1469

The Board of Trustees of the University of Central Arkansas convened in reqular meeting Thursday, December 6, 1990, at 3:30 p.m. in 220 Burdick, with the following officers and members present, to-wit:

Chairman:
Vice Chairman:

and with the following absent, to-wit:

Mr. Herby Branscum
Mr. Ben F. Burton
Mrs. Elaine Goode
Mr. Joe M. White
Mr. Dalda F. Womack
Mr. Jerry Malone
Dr. Harold H. Chakales

None

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

Minutes of the last regular meeting, September 20, 1990, were approved as circulated on motion by

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floors. After considerable discussion with university academic personnel, including the director of the library, plans have been developed which should provide excellent instructional space on the third floor without significant disruptions to the library functions.

The architect developed detailed plans and specifications, which have been presented to James Cone Construction Company of Little Rock, the contractor for the library. Cone Construction Company has submitted, and the University has accepted, an· offer to construct the third floor for $1,269,742. The construction cost, architect fees, contingencies, and furnishings, bring the total estimated cost to $1,493,464 as outlined below.

Construction

Architect Fee (6%)

Contingency (5%)

Furnishings

Estimated Cost

Total Estimated Project Cost

$1,269,742

76,185

63,487

84.050

$1, 493 I 464

The third floor will contain 27,700 gross square feet and will house 21 classrooms, 1 seminar room, 23 faculty offices, and space for secretarial and clerical support

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d. Method of Assigning Residence Hall Rooms - If the Admissions Committee recommendation is approved as currently submitted, we will offer Fall housing to those students that must take remedial courses during summer school if space is available and they successfully complete the appropriate remedial courses.

Effective with the Fall 1991 semester, the Department of Housing will guarantee housing for all ACT scholarship recipients that apply for housing before June 1. ACT scholarship recipients applying for housing after June 1 will be assigned a room if space is available.

Earthauake Insuranc e - In response to the current

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1473

have designed major issues to be discussed i ncluding the professionalization of staff (certified and non- certified), c urricul um revision, school restructuring, at- risk students, school/university partnerships, and state education policy advocacy. The AERC recently received a $5000 grant from the Education Commission of the States to foster a statewide dialogue focusing on issues of teacher education.

The AERC will be housed in the Center for Academic Excellence of the College of Education beginning December 19, 1990. Although the AERC will function as an independent organization, the arrangement will enhance the college's opportunities for collaboration with the public schools. There will be no additional costs to the University.

Athle tic Conference Affili ation - Chairman Branscum requested a report by the next Board meeting from the Athletic Committee
regarding a change from NAIA to NCAA in conference affiliation.

When budget preparation starts, President Thompson plans
to recommend the use of student fees to supplement the
$3 50, 000 >>B0 10.6114 0 12.4102 m (report)Tj 10.6114 0 0borat

1474

NEW BUSINESS

Heal th Ins urance Co nt ract - The present heal th insurance contract with Blue Cross/Blue Shield and HMO Arkansas for University employees will expire on December 31, 1990. Blue Cross/Blue Shield submitted four (4) proposals for renewal of our health insurance plan. The proposals are as follows:

1.

STANDARDS AND PROCEDURES FOR INVOLUNTARY ADMINISTRATIVE WITHDRAWAL

1478

I. STANDARDS FOR WITHDRAWAL

1. A student will be subject to involuntary administrative withdrawal from the University, or from University housing, if it is determined, by a preponderance of evidence, that the student is suffering from a mental disorder

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III. INTERIM WITHDRAWAL

1. An interim administrative withdrawal may be implemented immediately if a student fails to complete an evaluation,
as provided by Section II., 1- 2, of these standards and procedures. Also, an interim withdrawal may be implemented immediately if the Dean of Students or a designee, in consultation with the Director of Counseling Services of designee, determines that any student may be suffering from a mental disorder, and the student's behavior poses an imminent danger of:

(a) causing serious physical harm to the student or others, or,
(b) causing property damage, or directly and substantially impeding the lawful activities of
others and the University's accomplishment of its
mission.

2. A student subject to an interim withdrawal shall be given notice of the withdrawal either by personal delivery, by certified mail, or by verbal notice with written confirmation provided within 24 hours and shall be given
a copy of these standards and procedures. The student shall then be given an opportunity to appear personally before the Dean of Students, or a designee, within two business days from the effective day of the interim withdrawal, in order to review the following issues only:

(a) the reliability of the information concerning the student's behavior;.

(b) whether or not the student's behavior poses a danger of causing imminent, serious physical harm
to the student or others, causing property damage,
or directly and substantially impeding the lawful activities of others and the University ' s accomplishment of its mission;
(c) whether or not the student has completed an evaluation, in accordance

di17 263i21pertylicense.3857 0 019.3 397.26 3464.18 263i21perty sycholog s17985 0 0 9.3 318.12 332.41 T263i21perty3.1643 0 0 9.6 476.05 321.1.3 255061perty sychiatr s1.7985 01061.3 335.9 32317417 55061pertybyc 9.3 0 0 9.3 543.75 333443 T 55061perty15 Tc 11.5136 .338.3 369.47 3444.(s 55061pertymemb2.7985 0 0 9.3 267.24 3383.88 55061perty2.5768 0 0 9.3 449.25 350 0.9 55061perty12.3009 0 04183 335.9 324 (i73 55061pertyfaculty7985 0 0 9.3 267.24 342.49s 55061perty3.1643 040 9.6 476.05 338 0 9 55061pertyly ff7985 0 0 9.3 318.12 331.136 55061perty2.5768 0 0 9.3 449.25 308.217 55061perty12.3009 031202 335.9 3221.12 T24.401perty1.stituf11..c 9.3 0 0 9.3 543.75 3307.4 T24.401perty*5 Tc 11.5136 0 0 983 340.78 332181 T 4.401pertyFur 12.more,5768 0 0 9.3 449.25 35 (in5T 4.401perty12.3009 0 0 9.3 397.26 34534 T 4.401perty)Tj 12.7985 11.4550 0 9.3 543.75 3507.33 4.401pertymay5 Tc 11.5136 0 0 383 318.12 332.4.3 4.401pertyb.9095 0 0 9.3 266.86 332.49 332674)Tj 1ahmentani0.7542 0.72723 366.6 3510 0.7332674)Tj 1by7985 0 065.3 397.26 338.2.5132674 397.26 33081 T17.49 Tj 1fiv.7126 0 09 62 397.26 338126 T17.4.9 Tj 1business9095 0 09473 36.6 3518 0 T17.4.9 Tj 1days7542 037963 543.75 340.933 17.4.9 Tj 1aft2.7985 0 033.3 449.25 3541061 17.4.9 Tj 112.3009 0 0 9.3 397.26 346 0 5 174.9 Tj 1 in5T15149 3Tj 123009 0 9.3 397.26 39.6122T15149 3Tj 1 397.26 331022T104413rtywrit0.92 0.0106113 40.78 33638 T1049413rtyby7985 0 033 449.25 338 009 10494ry22.3009 9.8 03 366.6 35403.6ss1049413rtyDean92 0. 07983 267.24 343144 149413rty2578 0 04316 476.05 3348.62T1049413rty 8332674

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IV. INFORMAL HEARING

1. students subject to an involuntary withdrawal shall be accorded an informal hearing before the Dean of Students,
or a designee. The following guidelines will be applicable:

(a) students will be informed of the time,
location of the informal hearing, in
either by personal delivery or certified
least three business days in advance.

date and
writing,
mail, at

(b) The entire case file, including an evaluation prepared pursuant to Section II, 1. , of these standards and procedures, and the names of prospective witnesses, will be available for inspection by the student in the Dean of Students' office during normal business hours.

That file, which should be available at least
two business days before the informal hearing, need
not include the personal and confidential notes of
any institutional official or participant in the evaluation process.

(c) The informal hearing shall be conversational and non-adversarial. Formal rules of evidence will not apply. The Dean or designee shall exercise active control over the proceedings to avoid needless consumption of time and to achieve the orderly completion of the hearing. Any person who disrupts
the hearing may be excluded.

(d) The student may choose to be assisted by a family member and a licensed psychologist or psychiatrist, provided at his/her own expense, or, in lieu of a licensed psychologist or psychiatrist, by a member

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involuntary withdrawal. The student will also be advised as to when a petition for reinstatement would be considered, along with any conditions for reinstatement.

(i) The decision of the Dean or designee shall be final and conclusive and not subject to appeal.

(j) If the student has been charged with a disciplinary violation, and a decision is made not to involuntarily withdraw the student, the student will be returned to the disciplinary a

June 11, Friday

July 5, Monday
July 6, Tuesday

July 9, Friday
July 12, Monday
July 13, Tuesday
July 16, Friday

August 6, Friday

August 13, Friday

1483

Last Day to Register and Add Classes
Independence Day Recess
Final Date to Drop Courses with "W" (2 4 hours or fewer
attempted). Final date to
withdraw from the
University
First Term

1484

The Institute curriculum committee, which consists of representatives from Arkansas, Missouri and Mississippi, recommends a tuition fee of

Appointments, continued: 1485

4. Valaree Hesse, Instructor,
November 1, 1990 to May
$24,556.00.

Occupational Therapy,
15, 1991, @ a gross

effective
salary of

5. Sharon Loftis, Instructor/Assistant, Physical Therapy, effective November 5, 1990 to July 1, 1991, @ a gross salary
of $13,709.08.

6. Susan Louks, Instructor/Director Benton Services Center, Physical Therapy, effective November 12, 1990 to July 1, 1991,
@a gross salary of $24,645.76.

Appointments, part-time:

1. Dorothy Webb, Instructor, part-time, English, effective November 2, 1990 to December 31, 1990, @ a gross salary of $1,050.00.

2. Daniel Steiling, Instructor, part-time, Geography, spring semester, @ a gross salary of $6,000.00.

3. James Herr, Instructor, part-time, Industrial Technology, spring semester, @ a gross salary of $1,400. 00.

4. Darryl Coleman, Instructor, part-time, Marketing and Management, spring semester, @ a gross salary of $2,800.00.

5. Lauren Maxwell, Instructor, part-time, Marketing & Management,
spring semester, @ a gross salary of $2,800.00.

6. Pam Milburn, Instructor, part-time, Marketing & Management, spring semester, @ a gross salary of $2,800.00.

7. Kari Jo Allan, Instructor, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary
of $2,000.00.

8. Carl Anthony, Associate Professor, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary of $4,000. 00.

9. Gilbert Baker, Assistant Professor, part-time, Music Prep
School, effective September 1, 1990 to July 1, 1991, @ a gross salary of $4,000.00.

10. Tony Baker, Instructor, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary
of $2,000. 00.

11. Jann Bryant, Graduate Assistant, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary
of $2,000.00.

12. Sam Driggers, Professor, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary
of $2,284.00.

13. John Erwin, Associate Professor, part-time, Music Prep School, effective September 1, 1990 to July 1, 1991, @ a gross salary
of $2,500. 00.

14. Patrick Hasty, Associate Professor, part-time,
School, effective September 1, 1990 to July 1,
gross salary of $2,000. 00.

Music Prep
1991, @ a

' ' 1486
Appointments, part-time, continued:
15. Eva Hoffman, Instructor, part-time, Music, effective September
1, 1990 to July 1, 1991, @ a gross salary of $2,000.00.
16. Chuck Hughes,

1487

Appointments, part-time. continued:

31. Susan Berkley, Instructor/Assistant, part-time, Physical Therapy, effective November 5, 1990 to December 15, 1990, @ a gross salary of $1,080.00.

32. Dennis Shaffer, Instructor, part-time, Physical Therapy, effective September 20, 1990 to January 15, 1991, @ a gross salary of $1,575.00.

33. Mark