

MINUTES

BOARD OF REGENTS

January 24, 2002

The Board of Regents met in regular session at 10:03 a.m., Thursday, January 24, 2002, in the Board of Regents' Auditorium, Baton Rouge, Louisiana. Chair Richard D'Aquin called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Richard D'Aquin, Chair
William Blake
Scott Brame
Reggie Dupré
Frances Henry
Robert Levy
William Oliver
Ron Roberts, Vice Chair
Virgil Robinson, Jr.
Pat Strong
Artis Terrell, Jr.
Roland Toups, Secretary
Steve Johnson, Student Member

Absent:

Norbert Simmons
Clifford Smith

MINUTES APPROVED

APPROVAL OF THE MINUTES OF JANUARY 10, 2002

On motion of Regent Toups, seconded by Regent Strong, the Board voted unanimously to approve the minutes of January 10, 2002, as circulated.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF JANUARY 23, 2002

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee, Mr. Gerard Killebrew, Associate Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of January 23, 2002.

STAFF RECOMMENDATIONS RELATIVE TO LOW-COMPLETER PROGRAMS

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for Staff Recommendations Relative to Low-Completer Programs (See Appendix II of the Committee Report.)

PROPOSED ACADEMIC PROGRAM - SOUTHEASTERN LOUISIANA UNIVERSITY - B.S. IN ATHLETIC TRAINING

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed B.S. program in Athletic Training (CIP Code 31.0503) at Southeastern Louisiana University, beginning Fall, 2002.

PROPOSED ADMINISTRATIVE AND CURRICULAR REVISIONS

- A. Louisiana State University- Eunice - Request to Change the Name of the Following Programs:
1. Certificate of Office Practice and Procedures to Certificate of Applied Science in Office Practice and Procedures
 2. Certificate of Fire Science to Certificate of Applied Science in Fire Science Technology
 3. Certificate in Arson Investigation to Certificate of Applied Science in Arson Investigation

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the requests from Louisiana State University-Eunice to change the names of the following programs, effective immediately:

- < **Certificate of Office Practice and Procedures to Certificate of Applied Science in Office Practice and Procedures**
- < **Certificate of Fire Science to Certificate of Applied Science in Fire Science Technology**
- < **Certificate in Arson Investigation to Certificate of Applied Science in Arson Investigation**

B. Louisiana State University

1. Request to Consolidate M.S. and Ph.D. Programs in Microbiology, Plant Biology, and Zoology into New M.S. and Ph.D. Programs in Biological Sciences

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University and A&M College to consolidate M.S. and Ph.D. programs in Microbiology, Plant Biology, and Zoology into new M.S. and Ph.D. programs in Biological Sciences (CIP Code 26.0101). The following degree programs are hereby terminated, effective immediately:

- < M.S. and Ph.D. in Microbiology (CIP Code 26.0501);
- < M.S. and Ph.D. in Plant Biology (CIP Code 26.0305); and
- < M.S. and Ph.D. in Zoology (CIP Code 26.0701).

2. Request to Change the Name of the Department of Speech Communications to the Department of Communication Studies
3. Request to Change the Name of the M.S. and Ph.D. Programs in Speech Communications to the M.S. and Ph.D. in Communication Studies

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the requests from Louisiana State University and A&M College for the following name change, effective immediately:

- < Department of Speech Communications to Department of Communication Studies; and
- < M.S. and Ph.D. programs in Speech Communications to M.S. and Ph.D. in Communication Studies.

6. Request to Change the Name of the School of Forestry, Wildlife, and Fisheries to the School of Renewable Natural Resources

On motion of Regent Henry, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University and A&M College to change the name of the School of Forestry, Wildlife, and Fisheries to the School of Renewable Natural Resources, effective immediately.

C. Delgado Community College

1. Request to Change the Name of the Following Programs:

- a. A.A.S. in Construction Engineering Technology-Architectural Engineering Technology to A.A.S. in Architectural/Design Construction Technology
- b. A.A.S. in Construction Engineering Technology-Construction Management to A.A.S. in Construction Management Technology

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the requests from Delgado Community College to change the name of the degree programs as follows, effective immediately:

- < **A.A.S. in Construction Engineering Technology-Architectural Engineering Technology to A.A.S. in Architectural/Design Construction Technology**
- < **A.A.S. in Construction Engineering Technology-Construction Management to A.A.S. in Construction Management Technology**

2. Request to Terminate the Certificate Program in Welding Technology

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Delgado Community College to terminate the Certificate program in Welding Technology (CIP Code 48.0508), effective immediately.

- D. Nunez Community College - Request to Terminate the Following Programs

1. A.A.S. in Electronics Engineering Technology
2. Certificate in Automotive Body Repair

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the requests from Nunez Community College to terminate the following programs, effective immediately:

- < **A.A.S. in Electronics Engineering Technology (CIP Code 15.0303)**
- < **Certificate in Automotive Body Repair (CIP Code 47.0603).**

CONDITIONALLY APPROVED PROGRAMS

- A. Grambling State University- M.S. in Nursing - Nurse Educator Option

On motion of Regent Henry, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to authorize Grambling State University to implement the M.S.

program in Nursing - Nurse Educator option, effective immediately. The University shall include as part of its required annual report relevant data pertaining to the maintenance of appropriate numbers of faculty to adequately staff the B.S. program in Nursing.

B. South Louisiana Community College

1. A.A.S. in Emergency Health Science
2. A.S. in Criminal Justice
3. A.S. in Industrial Technology

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to authorize South Louisiana Community College to implement the following three degree programs, effective immediately:

- < A.A.S. in Emergency Health Science
- < A.S. in Criminal Justice
- < A.S. in Industrial Technology

TEACHER EDUCATION INITIATIVES

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the formation of a Non-Master's/Certification-Only Committee composed of 6 practicing teachers, 6 principals, 6 university personnel, SDE/BESE staff, and BoR staff. This action shall be forwarded to BESE for its concurrence. Following BESE approval, the new committee shall recommend a program structure that effectively addresses the needs of appropriately-qualified individuals who wish to complete certification requirements as they simultaneously work full-time in non-teaching positions.

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to allow universities proposing new Non-Master's/Certification-Only programs to continue offering their existing alternate certification programs through December 31, 2002 if certification needs of teachers in their surrounding school districts cannot be met otherwise. Universities with newly-approved certification programs are encouraged to focus attention on implementation of new programs.

CENTER FOR INNOVATIVE TEACHING AND LEARNING (CITAL) SUPPLEMENTAL GRANTS PROGRAM

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve funding for FY 2001-2002 Center for Innovative Teaching and Learning (CITAL) Supplemental Program Subgrants, as follows:

Public Universities

- 1. University of New Orleans (\$144,500)**
- 2. Louisiana State University & Southeastern Louisiana University (\$144,435)**
- 3. Northwestern State University (\$34,780)**

Private Universities

- 1. Loyola University (\$76,259)**

All contracts will extend from February 1, 2002 to August 31, 2002. Final expenditure reports must be submitted by October 15, 2002.

TEACHER PREPARATION ACCOUNTABILITY SYSTEM

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to adopt the following revised schedule for the implementation of the teacher preparation accountability system:

- | | |
|------------------|--|
| 2001-2002 | (a) Number of traditional and alternate certification program completers relative to a predetermined program completer target. (2000-2001 traditional and alternate certification program completer cohort). |
| | (b) Number of traditional and alternate certification program completers in critical certification shortage areas and number of traditional and alternate certification program completers in critical rural district shortage areas. (2000-2001 traditional and alternate certification program completer cohort). |
| | (c) Number of racial minority and teaching minority traditional and alternate certification program completers. (2000-2001 traditional and alternate program completer cohort). |
| | (d) Percentage of program completers who took PRAXIS subtests and passed the subtests. (2000-2001 traditional and alternate program completer cohort) |
| 2002-2003 | In addition to the above indicators for 2001-2002 program completers, phase in the following indicators: |

- (a) **Ratings by new teachers of the quality of their teacher preparation programs to prepare them for their first year of teaching. (2001-2002 traditional and alternate certification program completer cohort)**
- (b) **Ratings by building level assessors of first year teachers regarding the quality of teacher preparation programs to prepare new teachers. (2001-2002 traditional and alternate certification program completer cohort)**

2003-2004 In addition to the above indicators for 2002-2003 program completers, phase in the following indicators:

- (a) **Achievement of growth targets of Professional Development Schools.**
- (b) **Other (to be determined) indicators for authentic university-school partnerships.**

2004-2005 In addition to the above indicators for 2003-2004 program completers, retention of program completers at the end of their third year of teaching shall be phased in. (2000-2001 traditional and alternate certification program completer cohort.)

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF JANUARY 23, 2002

On motion of Regent Henry, seconded by Regent Touns, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of January 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE REPORT OF JANUARY 23, 2002

On behalf of Regent Robinson, Chair of the Facilities and Property Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, presented motions from the Facilities and Property Committee Report of January 23, 2002.

SMALL CAPITAL OUTLAY PROJECTS REPORT

On motion of Regent Robinson, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the Small Capital Project Report as presented by staff.

AMENDMENTS TO FY 2002-2003 CAPITAL OUTLAY BUDGET RECOMMENDATION

On motion of Regent Robinson, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend its FY 2002-2003 Capital Outlay Recommendation to include two previously approved self-generated projects for LSU and A&M. The projects are the Child Care Center - \$3,002,000, and the University Laboratory School Renovation, Cafeteria and Classroom Addition - at a cost of \$6,736,000.

LEASE

On motion of Regent Robinson, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the lease for the Louisiana Community and Technical College System of approximately 20,000 square feet of space for a term of two years at an annual cost, including utilities and maintenance, not to exceed \$365,000 for use by South Louisiana Community College.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF JANUARY 23, 2002

On motion of Regent Robinson, seconded by Regent Dupré, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of January 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEESPONSORED PROGRAMS COMMITTEE REPORT OF JANUARY 23, 2002

On behalf of Regent Brame, Vice-Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of January 23, 2002.

CONSIDERATION OF STAFF RECOMMENDATIONS RELATIVE TO THE COMPREHENSIVE REVIEW OF THE BOARD OF REGENTS SUPPORT FUND RECRUITMENT OF SUPERIOR GRADUATE STUDENTS PROGRAM

On motion of Regent Brame, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve staff recommendations relative to the Comprehensive Review of the Board of Regents Support Fund Recruitment of Superior Graduate Students Program. The recommendations are divided into two categories: (I) the continuance, reaffirmation or fulfillment of ongoing initiatives, and (II) changes

in policies or direction for the Recruitment of Superior Graduate Students Program. (See Appendix B of the Committee Report.)

FY 2001-02 FUNDING RECOMMENDATIONS FOR THE PLANNING GRANTS FOR MAJOR INITIATIVES COMPONENT OF THE NATIONAL SCIENCE FOUNDATION EPSCoR PROGRAM

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the use of EPSCoR funds in the amount of \$148,740 for the following three proposals:

- 1. “Planning of Bioengineering and Medical Science (BEAMS) Center,” Dr. George Voyiadjis, Department of Civil and Environmental Engineering, Louisiana State University-Baton Rouge; funding level: \$50,000**
- 2. “Center for River-Ocean Studies: Planning for an NSF Science Technology Center Proposal,” Dr. Brent McKee, Geology Department, Tulane University; funding level: \$48,740**
- 3. “Incubation Activity to Develop the Louisiana Value Added Research Center,” Dr. Michael Stubblefield, Center for Energy and Environmental Studies, Southern University-Baton Rouge; funding level: \$50,000**

FUNDING RECOMMENDATIONS FOR THE GRADUATE FELLOWSHIPS PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

A. Graduate Fellowships Program Component

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE consultants’ report and funding recommendation in the amount of \$20,000 relative to the new Graduate Fellow for academic year 2002-03. The Committee further recommended that continuing fellowships be funded at the level of \$97,500 from money allocated to the LaSPACE Graduate Fellowships program, NASA LaSPACE funds, and any unexpended Support Fund money resulting from early completion of prior fellowships, as requested by the LaSPACE Project Director. (See Appendix C of the Committee Report.)

B. Research Enhancement Program Component

On motion of Regent Brame, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE consultants’ report and funding recommendation in the amount of \$132,248 relative to the six top-ranked

LaSPACE Research Enhancement Award (REA) projects, to be paid from FY 2002-03 Support Funds allocated to the LaSPACE Research Enhancement Awards program. Projects shall be funded in the order, amounts, and with any stipulations recommended in the consultants' report. If an award is declined, that award shall be offered to the alternate proposals in the order indicated in the report. (See Appendix D of the Committee Report.)

CONSIDERATION OF A REQUEST FROM THE LOUISIANA STATE UNIVERSITY SYSTEM TO FUND ADDITIONAL FY 2000-01 ENDOWED PROFESSORSHIPS FROM THE LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER-SHREVEPORT

On motion of Regent Brame, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for the H. Whitney Boggs Professorship in Surgery and the Mary Louise and Ben Levy Professorship in Neurosurgery at LSU Health Sciences Center-Shreveport.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF JANUARY 23, 2002

On motion of Regent Brame, seconded by Regent Robinson, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of January 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF JANUARY 23, 2002

On behalf of Regent Strong, Chair of the Planning, Research and Performance Committee, Dr. Jimmy Clarke, Deputy Commissioner for Planning, Research and Performance, presented motions from the Planning, Research and Performance Committee Report of January 23, 2002. He reported that the Planning, Research, and Performance Committee voted unanimously to amend its agenda to add an item concerning the joint BOR/BESE report on secondary to postsecondary articulation.

Dr. Clarke stated that the *2001 Report to the Louisiana Legislature from the Board of Regents and the Board of Elementary and Secondary Education: Secondary to Postsecondary Articulation* would be brought to the Board for approval at a later date.

STRATEGIC ENROLLMENT ASSESSMENT (Noel-Levitz Final Report)

On motion of Regent Strong, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to confirm its authorization for the staff to prepare and disseminate Requests for Proposals (RFPs) regarding proposed initiatives under Phase I (Planning) of implementation of the recommendations of the Strategic Enrollment Assessment report prepared by Noel-Levitz.

LICENSURE

On motion of Regent Strong, seconded by Regent Johnson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the two-year operating license for Central Texas College to operate at Fort Polk, Louisiana.

On motion of Regent Strong, seconded by Regent Johnson, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to issue two-year operating licenses for Education America - Southeast College of Technology, located in Metairie, and Louisiana Community College, located in Gretna.

PROPRIETARY SCHOOL AREA

On motion of Regent Strong, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve a change-of-ownership license for Career Technical College, located in Monroe, Louisiana.

On motion of Regent Strong, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the addition of Associate in Occupational Studies degree programs in Administrative Medical Assistant and Medical Office Administration at Gretna Career College, located in Gretna, Louisiana.

On motion of Regent Strong, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to renew the licenses of the following proprietary schools:

**Advantage Learning Center
BAR/BRI of Louisiana
Blue Cliff School of Therapeutic Massage
Career Technical College
Coastal College, Bossier City**

**Court Reporting Institute of Louisiana
Education America-Remington College, Baton Rouge Campus
EMG Nursing Assistant Training Academy
ITI Technical College
Kaplan, Inc., Baton Rouge
Kaplan, Inc., New Orleans
LaFourche Merchant Marine Training Services, Inc.
Martin International, Inc.
Northshore Career College
Southland School of Taxidermy
TransportSafe Training Center, Inc.**

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF
JANUARY 23, 2002

On motion of Regent Strong, seconded by Regent Johnson, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of January 23, 2002, as presented. (Copy on file in the office of the Board of Regents.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie welcomed two new Board members, Regent William Oliver and Regent Artis Terrell, Jr., and the reappointment of Regent Reggie Dupré to fill the At-Large position. He reported that Dr. Ron Luckett of the Regents' staff had undergone heart surgery and was doing well.

The Commissioner announced the Louisiana Postsecondary Education GASB 34/35 Seminar was being held January 28-29 at Pennington Biomedical Research Center. The seminar, *Postsecondary Education Accounting and Financial Reporting Implementation Issues*, is designed for those who have accounting experience in the postsecondary education area. He also informed the Board of the K-16 SHEEO case study being held February 4-6 and the Plain Talk for Kids Conference being held in New Orleans February 17-20.

OTHER BUSINESS

Chair D'Aquin announced the following Committee appointments:

- Regent Oliver appointed to Academic and Student Affairs, Facilities and Property, Legislation, Planning, Research and Performance and Technology
- Regent Terrell appointed to Finance, Planning, Research and Performance, Sponsored Programs and Technology

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to approve the appointments.

ADJOURNMENT

There being no further business to come before the Board, Chair D'Aquin declared the meeting adjourned at 10:44 a.m.