

The Board of Trustees of the University of Central Arkansas convened in regular meeting at 2:00 p.m. Friday, December 8, 2006, in the Board of Trustees Conference Room in Wingo Hall with the following officers and members present:

Chair: Mrs. Patricia Bassett
Secretary: Mr. Randy Sims
Dr. Conrad Garner
Mr. Rush Harding
Mr. Scott Roussel
Dr. Mike Stanton

and with the following absent:

Vice Chair: Mrs. Kay Hinkle

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

MINUTES

Minutes of the October 6, 2006, Board meeting were unanimously approved as circulated upon motion by Mr. Roussel with a second by Mr. Harding.

INTRODUCTIONS

President Hardin introduced the following individuals:

- Sarah Slocum, UCA student, who works in the president's office, was recently named Miss Conway; and
- Shelley Mehl, Assistant Vice President for Development and Institutional Advancement.

PRESIDENT'S REPORT

President Hardin reported on the following items:

- Division I Athletics - UCA had a great start in Division I football with an 8-3 record and is doing well in basketball. President Hardin stated that he is very pleased with the national attention UCA is receiving.
- Election Results - President Hardin expressed appreciation to Dr. Alan Sugg, President of the Unive

Mr. Sims expressed his appreciation to President Hardin for his successful efforts in getting the bond issue back on the ballot and for his hard work in helping get the issue passed.

- The Upcoming Leg

result, GIS-related professionals have never been in greater demand, especially those that have had advanced training. Opportunities for graduate students and GIS professionals to improve their skills are needed in several areas within the GIS industry, including applications development, database creation, sales and marketing, software development and training, data conversion, and public, retail, and commercial project management.

Built on the department's existing GIS graduate certificate, the proposed MGIS program will require 30 hours of graduate-level coursework, including 27 required hours and three elective hours; included in these submissions is a D.D. (the department). The department has approved the department and program director, a student may transfer up to two courses from other departments into the degree as long as they represent a coherent sequence, are relevant to the student's professional interest in GIS, and have not been applied to a previously earned UCA degree. The department has developed three new courses for the program.

The Department of Geography will be able to implement this program with the addition of one full-time faculty member. Revenue generated by student enrollment in the program is expected to cover new expenses. The department projects enrollment of 10-15 students for each program course, with three courses offered each semester.

All appropriate university councils and administrators have recommended approval of the Master of Geographic Information Systems.

The following resolution was unanimously adopted upon motion by Mr. Roussel with a second by Mr. Sims:

“BE IT RESOLVED: that the Board of Trustees hereby approves the Master of Geographic Information Systems.”

Academic Calendar and Critical Dates - Fall 2007 through Summer 2010 - The University Calendar Committee unanimously recommends the attached academic calendar covering the period from fall 2007 through summer 2010. The calendar has been recommended by all appropriate academic administrators.

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ACADEMIC CALENDAR AND CRITICAL DATES

Fall 2007 Through Summer 2010

FALL SEMESTER 2007

August 19-22, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 20, Monday	Opening Convocation
August 23, Thursday	Instruction begins - day and evening classes
August 25, Saturday	Instruction begins - Saturday classes
August 28, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 3, Monday	Labor Day Holiday
September 21, Friday	Final date to make degree application for December graduation
September 21, Friday	Final date to officially withdraw from a Aug 23 - Oct 12 course with a W grade
September 28, Friday	Final date to officially withdraw from a Aug 23 - Oct 12 course with a WP or WF grade
October 9, Tuesday	Final date to add Oct 15 - Dec 14 course
October 17, Wednesday-Noon	Mid-term grades report date
October 18-19, Thur-Fri	Fall Break
November 2, Friday	Final date to officially withdraw from a Aug 23 - Dec 14 course or the university with a W grade
October 29-Nov 20	Advance Registration

November 16, Friday	Final date to officially withdraw from a Oct 15 - Dec 14 course with a W grade
November 21-23, Wed-Fri	Thanksgiving Holiday
November 30, Friday	Final date to officially withdraw from a Oct 15 - Dec 14 course with a WP or WF grade Final date to officially withdraw from a Aug 23 - Dec 14 course or the university with a WP or WF grade
November 30, Friday	Recommended date to make degree application for December 2008 graduation
December 7, Friday	Study Day
December 8, Saturday	Final Exams - Saturday classes
December 10-14, Mon-Fri	Final Examinations - day and night classes
December 15, Saturday	Winter Commencement
December 17, Monday-Noon	Final grades report date

WINTER INTERSESSION 2007-2008

December 17, Monday	Instruction begins
December 18, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 28, Friday	Final date to officially withdraw from a course or the university with a W grade
January 2, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 4, Friday	Final Examinations
January 8, Tuesday - Noon	Final grades report date

SPRING SEMESTER 2008

January 10, Thursday

Instruction begins - day and evening classes

January 12, Saturday

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April 28- May 2, Mon-Fri	Final Examinations - day and night classes
May 3, Saturday	Spring Commencement
May 6, Tuesday - Noon	Final grades report date

MAY INTERSESSION 2008

May 12, Monday	Instruction begins
May 13, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 21, Wednesday	Final date to officially withdraw from a course or the university with a W grade
May 26, Monday	Memorial Day Holiday
May 28, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
May 30, Friday	Final examinations
June 3, Tuesday-Noon	Final grades report date

SUMMER SESSIONS 2008

June 2, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 4, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 6, Friday	Final date to make degree application for August graduation
June 20, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
June 27, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 3, Thursday	Final examinations for First Summer Session
July 4, Friday	Independence Day Holiday
July 7, Monday	Instruction begins Second Summer Session
July 8, Tuesday-Noon	Final grades report date
July 9, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 11, Friday	Final date to officially withdraw from a Ten Week Summer Session course with a W grade
July 25, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
August 1, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 8, Friday	Final examinations for Second Summer Session and Ten Week Session
August 8, Friday	Summer Commencement
August 12, Tuesday-Noon	Final grades report date

FALL SEMESTER 2008

August 17-20, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 18, Monday	Opening Convocation
August 21, Thursday	Instruction begins - day and evening classes
August 23, Saturday	Instruction begins - Saturday classes
August 26, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 1, Monday	Labor Day Holiday
September 19, Friday	Final date to make degree application for December graduation
September 19, Friday	Final date to officially withdraw from a Aug 21 - Oct 10 course with a W grade
September 26, Friday	Final date to officially withdraw from a Aug 21 - Oct 10 course with a WP or WF grade
October 14, Tuesday	Final date to add Oct 13 - Dec 12 course
October 15, Wednesday-Noon	Mid-term grades report date
October 16 - 17 Thur/Fri	Fall Break
October 31, Friday	Final date to officially withdraw from a Aug 21 - Dec 12 course or the university with a W grade
November 3-25	Advance Registration
November 14, Friday	Final date to officially withdraw from a Oct 13 - Dec 1

November 26- 28, Wed - Fri	Thanksgiving Holiday
December 1, Monday	Final date to officially withdraw from a Oct 13 - Dec 12 course with a WP or WF grade Final date to officially withdraw from a Aug 21 - Dec 12 course or the university with a WP or WF grade
December 1, Monday	Recommended date to make degree application for December 2009 graduation
December 5, Friday	Study Day
December 6, Saturday	Final Exams - Saturday classes
December 8 -12, Mon - Fri	Final Examinations - day and night classes
December 13, Saturday	Winter Commencement
December 15, Monday-Noon	Final grades report date

WINTER INTERSESSION 2008 - 2009

December 15, Monday	Instruction begins
December 16, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 29, Monday	Final date to officially withdraw from a course or the university with a W grade
January 7, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 9, Friday	Final examinations
January 13, Tuesday-Noon	Final grades report date

SPRING SEMESTER 2009

January 15, Thursday	Instruction begins - day and evening classes
January 17, Saturday	Instruction begins - Saturday classes
January 19, Monday	Dr. Martin Luther King, Jr. Holiday
January 21, Wednesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
February 13, Friday	Final date to make degree application for May graduation
February 20, Friday	Final date to officially withdraw from a Jan 15 - Mar 6 course with a W grade
February 27, Friday	Final date to officially withdraw from a Jan 15 - Mar 6 course with a WP or WF grade
March 10, Tuesday	Final date to add Mar 9 - May 8 course
March 11, Wednesday	Mid-term grade report date
March 21-29, Sat-Sun	Spring Break
April 3, Friday	Final date to officially withdraw from a Jan 15 - May 8 course or the university with a W grade
April 1-22	Advance Registration
April 17, Friday	Final date to officially withdraw from a Mar 9 - May 8 course with a W grade
April 24, Friday	Final date to officially withdraw from a Mar 9 - May 8 course with a WP or WF Grade Final date to officially withdraw from a Jan 15 - May 8 course or the university with a WP or WF grade
April 24, Friday	Recommended date to make degree application for May 2010 graduation

SUMMER SESSIONS 2009

June 1, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 3, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 5, Friday	Final date

FALL SEMESTER 2009

August 16-19, Sun-Wed	Welcome Week Activities for new freshman and transfer students
August 17, Monday	Opening Convocation
August 20, Thursday	Instruction begins - day and evening classes
August 22, Saturday	Instruction begins - Saturday classes
August 25, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
September 7, Monday	Labor Day Holiday
September 18, Friday	Final date to make degree application for December graduation
September 18, Friday	Final date to officially withdraw from a Aug 20 - Oct 9 course with a W grade
September 25, Friday	Final date to officially withdraw from a Aug 20 - Oct 9 course with a WP or WF grade
October 13, Tuesday	Final date to add Oct 12 - Dec 14 course
October 14, Wednesday-Noon	Mid-term grades report date
October 15 - 16 Thur/Fri	Fall Break
October 30, Friday	Final date to officially withdraw from a Aug 20 - Dec 14 course or the university with a W grade
November 2 - 24	Advance Registration
November 13, Friday	Final date to officially withdraw from a Oct 12 - Dec 14 course with a W grade

November 30, Monday	Final date to officially withdraw from a Oct 12 - Dec 14 course with a WP or WF grade Final date to officially withdraw from a Aug 20 - Dec 14 course or the university with a WP or WF grade
November 30, Monday	Recommended date to make degree application for December 2010 graduation
November 25 - 27, Wed - Fri	Thanksgiving Holiday
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
December 14, Monday-Noon	Final grades report date

WINTER INTERSESSION 2009 - 2010

December 14, Monday	Instruction begins
December 15, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
December 28, Monday	Final date to officially withdraw from a course or the university with a W grade
January 6, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
January 8, Friday	Final examinations
January 12, Tuesday-Noon	Final grades report date

SPRING SEMESTER 2010

January 14, Thursday	Instruction begins - day and evening classes
January 16, Saturday	Instruction begins - Saturday classes
January 18, Monday	Dr. Martin Luther King, Jr. Holiday
January 20, Wednesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
February 12, Friday	Final date to make degree application for May graduation
February 19, Friday	Final date to officially withdraw from a Jan 14 - Mar 5 course with a W grade
February 26, Friday	Final date to officially withdraw from a Jan 14 - Mar 5 course with a WP or WF grade
March 9, Tuesday	Final date to add Mar 8 - May 7 course
March 10, Wednesday	Mid-term grade report date
March 20-28, Sat-Sun	Spring Break
April 2, Friday	Final date to officially withdraw from a Jan 14 - May 7 course or the university with a W grade
March 31- April 21	Advance Registration
April 16, Friday	Final date to officially withdraw from a Mar 8 - May 7 course with a W grade
April 23, Friday	Final date to officially withdraw from a Mar 8 - May 7 course with a WP or WF Grade Final date to officially withdraw from a Jan 10 - May 7 course or the university with a WP or WF grade
April 23, Friday	Recommended date to make degree application for May 2011 graduation

April 30, Friday	Study Day
May 1, Saturday	Final Exams - Saturday classes
May 3 - 7, Mon-Fri	Final Examinations - day and night classes
May 8, Saturday	Spring Commencement
May 11, Tuesday-Noon	Final grade report date

MAY INTERSESSION 2010

May 17, Monday	Instruction begins
May 18, Tuesday	Change-of-course period ends Last date to register Last date to add classes Last date to change from credit to audit or audit to credit
May 24, Monday	Memorial Day Holiday
May 26, Wednesday	Final date to officially withdraw from a course or the university with a W grade
June 2, Wednesday	Final date to officially withdraw from a course or the university with a WP or WF grade
June 4, Friday	Final examinations
June 8, Tuesday-Noon	Final grades report date

SUMMER SESSIONS 2010

June 7, Monday	Instruction begins for the Ten Week Summer Session and the First Summer Session
June 9, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit or audit to credit for Ten Week Summer Session and First Summer Session
June 11, Friday	Final date to make degree application for August graduation
June 25, Friday	Final date to officially withdraw from a First Summer Session course or the university with a W grade
July 2, Friday	Final date to withdraw from a First Summer Session course or the university with a WP or WF grade
July 5, Monday	Independence Day Holiday
July 9, Friday	Final examinations for First Summer Session
July 12, Monday	Instruction begins Second Summer Session
July 13, Tuesday-Noon	Final grades report date
July 14, Wednesday	Change-of-course period ends Last date to register, add classes, change from credit to audit, audit to credit for the Second Summer Session
July 23, Friday	Final date to officially withdraw from a Ten Week Summer Session course with a W grade
July 30, Friday	Final date to officially withdraw from a Second Summer Session course or the university with a W grade
August 6, Friday	Final date to withdraw from a Ten Week Summer Session course, Second Summer Session course or the university with a WP or WF grade
August 13, Friday	Final examinations for Second Summer Session and Ten Week Session
August 13, Friday	Summer Commencement
August 17, Tuesday-Noon	Final grades report date

Fees - General Registration and Other (Board Policy No. 630) - By a resolution passed December 4, 2006, the Student Government Association (SGA) has recommended a \$0.50 per-credit-hour increase in the athletic fee beginning with the fall 2007 academic term. The recommendation was made by the SGA out of concern over the administration's recent elimination of the men's soccer program and, with the understanding that soccer would be reinstated, to assist in defraying the significant travel costs associated with continuing to p

Bassett expressed appreciation for the work and effort by the students and administration, which resulted in a well-thought-out plan.

The following resolution was adopted unanimously:

“BE IT RESOLVED: That the Board of Trustees hereby reinstates men’s soccer effective immediately; and

BE IT FURTHER RESOLVED; That the Board of Trustees approves a \$0.50 per-credit-hour increase in the Athletic Fee effective with the fall 2007 term as an amendment to Board Policy No. 630, ‘Fees – General Registration and Other’; and

BE IT FURTHER RESOLVED: That when the men’s soccer team is admitted to a conference, the increase in the athletic fee will be eliminated effective with the fall term following acceptance by a conference.”

EXECUTIVE SESSION

Executive session, for the purpose of considering personnel matters, was unanimously declar

**Personnel Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
Annual Appointments					
Sean Hollender	World Languages		Japanese Instructor	1/1/2007	Appointment
Christy Koeth	World Languages		Spanish Instructor	1/12/2007	Appointment
Cynthia Lea	Honors College		Instructor	1/16/2007	Appointment
Aleksandra Opala	World Languages		German Instructor	1/1/2007	Appointment
Wade Poe	Sociology		Instructor	1/11/2007	Appointment
Adjustments					
Sandy Ahne	Budget/Grants		Project Coordinator/Grant Accountant	10/1/2006	Change in salary
Nancy Allen	Admissions	Publicity and Student Recruitment Specialist II	Assistant Director of Admissions	11/1/2006	Change in title and salary
Jane Andis	Undergraduate Studies	Administrative Assistant II	Project/Program Specialist	7/1/2006	Change in title and salary
Jimmy Bryant	Torreyson Library/Archives		Archives Director	9/1/2006	Change in salary
Rita Fleming	Human Resources	Associate Vice President/Associate General Counsel	Associate Vice President/Associate General Counsel	9/13/2006	Change in salary
Linda Lentz	Budget	Accounting Supervisor I	Project/Program Specialist/Assistant Budget Director	10/1/2006	Change in title and salary
Phased Retirement					
Terrance Kearns	English	Professor		Fall 2007	Phased Retirement
Retirement					
Diane Dickens	Financial Accounting	Accounting Tech II		11/10/2006	Retirement
Paul Hamilton	College of Natural Science and Mathematics	Associate Dean/ Professor		6/30/2007	Retirement
David Naylor	Early Childhood and Special Education	Professor		5/15/2007	Retirement
David Sumpter	Early Childhood and Special Education	Professor		12/31/2006	Retirement
Resignations and/or Non-Reappointment					
Rebecca King	Nursing	Clinical Instructor I		12/15/2006	Resignation

**Personnel Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
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**Personnel Addendum Board List
Board of Trustees Meeting
December 8, 2006**

Employee Name	Department	Title	New Title	Effective Date	Action
Annual Appointments					
Matt Chiorini	Mass Communication and Theatre	Artistic Director for Summer Theatre/Lecturer		12/1/2006	Appointment
Ellen Edmonds	Health Sciences	Instructor		1/8/2007	Appointment
Shelley Mehl	Institutional Advancement	Assistant Vice President		12/4/2006	Appointment
Michael Nooner	Computer Sciences	Instructor		1/8/2007	Appointment
William Polk	Political Science	Instructor		1/11/2007	Appointment
Susan Sobel	Psychology and Counseling	Instructor		1/3/2007	Appointment
Grant Appointment					
Barbara Griffith	Arkansas Center of Math and Science Education	Science Specialist		11/1/2006	Grant Appointment
Adjustments					
Christine Franklin	Music	Instructor		8/15/2006	Change in salary
Terrie Shires	Music	Instructor		8/15/2006	Change in salary
Peggy Smith	President's Office	Associate for Administration		12/1/2006	Change in salary
Phased Retirement					
Bonnie Melchior	English	Professor		8/15/2007	Phased Retirement

