

**Tentative Agenda Items  
October 26, 2018 AHECB Meeting**

**BOARD BUSINESS (Introductions, announcements, minutes)  
EXECUTIVE SECTION  
AGENCY UPDATES  
ACADEMIC COMMITTEE REPORT\*  
FINANCE COMMITTEE REPORT\*  
OTHER INFORMATION ITEMS**

\*The Academic Affairs and Finance Committees will continue to meet before the full Board meeting. However, agenda items that will be considered by the full Board will be placed in the Executive section.

**BOARD BUSINESS**

- Introductions
- Minutes, July 26, 2018 Special Meeting
- Minutes, July 27, 2018 Regular Meeting
- Minutes, August 16, 2018 Special Meeting
- **Approval of 2019 Coordinating Board Meeting Schedule**  
The proposed 2019 schedule of the regular quarterly meetings will be recommended to the Board.
- **Appointment of Nomination Committee**  
Chairman Allen will appoint members of a nomination committee, which will recommend the officers for the upcoming year at the January board meeting.
- Announcements

**EXECUTIVE SECTION**

- **Director's Report**  
  
This agenda item will include updates on new employees, legislation and current events.
- **Review of Audit Report by Governing Body**  
  
A.C.A. §10-4-418 directs the Arkansas Higher Education Coordinating Board to review, document and report on any audit findings and to take appropriate action relating to each finding and recommendation contained in the audit report.
- **Report on Academic Program Deletions**  
  
A report detailing program deletions during the 2017-2018 Academic Year will be presented indicating the number and level of programs that were deleted. The information will also be summarized by institution.
- **Prevention of Sexual Assault on Campus**  
  
An update on the activities by ADHE to address the prevention of sexual assault on our college and university campuses, pursuant to Act 563.
- **Prevention of Unplanned Pregnancies on College Campuses**  
  
An update on the activities by ADHE to prevent unplanned pregnancies on Arkansas college campuses among young adults, pursuant to Act 943.

## FINANCE COMMITTEE

- **Report on Intercollegiate Athletic Revenues and Expenditures for 2017-18**

Act 245 of 1989 (A.C.A.6-62-106) directed the Coordinating Board to develop and establish uniform accounting standards and procedures for reporting revenues and expenditures and, based on these standard definitions and formats, to collect the financial data and provide a uniform report of each institution's athletic revenues and expenditures. In addition, the Coordinating Board must provide a report to the Legislative Joint Audit Committee and the public by November of each year on each institution's athletic costs. In this agenda item, institutions have submitted reports of their actual intercollegiate athletic program revenues and expenditures for 2017-18 in the required format.

- **Bond/Loan Feasibility Update**

This update consists of the actual terms for bond and loan issues receiving AHECB approval that occurred from July 2010 through October 2018. This update was requested by the AHECB during the July 30, 2010 quarterly meeting.

- **Maintenance Report**

The AHECB policy for maintenance of new facilities ensures that all newly constructed or purchased facilities will have a source of funding for maintenance of the new facility. Institutions seeking approval of a loan or a bond issue for the construction or purchase of a new facility must provide for the maintenance of that facility by transferring annually to plant funds an amount as recommended by the Association of Physical Plant Administrators of Universities and Colleges (APPA). The maintenance funds should be transferred to the plant fund annually and shall begin in the fiscal year following the completion and occupancy of the facility and will continue as long as the building is in use.

The Maintenance Report consists of all mandatory transfers made for facilities approved from October 2008 to present.

## ACADEMIC COMMITTEE

### Consent Agenda

- **Arkansas State University – Newport  
Technical Certificate in Paramedic  
Associate of Applied Science in Paramedic**

The proposed Technical Certificate and Associate of Applied Science in Paramedic will prepare students with the skills, knowledge and clinical experience required to provide safe and effective pre-hospital care. The programs integrate classroom, laboratory, and applied clinic practice following the standard curriculum of the Arkansas Department of Health for Emergency Medical Services. Graduates will be required to successfully pass a national board exam to practice as a paramedic in the state of Arkansas.

### **College of the Ouachitas**

**Certificate of Proficiency in Shielded Metal Arc Welding (SMAW)**

**Certificate of Proficiency in Gas Metal Arc Welding (GMAW)**

**Certificate of Proficiency in Tungsten Arc Welding (TIG)**

**Certificate of Proficiency in Pipe Welding**

**Technical Certificate in Welding Technology**

**Associate of Applied Science in Welding Technology**

The proposed welding technology programs will prepare students for entry-level employment as welders. Students will gain proficiency to weld metals using processes including material processing, welding and cutting, SMAW, GMAW, and GTAW. Further, students will learn to follow safe practices in performing welding tasks. The Certificates of Proficiency in Shielded Metal Arc Welding (SMAW), Gas Metal Arc Welding (GMAW), Pipe Welding, Tungsten Arc Welding (TIG) and the Technical Certificate in Welding Technology will allow graduates to continue their academic pathway to obtain an Associate of Applied Science in Welding Technology.

- **eVersity**

The University of Arkansas System eVersity is a one hundred percent on-line institution created by the University of Arkansas, Board of Trustees in March 2014 to serve students who are unable to access traditional higher education campuses. eVersity's programs were initially listed through the University of Arkansas at Monticello's accreditation. eVersity would like to secure independent listing of its programs and recognition by ADHE:

- Associate of Arts in University Studies (60 credit hours)
- Bachelor of Arts in University Studies (120 credit hours)
- Associate of Science in Business (60 credit hours)
- Bachelor of Science in Business (120 credit hours)
- Certificate of Proficiency in Administrative Office (16 credit hours)
- Technical Certificate in Office Management (37 credit hours)
- Associate of Applied Science in Business (61 credit hours)
- Bachelor of Applied Science in Business (120 credit hours)
- Associate of Science in Criminal Justice (60 credit hours)
- Bachelor of Science in Criminal Justice (120 credit hours)
- Certificate of Proficiency in Criminal Justice (16 credit hours)
- Certificate of Proficiency in Law Enforcement (10 credit hours)
- Technical Certificate in Law Enforcement (25 credit hours)
- Associate of Science in Healthcare Management (60 credit hours)
- Bachelor of Science in Healthcare Management (120 credit hours)
- Certificate of Proficiency in Medical Office Management (16 credit hours)
- Technical Certificate in Healthcare Management (37 credit hours)
- Associate of Applied Science in Healthcare Management (61 credit hours)
- Bachelor of Applied Science in Healthcare Management (120 credit hours)
- Associate of Science in Information Technology (60 credit hours)
- Bachelor of Science in Information Technology (120 credit hours)
- Certificate of Proficiency in Information Technology (16 credit hours)
- Technical Certificate in Information Technology (37 credit hours)
- Associate of Applied Science in Information Technology (61 credit hours)
- Bachelor of Applied Science in Information Technology (120 credit hours)

- **North Arkansas College**

- Off-Campus Instruction Center in Carroll County**

Carroll County is a part of the North Arkansas College service area. Residents and survey data have indicated that there is a demand for general education, computer and business programs in the area. The off-campus center (Carroll County Center) proposes to offer the Associate of Arts, Associate of Science in Business, Certificate of General Studies, Certificate of Proficiency in Nursing Assistant, Certificate of Proficiency in Administrative Medical Assistant, the Associate of Applied Science in Business Administration, and the Technical Certificate in Computer Support Technician. The proposed programs can be completed with a combination of distance, online, and onsite courses. NAC has had a presence in Carroll County for the last ten years offering Adult Education, English as a second language classes in Berryville. The Center has a bilingual staff to assist students and parents.

The Carroll County Center is comprised of four classrooms, two computer labs, three administrative offices, one testing office, and adequate parking.

- **University of Arkansas – Rich Mountain  
Technical Certificate in Massage Therapy**

The proposed Technical Certificate in Massage Therapy will prepare students in the many different types of massage and modalities in massage therapy. Students will learn practical application of pain management, healing of injuries, and improvement of circulation, relaxation and other supports of general wellness of clients. Additionally, students will be able to education the clients on proper stretching, strengthening, and common postural habits and anomalies. The proposed program covers anatomy and physiology relevant to the field of massage therapy, hygiene and sanitation, ethics, law, water therapies, massage techniques, and related science. The proposed curriculum will incorporate basic elements of owning and operating a massage therapy salon or spa. Massage therapist must be licensed to practice in the state of Arkansas. The Arkansas Department of Health issues licenses to persons who have earned a credential from a Board-accepted school of massage therapy and passed a nationally approved exam.

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

The following applications for initial certification may be reviewed by ADHE for possible consideration at the AHECB meeting in October 2018.

**Programs by Distance Technology**

Community Care College, Tulsa, Oklahoma

Diploma in Accounting Specialist

Diploma in Early Childhood Education

Diploma in Medical Billing and Coding

Diploma in Paralegal Studies

Associate of Occupational Science in Accounting

Associate of Occupational Science in Business and Industry Management

Associate of Occupational Science in Health Care Administration

Associate of Occupational Science in Medical Billing and Coding

DeVry University, Naperville, Illinois

Certificate in Information Technology Essentials

Certificate in Networking Essentials

Certificate in Programming Essentials

Associate of Applied Science in Information Technology and Networking

Judson University, Elgin, Illinois

Doctor of Education in Literacy (Non-Licensure)

Northcentral University, San Diego, California

Master of Human Resource Management

Master of Public Administration

Doctor of Philosophy in Human Resource Management

Doctor of Public Administration

Pepperdine University, Malibu, California

Master of Dispute Resolution

**Programs on Arkansas Campuses**

Arkansas Colleges of Health Education, Fort Smith, Arkansas

Fort Smith Campus

Master of Physician Assistant Studies  
Doctor of Occupational Therapy  
Doctor of Physical Therapy

Evangel University, Springfield, Missouri  
First Assembly of God, North Little Rock Campus

Bachelor of Science in Behavioral Health

- **Letters of Notification**

Programs included in the Letters of Notification have been approved by the ADHE Director and must be included on the AHECB agenda prior to program initiation. The programs are reasonable and moderate extensions of existing certificates and degrees.

- **Letters of Intent**

A Letter of Intent informs the AHECB of institutions that plan to offer new programs or organizational units that require a proposal and Coordinating Board approval. Chief academic and chief executive officers can comment on the proposed programs and organizational units before the proposals are considered by the AHECB.