonds, with a term not to exceed 30 years at an interest rate not to exceed 5.75% and with a projected maximum annual debt service of \$965,250; and

**WHEREAS**, The proceeds from the bonds will be for the design and construction of an addition to the Lewis Science Center; and

**WHEREAS**, If approved and issued, the bonds will be serviced from student tuition and fees, the same being facility fee revenue from students; and

**WHEREAS,** The Board of Trustees authorizes and recommends the commencement of preparations for securing a bond issue in an aggregate principal amount not to exceed \$13,500,000 for the purposes described above.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT:

- **Section 1.** The Board of Trustees of the University of Central Arkansas hereby authorizes the administration to commence all necessary preparations to issue bonds in an amount not to exceed \$13,500,000 with a term not exceeding 30 years and at an interest rate not to exceed 5.75%, with terms and conditions satisfactory to the administration, subject to final review and approval by resolution of this Board.
- **Section 2.** The Board further authorizes the administration to seek approval from the Arkansas Higher Education Coordinating Board for issuing the bonds.
- **Section 3.** The loan will be secured for the purpose of design and construction of an addition to the Lewis Science Center.

ADOPTED AND APPROVED February 21, 2014

# UNIVERSITY OF CENTRAL ARKANSAS BOARD OF TRUSTEES

	By:
	Kay Hinkle, Chairman
ATTEST:	
By:	
Shelia Vaught, Secretary	

# A RESOLUTION PRESENTED TO THE STUDENT GOVERNMENT ASSOCIATION UNIVERSITY OF CENTRAL ARKANSAS

Title of Resolution: Lewis Science Center Expansion and Renovation

Sponsor: Ashley Ross Date presented to Senate: February 10, 2014
Student Life Committee: _X_ Adopt Do not Adopt Amend
Whereas, The existing Lewis Science Center will be renovated in phases as to minimally effect classes and labs throughout the semester;
Whereas, An additional three story facility will be built to expand the current Lewis Science Center;
Whereas, The University of Central Arkansas is accomplishing goals stated in the University Strategic Plans;
Whereas, The Lewis Science Center expansion and renovations will foster a better learning environment and more appropriate research and laboratory facilities for students of all majors;
Whereas, The entire student population is effected by the Lewis Science Center due to the general education requirements; therefore be it
Resolved, That the Student Government Association of the University of Central Arkansas whole-heartedly supports a fee increase of \$3.50 per credit hour per semester for students in

order to accomplish this university goal to expand and renovate the Lewis Science Center.

# P. <u>Greek Village Sorority House Designs and the National Pan-Hellenic Council/Community Center</u>

At the December 13, 2013 Board of Trustees' meeting, three designs for the Greek Village sorority houses were presented to the Board. At the Board's request, one of the designs was revised and two additional designs were prepared. The five house designs were submitted via e-mail for the Board to review.

The design for the National Pan-Hellenic Council/Community Center is also attached for the Board's approval.

Therefore, the president recommends to the Board of Trustees the following resolution:

"BE IT RESOLVED: That the Board of Trustees approves the five house designs to be constructed in Greek Village Phase I, the placement of D-5(corner), D-3, and D-4 on Donaghey Avenue from north to south, and the placement of D-1 and D-2 on Augusta Avenue from north to south.

BE IT FURTHER RESOLVED: That the Board of Trustees approves the design for the National Pan-Hellenic Council /Community Center attached to this resolution."









<u>P</u>









#### VII. NOTIFICATIONS/DELETIONS

### A. Notification: 120-Hour Baccalaureate Update (Act 747)

The faculty and academic administrators responsible for the BA, Art-Art Education; BFA, Studio Art; BS, Kinesiology; BS, Athletic Training; and BSE, Physical Education Teacher Education have approved reduction of the hours required in each of these programs to 120 semester credit hours as required by Act 747 of 2011, and these changes have been reviewed and approved by all appropriate councils and academic administrators.

The list of 120-hour baccalaureate degree programs previously presented to the Board of Trustees has been updated.

Supporting materials (following pages): (1) ADHE form LON-11R for each of the degrees listed above; (2) updated list of 120-hour baccalaureate programs.

## REVISION OF EXISTING DEGREE PROGRAM (Act 747)

1	Institution	submitting r	eauest

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost and CIO Email: jona@uca.edu

#### 3. Title of degree program

BA, Art (concentration in Art Education)

#### 4. CIP Code

50.0701

#### 5. Degree Code

1250

#### 6. Effective Date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

## 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Former curriculum (127 SCH): <ba-500701-1250-art-arted-before.pdf> Revised curriculum (120 SCH): <ba-500701-1250-art-arted-after.pdf>

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10,2013, Undergraduate Council December 18, 2013, Council of Deans

#### 10 Provide additional program information requested by ADHE staff.

President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:	Date:	12/19/2013

## REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

1.	Inctitu	tion c	IIIhmi	ttına	radilact
	HISTILL	เเบเเ อ	ubiii	ши	request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost for Academic Services and Student Success Email: jona@uca.edu

#### 3. Title of degree program

BFA, Studio Art

#### 4. CIP code

50.0701

#### 5. Degree code

2060

#### 6. Effective date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

## 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (127 SCH): < bfa-500701-2060-studioart-before.pdf> Revised curriculum (120 SCH): < bfa-500701-2060-studioart-after.pdf>

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10, 2013, Undergraduate Council December 18, 2013, Council of Deans

#### 10 Provide additional program information requested by ADHE staff.

President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:	Date:	12/19/2013

## REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

1.	Institution	submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost for Academic Services and Student Success Email: jona@uca.edu

#### 3. Title of degree program

BS, Kinesiology

#### 4. CIP code

31.0505

#### 5. Degree code

2815

#### 6. Effective date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

## 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (128 SCH): < bs-310505-2815-kped-before.pdf > Revised curriculum (120 SCH): < bs-310505-2815-kped-after.pdf >

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10, 2013, Undergraduate Council December 18, 2013, Council of Deans

#### 10 Provide additional program information requested by ADHE staff.

President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:	Date:	12/19/2013

## REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

<ol> <li>Institution submitting reques</li> </ol>	1.	Instit	ution	submitting	reques
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University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost for Academic Services and Student Success Email: jona@uca.edu

#### 3. Title of degree program

BS, Athletic Training

#### 4. CIP code

51.0913

#### 5. Degree code

2205

#### 6. Effective date

Fall 2014

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

## 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Current curriculum (121 SCH): < bs-510913-2205-athltr-before.pdf > Revised curriculum (120 SCH): < bs-510913-2205-athltr-after.pdf >

#### 9. Institutional curriculum committee review/approval date for revised degree:

December 10, 2013, Undergraduate Council December 18, 2013, Council of Deans

#### 10 Provide additional program information requested by ADHE staff.

President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:	Date:	12/19/2013

## REVISION OF EXISTING DEGREE PROGRAM

(Act 747)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost and CIO Email: jona@uca.edu

#### 3. Title of degree program

BSE, Kinesiology and Physical Education | A name-change – to Physical Education Teacher Education – is being submitted separately.]

#### 4. CIP Code

13,1314

#### 5. Degree Code

2830

#### 6. Effective Date

Immediately

#### 7. Reason for proposed change

Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours.

## 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Attached:

Upon request.

Current curriculum (130 SCH): <bse-131314-2830-pete-before.pdf> Revised curriculum (120 SCH): <bse-131314-2830-pete-after.pdf>

#### 9. Institutional curriculum committee review/approval date for revised degree:

January 21, 2014, Undergraduate Council January 27, 2014, Council of Deans

#### 10 Provide additional program information requested by ADHE staff.

President/Chancellor Approval Date:

Board of Trustees Notification Date:

Chief Academic Officer:

Date: 01/28/2014

ACT 747 120-Hour Programs		As of February 22, 2013	Undergraduate Council	Council of Deans
	Degree	Concentration/Emphasis/Track	Approval Date	Approval Date
College of Business Administra	ation			
College of Business Administration	BBA		Oct. 5, 2011	Nov. 2, 2011
Accounting	BBA		Oct. 5, 2011	Nov. 2, 2011
Economics	ВА	International Trade	Oct. 5, 2011	Nov. 2, 2011
Economics	BS		Oct. 5, 2011	Nov. 2, 2011
Economics	BBA		Oct. 5, 2011	Nov. 2, 2011
Finance	BBA		Oct. 5, 2011	Nov. 2, 2011
Insurance & Risk Management	BBA		Oct. 5, 2011	Nov. 2, 2011
Management Information Systems	BBA		Oct. 5, 2011	Nov. 2, 2011
•	BBA		Oct. 5, 2011	Nov. 2, 2011
Management Marketing	BBA		Oct. 5, 2011	Nov. 2, 2011
Marketing	DDA		Oct. 5, 2011	NOV. 2, 2011
College of Fine Art and Commu	ınication			
Art	ВА	Fine Arts	Jan. 24, 2012	Feb. 1, 2012
Art	ВА	Art History	Jan. 24, 2012	Feb. 1, 2012
Art	BA	Art Education	Dec. 10, 2013	Dec. 18, 2013
Creative Writing	ВА		Dec. 15, 2011	Feb. 1, 2012
Digital Filmmaking	ВА		Nov. 15, 2011	Dec. 7, 2011
Digital Filmmaking	BS		Nov. 15, 2011	Dec. 7, 2011
Journalism	BA		Nov. 15, 2011	Dec. 7, 2011
Journalism	BS		Nov. 15, 2011	Dec. 7, 2011
Linguistics	BA		Dec. 15, 2011	Feb. 1, 2012
Mass Communication	BA		Nov. 15, 2011	Dec. 7, 2011
Mass Communication	BS		Nov. 15, 2011	Dec. 7, 2011
Music	BA		Jan. 24, 2012	Feb. 1, 2012
Public Relations	BA		Dec. 15, 2011	Feb. 1, 2012
Public Relations	BS		Dec. 15, 2011	Feb. 1, 2012
Speech Communication	BA		Dec. 15, 2011	Feb. 1, 2012
Speech Communication	BS		Dec. 15, 2011	Feb. 1, 2012
Studio Art	BFA		Dec. 10, 2013	Dec. 18, 2013
Theatre	BA		Nov. 15, 2011	Dec. 7, 2011
Theatre	BS		Nov. 15, 2011	Dec. 7, 2011
Writing	BA		Dec. 15, 2011	Feb. 1, 2012
College of Health and Behavior	al Science	S		
Addiction Studies	BS		Dec. 15, 2011	Feb. 1, 2012
Athletic Training	BS		Dec. 10, 2013	Dec. 18, 2013
Family and Consumer Sciences	BS		Dec. 15, 2011	Feb. 1, 2012

ACT 747 120-Hour Programs		As of February 22, 2013	Undergraduate Council	Council of Deans
Family and Consumer Sciences	BSE		Apr. 16, 2013	Apr. 24, 2013
Health Sciences	BS	Occupational Therapy	Oct. 5, 2011	Nov. 2, 2011
Health Sciences	BS	Physical Therapy	Oct. 5, 2011	Nov. 2, 2011
Health Sciences	BS	Gerontology	Dec. 15, 2011	Feb. 1, 2012
Health Sciences	BS	Health Services Administration	Dec. 15, 2011	Feb. 1, 2012
Health Education	BS		Dec. 15, 2011	Feb. 1, 2012
Interior Design	BS		Dec. 15, 2011	Feb. 1, 2012
Interior Design	BS		Dec. 15, 2011	Feb. 1, 2012
Kinesiology	BS		Dec. 10, 2013	Dec. 18, 2013
Medical Technology	BS		Dec. 15, 2011	Feb. 1, 2012
Nuclear Medicine Technology	BS		Dec. 15, 2011	Feb. 1, 2012
Nursing	BSN		Apr. 16, 2013	Apr. 24, 2013
Nutrition	BS		Dec. 15, 2011	Feb. 1, 2012
Physical Education Teacher Ed	BSE		Jan. 21, 2014	Jan. 27, 2014
Professional Studies	BPS		Dec. 15, 2011	Feb. 1, 2012
Psychology and Counseling	BA		Oct. 5, 2011	Nov. 2, 2011
Psychology and Counseling	BS		Oct. 5, 2011	Nov. 2, 2011
Speech-Language Pathology	BS		Oct. 5, 2011	Nov. 2, 2011
College of Liberal Arts				
English	BA		Oct. 5, 2011	Nov. 2, 2011
Geography	BA		Oct. 5, 2011	Nov. 2, 2011
Geography	BS		Oct. 5, 2011	Nov. 2, 2011
Interdisciplinary Liberal Studies African & African-American	ВА		Oct. 5, 2011	Nov. 2, 2011
Studies	BA		Oct. 5, 2011	Nov. 2, 2011
History	BA		Oct. 5, 2011	Nov. 2, 2011
History	BS		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BA		Oct. 5, 2011	Nov. 2, 2011
Philosophy	BS		Oct. 5, 2011	Nov. 2, 2011
Religious Studies	BA		Oct. 5, 2011	Nov. 2, 2011
International Studies	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BA		Oct. 5, 2011	Nov. 2, 2011
Political Science	BS		Oct. 5, 2011	Nov. 2, 2011
Public Administration	BS		Oct. 5, 2011	Nov. 2, 2011
Social Studies – History	BSE		Apr. 16, 2013	Apr. 24, 2013
Sociology	BA		Oct. 5, 2011	Nov. 2, 2011
Sociology	BS		Oct. 5, 2011	Nov. 2, 2011
Modern Languages	BA		Oct. 5, 2011	Nov. 2, 2011
Modern Languages	BA	Teacher Licensure	Oct. 5, 2011	Nov. 2, 2011

ACT 747 120-Hour Program	S	As of February 22, 2013	Undergraduate Council	Council of Deans
College of Natural Sciences	and Mathen	natics		
Biology	BS		Dec. 15, 2011	Feb. 1, 2012
Chemistry	BS		Nov. 15, 2011	Dec. 7, 2011
Chemistry	BS	ACS Standard Track	Nov. 15, 2011	Dec. 7, 2011
Computer Science	BS		Nov. 15, 2011	Dec. 7, 2011
Environmental Science	BS		Jan. 24, 2012	Feb. 1, 2012
Mathematics	BA		Nov. 15, 2011	Dec. 7, 2011
Mathematics	BS		Nov. 15, 2011	Dec. 7, 2011
Applied Mathematics	BS		Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Physics	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Applied	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Biological	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Chemical	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Mathematical	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	Physical Science	Nov. 15, 2011	Dec. 7, 2011
Physics and Astronomy	BS	General Science, options A and B	Nov. 15, 2011	Dec. 7, 2011

#### VII. NOTIFICATIONS/DELETIONS

# B. Notification: Revisions, Deletions, and Name Changes in Teacher Education Programs

The Professional Education Unit has recommended, and the president and provost have approved, a series of revisions and deletions in teacher education programs. A summary of the changes is followed by supporting materials: (1) UCA curriculum forms for each change, (2) ADE submission forms where relevant, and (3) ADHE letters of notification for each change where relevant.

#### (1) Changes to the BSE in Middle Level Education

Changes have been made in the Middle Level Education licensure program to meet recent Arkansas Department of Education (ADE) curriculum changes, reduce program hours in compliance with Act 747 of 2011 (see request for a waiver in the action agenda), and align the program with new national standards in middle level education. Changes include use of the new UCA Lower-Division Core (38 hours); implementation of new courses and revision of others; allowing middle-level education students to choose any two of the four major content areas in accordance with ADE guidelines; and ensuring alignment of the program with national and state standards, especially state content competencies and InTASC standards.

#### (2) Changes to the BSE in Early Childhood Education (P-4)

The Early Childhood Education (P–4) program has been revised and renamed to meet the Arkansas Competencies for Elementary K–6 Teachers, Arkansas Teaching Standards (InTASC), and the Association of Childhood Education International (ACEI) Standards. The new plan of study submitted to ADE and ADHE indicates existing professional education courses from the P–4 Early Childhood Education program which were revised to meet K–6 competencies and standards, as well as new professional education courses. While every effort was made to limit credit hours as required by ACT 747, the revised K-6 program necessitates a minimum of 123 hours to meet all the required competencies and standards and to cover grades K–6. (See the Act 747 waiver request in the action agenda.)

#### (3) Environmental Science Majors Eligible for STEM Education Minor

The STEMteach program allows mathematics and science majors to complete the STEM Education Minor in order to add a teaching license to their respective bachelor of science degrees. The program currently specifies that eligible science majors are those earning a BS degree in chemistry, biology, physics, and general sciences. Environmental Science majors (biology and chemistry tracks) also complete sufficient coursework to be eligible for a teaching license provided that they complete the STEM Education Minor. This proposal adds the BS in Environmental Science (biology and chemistry tracks) degree to

the STEMteach program as another permitted science degree. Original proposal documents have been updated and will be resubmitted to ADE and ADHE.

## (4) BA in Modern Languages: K-12 Licensure, Teaching and Learning Minor

Arkansas licensure in foreign language teaching is moving from P–12 to K–12, and the Department of World Languages, Literatures, and Cultures has revised its curriculum for the Modern Languages program's tracks in French and Spanish with licensure to reflect that change. In addition, these degree tracks now use the recently approved Teaching and Learning minor to provide 20 hours of the professional education courses required for teacher licensure

### (5) Deletion of the P-4 Track in the Master of Arts in Teaching (MAT) Program

The P–4 Early Childhood Education track has been deleted from the MAT program as mandated by the Arkansas Department of Education because of licensure area changes. The last candidates for early childhood licensure were admitted in fall 2013.

### (6) Name Change, Office of Professional Field Services

The Office of Professional Field Services in the College of Education has been renamed the Office of Candidate Services. This reflects current usage and better describes the range of services provided by this office to teacher education candidates.

## Supporting documents for Item 1: Changes to the BSE in Middle Level Education

Curriculum Form 2-A

#### UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

□G	ENERAL EDUCATION COUNCIL	☑ UNDERGRA	DUATE COUNCIL		☐ GRADUATE COUNCIL
Depa	rmert/program area Tenching and Leurnin	eg			Date 9/15/2013
Che	ck area of change and supply requ	ested Inforr	nation. Attach	required docum	entation.
$\boxtimes$	Change in semester credit hour requirements for	r a major or mino	6		
	Current requirement 132	Prop	trementuper beaco	121-122 (math/science option 122	
П	Charge course(s) from an elective to a requirem	and in a maint or	miney		
П	Subject prefix		Course number(s)		
	Change course(s) from a requirement to an elect department/program area	tve in a major or	minar when the char	nga affects total hours a	nd/or affects another
	Subject prefix	-	Course number(s)		
	Approval of existing course(s) as General Educa Subject prelix			for required documents	
П	Change level of course (e.g. change from 2000-				- 3
_	Program prefix Current course num			Proposed number(s	1)
	Change in credit hour value of course(s) (e.g., ch				
-	Current course number			San the contract of the contract	
	Deletion of course when the change affects total can be reinstated only through the new course pr	hours and/or affe oposal process.)			
	Subject prefix			X	
	Prerequisite change increasing total hours for a n				rea
	Current hours	-	Proposed hours		
	Other (apecity):				
Requ	ired documentation: attach docum	nents detaili	ng and justify	ing the proposed	d curricular change.
Propos	ed effective date of change (term and year):	Junpary 2014			
Chan	gelrecommended by		-6		, ,
J	ul reliebe 7-2	1-13	180	under	10/28/2019
Pede	dallas duriculum Committee Date	210	Professional Ed	lucation Council	Cale /
Jus.	nay Berson 9/26	113	General Educat	for County	Dele
✓	Still White	-11-15	2	2	11-19-17
X	ge Duntou um & Missess mehr: Commillee Date	175	Undergraduale	Council	Date Date
1	Soloder 10-8	-13			
Cole	ge Cear Dale		Grathwate Coun	ci)	Date
			Commit of Door	Jon	12-4-13 Date
V 72.5	0		Colorical of Disper	•	Dan
Chang	e approved by		Change recor	ded by	Will property
-	from 12/5/	2013	Jan	The second secon	12/10/13
Privo	oy 11/ Dani 1		Undelymd, ale	Gracuate Studies, Registra	r Dale
1					

Rev. 04/2002, updated 10/2007, extended 11/2012

Page 1 of 4

#### **LETTER OF NOTIFICATION - E**

(Existing Education Certificate or Degree)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Education program contact person/title

Kathleen Atkins, Chair, Department of Early Childhood and Special Education

#### 3. Telephone number/e-mail address

(501) 450-5441 / katkins@uca.edu

#### 4. Name of education certificate or degree/program level

Existing Program: BSE, Early Childhood Education, P-4 Licensure Proposed Name: Elementary Education K-6

#### 5. Proposed effective date

Fall 2014

#### 6. Current CIP code

13,1209 (existing)

13.1202 (proposed)

#### 7. Description of program changes

The existing Early Childhood Education P-4 curriculum has been revised to meet the new Arkansas licensure area, Elementary Education K-6. The revised curriculum is aligned to Arkansas Competencies for Elementary K-6 Teachers, Arkansas Teaching Standards (InTASC), and Association of Childhood Education International (ACEI) Standards. A detailed description of the program revision is outlined in the attached ADE document.

#### Mode of delivery (type "x" by all that apply):

_	X	On-Campus
_		New Off-Campus Location
		Provide copy of written notification (via e-mail) to other Arkansas institutions of the proposed programs, and their responses.
		Indicate distance of proposed site from main campus:
-		New Distance Technology Program (50% of program offered by distance technology)
		Submit copy of written notification (e-mail) to Higher Learning Commission if proposed program will be offered 100% asynchronously.
		List existing education certificate or degree programs offered by distance technology.
9. N/A		existing certificate or degree programs that support the proposed program.

<ol><li>Provide other information pertin forms.</li></ol>	ent to the submitted change	e. Attach required ADE
Attached.		
President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academie Officer:		12/19/2013
	SIGNATURE	DATE

[UCA form updated 2013-08-23]

# **Arkansas Department of Education**

## **Professional Education Program Proposal**

## COVER SHEET

Institution: University of Central Arkansas	Date submitted:
Program contact: Tammy Benson	Position/Title: Chair, Dept. of Teaching and Learning
Phone: (501) 852-2965	Email: _tammyb@uca.edu
Program name: BSE, Middle Level Education	CIP code: 13.1203
Degree or award level (BS, MAT, post-baccalaure	ate, etc.): BSE
Is this program intended to prepare candidates for ed	ucator licensure in Arkansas? X Yes No
If yes, indicate the title and grade range of the license	e for which the candidates will be prepared:
Title: Middle Level (choose two content areas)	Grade Range: 4-8
Proposal is for:	
New Educator Licensure Program (Complete Section A)	
New Educator Licensure Program with D (Complete Sections A and D)	Pistance Learning Technology *
New Educator Licensure Endorsement P (Complete Section B)	'rogram
New Educator Licensure Endorsement P (Complete Sections B and D)	rogram with Distance Learning Technology *
Revision(s) to an Approved Licensure Proceed (Complete Section C)	ogram
Revision(s) to an Approved Program to i (Complete Sections C and D)	nclude Distance Learning Technology *
Converting a Traditional Program to a Di (Complete Sections C and D)	stance Learning Technology Program *
* At least 50% of the curriculum is delivered	l via on-line distance learning technology.
The portion of the proposed program to be delive	ered via on-line distance learning technology:25%
Proposed starting date for the program: <u>Spring</u>	2014
Will this program be offered at more than one site	e? Yes _X_ No
Note: Prior approval by AHECB is required for Ar Ark. Code Ann. §6-61-301 to offer programs	kansas public institutions and institutions certified under s at off-campus sites.
If yes, list the sites where the program will be offer	ered:
N/A	

## Supporting documents for Item 2: Changes to the BSE in Early Childhood Education

Curriculum Form 2-A

# UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

☐ GE	ENERAL EDUCATION COUNCIL	UNDERGRADUATE COUNCIL	☐ GRADUATE COUNCIL
Depar	tment/program area <u>Early Childhood and</u>	Special Education	Date 10/15/2013
Che	ck area of change and supply requ	uested information. Attach	equired documentation.
$\boxtimes$	Change in semester credit hour requirements for	or a major or minor	
	Current requirement 120-12-6	Proposed requirement _	123
	Change course(s) from an elective to a requiren	nent in a major or minor	
	Subject prefix	Course number(s)	
	Change course(s) from a requirement to an elected department/program area	ctive in a major or minor when the chang	ge affects total hours and/or affects another
	Subject prefix	Course number(s)	
	Approval of existing course(s) as General Educa Subject prefix		for required documentation.
	Change level of course (e.g. change from 2000-		
	Program prefix Current course null		Proposed number(s)
П	Change in credit hour value of course(s) (e.g., c		
	.,,,	Proposed course number(s)	• Maria Barana Maria
		I hours and/or affects another department	ent/program area (Note: Once a course is deleted, it
	Subject prefix		
	Prerequisite change increasing total hours for a	major or minor and/or affecting another	department/program area
	Current hours	Proposed hours	
$\boxtimes$	Other (specify):Change of program nam	ne from Early Childhood Education	on P-4 to Elementary Education K-6
Req	uired documentation: attach docu	ments detailing and justifyi	ng the proposed curricular change.
Propos	sed effective date of change (term and year):	Fall 2014	
Chan	ge recommended by		
2	KonDong Fine 10.	-20-13 Din n	Panda DB ulaslia
Dep	artment Curriculum Committee Date	Professional Ed	cation Council Date
Xa	Mala Kkins 10 arte Chairy Date	-29-13	
Depa	artifier Chair Date		on Council Oate
Colle	ege Curriculum & Assessment Committee Date	Undergraduate	7000 1210
D	and Porumber NB 11-	13-13	
Colle	ge Dean Date	Graduate Counc	
		Council of Dean	fr Rober Voys 12/18/2013
Chan	ge approved by	Change record	led by
_	12/1	9 2013	
Prov	Date	Undergraduate/	Graduate Studies, Registrar Date
NOTE	During the academic year, curriculum cha before the meeting at which action is desired	ange proposals must be received b	y the appropriate university Council at least one considered until the fall semester.

#### **LETTER OF NOTIFICATION - E**

(Existing Education Certificate or Degree)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Education program contact person/title

Kathleen Atkins, Chair, Department of Early Childhood and Special Education

#### 3. Telephone number/e-mail address

(501) 450-5441 / katkins@uca.edu

#### 4. Name of education certificate or degree/program level

Existing Program: BSE, Early Childhood Education, P-4 Licensure Proposed Name: Elementary Education K-6

#### 5. Proposed effective date

Fall 2014

#### 6. Current CIP code

13,1209 (existing)

13.1202 (proposed)

#### 7. Description of program changes

The existing Early Childhood Education P-4 curriculum has been revised to meet the new Arkansas licensure area, Elementary Education K-6. The revised curriculum is aligned to Arkansas Competencies for Elementary K-6 Teachers, Arkansas Teaching Standards (InTASC), and Association of Childhood Education International (ACEI) Standards. A detailed description of the program revision is outlined in the attached ADE document.

#### Mode of delivery (type "x" by all that apply):

	C On-Campus
	New Off-Campus Location
	Provide copy of written notification (via e-mail) to other Arkansas institutions of the proposed programs, and their responses.
	Indicate distance of proposed site from main campus:
_	New Distance Technology Program (50% of program offered by distance technology)
	Submit copy of written notification (e-mail) to Higher Learning Commission if proposed program will be offered 100% asynchronously.
	List existing education certificate or degree programs offered by distance technology.
9. L N/A	ist existing certificate or degree programs that support the proposed program.

<ol><li>Provide other information pertin forms.</li></ol>	ent to the submitted change	e. Attach required ADE
Attached.		
President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academie Officer:		12/19/2013
	SIGNATURE	DATE

[UCA form updated 2013-08-23]

### **LETTER OF NOTIFICATION - 1**

# NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION, OR ORGANIZATIONAL UNIT

(No change in curriculum, emphasis, or organizational structure)

1. Institution submitting request University of Central Arkansas
2. Contact person/title  Jonathan A. Glenn
3. Phone number/e-mail address (501) 450-3126 jona@uca.edu
4. Proposed effective date Fall 2014
5. Current title of degree/certificate program BSE, Early Childhood Education, P-4
6–7. N/A
8. Proposed name of certificate/degree BSE, Elementary Education, K-6
9–10. N/A
<b>11. CIP code</b> Existing: 13.1209 / Proposed: 13.1202
12. Degree code 3756
13. Reason for proposed action  Arkansas teacher licensure change from P-4 Early Childhood Education to K-6 Elementary Education.  See included LON-E and ADE documentation for changes in the curriculum.
President/Chancellor Approval Date:
Board of Trustees Notification Date:

12/19/2013

DATE

SIGNATURE

Chief Academic Officer:

[UCA form updated 2012-06-01]

# **Arkansas Department of Education**

## **Professional Education Program Proposal**

# Institution: University of Central Astronomy

Institution: University of Central Arkansas Date submitted: 1/1/2014
Program contact:         Kathleen Atkins         Position/Title:         Chair, Early Childhood and Special Ed
Phone: _(501) 450-5441
Program name: P-4 Licensure (see below for title change) CIP code: 13.1209 (new: 13.1202)
Degree or award level (BS, MAT, post-baccalaureate, etc.): BSE
Is this program intended to prepare candidates for educator licensure in Arkansas? X Yes No
If yes, indicate the title and grade range of the license for which the candidates will be prepared:
Title: Proposed: Elementary Education K-6 Grade Range: K-6
Proposal is for:  New Educator Licensure Program (Complete Section A)
New Educator Licensure Program with Distance Learning Technology *  (Complete Sections A and D)
New Educator Licensure Endorsement Program (Complete Section B)
New Educator Licensure Endorsement Program with Distance Learning Technology *  (Complete Sections B and D)
X Revision(s) to an Approved Licensure Program (Complete Section C)
Revision(s) to an Approved Program to include Distance Learning Technology *  (Complete Sections C and D)
Converting a Traditional Program to a Distance Learning Technology Program *  (Complete Sections C and D)
* At least 50% of the curriculum is delivered via on-line distance learning technology.
The portion of the proposed program to be delivered via on-line distance learning technology:0%
Proposed starting date for the program: Fall 2014
Will this program be offered at more than one site? Yes X No
Note: Prior approval by AHECB is required for Arkansas public institutions and institutions certified under Ark. Code Ann. §6-61-301 to offer programs at off-campus sites.
If yes, list the sites where the program will be offered:
N/A

# Supporting document for Item 3: Environmental Science Majors Eligible for STEM Education Minor

Curriculum Form 24

		NIVERSITY OF CENTRAL ARKANSA: sai for Curriculum Change: Information	
□G	ENERAL SOUCATION COUNCIL	□ UNDERGRADUATE COUNCIL	☐ GRADUATE COUNCI
Dapar	riment/program area: Dept. of T	enching & Learning/CNSM STEM Education Mino	r Date 09/09/1013
Chec	k area of change and supply requ	uested Information. Attach required documentation	l.
	Change in course life		
1000	Subject prefix	Course number	
	Current course title	- 17 - 18 0000000000000000000000000000000000	
	No. of the state of the same	160411	
	New long title (100)		
	Change course(s) from a requirement another department or program area.	to an elective in a major or minor when the change does not	affect total hours and does not affect
	Subject prefix	Course number(s)	
		e does not affect total hours and does not affect another dep nataled only through the new course proposal process.)	
	Subject prefix	Course number(s)	
	Prerequisite change not increasing total of prerequisite change in attached door	al hours for a major or minor and not affacting another depar sumentation.)	tment or program area (Provide full details
	Nonsubstantive editor at change of co- attached documentation.)	urse description(s) for Bulletin (Provide full details, including	current and new course description(s), in
	Subject prefix	Course number(s)	
×	Education Mine Previously arms	tasion):  vironmental Science (Biology and Chemistry tracks on  or. This degree program was inadvertently omitted fro  roved information available at http://uca.edu/ubulletha/  fisciplinary-programs/stem-education-minar-uca-stemt	m the original curriculum submission. 013/colleges-departments-
		onal sheet(s) detailing and justifying the curricular	
Ргаров	ed effective date of change (term and y		anaga.
Decs	Mar Surface Committee	7-7-1/ Author Bo	100 9/28/2013 Date
Deca	driebyChar Curacium y esessipe 1 Connities	General Education Council  General Education Council  Undergraduate Council	Dayle 10-15-13 Care
	A Dasn	9-12-/13  Greguiste Coura  Greguiste Coura  Country of Deens	10-23-2013 Dala
4	or populated by	Change recorded by  Change recorded by  Undergood shades Suc	ndes ululi3
Rev. 0	08/2009; corr., updated10/2007;		Page 1 of 3

# Supporting document for Item 4: BA in Modern Languages with K-12 Licensure, Teaching and Learning Minor

CURRICULUM FORM 2-1

#### University of Central Arkansas Proposal for Curriculum Change: Information Item

SENERAL EDUCATION COUNCIL	☑ UNDERGRADUATE COUNCIL	☐ GRADUATE COUNCIL
Department/program area: Wurdu Law	in in	Dale April 1, 2013
Check area of change and supply requ	ussted information. Attach required documentati	on.
☐ Change in course life		
Subject pretty	Course number	
Current course title		_
New short (title)305		
New long title (100)		84
Change course from a requirement to another department or program area	an elective in a major or minor when the change does not	taffect total hours and does not affect
Subject preftc	Course number	0
course has been deleted, it can be rei	ioss not effect lotal hours and does not affect another dep instaled only through the new course proposal process )	
Subject pretts	Course number	
Prerequisite change not increasing bot details of prerequisite change in attact	al hours for a major or minor and not effecting enother de hed documentation.)	partment or program area (Provide fuli
<ul> <li>Nonaubatantive aditorial change of constraints.</li> </ul>	urse description for Solfato (Provide full details, including	current and new course description, in
Subject prefix	Ссиве питібег	
Identify program (and attach documents	ADHE concerning K-12 licensure and UCA's new T	eaching and Learning minor
Change recognized by	4/1/13 Dollar B	man 23 5/7/13
Department of Committee	Professional Effection Countries  Date General Effection Countries  General Effection Countries	n Date 1
Olivie Curiotium & Assessment Committee	Dom Undergracuste Council	Date - 25-1
Conside Lean	Dave Grantate Cruncil Control of Davins	Dave 07-24-201
Change approved by	Change recorded by	÷.
Proves	Date Undergraduate/Graduate St.	dles, Registrer Date
MTE: During the academic year, curricular change one month before the meeting at which action is skel	processis must be received by the General Education Council or the Un red. Summer subsidiations may not be done bland until the full wereader.	dangradu ete endio: Craduare Council et leest

Revised August 2006, Corrected and Updated October 2007

### **LETTER OF NOTIFICATION – 11R**

#### REVISION OF EXISTING DEGREE PROGRAM

(Act 747 / P-12 to K-12 Licensure / Teaching and Learning Minor)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn

Associate Provost and CIO

Email: jona@uca.edu

#### 3. Title of degree program

BA, Modern Languages, teacher education tracks in French and Spanish

#### 4. CIP Code

16.0101

#### 5. Degree Code

1470

#### 6. Effective Date

Immediately

#### 7. Reason for proposed change

(1) Act 747 of 2011 specifies that most baccalaureate degrees must require no more than 120 semester credit hours. This notification confirms that the licensure tracks in this program are in line with the credit hours required for the non-licensure tracks. (2) The program has also been modified to accommodate the change in Arkansas teacher licensure from P–12 to K–12 and to use the recently approved Teaching and Learning minor for 20 hours in professional education courses.

# 8. Provide <u>current</u> and <u>revised</u> curriculum outline. (Indicate total credit hours for current degree and total credit hours for revised degree.)

Summary of required hours for both the current and revised curriculum outline:

UCA Lower-Division Core: 38 hours (3 hours double count, either FREN/SPAN 2320 or WLAN 2350)

Modern Languages major, with track in French or Spanish: 37 hours

Teacher Education requirements: 41 hours

General electives: <u>4 hours</u>
Total hours required: <u>120 hours</u>

#### Table 1: Previous Curriculum

#### BA, Modern Languages

#### French/Spanish Teacher Licensure Track

- 1. A minimum of 34 hours in the language of concentration (French or Spanish) at the 2310 level or above. These 34 hours must include the following in addition to the requirements in items 2 and 3 below:
  - Courses 3300 and 3303
  - 3 hours of culture and civilization (FREN 3315, 3320, 3321, or 3350; SPAN 3312, 3313, 3315, or 4396)
  - 3 hours of literature (FREN 3315, 3320, 3321, or 4395; SPAN 3315, 3320, 3321, or 4395). Note: FREN 3315 may not be taken twice in fulfillment of both the culture and literature area requirements.
  - ◆ FREN/SPAN 4350
  - FREN/SPAN 4110: Senior Capstone Assessment
- 2. 3 hours World Languages / Linguistics (WLAN/LING 2350 or LING 2320)
- 3. 18 hours of electives in the language of concentration at the 2310 level or above
- 4. And . . .
  - Satisfactory performance on proficiency tests upon entrance to and exit from the major program.
  - A minimum grade of C in each course applying to the major program.
  - Teacher candidates must graduate with at least a 2.75 GPA overall in major courses.
- 5. Teacher Education Program (41 hours)
  - ◆ EDUC 1300 Education as a Profession
  - EDUC 3309 Cultural Perspectives: Family, School, and Community Partnerships
  - EDUC 3321 Introductory Strategies for Students with Diverse Learning Needs: Middle/Secondary
  - MSIT 3310 Learning and Development
  - MSIT 4305 Classroom Organization and Management
  - WLAN 4315 Methods of Teaching Second Languages
  - WLAN 4325 Second Language Acquisition
  - WLAN 4330 Second Language Assessment
  - ◆ EDUC 4210 Integrating Technology into Teaching and Learning
  - WLAN 4350 Internship I
  - WLAN 4690 Internship II
  - WLAN 4691 Internship II

#### Table 2: Revised Curriculum

#### BA, Modern Languages

#### French/Spanish Teacher Licensure Track

- 1. A minimum of 34 hours in the language of concentration (French or Spanish) at the 2310 level or above. These 34 hours must include the following in addition to the requirements detailed in items 2 and 3 below:
  - Courses 3300 and 3303
  - 3 hours of culture and civilization (FREN 3315, 3320, 3321, or 3350; SPAN 3312, 3313, 3315, or 4396)
  - 3 hours of literature (FREN 3315, 3320, 3321, or 4395; SPAN 3315, 3320, 3321, or 4395). Note: FREN 3315 may not be taken twice in fulfillment of both the culture and literature area requirements.
  - FREN/SPAN 4350
  - ◆ FREN/SPAN 4110: Senior Capstone Assessment
- 2. 3 hours World Languages / Linguistics (WLAN/LING 2350 or LING 2320)
- 3. 18 hours of electives in the language of concentration at the 2310 level or above
- 4. And . .
  - Satisfactory performance on proficiency tests upon entrance to and exit from the major program.
  - A minimum grade of C in each course applying to the major program.
  - Teacher candidates must graduate with at least a 2.75 GPA overall in major courses.

#### 5. Teacher Education Program

#### Teaching and Learning Minor (20 hours)

- EDUC 1300 Education as a Profession
- ◆ EDUC 3322 Diverse Learners in Inclusive Settings
- MSIT 3310 Learning and Development
- MSIT 4305 Classroom Management
- MSIT 4325 Disciplinary Literacy
- WLAN 4330 Second Language Assessment

#### Additional Licensure Requirements (21 hours)

- WLAN 4315 Methods of Teaching Second Languages
- WLAN 4325 Second Language Acquisition
- EDUC 4210 Integrating Technology into Teaching and Learning
- WLAN 4350 Internship I
- WLAN 4690 Internship II
- WLAN 4691 Internship II

#### 9. Institutional curriculum committee review/approval date for revised degree:

May 7, 2013, Professional Education Council June 25, 2013: Undergraduate Council

July 24, 2013: Council of Deans

Upon request.

10 P	Provide additional	program	information	requested	by	ADHE staff
------	--------------------	---------	-------------	-----------	----	------------

President/Chancellor Approval Date:	
Board of Trustees Notification Date:	
Chief Academic Officer:	Date: 8/7/2013

## Supporting document for Item 5: Deletion of the P-4 Track in the Master of Arts in Teaching (MAT) Program

Curriculum Form 2-I

#### UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Information Item

GE	ENERAL EDUCATION COUNCIL	UNDERGRADUATE COUNCIL	
part	ment/program area: Teaching and	Learning Master of Arts in Teaching	Date 10/28/2013
ecl	k area of change and supply request	ted information. Attach required documenta	ation.
	Change in course lite		
	Subject prefix	Course number	
	Current course title		
	New short fitte(30)		
	New long title (100)	10-22	
)	Change course(s) from a requirement to a another department or program area	in elective in a major or minor when the change doe	e not affect total hours and does not affect
	Subject prefix	Course number(s)	No. of the latest and
1		es not affect total hours and does not affect snother led only through the new course proposal process.]	
	Subject prefbc	Course rumber(s)	
	Prerequisite change not increasing total hi of prerequisite change in altached docume	ours for a major or minor and not affecting another c aritation.)	department or program area (Provide full detail
	attached documentation.)	description(s) for Bulletin (Provide full details, inclu	
	Subject prefix	Course number(s)	
ui		rty Childhood Track as mandated by the Arkan al sheet(s) detailing and justifying the curric	
	ge recognized by	10/28/13 Date Date 010/01/23	ode 10/20/20
1	Tolly laboret	Date General Education Cour	nucli Darter
lo lo	Dean A Dean Committee	Dans Undergredule Council	11/21/2013 Dete: 12/11/13
		County servers	Dale
ing	for le 12	Council or Deer's  Change recorded by  Undergraduals Graduat  Undergraduals Graduat	Indis 1214
Z WITE	During the scademic year, curriculum	Change recorded by Undergraduals Gracuat or change proposals must be received by the exired. Summer submissions may not be considered.	India 1214  Bludes, Register Dale  appropriate university council at least on

## Supporting document for Item 6: Name Change, Office of Professional Field Services

Curriculum Form 2-A

### UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

		Josef for Garrican	Inform		
□G	ENERAL EDUCATION COUNCIL	□ UNDERGRA	DUATE COUNCIL		☐ GRADUATE COUNCIL
Depa	rtment/program area Professional F	ield Services or Cand	date Services and Field E	xperience	Date 8/14/2013
Che	ck area of change and supply	requested inform	nation. Attach requir	ed docume	ntation.
	Change in semester credit hour requiren	nents for a major or minor			
	Current requirement	Prop	osed requirement		
	Change course(s) from an elective to a r	equirement in a major or	minor		
	Subject prefix		Course number(s)		
	Change course(s) from a requirement to department/program area	an elective in a major or	minor when the change affect	s total hours and	or affects another
	Subject prefix		Course number(s)		
	Approval of existing course(s) as General Subject prefix	5/35	e Curriculum Form 4 for requi		
	Change level of course (e.g. change from	n 2000- to 4000-level cou	rse number)		
	Program prefix Current cou	irse number(s)	Propo	osed number(s)_	
	Change in credit hour value of course(s)	(e.g., change 3-hour to 2	hour course or change to vari	able credit)	
	Current course number				
	Deletion of course when the change affecan be reinstated only through the new consultation Subject prefix				
	Prerequisite change increasing total hour	rs for a major or minor and	Vor affecting another departm	ent/program area	3
	Current hours		Proposed hours		
$\boxtimes$	Other (specify): Service unit name	change from Professi	onal Field Services/Candi	date Services	and Field Experience to
n			visions attached		
	uired documentation: attach				=/
Propos	sed effective date of change (term and yea	r): <u>January 1, 20</u>	14		
Chan	ge recommended by		2 2 2 2 2	******	
	(08)		Deble B	anne	9/23/2013
Depa	inment curriculum Committee	Date	Professional Education Co	uncil	Date
Depa	introduction ( )	Date	General Education Council	>	Date
X	Milly Whatte	9-5-13	- Com		10-15-13
Colle	ge Curriculium & Assessment Committee	Date	Undergraduate Council		Date
	& Ounde	7-3-2013	-04	*	Dete
Colle	ge Dean	Date	Graduate Council	1	10-23-2013
			Council of Deans	>	Date
**					***************************************
Prove	ge approved by	10 26 2013 Date	Change recorded by Undergraduate/Graduate S	ndis itudies, Registrar	11613 Date
1	0		****		
		1.44,0045			a Kwana wa a
Kev.	04/2002, updated 10/2007, extende	ad 11/2012			Page 1 of 3

#### **LETTER OF NOTIFICATION - 1**

# NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION, OR ORGANIZATIONAL UNIT

	MAJOR, OF HOW, OR OROHITZATIONAL OWN
	(No change in curriculum, emphasis, or organizational structure)
1.	Institution submitting request

#### 2. Contact person/title

University of Central Arkansas

Jonathan A. Glenn

#### 3. Phone number/e-mail address

(501) 450-3126 jona@uca.edu

#### 4. Proposed effective date

January 1, 2014

5-6. N/A

#### 7. Current title of organizational unit

Office of Professional Field Services (department code: 3311)

8-9. N/A

#### 10. Proposed name of organizational unit

Office of Candidate Services

#### 11-12. N/A

#### 13. Reason for proposed action

Field Services have been moved to the academic departments. Admission to teacher education, licensure of educators, and technology services remain in this unit. The title "Candidate Services" better describes the College of Education service unit.

President/Chancellor Approval Date: _		
Board of Trustees Notification Date: _		
Chief Academic Officer:	SIGNATURE	10/26/2013 DATE
[UCA form updated 2012-06-01]		

#### VII. NOTIFICATIONS/DELETIONS

#### C. Notification: Changes to the MS Program in School Counseling

In response to changes in Arkansas school counseling licensing pathways, the Department of Leadership Studies and the College of Education have proposed, and the provost and president have approved, a series of changes in the university's MS program in School Counseling. These changes have been reviewed by all appropriate councils and administrators, and all have recommended adoption of the changes. Relevant supporting documents follow the summary of changes.

### (1) Two Track System

The current MS program in School Counseling is a single-track program for individuals who hold a valid Arkansas teaching license and who desire to add the school counseling license to their teaching license. Recently, the Arkansas Department of Education approved new pathways for individuals to become licensed school counselors. One of the new pathways is for individuals who do not hold a teaching license and will not be required to hold such a license.

The department proposes to modify this program by creating two enrollment tracks: Track 1 will be the Add-On Licensure track for individuals who currently hold a valid Arkansas teaching license. Track 2 will be the Initial Licensure track for individuals who do not hold a valid Arkansas teaching license. This proposal will allow UCA to serve both those individuals who hold a valid teaching license and those individuals who do not hold a valid teaching license.

As currently proposed, the degree program's curriculum will remain unchanged. We are revising selected admission, retention, and graduation requirements that are unique to those who enter the Initial Licensure track in order to comply with anticipated Arkansas Department of Education regulations (see item 3, below).

Supporting materials: (1) UCA Curriculum Form 2-A, (2) ADHE Form LON-3

### (2) Post-Master's Certificate (PMC) in School Counseling

The department proposes to supplement the two-track School Counseling program with a Post-Master's Certificate (PMC) for individuals who hold appropriate graduate degrees. The Arkansas Department of Education has expanded its definition of appropriate initial licenses to which a school counseling license may be added, including speech-language pathology and school psychology. The new PMC will allow UCA to conduct transcript analysis of previous graduate degrees to ascertain specific course work that must be completed to add the school counseling license to appropriate graduate degrees. The PMC will provide an award/credential for those who do not need to complete another master's degree.

Supporting materials: (1) UCA Curriculum Form 2-A, (2) ADE Proposal Cover Sheet, (3) ADHE Form LON-10

# (3) Revision of Admission, Retention, and Graduation Requirements for the MS in School Counseling

Revised admission, retention, and graduation requirements address the changes noted above in item 1 – specifically, candidates seeking licensure as an Initial License. Documentation to be submitted to ADHE and ADE provides details of admission, retention, and graduation requirements addressing the new category. Each set of requirements (admission, retention, and graduation) is organized into two categories: Both Tracks and Initial Licensure Tracks. Under ADE rules and regulations, there are unique requirements that pertain to the Initial Licensure track.

Supporting materials: UCA Curriculum Form 2-A

# UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

☐ GE	NERAL EDUCATION COUNCIL	NDERGRADU	ATE COUNCIL School	☐ GRADUATE CO	UNCIL
Depart	ment/program area Department of Leadershi	p Studies	Counseling &	Date September 24,	, 2013
Check	carea of change and supply requested inform	nation. Atta	ch required documentatio	n.	
	Change in semester credit hour requirements for a n	najor or minor			
	Current requirement	Propo	sed requirement	7	
	Change course from an elective to a requirement in	a major or min	or		
	Subject prefix	_	Course number		
	Change course from a requirement to an elective in a department/program area	a major or min	or when the change affects tot	al hours and/or affects another	
	Subject prefix	_	Course number		
	Approval of existing course as General Education co	ourse (see Cur	riculum Form 4 for required do	cumentation)	
	Subject prefix		Course number		
	Change level of course (e.g. change from 2000- to 4	000-level cour	se number)		
	Program prefix Current cou	ırse number	Proposed	d course number	
	Change in credit hour value of course (e.g., change 3	3-hour to 2-ho	ur course or change to variable	e credit)	
	Current course number	Proposed	course number		
	Deletion of course when the change affects total hou deleted, it can be reinstated only through the new co			m area (Note: Once a course is	
	Subject prefix		Course number		
	Prerequisite change increasing total hours for a major	or or minor and	I/or affecting another departme	ent/program area	
	Current hours_	_	Proposed hours		
	Other (specify): Create a two track system in	the School	Counseling MS program		
Requi	red documentation: attach additional sheet(s	s) detailing a	and justifying the propose	d curricular change.	
	ed effective date of change (term and year): Jun			17	
	00		0		_
Chang	ge recommended by		8/	10/-0/	
9	Shelly MOMING-3	0-13	Oppurai	1920/2	0/=
Depa	rtment Curriculum Committee Date		Professional Education Counci	il Date	
Depa	rtment Chair	13	General Education Council	Date	
0	All White 10-	7-15			
Colle	ge Curriculum & Assessment Committee Date		Undergraduate Council	Date	
18	Durden 10-8	1/3(	Stan	11/2/1	143
Colle	ge Dean Date		Graduate Council	Date	
			Council of Deans	12/11/	3
			Councillor Dearis	Date	
Chang	ge approved by		Change recorded by		
Prove		2013	Undergraduate/Graduate Studi	ies, Registrar Date	0
	TE: During the academic year, curriculum change proposals must b month before the meeting at which action is desired. Summer subm			ergraduate and/or Graduate Council at lea	ast

Revised April 2002, Updated October 2007

#### **LETTER OF NOTIFICATION - 3**

## NEW <u>OPTION</u>, CONCENTRATION, EMPHASIS, MINOR

(Maximum18 semester credit hours of new theory courses and 6 credit hours of new practicum courses)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost and CIO

#### 3. Phone number/e-mail address

(501) 450-3126 jona@uca.edu

#### 4. Proposed effective date

June 2014

# 5. Title of existing degree program (indicate if the listed degree program is approved for distance delivery)

MS, School Counseling (The program is approved for distance delivery.)

#### 6. CIP code

13.1101

### 7. Degree code

6470

#### 8. Proposed name of option/concentration/emphasis/minor

Two tracks:

- (a) Add-on Licensure Track (new identification for existing track)
- (b) Initial Licensure Track (new track)

#### 9. Reason for proposed action

The Arkansas Department of Education approved new career pathways for individuals desiring to earn a license as a K–12 school counselor. One of the new pathways is for individuals who do not hold a valid teaching license; this track is identified by ADE as the Initial Licensure program. Before this pathway was approved, individuals seeking a school counselor license were required to hold a valid Arkansas Teaching License, and this pathway is now identified as the Add-on License Track. The creation of a two track program makes UCA's program consistent with the ADE approved options, helps address the needs of school districts needing to employ school counselors, and allows us to meet the professional goals of individuals who do not possess a teaching license but desire to serve as school counselors.

#### 10. Provide the following

#### a. Curriculum Outline

All candidates for the Master Degree in school counseling must complete the following curriculum (all courses required):

SCCN 6320 Foundations of School Counseling

SCCN 6330 Multicultural Counseling

SCCN 6340 Career Guidance for School Counselors

SCCN 6350 Developmental Guidance

SCCN 6360 School Counselor as Consultant

SCCN 6365 Educational Assessment and Measurement

SCCN 6380 School Counseling Intervention Strategies

SCCN 6390 School Counseling Practicum

SCCN 6695 Internship (6 semester hours)

LEAD 6320 Counseling Theory in Education

LEAD 6321 Research Methods

LEAD 6330 Individual and Group Counseling in Education

ASTL 6315 Investigation of Learning and Development through Multiple Contexts

ECSE 6366 Educational Programming for Students with Mild Disabilities

SLMA 6312 School Based Organizational Leadership

Total degree hours (both tracks): 48 graduate semester credit hour

#### Total semester credit hours required for option/concentration/emphasis/minor (option range: 9–24 semester credit hours)

The track is defined not by distinct course requirements but by differing pathways into the degree program.

#### c. New courses and new course descriptions

No new courses are proposed.

#### d. Goals and objectives of program option/minor

The purpose of the school counseling program is to prepare school counselors to meet the educational, social, psychological, and career needs of students. The objective the new track for Initial Licensure in school counseling is to meet the employment needs of school districts and the career needs of individuals who desire to work as K-12 school counselors but do not hold a teaching license.

#### Objectives:

- (1) Help candidates explore and utilize theories of behavior and counseling in a practitioner setting.
- (2) Acquaint candidates with the legal and ethical considerations that help shape the role of the school counselor.
- (3) Prepare candidates to serve as members of a school's leadership team.
- (4) Prepare candidates to assume the roles associated with directing a school counseling program.

#### e. Expected student learning outcomes

- (1) Demonstrate the capability to provide direct services to students.
- (2) Demonstrate the capability to provide indirect services to students.
- (3) Demonstrate the ability to work collaboratively with colleagues, parents, and community.

(4) Demonstrate the ability to conceptualize, plan, and deliver a comprehensive school guidance program.

#### f. Documentation that program option meets employer needs

The program option has been developed in response to changes in Arkansas school counseling licensure pathways created by the Arkansas Department of Education.

g. Student demand (projected enrollment) for program option/minor

See item f.

 Name of institutions offering similar program/program option and the institution(s) used as a model to develop the proposed program option

See item f.

11. Institutional curriculum committee review/approval date

Professional Education Council: October 28, 2013 Undergraduate/Graduate Council: November 21, 2013

Council of Deans: December 11, 2013

# 12. Will the new option be offered via distance delivery? If so, indicate mode of distance delivery.

Yes. The program is currently approved for distance delivery, as indicated in item 5 above. Delivery includes a combination of synchronous and asynchronous delivery augmented by occasional face-to-face meetings, using Blackboard and its utilities.

13. Explain in detail the distance delivery procedures to be used.

See item 12 above.

# 14. Specify the amount of the additional costs required, the source of funds, and how funds will be used.

No additional costs are required. Students in both tracks take the same courses, and these courses are currently being offered for the students enrolled in the program as Add-on Licensure candidates.

#### 15. Provide additional information if requested by ADHE staff.

If requested.

President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:	SIGNATURE	12/16/2013 DATE
[UCA form updated 2012-09-10]		

# Supporting documentation for Item 2: Post-Master's Certificate (PMC) in School Counseling Curriculum Form 2-A

## UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

☐ GE	ENERAL EDUCATION COUNCIL UNDERGRADUATE COUNCIL GRADUATE COUNCIL
Depar	tment/program area Department of Leadership Studies / School Counseling Date October 28, 2013
Chec	k area of change and supply requested information. Attach required documentation. P. M.C.
	Change in semester credit hour requirements for a major or minor
	Current requirement Proposed requirement
	Change course from an elective to a requirement in a major or minor
	Subject prefix Course number
	Change course from a requirement to an elective in a major or minor when the change affects total hours and/or affects another department/program area
	Subject prefix Course number
	Approval of existing course as General Education course (see Curriculum Form 4 for required documentation)
	Subject prefix Course number
	Change level of course (e.g. change from 2000- to 4000-level course number)
	Program prefix Current course number Proposed course number
	Change in credit hour value of course (e.g., change 3-hour to 2-hour course or change to variable credit)  Current course number Proposed course number
	Deletion of course when the change affects total hours and/or affects another department/program area (Note: Once a course is deleted, it can be reinstated only through the new course proposal process.)  Subject prefix  Course number
	Prerequisite change increasing total hours for a major or minor and/or affecting another department/program area  Current hours Proposed hours  Other (specify): PMC Program for School Counseling
Requ	ired documentation: attach additional sheet(s) detailing and justifying the proposed curricular change.
Propos	sed effective date of change (term and year): June 2014
Depa	ge recommended by
	Killy 11854 11-13-12
10	ge Curriculum Assessment Committee Date  Undergraduate Council Date  11-13-13  Gradiate Council Date  Council of Deans  Date
Chan	ge approved by  Change recorded by  (2/10/2-013)
Prov	ost V Daté Undergraduate/Graduate Studies, Registrar Date
	FE: During the academic year, curriculum change proposals must be received by the General Education Council or the Undergraduate and/or Graduate Council at least emonth before the meeting at which action is desired. Summer submissions may not be considered until the fall semester.
Revise	e month before the meeting at which action is desired. Summer submissions may not be considered until the fall semester.  RECTUGA  GRADUATE SCHOOL

# **Arkansas Department of Education**

## **Professional Education Program Proposal**

## COVER SHEET

Institution: University of Central Arkansas	Date submitted:11/1/2013
Program contact: Dr. Terry James	Position/Title: Chair, Dept. of Leadership Studies
Phone: (501) 450-3282	Email: terryj@uca.edu
Program name: School Counseling - PMC	CIP code: 13.1101
Degree or award level (BS, MAT, post-baccal	aureate, etc.): Post-Master's Certificate
Is this program intended to prepare candidates for	or educator licensure in Arkansas? X Yes No
If yes, indicate the title and grade range of the li	cense for which the candidates will be prepared:
Title: School Counselors	Grade Range: K-12
Proposal is for:	
New Educator Licensure Program (Complete Section A)	
New Educator Licensure Program w (Complete Sections A and D)	ith Distance Learning Technology *
New Educator Licensure Endorseme (Complete Section B)	ent Program
New Educator Licensure Endorseme (Complete Sections B and D)	ent Program with Distance Learning Technology *
Revision(s) to an Approved Licensu (Complete Section C)	re Program
Revision(s) to an Approved Program (Complete Sections C and D)	n to include Distance Learning Technology *
Converting a Traditional Program to (Complete Sections C and D)	a Distance Learning Technology Program*
* At least 50% of the curriculum is deli	vered via on-line distance learning technology.
The portion of the proposed program to be d	lelivered via on-line distance learning technology:67%
Proposed starting date for the program: $\underline{J}\underline{u}$	ine 2014
Will this program be offered at more than on	e site? YesX No
Note: Prior approval by AHECB is required for Ark. Code Ann. §6-61-301 to offer programs.	or Arkansas public institutions and institutions certified under grams at off-campus sites.
If yes, list the sites where the program will be	e offered:
$N/\Delta$	

#### **LETTER OF NOTIFICATION - 10**

#### GRADUATE CERTIFICATE PROGRAM

(12-18 Semester Credit Hours)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost

#### 3. Phone number/e-mail address

(501) 450-3126 jona@uca.edu

#### 4. Proposed effective date

June 2014

#### 5. Name of proposed graduate certificate program

(Program must consist of 12-18 semester credit hours from existing graduate courses.)

Post-Master's Certificate (PMC), School Counseling. Courses for the PMC are already part of the MS program in School Counseling, and the PMC will be fully embedded in the master's program (CIP: 13.1101; degree code: 6470).

#### 6. Proposed CIP Code

13.1101

#### 7. Reason for proposed program implementation

The Arkansas Department of Education has created a new licensure pathway for school counseling that recognizes additional areas as eligible for adding school counseling to that license (e.g., speech-language pathology and school psychology). This PMC will allow individuals who have already earned a master's degree and who hold an eligible license to earn a school counseling license without completing an entire master's program in school counseling.

#### 8. Provide the following:

# a. Curriculum outline – list of courses in new program, with required courses underlined

All candidates for the PMC will have their previous graduate programs evaluated to determine the particular requirements that must be fulfilled by the PMC. Anticipated additional courses to complete include the following:

SLMA 6312 School Based Organizational Leadership SCCN 6320 Foundations of School Counseling SCCN 6340 Career Counseling SCCN 6350 Developmental Guidance SCCN 6695 Internship

#### Total semester credit hours required for proposed program (program range: 12– 18 semester credit hours)

18 graduate semester credit hours.

#### c. New courses with descriptions

No new courses will be required.

#### d. Program goals and objectives

Goals of the PMC program:

- (1) Provide a new pathway for individuals holding an appropriate graduate degree to earn their license as a school counselor without having to complete the entire existing school counseling master's degree program.
- (2) Increase the number of candidates available to serve as school counselors to help address the need for school counselors.

Objectives of the PMC program: Candidates will develop the knowledge and ability to promote the success of all students by

- (1) Serving as members of school leadership teams to serve as advocates for students.
- (2) Promoting a positive school culture that addresses the needs of all students enrolled in the school.
- (3) Delivering direct services to students that help address the educational and career goals of these students.
- (4) Collaborating with families and other community members to provide for the learning and developmental needs of students.
- (5) Acting with integrity, fairly, and in an ethical manner.

#### e. Expected student learning outcomes

School counseling candidates will successfully demonstrate their abilities to meet the minimum scores required on the mandated licensing exam. Candidates will successful demonstrate proficient or exemplary performance on the key assessments giving evidence of the expected learning outcomes in the following areas: planning a comprehensive school guidance program, delivering direct and indirect services to students, working collaboratively with colleagues and parents/guardians, and serving on school leadership teams.

#### f. Documentation that program meets employer needs

The PMC has been developed to provide an award/credential for students who choose to use the new pathway to school licensure provided by the Arkansas Department of Education.

#### g. Student demand (projected enrollment) for proposed program

See item f.

# h. Names of institutions offering similar programs and the institution(s) used as a model to develop proposed program

See item f.

#### i. Scheduled program review date (within 10 years of program implementation)

The PMC will be reviewed along with the MS program in School Counseling in which it is fully embedded. The master's program is scheduled for review in 2020-21.

# 9. Provide documentation that proposed program has received full approval by licensure/certification entity.

The Arkansas Department of Education, Professional Education Program Proposal for Revisions to an Approved Licensure Program, Section C, is being submitted to ADE for approval concurrently with submission of this LON (see attached).

10. Institutional curriculum committee review/approval date

Professional Education Counsel: November 25, 2013

Graduate Council: December 5, 2013 Council of Deans: December 11, 2013

11. Will this program be offered on-campus, off-campus, or via distance delivery? Indicate mode of distance delivery.

This program will be offered using a hybrid model of on-campus and distance delivery technologies. The school counseling program is approved for distance delivery.

- 12. Identify off-campus location, if applicable. Provide a copy of e-mail notification to other institutions in the area of the proposed off-campus program offering and their responses; include your reply to the institutional responses.  $\rm N\!/A$
- 13. Provide additional program information if requested by ADHE staff. If requested.

President/Chancellor Approval Date: _		
Board of Trustees Notification Date: _		
Chief Academic Officer:		12/16/2013
Chief Academic Officer.	SIGNATURE	DATE

[UCA form updated 2012-06-01]

# Supporting documentation for Item 3: Supporting documentation for Item 2: Post-Master's Certificate (PMC) in School Counseling

CURRICULUM FORM 2-A

## UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

GE	NERAL EDUCATION COUNCIL UN	IDERGRADU/	ATE COUNCIL M .	S. 🛭	GRADUATE COUNCIL
Departr	ment/program areaDepartment of Leadership	Studies/	School Com	nseling Date	September 24, 2013
Check	area of change and supply requested inform	nation. Áttac	h required document	ation. prog	ram
	Change in semester credit hour requirements for a ma	ajor or minor			
	Current requirement	Propos	sed requirement		
	Change course from an elective to a requirement in a	major or mind	or		
	Subject prefix		Course number		
	Change course from a requirement to an elective in a department/program area	major or mino	or when the change affect	s total hours and/o	or affects another
	Subject prefix	_	Course number		
	Approval of existing course as General Education cou	ırse (see Curri	culum Form 4 for required	d documentation)	
	Subject prefix		Course number		
	Change level of course (e.g. change from 2000- to 40	00-level cours	se number)		
	Program prefix Current cour	se number	Prop	osed course numb	oer
	Change in credit hour value of course (e.g., change 3-	-hour to 2-hou	r course or change to vari	iable credit)	
	Current course number	Proposed	course number		
	Deletion of course when the change affects total hours deleted, it can be reinstated only through the new cou			gram area (Note:	Once a course is
	Subject prefix		Course number		
	Prerequisite change increasing total hours for a major Current hours		or affecting another depar Proposed hours	rtment/program are	ea
$\boxtimes$	Other (specify): Revision of Admission, Reten	tion and Gr	aduation Requiremen	ts for School Co	ounseling
Require	ed documentation: attach additional sheet(s)	detailing a	nd justifying the prop	osed curricular	change.
Propose	ed effective date of change (term and year):	ary 2014			
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Change	e recommended by		8/0 H	? .	coloralons
Depart	ment Curriculum donamittee Date	1013	Professional Education Co	auncil /	0/28/20/3
1	80,16/40,00 9/20/2	013		2.	
Depart	ment pair / Date	<u> </u>	General Education Council	I	Date
3	1000 / 100 mm 10-7-	13			
College	Curriculum & Assessment Committee Date	17 (	Undergraduate Council		Date /2 / /2 - / 2
College	Dufrden 10-8-	13 (	destate control		Date
		(	Dobiela	n	12/11/13
		•	Council of Deans		Date
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Change	approved by	r 1	Change recorded by		111
Provos	1 / )		Undergraduate/Graduate S	South to French Republic	112114 Date
NOTE	E: During the academic year, curriculum change proposals must be	received by the G	eneral Education Council or the	Undergraduate and/or	Graduate Council at least
One n	E: During the academic year, curriculum change proposals must be in month before the meeting at which action is desired. Summer submissional 2003. He identify Cotables 2007.	A III A	ODICINAL	AFCID UCA C	RADUATE SCHOOL

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#### VII. NOTIFICATIONS/DELETIONS

### D. Notification: New Language Arts Option in the MA Program in English

Faculty of the Departments of English and Writing have proposed, and the provost and president have approved, the addition of a new Language Arts option to the existing MA program in English.

This new track in the MA program is tailored specifically to the needs of high school and other instructors looking for additional content knowledge, especially in diverse literatures and in composition, creative writing, and linguistics content. This option is *not* related to teacher licensure.

In particular, this program addresses the needs of Language Arts teachers to conform to the new common core curriculum in the state's schools. It is designed to help prospective and current teachers to become more globally literate and to develop their content knowledge in all areas of writing and language – to become true practitioners in all areas of English Language Arts. Secondary teachers and others will diversify their knowledge of global literature, learn methods of integrating diverse literatures into their curricula, gain a better understanding of current linguistic theory as it pertains to teaching literacy, and allow graduate-level study for teachers seeking a higher degree in writing pedagogy and composition theory that would allow for the implementation of the teaching of creative writing and writing across the curriculum. Students will broaden their teaching of language arts skills beyond the traditional instructional venue.

The new option requires 21 hours within the existing 30-hour degree program. In order to make the new option attractive to teachers and others who have daytime jobs, the program can mainly or wholly be taken at night and during the summers. Thus, by taking a class in each of three summer terms and a class in both the fall and spring terms of two consecutive years, a candidate could finish the program in just over two calendar years.

All appropriate councils and administrators have recommended the addition of this option to the MA in English.

Supporting materials (following pages): (1) UCA Curriculum Form 3, (2) ADHE Form LON-3

# UNIVERSITY OF CENTRAL ARKANSAS New Program Transmittal Form

Department	English		Date September 19, 2013
Program level:	UNDERGRADUATE	<b>⊠</b> GRADUATE	
Program type:	☐ New degree program	☐ New certificate program	
	New option/existing program	☐ New minor program	
	program (brief):		
Masters of A	rts in English—Language Arts	Option	
			70000
Brief description	n of program (attach additional d	ocumentation as required):	
This new trac	k in the MA program tailored spe	ecifically to the needs of high school a verse literatures and in composition, o	
curriculum in literate and to in all areas of literature, lea current linguis higher degree of creative wr	the state's schools. It is designed develop their content knowledge English Language Arts. Second methods of integrating diversestic theory as it pertains to teach it in writing pedagogy and composition.	ds of Language Arts teachers to conform of the conformation of the	chers to become more globally —to become true practitioners their knowledge of global better understanding of study for teachers seeking a implementation of the teaching
	tive date for new program (term	and year): Fall 2014	
Loui	Level 10-2.	2-13	
Départment Cu	rriculum Committee Date	Professional Education	Council Date
Director of Ass	essment Date	General Education Cou	ncil Date
Department Ch		Undergraduate Council	Date
College Curricu	Julim & Assessment Date	Graduate Council	Date   21/2013
011	10(2/1)/0	1/13 / Sim Va	m 12/11/13
College Dean	Date	Council of Deans	Date
0	Date	/ Council of Deans	Date
Program app	Date  Date  Date    Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Date   Dat	Program recorded	Date *

NOTE: During the academic year, program proposals must be received by the Undergraduate and/or Graduate Council at least one month before the meeting at which action is desired. Summer submissions may not be considered until the fall semester.

REUD UCA GRADUATE SCHO

#### **LETTER OF NOTIFICATION – 3**

## NEW <u>OPTION</u>, CONCENTRATION, EMPHASIS, MINOR

(Maximum18 semester credit hours of new theory courses and 6 credit hours of new practicum courses)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost

#### 3. Phone number/e-mail address

(501) 450-3126 jona@uca.edu

#### 4. Proposed effective date

Fall 2014

# 5. Title of existing degree program (indicate if the listed degree program is approved for distance delivery)

MA, English (not approved for distance delivery)

#### 6. CIP code

23.0101

### 7. Degree code

5310

#### 8. Proposed name of option/concentration/emphasis/minor

Literature Option (existing)

Language Arts Option (new)

#### 9. Reason for proposed action

English Language Arts licensed teachers in the state of Arkansas who wish to earn a Master's degree have several options: an MA in English or in an education field such as UCA's Masters in Teaching or Reading or the Advanced Studies in Teacher Leadership (ASTL). While these options are valuable, for the teacher who wishes to increase content knowledge and skills specifically in language arts including writing and linguistics, there is no clear option; one must make a choice to concentrate in one area or the other. While the ASTL degree offers content areas in English literature or Writing, these cannot be combined, and the student must take half of the 10 required courses in educational knowledge and skills. For the teacher who wishes to develop competency in all of the language arts by focusing on content and delivery specifically of that content, there is no option. In fact, there is no degree in the state that includes all of the language arts. Although students may enroll in the University of Arkansas at Little Rock's degree in Professional & Technical Writing, the University of Arkansas's degree in Creative Writing, or UCA's own MFA in Creative Writing, none of these has any emphasis on or appeal to teachers.

The Language Arts option in the existing MA degree program in English will give secondary language arts teachers the opportunity to earn an MA in a program that will strengthen both their curriculum by including additional coursework in literature, writing, creative writing and linguistics as well as courses focused on the pedagogy of delivering writing, creative writing, literature and literacy.

However, this option is not only for teachers. The curriculum combines the study of diverse literatures, writing theory and linguistics, which provides the tools necessary for PhD level study in literature, rhetoric and composition, or Teaching English to Speakers of Other Languages (TESOL). By developing skills in critical thinking, research, and writing, students will be prepared for careers in all aspects of the writing/researching/training and education fields. Many careers support the education industry, such as education management, educational publishing, producing educational materials and media, education software development, and test development. Other paths include teaching English in settings other than the public schools (such as industry or overseas) and writing fields such as publishing, editing, and writing for publication. This degree will be ideal for students with undergraduate degrees in education who wish to use their education backgrounds and experiences in a field other than teaching in the public schools.

#### 10. Provide the following

#### a. Curriculum Outline - indicate which courses are required by underlining them

In order to make the new option attractive to teachers and those who have day jobs, the department proposes a program that can mainly or wholly be taken at night and during the summers. Thus, by taking a class in each of three summer terms and a class in both the fall and spring terms of two consecutive years, a candidate could finish the program in just over two calendar years.

(1) Required core courses for the MA in English, both options (9 hours)

ENGL 6393 Research Methods in English

ENGL 5360 History and Structure of the English Language

ENGL 5366 Literary Theory and Criticism

(2) Required courses for the Language Arts Option (9 hours)

LING 5310 Educational Linguistics

WRTG 5320 Teaching Creative Writing: History Theory and Practice \*

WRTG 5330 Contemporary Composition: Theory & Application

- \* A prerequisite Creative Writing course (which may be at the undergraduate level) is required for WRTG 5320.
- (3) Elective courses for the Language Arts Option (three courses, at least 9 hours, two of which must be literature courses)

ENGL 6306 Seminar in English Literature 1900 to Present

ENGL 6307 Seminar in American Literature 1900 to Present

ENGL 6321 Readings in American Literature

ENGL 6323 Literature of the Americas for Teachers

ENGL6325 Asian/Asian American Literature for Teachers

ENGL 6394 Graduate Independent Study

WRTG 6310 Advanced Topics in Discourse Analysis

WRTG 6610 Central Arkansas Writing Project \*

- \* Choosing this option will add an extra 3 hours to the degree program, since this is a six-hour workshop.
- (4) Required Capstone Course for the Language Arts Option (3 hours)

#### ENGL 6365 Diverse Literatures Seminar

#### Total semester credit hours required for <u>option</u>/concentration/emphasis/minor (option range: 9–24 semester credit hours)

21 graduate semester credit hours

#### c. New courses and new course descriptions

No new courses are required for this option.

#### d. Goals and objectives of program option/minor

- (1) To enable prospective and current teachers to become more globally literate and to develop their content knowledge in all areas of writing and language-to become true practitioners in all areas of English Language Arts.
- (2) To provide other students with the tools necessary for PhD level study in literature, rhetoric and composition, or Teaching English to Speakers of Other Languages (TESOL).
- (3) To prepare still other students for careers in writing fields such as publishing, editing, and writing for publication.

#### e. Expected student learning outcomes

- (1) Demonstrate a diversified knowledge of global literature.
- (2) Master methods of integrating diverse literatures into curricula.
- (3) Understand current linguistic theory as it pertains to teaching literacy.
- (4) Master writing pedagogy and composition theory, allowing for the implementation of the teaching of creative writing and writing across the curriculum.
- (5) Attain these same masteries and understandings as applied to non-teaching careers related to the language arts.

#### f. Documentation that program option meets employer needs

The ADHE Employer Needs Survey was also sent out to over 40 Arkansas school districts. Of those returned, all said they would give preference in hiring to candidates with this degree, and they all anticipate openings for which this degree would be preferable. Community colleges and 4-year universities also prefer this Master's degree for lecturers and adjunct faculty in composition and literature classes. Salaries at the university level begin at about \$35,000 and at the public school level, at \$36,473. (For the employer survey and a summary of responses, see Appendix A.)

The Bureau of Labor Statistics publishes information that suggests that, for those not in teaching, this degree is useful in pursuing a career in writing or editing. According to *The Occupational Outlook Handbook 2010-2011*, "A bachelor's degree *or higher* is typically needed for a job as an author, writer, or editor. Because writing skills are essential in this occupation, many employers like to hire people with degrees in communications, journalism, or *English*" (emphasis added). (See <a href="http://www.bls.gov/oco/ocos320.htm">http://www.bls.gov/oco/ocos320.htm</a>.)

#### g. Student demand (projected enrollment) for program option/minor

A survey conducted by faculty of UCA English education alumni and former participants in the Writing department's summer writing project-two groups who will be likely candidates for this program, 94.9% said that salary increases were also available for a BA/BSE plus twelve additional hours, and 94.9% said that they would receive a salary increase for additional hours beyond the MA, so there is also some incentive for non-degree seeking teachers to take courses from this program. At the same time, only about 30% of the teachers surveyed indicated that their local districts helped defray tuition costs at all, which suggests that students in this program are not likely to take more than one or two courses per semester

because of cost as well as their own time constraints, and thus the program is designed to accommodate part-time students.

Most importantly, when asked whether they would be interested in pursuing this particular degree; 55% of those surveyed answered "yes" – some with great enthusiasm, like the teacher who wrote "ABSOLUTELY!!!!!!!!!!! PLEASE GET THIS PROGRAM GOING!" Another 17.5% indicated that they might be interested, including the respondent who wrote that s/he might take "supplemental classes, even if I didn't get the degree." 22.5% of the respondents said that they were not interested in the degree, but reasons for this negative response varied. One teacher said she was saying no "only because I am so close to retirement." Another said "Yes, if I didn't already have an MA," a response that suggests that some of the teachers surveyed did indeed see the proposed degree as more valuable for their job than the traditional MA. Another 5% of those surveyed indicated they were "unsure" about their interest in the program.

However, of those teachers who did not already have a Master's degree, 79% indicated that yes, they were interested in this newly proposed degree. 21% said that they were possibly interested. No respondents in this category indicated that they were not interested. Even those already possessing Masters' degrees showed some interest in the program, with 33% indicating they would be interested in at least taking the classes involved. 38% of teachers with Masters' degrees said they were not interested, while 14% said they might be interested. 4.7% of the respondents with Masters' degrees said they were "unsure," while 9.5% said "not at this time."

Based on these numbers, and assuming that the 43 respondents to the survey are a representative sample, we believe we will have a significant pool of candidates from which to draw initially. (For the student survey and a summary of responses, see Appendix B.)

h. Name of institutions offering similar program/program option and the institution(s) used as a model to develop the proposed program option

N/A

#### 11. Institutional curriculum committee review/approval date

Department: October 22, 2013 College: October 23, 2013

Undergraduate/Graduate Council: November 21, 2013

Council of Deans: December 11, 2013

12. Will the new option be offered via distance delivery? If so, indicate mode of distance delivery.

No

13. Explain in detail the distance delivery procedures to be used.

N/A

14. Specify the amount of the additional costs required, the source of funds, and how funds will be used.

None

15. Provide additional information if requested by ADHE staff.

If requested.

	UCA, LON-3: Language Arts Option, MA in English	
President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:		12/16/2013
	SIGNATURE	DATE

[UCA form updated 2012-09-10]

#### VII. NOTIFICATIONS/DELETIONS

### E. Notification: Name Change for Minor Program in Latin American Studies

The College of Liberal Arts and the program director of the Latin American Studies minor have recommended, and the provost and president have approved, a change of the name of the minor to Latin American and Latino Studies.

There is currently no Latino Studies program on campus. Because Latino Studies is intrinsically connected to Latin American Studies, it is logical to provide courses as a joint program: Latin American and Latino Studies. This offers UCA students increased opportunities for learning about diverse groups and, using the interdisciplinary nature of the Latin American Studies program as it currently exists, provides a variety of disciplines from which to examine content relevant to Latino issues.

All appropriate councils and administrators have reviewed and recommended approval for this change.

Supporting materials (following pages): (1) UCA Curriculum Form 2-A, (2) ADHE Form LON-1

## UNIVERSITY OF CENTRAL ARKANSAS Proposal for Curriculum Change: Action Item

⊠ G	ENERAL EDUCA	TION COUNCIL	₩ UND	ERGRADUATE COUNCIL		GRADUATE COUNCIL
Department/program area Latin American Studies Minor 14.				Date Sept. 20, 2013		
				information. Attach	required docume	ntation.
$\boxtimes$	Change in seme	ester credit hour red	quirements for a major	or minor		
			Students must take 4 required courses and choose 2 elective courses for a total of 18 hours.		Students must take 2 required courses and choose 4 elective courses representing at least 3 separate disciplines, for a total of 18 hours.	
$\boxtimes$	Change course(	s) from an elective	to a requirement in a m	ajor or minor		
			LALS		2300, 2310	
	Change course(	s) from a requireme	ent to an elective in a m	ajor or minor when the cha	nge affects total hours and	or affects another
	department/prog		GEOG; PSCI; HIST	Course number(s)	GEOG 3315, 4360; I HIST 4391	PSCI 4325, 4399;
	Approval of exist	ting course(s) as Go	eneral Education cours	e(s). see Curriculum Form Course number(s)	4 for required documentation	on.
	Change level of Program prefix	course (e.g. change	e from 2000- to 4000-le at course number(s)	vel course number)	Proposed number(s)_	*
	7		Of the district section	our to 2-hour course or chair Proposed course number(s)	2073	
$\boxtimes$			affects total hours and ew course proposal pro	l/or affects another departm ocess.)		
		Subject prefix_	HIST	Course number	Undergraduate Bulle	no longer listed in the etin as a course offering
	Prerequisite char	nge increasing total Current hours_	hours for a major or m	inor and/or affecting anothe Proposed hours	er department/program area	а
	Other (specify):	Create new co Revise Underg requirements	urse prefix (LALS) raduate Bulletin to	American Studies to L to serve the Latin Ame reflect proposed chang urses listed under Latin	rican and Latino Studi es to the LALS Progra	ies Program m purpose and
		entation: attac		etailing and justify 4	ing the proposed o	curricular change.
a	ge recommende	ed by /	7 10-24-	Professional Ed	lucation Council	Date
Depa	rthent Chair	Valu	10-24- Date	General Educat	ion Council	Date
Rev. 0	04/2002, updat	ed 10/2007, ext	ended 11/2012			Page 1 of 7

	,	Cu	ırriculum Form 2-A
College Curriculum & Assessment Committee	11/19/13 Days	Undergraduate Council	12-10-1 Date
College Dean	Date	Graduate Council  or Robin Voss  Council of Deals	Date 12 18 20 F
Change approved by	12/10/	Change recorded by	114/14
Provost	12 19 2013 Date	Undergraduate/Graduate Studies, Registrar	Date
		ust be received by the appropriate university	

#### **LETTER OF NOTIFICATION – 1**

# NAME CHANGE OF EXISTING CERTIFICATE, DEGREE, MAJOR, OPTION, MINOR OR ORGANIZATIONAL UNIT

(No change in curriculum, emphasis, or organizational structure)

#### 1. Institution submitting request

University of Central Arkansas

#### 2. Contact person/title

Jonathan A. Glenn Associate Provost

#### 3. Phone number/e-mail address

(501) 450-3126 jona@uca.edu

#### 4. Proposed effective date

Fall 2014

#### 5. N/A

N/A

#### 6. Current title of major, option, or minor

Latin American Studies (minor)

7-8. N/A

#### 9. Proposed name of major, option, or minor

Latin American and Latino Studies (minor)

10. N/A

#### 11. CIP code

05.0299

12. N/A

#### 13. Reason for proposed action

Currently, there is no Latino Studies program on campus. Because Latino Studies is intrinsically connected to Latin American Studies, it is logical to provide courses as a joint program: Latin American and Latino Studies. This offers UCA students increased opportunities for learning about diverse groups and, utilizing the interdisciplinary nature of the Latin American Studies program as it currently exists, provides a variety of disciplines from which to examine content relevant to Latino issues.

UCA, LON-1	: Latin American Studies → Lat	in American and Latino Studies
President/Chancellor Approval Date:		
Board of Trustees Notification Date:		
Chief Academic Officer:		12/19/2013
	SIGNATURE	DATE

[UCA form updated 2012-06-01]