

**Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 14, 2013
Whitlock Building, Room 549**

Schedule

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|------------|--|
| 9:00 a.m. | Finance and Planning Committee
Whitlock Building, Room 549 |
| 11:00 a.m. | Executive and Academic Affairs Committee
Whitlock Building, Room 549 |
| 11:45 a.m. | Luncheon (No Information Session)
Eastern Kentucky University
Regents Dining Room, Powell Building |
| 1:00 p.m. | Convene Board Meeting
Whitlock Building, Room 549 |

Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 14, 2013
1:00 p.m.

Agenda

- I. Call to Order
- II. Approval of the April 30, 2013 Minutes
- III. President's Remarks to the Board
- IV. Information Agenda
 - A. Executive and Academic Affairs Committee
 - 1. Committee Report (Mr. Craig Turner)
 - B. Finance and Planning Committee
 - 1. Committee Report (Ms. Janet Craig)
 - 2. *Budget Reallocation Task Force Summary Report
(Dr. Janna Vice, Dr. Pam Schломann and Mr. James Street)
- V. Action Agenda
 - A. Finance and Planning Committee
 - 1. Adoption of the 2013-14 Budget for the University and Model Laboratory School (Ms. Karen Neubauer) 7
 - B. Executive and Academic Affairs Committee
 - 1. Personnel Actions (President Whitlock) - *RTP Addendum 8
 - 2. Recommended Enhanced Retirement Transition Program Participants (ERTPs) for 2013-2015 (Dr. Janna Vice) 15
 - 3. Report from the Council on Academic Affairs (Dr. Janna Vice)

PROGRAM REVISIONS

College of Arts & Sciences

- a. **Dept. of Art & Design**
 - 1. Art B.A. 18
- b. **Dept. of Computer Science**
 - 1. Computer Science B.S. 22
 - 2. Minor in Interactive Multimedia 27
- c. **Dept. of Mathematics and Statistics**
 - 1. Mathematics/Teaching B.S. 30
- d. **Dept. of Psychology**
 - 1. Master of Science Industrial & Organizational Psychology 33

College of Business & Technology

- e. **Dept. of Accounting, Finance and Information Systems**
 - 1. Accounting B.B.A. 36
 - 2. Computer Information Systems B.B.A. 39
- f. **Dept. of Applied Engineering and Technology**
 - 1. Applied Engineering Management B.S. 42
 - 2. Applied Engineering Management B.S. and M.S. Accelerated 3+2 Dual Degree Program 45
 - 3. Career and Technical Education M.S. 48
 - 4. Construction Management B.S. 52
 - 5. Construction Management B.S. and M.S. Accelerated 3+2 Dual Degree 55
 - 6. Network Security and Electronics B.S. 58
 - 7. Network Security and Electronics B.S. and M.S. Accelerated 3+2 Dual Degree Program 61
- g. **Dept. of Management, Marketing and International Business**
 - 1. Master of Business Administration 64
 - 2. Marketing B.B.A./Professional Golf Management Option 67

College of Education

- h. **Dept. of American Sign Language and Interpreter Education**
 - 1. Deaf Studies B.A. 70
- i. **Dept. of Educational Leadership and Policy Studies**
 - 1. Master of Arts in Student Personnel Services in Higher Education 75
 - 2. Master of Arts in Education in Instructional Leadership 78
 - 3. Specialist in Education: Educational Administration and Supervision 85

PROGRAM REVISIONS (cont'd)

j. Dept. of Special Education

- | | |
|---|-----|
| 1. Communication Disorders and Sciences B.S. | 90 |
| 2. Communication Disorders M.A.Ed. | 95 |
| 3. Master of Arts in Teaching in Interdisciplinary Early Childhood Education | 100 |
| 4. Master of Arts in Education Teacher Leader Special Education Interdisciplinary Early Childhood Education Option A and Option B | 103 |

College of Health Sciences

k. Dept. of Exercise and Sport Science

- | | |
|----------------------------|-----|
| 1. Physical Education B.S. | 107 |
|----------------------------|-----|

l. Dept. of Health Promotion and Administration

- | | |
|---|-----|
| 1. Minor in Community Health Education (Non-Teaching) | 110 |
| 2. Minor in School Health, P-12 (Teaching) | 112 |
| 3. Public Health B.S. | 114 |

m. Dept. of Occupational Therapy

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|---|-----|
| 1. Occupational Therapy Doctorate (OTD) | 117 |
|---|-----|

n. Dept. of Recreation and Park Administration

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|---|-----|
| 1. Minor in Recreation and Park Administration (non-teaching) | 120 |
|---|-----|

College of Justice & Safety

o. Dept. of Safety, Security and Emergency Management

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|---|-----|
| 1. Emergency Medical Care B.S. | 122 |
| 2. Minor in Emergency Medical Care | 125 |
| 3. Safety, Security and Emergency Management M.S. | 128 |
| 4. Paramedicine A.S.P. | 132 |
| 5. Certificate in School Safety | 135 |

PROGRAM SUSPENSIONS

College of Business & Technology

p. Dept. of Management, Marketing and International Business

- | | |
|---|-----|
| 1. A.G.S. Office Systems and Technologies Concentration | 138 |
| 2. Office Systems and Technologies A.A.S. | 141 |

College of Justice & Safety

q. Dept. of Safety, Security and Emergency Management

- 1. Certificate in Ergonomics 144

ADDITIONAL ACTION ITEMS

- 4. Colonel Connection *Catalog* Language for Transfer Students (Dr. Janna Vice) 147
- 5. Success First Initiative, S-1 Admit Type, *Undergraduate Catalog* language (Dr. Janna Vice) 149
- 6. *Graduate Catalog* Revisions for Graduate Assistantships (Dr. Janna Vice) 152
- 7. Academic Bankruptcy Revisions (Dr. Janna Vice) 154
- 8. Proposal to Extend Withdrawal Deadline to 12th Week *and* Return to an Online Withdrawal Process (Dr. Janna Vice) 156
- 9. Associate of General Studies (A.G.S.) Degree Program, General Education language edits (Dr. Janna Vice) 158

VI. Resolution of Appreciation, Ms. Madelyn Street and Mr. Gary Abney

VII. New Business

VIII. Executive Session

IX. Other Business

EVENTS

a. Regular Quarterly Meetings of the Board

- 1. September 2013 (TBD)
- 2. January 2014 (TBD)
- 3. April 2014 (TBD)
- 4. June 2014 (TBD)

b. Other Events

- 1. ECU Convocation, August 14, 2013
- 2. Fall Classes Begin, August 19, 2013
- 3. Governor's Conference on Postsecondary Education Trusteeship, September 12-13, 2013
- 4. ECU Family Weekend, September 14-15, 2013
- 5. ECU Fall Break, October 14-15, 2013
- 6. ECU Homecoming, October 18-20, 2013
- 7. ECU 2013 Football Schedule (Table A)

EKU 2013 Football Schedule

TABLE A

Date	Time	Opponent	Location
August 29, 2013	7:00 p.m.	Robert Morris	Richmond, KY
September 7, 2013	TBD	Louisville	Louisville, KY
September 14, 2013	6:00 p.m.	Coastal Carolina	Richmond, KY
September 21, 2013	7:00 p.m.	Morehead State	Morehead, KY
September 28, 2013	2:30 p.m.	Eastern Illinois	Charleston, IL
October 5, 2013	6:00 p.m.	Austin Peay*	Richmond, KY
October 12, 2013	Open Week		
October 19, 2013	3:00 p.m.	Tennessee Tech* (HC)	Richmond, KY
October 26, 2013	2:00 p.m.	Southeast Missouri*	Cape Girardeau, MO
November 2, 2013	1:00 p.m.	Tennessee State*	Richmond, KY
November 9, 2013	4:00 p.m.	Jacksonville State*	Jacksonville, AL
November 16, 2013	1:00 p.m.	UT Martin*	Richmond, KY
November 23, 2013	1:00 p.m.	Murray State*	Murray, KY

BOLD = Home Games

***** = denotes Ohio Valley Conference contest

(HC) = Homecoming

X. Adjournment