Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 7, 2011
Student Success Building, Room 549
Eastern Kentucky University
Richmond, Kentucky 40475

**Schedule**

9:00 a.m.  Finance and Planning Committee
           Student Success Building (SSB) 549

11:00 a.m. Executive and Academic Affairs Committee
           Student Success Building (SSB) 549

12:00 p.m. Luncheon with Information Session
           Eastern Kentucky University – From Classroom to Headlines
           Regents Dining Room, Powell Building

1:30 p.m.  Convene Board Meeting
           Student Success Building (SSB) 549
Eastern Kentucky University
Board of Regents
Regular Quarterly Meeting
June 7, 2011
1:30 p.m.

Agenda

I. Call to Order
II. Approval of the April 18, 2011 Minutes
III. Remarks by Mr. Dustan McCoy, EKU Foundation Chair
IV. President’s Remarks to the Board
V. Remarks by Dr. Robert King, President of the Council on Postsecondary Education
VI. Information Agenda
   A. Executive and Academic Affairs Committee
      1. Committee Report (Mr. Gary Abney)
      2. Notification and Discussion of Regularly Scheduled Presidential Evaluation (Mr. Gary Abney)
      3. Construction and Project Update (Mr. James Street)
      4. Housing Project Update (Mr. James Street)
      5. Associate to Baccalaureate Degree Pathway, Collaborative Regional Education Program; Morehead State University, Eastern Kentucky University, Hazard Community and Technical College (Dr. Janna Vice)
   B. Finance and Planning Committee
      1. Committee Report (Mr. Craig Turner)
      2. Financial Update (Ms. Debbie Newsom)
      3. Budget Presentation (Ms. Debbie Newsom)
VII. Executive Session

VIII. Action Agenda

A. Finance and Planning Committee

1. Proposed Resident Tuition for Non-Resident Veterans Beginning in 2011-12 (Ms. Debbie Newsom) 7
2. Proposed 2011-12 Tuition Rates for EKU Now! Dual Credit Program for High School Students (Ms. Debbie Newsom) 8
3. Proposed Residence Hall Rates for 2011-2012 (Ms. Debbie Newsom) 9
4. Guidelines Utilized in the Development of the 2011-12 Operating Budget (Ms. Debbie Newsom) 12
5. Adoption of the 2011-12 Budget for the University and Model Laboratory School (Ms. Debbie Newsom) 18
6. Proposed Salary Adjustments/Pool in 2011-12 Budget and Other Salary/Wage Considerations (Ms. Debbie Newsom) 19
7. Adoption of Strategic Plan (2011-2015) (Dr. Jo Ann Ewalt) 20

IX. B. Executive and Academic Affairs Committee

1. Personnel Actions (President Whitlock) 24
2. Addendum Faculty Emeritus Nomination (President Whitlock) 30
3. Certification of Election of President of Student Government Association (2011-2012) 32
4. Report from the Council on Academic Affairs (Dr. Janna Vice) 35

Program Revisions

College of Arts and Sciences
a. Department of Geography and Geology – Geology B.S. 35
b. Department of History – History B.A. 38
c. Department of Physics and Astronomy – Physics/Teaching B.S. 41
d. Department of Physics and Astronomy – Science for Engineering A.A.S. 44
e. Department of Psychology – Master of Science, General Psychology 47
f. Department of Psychology – Specialist in Psychology School of Psychology Program (Psy.S.) 50

College of Business and Technology

g. Department of Accounting, Finance and Information Systems – Accounting B.B.A. 53
h. Department of Accounting, Finance and Information Systems – Computer Information Systems B.B.A. 56
i. Department of Accounting Finance and Information Systems – Finance B.B.A. 59
j. Department of Accounting, Finance and Information Systems – Insurance B.B.A 62
k. Department of Accounting, Finance and Information Systems – Insurance B.S. 65
l. Department of Agriculture – Pre-Professional Pre-Veterinary Medicine 68
m. Department of Applied Engineering and Technology – B.S. in Career and Technical Education 74
n. Department of Accounting, Finance and Information Systems and Management, Marketing and Administrative Communication – Master of Business Administration 77
o. Department of Military Science and Leadership – Minor in Military Leadership (ARMY) 81

College of Education
p. Department of ASL and Interpreter Education – American Sign Language and English Interpretation 84
q. Department of Curriculum and Instruction – Elementary Education (P-5) Teaching B.S. 87
r. Department of Special Education – Special Education Teaching B.S. Learning and Behavior Disorders 91
s. Department of Special Education – Deaf and Hard of Hearing (P-12) with Elementary Education (P-5) Teaching B.S. 95
t. Department of Special Education – Master of Education in Special Education with Teacher Leader Track 98

College of Health Sciences
u. Department of Family and Consumer Science – General Dietetics B.S. 103
v. Department of Occupational Therapy – Occupational Science B.S. 106

College of Justice and Safety
w. Department of Safety, Security and Emergency Management – Fire, Protection and Safety Engineering Technology B.S. 109

Programs Lowering Hours Required To Graduate

College of Arts and Sciences
x. Department of Chemistry – Chemistry B.S. 112
y. Department of Chemistry – Forensic Science B.S. 115
z. Department of Chemistry – Chemistry B.A. 118
aa. Department of History – History/Teaching B.A. 121
bb. Department of Physics and Astronomy – Physics B.S. 124

College of Justice and Safety
cc. Department of Criminal Justice – Police Studies B.S. 127

College of Arts and Sciences
dd. Department of Physics and Astronomy – Associate of General Studies Concentration in Physics and Engineering 130
University Programs

ee. Department of Veterans Studies – Associate of General Studies Concentration in Veterans Studies

New Certificates

College of Business and Technology

ff. Department of Applied Engineering and Technology, University Certificate in Land Surveying

University Programs

gg. Department of Veteran’s Studies – Departmental Certificate in Veterans Studies

New Programs

College of Justice and Safety

hh. Department of Safety, Security and Emergency Management – Minor in Fire Protection Administration

ii. Department of Safety, Security and Emergency Management – Minor in Industrial Fire Protection

jj. Department of Safety, Security, and Emergency Management – Minor in Fire, Arson and Explosion Investigation

kk. Department of Safety, Security and Emergency Management – Minor in Occupational Safety

University Programs

ll. Department of Veterans Studies – Minor in Veterans Studies

mm. Department of University Programs – Minor in Environmental Sustainability and Stewardship

5. Office of the Registrar, Commencement Participation, Graduation Fee, Degree Conferral Date, and University Certificate Production (Dr. Janna Vice)

6. Office of the Registrar, Requirements for Readmission (Dr. Janna Vice)

7. Graduate School, Proposal 3+2 (Dr. Janna Vice)

8. Office of the Registrar, Minimum Academic Standards (Dr. Janna Vice)

9. Office of the Registrar, Proposed Modification to EKU Now! – Program Revision (Dr. Janna Vice)

X. New Business

XI. Other Business

A. Regular Quarterly Meetings of the Board

1. September 2011 (TBD)
2. January 2012 (TBD)
3. April 2012 (TBD)
4. June 2012 (TBD)
B. EKU Events
1. August 21, 2011, Freshman Picnic, Blanton House Backyard at 6:00 p.m.
2. August 22, 2011, EKU Classes Begin
3. September 3, 2011, EKU Football, Kansas State University, Manhattan, KS
4. September 8, 2011, History of Education Forum, Featuring Guest Speaker Governor Paul Patton, Perkins Building, 8:30 a.m. - 4 p.m.
5. September 10, 2011, EKU Football, Missouri State University, Richmond, KY
6. September 12, 2011, Excellence in Entrepreneurship Awards, Center for Rural Development, Somerset, KY, 11:30 a.m. - 2:30 p.m.
7. September 16-18, 2011, EKU Family Weekend
8. September 17, 2011, EKU Football, University of Tennessee at Chattanooga, Richmond, KY
9. September 22-23, 2011, Governor’s Trusteeship Conference
10. September 24, 2011, EKU Football, Austin Peay State University, Clarksville, TN
11. October 8, 2011, EKU Football, Eastern Illinois University, Charleston, IL
12. October 10-11, 2011, EKU Fall Break
13. October 15, 2011, EKU Football, Southeast Missouri State University, Richmond, KY
15. October 22, 2011, EKU Football, Tennessee State University, Richmond, KY
16. October 29, 2011, EKU Football, Murray State University, Murray, KY
17. November 5, 2011, EKU Football, Jacksonville State University, Jacksonville, AL
18. November 12, 2011, EKU Football, Tennessee Tech University, Richmond, KY
19. November 19, 2011, EKU Football, University of Tennessee at Martin, Richmond, KY
21. December 9, 2011, Last Day of Classes
22. December 17, 2011, Commencement Exercises

XII. Adjournment