



OKLAHOMA STATE REGENTS
FOR HIGHER EDUCATION

Improving our future by degrees

Agenda

October 26, 2006

NOTE

This document contains recommendations and reports to the State Regents regarding items on the October 26, 2006 regular meeting agenda. For additional information, please call 405-225-9116 or to get this document electronically go to www.okhighered.org State System.

Materials and recommendations contained in this agenda are tentative and unofficial prior to State Regents' approval or acceptance on October 26, 2006.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

A G E N D A

Thursday, October 26, 2006—9 a.m.
State Regents' Conference Room, 655 Research Parkway, Suite 200
Chairman John Massey, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Minutes of Previous Meetings.** Approval of minutes.
4. **Report of the Chairman.** (No Action, No Discussion).

ACADEMIC

5. **New Programs.** Oklahoma City Community College. Approval of request to offer the Associate in Applied Science in Nanotechnology. Page 1.
6. **Program Deletions.** Approval of institutional requests for program deletions. Page 5.
7. **Policy – Institutional.** Approval of request by Oklahoma State University (OSU) to delay implementation of increased admission standard. (*This policy was posted at SR meeting 9/06.*) Page 7.
8. **Task Force.** Acceptance of the task force report and recommendations on Students Enrolled in Multiple Institutions: A Financial Aid Solution. Page 9.

FISCAL

9. **E&G Budget Needs for FY2008.** Approval of FY2008 System wide Budget Need. Page 11.
10. **Allocations.** Approval of allocations.
 - a. Rural Development Center – NSU. Page 13.
 - b. Cigarette Tax Revenue. Page 15.
11. **Audit.** Acceptance of the State Regents External Audit Report for the fiscal year ending June 30, 2006. Page 17.

12. **Master Lease Program.** Approval of Series 2006-Real Property for submission to Bond Oversight Committee. Page 19.

EXECUTIVE

13. **Workforce Initiative.** Overview of workforce initiative stressing the relationship between education and the workforce. (*Oral Presentation*) Page 21.
14. **Commendations.** Recognition of State Regents' staff for service and recognitions on state and national projects. Page 23.
15. **Executive Session.** Page 25.

Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (i.e., discussion regarding pool of prospective applicants for Chancellor position), and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions.

Vote to return to open session.

CONSENT DOCKET

16. **Consent Docket.** Approval/ratification of the following routine requests which are consistent with State Regents' policies and procedures or previous actions.
 - a. Programs.
 - (1) Ratification of institutional requests for program modifications. Page 27.
 - (2) Approval of institutional requests for program suspension. Page 37.
 - b. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs. Page 39.
 - c. Policy. (*These policies were posted at SR meeting 9/06.*)
 - (1) Minority Teacher Recruitment Center. Approval of the revisions to State Regents' policy and the permanent rule amendments of the Administrative Procedures Act (APA). Page 49.
 - (2) Teacher Shortage Employment Incentive Program (TSEIP). Approval of the proposed TSEIP permanent rule amendments of APA. Page 53.
 - (3) Approval of the Council of Business Officers Policy. Page 55.
 - (4) Approval of Real Property Master Lease Policy expansion. Page 59.

- d. Capital. Ratification of capital allotments. Page 63.
 - e. Agency Operations. Ratification and approval of purchases of \$25,000 and above. Page 67.
 - f. GEAR UP. Approval of grant to CASMEO to support the organization's Annual Summit. Page 69.
 - g. Grant. Acceptance of Improving Teacher Quality Grant funds. Page 71.
 - h. Degree Requests. Ratification of honorary degree requests from University of Oklahoma. Page 73.
17. **Reports.** Acceptance of reports listed on Attachment "A."
18. **Report of the Committees.** (No Action, No Discussion).
- a. Academic Affairs and Social Justice and Student Services Committees.
 - b. Budget and Audit Committee.
 - c. Strategic Planning and Personnel Committee.
 - d. Technology Committee.
 - e. Investment Committee.
 - f. Special Committee.
19. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."
20. **Announcement of Next Regular Meeting— 9 a.m., November 30, 2006, in Oklahoma City, Oklahoma.**
21. **Adjournment.**

ATTACHMENT "A"

17. **Reports.**

- a. Programs. Status report on program requests. Page 79.
- b. Annual Reports.
 - (1) Annual Report on Program Requests. Page 87.
 - (2) Heartland Scholarship Program – 2005-06 Year-End Report. Page 99.
 - (3) Annual Tuition Impact Analysis Report, 2006-07. Page 101. (Supplement)
 - (4) Student Cost Survey Report, 2007. Page 103. (Supplement)

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AGENDA ITEM #5:

New Programs.

SUBJECT: Oklahoma City Community College (OCCC). Approval of request to offer the Associate of Applied Science in Nanotechnology.

RECOMMENDATION:

It is recommended that the State Regents approve OCCC's request to offer an Associate of Applied Science in Nanotechnology with the stipulation that continuation of the program will depend upon meeting the criteria established by the institution and approved by the State Regents, as described below.

- **Associate of Applied Science in Nanotechnology.** Continuation beyond fall 2010 will depend upon:
 - Majors enrolled: a minimum of 18 students in fall 2009
 - Graduates: a minimum of 5 students in 2009-10

BACKGROUND:

Academic Plan

OCCC's Academic Plan lists the following institutional priorities:

- Implementing *Vision of the Future* (<http://www.okc.cc.ok.us/Vision/index.html>) with plans to meet critical needs of campus. Vision includes: (1) increasing instructional capacity/number of graduates (*Brain Gain*); (2) aligning plans with economic/quality of life priorities of city/state; (3) recognizing value of current areas of excellence/responsibility to identify gaps in services/programs; and (4) obligation to meet needs of community;
- Aggressive in development of innovative/unique collaborations/services to strengthen/sustain academic programming; to provide sufficient support for continuous improvement of academic programs critical to mission of college, the following transformations are underway:
 - ✓ Review FY 05 university parallel programs in accordance with Oklahoma State Regents for Higher Education policies: Associate in Arts in Humanities, Associate in Arts in Journalism/Broadcasting, Associate in Arts in Liberal Studies; and
 - ✓ New degrees/certificates of mastery under consideration for proposal during this year include the following program areas: Automotive Management, Paraprofessional Education, Emergency Management and Planning, Enterprise Communications, Sonography, Leadership (Certificate), Bioinformatics (Certificate) and Liberal Studies.

APRA Implementation

Since 1991-92, OCCC has deleted 41 degree and/or certificate programs while adding 38 degree and/or certificate programs.

Program Review

OCCC offers 65 degree programs (22 associate, 24 associate in applied science, and 19 certificates), all of which were reviewed in the past five years with the exception of those programs with specialty accreditation. Programs with specialty accreditation are aligned with OCCC's program review schedule as appropriate. Thus, if a professional program received a ten-year accreditation, it would not be reviewed for ten years, which is an approved exception to State Regents' policy.

Program Development Process

OCCC faculty developed the proposal, which was reviewed and approved by institutional officials and OCCC's governing board.

POLICY ISSUES:

This action is consistent with the State Regents' *"Policy Statement on Program Approval."*

ANALYSIS:

Associate in Applied Science in Nanotechnology

Program purpose. The proposed program will provide the citizens of central Oklahoma with the opportunity to be trained to enter a rapidly growing career field that is central to the research and application of materials developed through the use of nanotechnology.

Program rationale/background. The continued growth of the field of nanotechnology will be dependent on the ability to rapidly synthesize and characterize new materials. Data in this field is expanding and more employees trained to work with new materials derived by nanotechnology are needed. OCCC is responding to demands in the local area for students with skills and knowledge to work in the field of nanotechnological techniques and processes. The program will provide learners with the skills required to build or use databases of experimental data and the training needed to synthesize and characterize nanotechnology related materials.

Employment opportunities. OCCC indicates a growing demand nationwide for biotechnology workers, according to the Bureau of Labor Statistics' Occupational Outlook. Although nanotechnology is not specifically listed, pharmaceutical and medicine manufacturing industries, and scientific research firms are expected to employ nanotechnology technicians. These types of companies are growing in Oklahoma, and pay higher than average wages. OCCC is confident students will have ample employment opportunities.

Student demand. The new program is expected to enroll a minimum of 18 majors in fall 2009 and graduate a minimum of 5 students in 2009-10.

Duplication/impact on existing programs. There are no similar degree programs in the State System. Oklahoma State University Technical Branch - Okmulgee and Tulsa Community College have options offered under other degree programs. Due to the difference in full programmatic focus, the expected demand, and distance between locations, approval will not constitute unnecessary duplication.

Curriculum. The proposed program will consist of 63 total credit hours, with courses from the following areas (Attachment A): general education (19 credit hours), major courses (30 credit hours), and support requirements (14 credit hours). Five new courses will be added to the proposed program.

Faculty and staff. Existing faculty will teach the proposed degree and certificate programs.

Support services. Facilities, library resources, and equipment are adequate. Any additional resources will be secured through grant funding from last year.

Financing. OCCC indicates the proposed degree program will be funded through internal funds and grant funding from last year. No funding is requested from the State Regents.

Attachment

**OKLAHOMA CITY COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN NANOTECHNOLOGY**

Degree Requirements	Credit Hours
<i>General Education</i>	<i>19</i>
<i>Major Courses</i>	<i>30</i>
CHEM 1215 General Chemistry I	5
PHYS 1214 College Physics II	4
*NANO 1112 Survey of Nanotechnology	2
*NANO 2133 Nanomaterials and Nanostructures	3
*NANO 2125 Nanotechnology Lab I	5
*NANO 2225 Nanotechnology Lab II	5
MEMS 2233 Micro-Electro-Mechanical Systems	3
*NANO 2333 Nanotechnology Practicum	3
<i>Support Courses</i>	<i>14</i>
MATH 2013 Introduction to Statistics	3
MATH 1613 Trigonometry	3
CHEM 1115 General Chemistry I	5
CS 1333 Database Management Applications OR	3
CS 1343 Spreadsheet Applications	

Total Credit Hours:

63

*Asterisks denote new courses.

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AGENDA ITEM #6:

Program Deletions.

SUBJECT: Approval of institutional requests.

RECOMMENDATION:

It is recommended that the State Regents approve institutional requests for program deletions as described below.

BACKGROUND:

Oklahoma State University-Oklahoma City (OSU-OKC) requests authorization to delete the Associate of Applied Science in Applied Trades Technology (089) and the Certificate in Emergency Medical Services-Municipal Fire Protection (093).

Northern Oklahoma College (NOC) requests authorization to delete the Associate of Applied Science in Agribusiness (002) and the Associate of Applied Science in Computer Information Systems (075).

Tulsa Community College (TCC) requests authorization to delete the Associate of Science in Horticulture Technology (211) and the Associate in Arts in International Studies (213).

POLICY ISSUES:

This action is consistent with the State Regents' "*Academic Program Review*" policy.

ANALYSIS:

OSU-OKC

OSU-OKC requests deletion of the Associate of Applied Science (AAS) in Applied Trades Technology (089). OSU-OKC reports that only five students were enrolled in the fall semester of 2005 and there were no graduates in 2005-06. Five students still remain in the program and will be allowed to complete the required curriculum for graduation. No new students have been admitted to the program since 2003. No funds are available for reallocation.

OSU-OKC requests deletion of the Certificate in Emergency Medical Services-Municipal Fire Protection (093). OSU-OKC reports that students are exiting the certificate program once their paramedic course is completed (27 majors in fall 2005 but only 3 completers in 2005-06). OSU-OKC indicates students would be more likely to complete its AAS in Emergency Medical Services-Municipal Fire Protection (088) degree program without the certificate program. There are 20 students remaining in the program and they will be advised into the AAS Program. OSU-OKC evaluated the certificate program and determined there is no clear demand in the Oklahoma City metro area. There are no funds available for reallocation.

NOC

NOC requests deletion of the AAS in Agribusiness (002) and the AAS in Computer Information Systems (075). Both of these programs were previously suspended and NOC reports no students in either program. No courses will be deleted and no funds are available for reallocation.

TCC

TCC requests deletion of the Associate of Science (AS) in Horticulture Technology (211) and the Associate in Arts (AA) in International Studies (213). The AS in Horticulture Technology has 37 remaining students, which will be advised into the AS in Science Related Concentration. TCC also offers Horticulture as an applied science and certificate option. Therefore, deleting this program will not result in deletion of any courses. The students will be able to complete coursework in the content area under the science degree.

The AA in International Studies has 13 students remaining who will be advised into other programs. No courses will be deleted. Therefore, current students will be able to complete their coursework without difficulty. No funds are available reallocation.

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AGENDA ITEM #7:

Policy-Institutional.

SUBJECT: Approval of request by Oklahoma State University (OSU) to delay implementation of increased admission standard.

RECOMMENDATION:

It is recommended that the State Regents approve OSU’s request to delay implementation of increased admission standard Option 2 as described below.

BACKGROUND:

OSU was authorized in April 2004 to increase admission standards for first-time entering students. The admission standards were to be incrementally increased over the next three years, beginning with the 2005-06 school year and ending with the 2007-2008 school year (see table below). OSU researched on the success of the increased standards and is requesting that increased admission standard Option 2 (see gray box) be delayed for at least two years. The OSU A&M governing board approved this request on June 23, 2006.

Institution	Proposed for Summer 2005-06	Proposed for Summer 2006-07	Proposed for Summer 2007-08
Option 1: ACT/SAT	23/1060	24/1090	24/1090
Option 2: High School GPA and Class Rank	3.0 and top 33.3%	3.0 GPA and top 33%	3.0 GPA and top 25%
Option 3: High School GPA in the 15-unit Core	3.0	3.0 GPA AND ACT 20 or SAT 940	3.0 GPA AND ACT 21 or SAT 980

POLICY ISSUES:

The State Regents’ “*Institutional Admission and Retention*” policy establishes admission requirements and principles for institutions. The policy encourages institutions to establish higher admissions standards but at the same time these standards should be based on indices which have been shown to be related to success in the program(s).

ANALYSIS:

OSU is approaching the third year (2007-2008) of increasing standards as indicated above. Analysis by OSU's Division of Enrollment Management in cooperation with the Office of Institutional Research indicates that both overall enrollment and diversity goals of the institution could be adversely affected by implementing Option 2 (3.0 GPA and top 25%) during 2007-2008. Therefore, OSU requests approval to delay implementation of Option 2 for at least two years and maintain at the 2006-2007 (3.0 GPA and top 33%) level. Plans to implement Option 1 and 3 will take effect as planned in 2007-2008 since research indicated that the ACT score criteria resulted in a stronger class (as measured by ACT class average). It is recommended that OSU's request to delay implementation of Option 2 as described above be approved.

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AGENDA ITEM #8:

Task Force.

SUBJECT: The Task Force assembled by the Council on Student Affairs presented its findings and recommendations in a report entitled: “Students Enrolled in Multiple Institutions: A Financial Aid Solution”.

RECOMMENDATION:

It is recommended that the State Regents accept the task force report along with the recommendations contained in the report.

BACKGROUND:

The Council on Student Affairs (COSA) develops an annual workplan to guide the work of the Council. When appropriate, the Council also assembles a task force for purposes of conducting a study related to a timely issue affecting students attending Oklahoma’s higher education institutions.

Given the increase in the number of students attending more than one higher education institution concurrently and the challenges created by their movement; particularly, as it relates to financial aid, the Council on Student Affairs assembled a task force comprised of Council members, State Regents staff, financial aid administrators from each of the three tiers in the state system, private institutions, and representatives from Oklahoma’s technology centers. The task force was asked to examine ways to enhance the process of awarding financial aid to students concurrently attending multiple institutions.

POLICY ISSUES:

The State Regents routinely accept reports along with recommendations from various advisory councils or task forces established for purposes of providing advice and counsel to the Chancellor, Chancellor’s staff and to the State Regents.

ANALYSIS:

The State Regents recognized the importance of increasing the number of college degree holders in the state and focused attention on several public policy initiatives, among them: Brain Gain 2010; statewide bachelor’s degree completion program designed specifically for working adults; and cooperative alliances between state system institutions and technology centers.

Additionally, State Regents also recognize that in order to increase the number of college degree holders in the state, attention must also be given to: improving student preparation for college; improving student awareness related to the value of a college degree; encouraging and promoting strategic use of various scholarships; and identifying accountability measures that clearly promote retention and timely graduation of college students, among other things.

The work of Noel-Levitz, a nationally recognized consulting firm engaged by the State Regents, further increased attention on ways to increase student retention and graduation. In addition, a two-day workshop conducted by Noel-Levitz served as a catalyst to build movement for future student financial aid research and evaluation in the state.

The aforementioned State Regents initiatives expanded educational opportunities for students attending colleges and universities in the state. In particular, one of these opportunities is the ability for students to attend more than one institution at the same time. The challenge is how to effectively and efficiently award financial aid to these students.

The Council on Student Affairs assembled a task force and asked the task force to: (1) examine ways to create a quasi-real time statewide data tracking system, and (2) propose ways the tracking system could be used to enhance student financial aid awarding to students enrolled in multiple institutions. As a result of its work, the task force presented a report along with recommendations unanimously supported by the Council on Student Affairs. The task force recommended that:

The State Regents contract with the Oregon Student Assistance Commission (OSAC) to provide the OFAX system for Oklahoma institutions of higher education.

Rationale:

- The costs are minimal compared to the potential value the OFAX system can provide to financial aid administrators struggling to provide financial assistance to students concurrently enrolled in multiple institutions (sometimes know as “swirlers”).
- Supporting institutions’ efforts in this area contributes toward increasing student retention and graduation rates.
- Institutional participation will be boosted if this initiative is a State Regents’ supported initiative. State Regents will most likely be viewed by institutional decision-makers as a neutral entity providing a service to all.
- The State Regents would offer OFAX to a selected group of interested institutions to serve as a pilot project for not more than two years as a way to:
 - Ensure the system is as helpful as the task force understands it to be.
 - Develop training modules and implementation templates for all Oklahoma institutions to use when they are ready to implement the system.
- The State Regents staff would complete a comprehensive examination on the impact of the OFAX system after the initial pilot phase as a way to determine the feasibility of:
 - Continuing its contract with the Oregon Student Assistance Commission and encouraging other institutions to participate;
 - Creating an Oklahoma version of the OFAX system; or
 - Moving in an appropriate direction based on the results of the comprehensive analysis.

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AGENDA ITEM #9:

E&G Budget Needs for FY2008.

Not Available Electronically.

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AGENDA ITEM #10-a:

Allocations.

SUBJECT: Approval of allocation of grant funds.

RECOMMENDATION:

It is recommended that the State Regents approve a grant in the amount of \$310,000 to Northeastern State University for the Center for Rural Development

BACKGROUND:

At their June 29, 2006 meeting, the State Regents allocated \$1,098,929 for grants and activities to include economic development, research and quality initiatives. The decision regarding funding for the Center was deferred pending the collection of information on the Center's performance. The pertinent information has been collected and distributed.

POLICY ISSUES:

The recommendation is consistent with Regents' policy and actions.

ANALYSIS:

This grant is to fund the continuation of operational support for the Center for Rural Development. The 2003 Legislature transferred base support funding for the Center from the Department of Commerce to Higher Education. Created in the 2001 Legislature in House Bill No. 1503, the Center's mission is "to improve the effectiveness of citizens, enterprises, and communities in rural Oklahoma to better meet the quality of life challenges..." State support is \$310,000; federal support is approximately \$250,000.

The Center was established to focus resources and activities towards assisting communities, counties, tribes, and other entities in fostering rural development. Among its other duties, the Center was charged with technology transfer, implementation of a rural research agenda and workforce development.

The Center has become very active in assisting county and community economic development by providing data and information that can be used in attracting businesses to Oklahoma. Typically, the Center creates tailored information packages that local business people use in recruitment of new business. These packages contain local demographic information, workforce data, education facility data, location of trade zones, traffic patterns, site locations, etc... that is useful in convincing businesses to locate in Oklahoma. The Center works with the State on these efforts as well.

Recently, the Center has been assisting Shawnee and Miami officials in attracting a national retail clothing chain to their communities. The Center has also been working with Denney's restaurants and Piggly Wiggly grocery stores in locating sites for expansion in Oklahoma. The Center recently completed a presentation for use by Vian economic development officials to show businesses the strategic

advantages of their location and the possibilities of becoming a major retail center in their area. Other communities that recently contacted the Center include:

Bartlesville
Enid
Tishomingo
Lawton
Oklahoma City

Bristow
Sapulpa
Stilwell
Sallisaw
Altus

Oologah
Vinita
Claremore
Tahlequah
Tulsa

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AGENDA ITEM #10-b:

Allocations.

Not Available Electronically.

Not Available Electronically.

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AGENDA ITEM #11:

Audit.

SUBJECT: Acceptance of FY 2006 Annual Audit Reports.

RECOMMENDATION:

It is recommended that the State Regents accept the FY 2006 State Regents External Audit Reports.

ANALYSIS:

The State Regents' independent auditor, Stanfield & O'Dell, PC, has completed the annual audit of operations and programs for the year ending June 30, 2006. The following reports are included with this item:

- Independent Auditor's Report on Financial Statements for the State Regents Operations including Compliance Reports required under OMB Circular A-133 and a Schedule of Findings and Questioned Costs, if any.
- Independent Auditor's Report on Financial Statements for the Oklahoma Guaranteed Student Loan Program.

The Independent Auditor's Report on Financial Statements for the State Regents Operations consolidates all operations for which the State Regents have responsibility. Operations fall into two categories: (1) Core administrative operations involve those activities directly related to carrying out the State Regents' constitutional responsibilities, and (2) Special Programs involve several programs assigned to the State Regents including the Oklahoma Guaranteed Student Loan Program (OGSLP), the Oklahoma Tuition Aid Grant Program, and ONENET. A separate Independent Auditor's Report on Financial Statements for the Oklahoma Guaranteed Student Loan Program has been prepared to meet OGSLP reporting requirements and other needs.

The Compliance Reports required by the Federal Office of Management and Budget under OMB Circular A-133 relate only to programs funded by the federal government. These reports focus on internal control and compliance with the requirements of laws, regulations, grants, and contracts applicable to the federal programs. There were no findings or questioned costs.

Professional standards also require the auditors to communicate certain matters concerning the financial reporting process. To facilitate this communication, the auditors have also prepared a letter providing this information.

It is recommended that the State Regents accept the FY 2006 Audit Reports.

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AGENDA ITEM #12:

Master Lease Program.

Not Available Electronically.

Not Available Electronically.

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AGENDA ITEM #13:

Workforce Initiative.

Oral Presentation.

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AGENDA ITEM #14:

Commendations.

SUBJECT: Staff Recognitions.

RECOMMENDATION:

It is recommended that the State Regents accept this report and commend staff and State Regents for state and national recognitions.

State Regents staff received the following state and national recognitions:

- **Alicia Harris**, Scholarship Programs Coordinator, successfully defended her thesis for her Doctor of Education degree from Oklahoma State University. Ms. Harris will be officially awarded her doctoral degree in December. Her thesis is entitled, "Awarding State Merit-Based Financial Aid Programs: Evaluating Oklahoma's Academic Scholars Program."
- **Dr. Debbie Blanke**, Associate Vice Chancellor for Academic Affairs, gave a presentation on the State Regents' Nursing and Allied Health Care Initiative for Oklahoma to the Southern Regional Education Board's Council on Collegiate Education for Nursing. The presentation was entitled "Oklahoma's Higher Education Response to the Shortage of Nurses and Health Care Workers."
- **Greg Sawyer**, Associate Vice Chancellor for Budget and Finance, gave presentations on the Legislative Off-season to OACUBO; on the State Regents Allocation Process to the House Interim Study, Academic Library Directors Council, Legislative/OSF Staff and the Regents Education Program; and on the Importance of College Education to the Geary-Hinton Rotary Club
- **Dr. Kermit R. McMurry**, Vice Chancellor for Student Services, served as a peer reviewer for the U.S. Office of Education's Title III, Part A Strengthening Institutions Program and also served as an external evaluator for Texas Southern University's, Ronald E. McNair Summer Scholars Institute.
- **Dr. Debra Stuart**, Vice Chancellor for Administration, moderated a panel discussion for the centennial anniversary of the Carnegie Foundation for the Advancement of Teaching at Princeton; presented to the Southwest Oklahoma Impact Coalition, the Oklahoma Community Institute and the annual SHEEO Professional Development Conference; and served as a reviewer for the Texas Higher Education Star Award.
- **Kyle Dahlem**, Teacher Education and Minority Teacher Recruitment Center Director, presented two sessions, "*Extending the Culture of Evidence: Teacher Work Samples and other Promising Practices*" at the Teacher Work Sample Conference in Portland, OR; was a member of a national review team appointed by the United States Department of Education to analyze states' revised plans for achieving Highly Qualified Teachers; and was the lead presenter on a higher education panel, *Educating for a Global Citizenship*.

- **Amy Bruce**, GEAR UP Public Relations Specialist, was awarded a scholarship to attend the National Council for Marketing and Public Relations Conference in Albuquerque, New Mexico.
- **Interim Chancellor Phil Moss** gave two presentations at the MERLOT International Conference in Ottawa, Ontario – “Serving More with Less” and “Leverage through Collaboration” and made a presentation on Prior Learning Assessment to the annual meeting of the Oklahoma Association of Collegiate Registrars and Admissions Officers.
- **Bob Anthony**, General Counsel, made presentations to the Hennessey Lions Club, Mulhall-Orlando Lions Club and the Pauls Valley Rotary Club.
- **Interim Chancellor Phil Moss, Sid Hudson, Maryanne Maletz, Debra Stuart, Bob Anthony, Greg Sawyer, Bryce Fair and Armando Pena** gave presentations at the State Regents’ annual Regents’ Education Program conference.

It is recommended that the State Regents accept this report and commend staff for state and national efforts noted above.

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AGENDA ITEM #15:

Executive Session.

Not Available Electronically.

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AGENDA ITEM #16-a (1):

Programs.

SUBJECT: Approval of institutional requests.

RECOMMENDATION:

It is recommended that the State Regents approve modifications to existing programs, as described below.

BACKGROUND:

University of Oklahoma (OU)

- 14 degree program requirement changes
- 8 degree program course requirement changes
- 1 option addition

Northwestern Oklahoma State University (NWOSU)

- 1 degree program requirement change
- 2 degree program name changes

Rogers State University (RSU)

- 1 option additions
- 1 option deletions

Southwestern Oklahoma State University (SWOSU)

- 2 option additions
- 1 degree program requirement change

Carl Albert State College (CASC)

- 3 degree program requirement changes
- 7 degree program course changes

Tulsa Community College (TCC)

- 1 option addition
- 1 option deletion

POLICY ISSUES:

These actions are consistent with the State Regents' "*Academic Program Approval*" policy.

ANALYSIS:

OU – Bachelor of Science in Computer Science (233)

Degree program requirement change:

- Remove enrollment management program requiring 2.8 GPA for program admission;
- Add CS 5033 as a new research course;
- OU reports that enrollment has decreased, so current faculty can accommodate more students and the new course will support the research area of a new faculty member;
- One new course will be added and none deleted; and
- No new funds required.

OU – Bachelor of Science in Industrial Engineering (129)

Degree program requirement change:

- Remove the requirement to submit an application to the Computer Science office;
- Complete a set of requisite courses and have 2.8 OU combined retention GPA in order to be admitted to upper-division Computer Science courses;
- Total number of credit hours for the degree does not change;
- No courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in Chinese (358)

Degree program requirement changes:

- Add degree requirement statement “1000 level Chinese courses may not be counted for major credit at the University of Oklahoma;”
- OU reports this change is necessary to clarify issues regarding credit for 1000 level Chinese courses;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in Classics (234)

Degree program requirement changes:

- Reduce the upper division hours from 30 hours to 27 hours;
- Remove Hebrew as an option for the intermediate course;
- Allow students in the Latin option to complete either LAT 4503 or CL C 4503 as their capstone course;
- Reducing the number of upper-division hours in the Classical Culture option will permit student to begin their major coursework at an earlier stage in their academic careers and thereby graduate in a more timely manner;
- Focus of Hebrew language courses is no longer on the ancient language; the number of Latin students graduating is too few to justify teaching LAT 4503 every semester;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in German (099)

Degree program requirement changes:

- Add the statement “1000 level German courses may not be counted for major credit at the University of Oklahoma;”
- Remove the statement “MLLL 2823 does not satisfy the third semester language requirement;”
- The additional statement concerning 1000 level courses is requested to clarify issues regarding credit for 1000 level German courses. The statement concerning MLLL 2823 is a carryover from when it was a German course and students thought it could count for the

third-semester language requirement. This is no longer an issue since the course is now offered in Modern Languages;

- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and no new funds required.

OU – Bachelor of Arts in Russian (200)

Degree program requirement changes:

- Add the statement that “1000 level Russian courses and RUSS 2003 may not be counted for major credit at the University of Oklahoma;”
- Change is requested to clarify issues regarding credit for 1000 level Russian courses and RUSS 2003;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in Spanish (215)

Degree program requirement changes:

- Add the statement that “1000 level Spanish course, SPAN 3623, 3723, 3733, and 3743 may not be counted for major credit at the University of Oklahoma;”
- Allow students to count a course in the History of Spanish America or Spain in major support courses;
- Change is requested to clarify issues regarding which courses are acceptable for major credit and to allow students to fulfill requirements by selecting from a wider range of appropriate coursework;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in Ethics and Religion (078)

Degree program requirement change:

- Change the requirement of two courses to one course, chosen from a group of courses;
- Remove HON 2973 and add RELS 2403;
- In the Variety of Religious Traditions, change the requirement of one course from three traditions to at least one course from three groups;
- Add RELS 2903, 3903, 3123, 2913, 2913, 3133, 2413, 2923, 3923, 2709, 2803, 2933, 3933, 2943, and 3943;
- Delete the Religious Traditions category;
- In the Approaches to Religious Studies, replace A HI 3263 with A HI 4273, replace MLLL 3000 with MLLL 3063, replace MLLL 3000 with MLLL 3063, add MLLL 3073, RELS 31143, HON 3993, PSC 3053, RELS 3123, RELS 3703, RELS 3153 and RELS 3713, and replace HIST 3950 with HIST 3893;
- Changes are requested to provide the mechanism to offer courses at an introductory level and in greater depth and gives students greater opportunities to complete the degree in a timely fashion. Changes will also reflect additions to courses in other departments and in Religious Studies in the Approaches to Religious Studies category;
- Total number of credit hours for the degree will not change; and
- No new funds required.

OU – Bachelor of Arts in French (084)

Degree program requirement change:

- Modify the major requirements to include either FR 2133 or FR 2263;

- Add the statement that “1000 level French courses may not be counted for major credit at the University of Oklahoma;”
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in International and Area Studies (108)

Degree program requirement changes:

- For the International Studies option, add IAS 3433, 3213, 3910, 2413, 3000, 3423, GEOG 3223, GEOG 3513 and replace PSC 2503 with IAS 2003;
- For the Asian Studies option, add IAS 3113 and IAS 3910, and remove PSC 3623;
- For the European Studies option, add IAS 3213, IAS 3910, and GEOG 3513;
- For the Russian and East European Studies option, add IA 3910;
- For the Latin American Studies option, add IAS 1303 and IAS 3313 and replace GEOG Selected Studies with GEOG 4253;
- Changes are requested to add depth in Middle Eastern Studies, to provide a variable credit option that will allow scheduling of classes for visiting scholars, to provide more options in international geography, to allow students to receive academic credit for an internship in a related field, and provide students with more choices in the Geography requirement;
- Total number of credit hours for the degree will not change; and
- No new funds required.

OU – Bachelor of Arts in Letters (150)

Bachelor of Arts in Letters in Letters (324)

Degree program course requirement changes:

- Allow majors to select MLLL courses to fulfill the literature requirement and allowing Letters majors to take literature courses in modern languages other than English will expand the scope of literature for these students;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Bachelor of Arts in Linguistics (235)

Degree program course requirement change:

- Add LING 4023 to list of guided electives;
- Change is requested to give additional breadth in the degree;
- Total number of credit hours for the degree will not change;
- No courses will be deleted; and
- No new funds required.

OU – Master of Science in Library and Information Studies (151)

Degree program course requirement change:

- For the non-thesis option, add LIS 5243, 5263, 5273, and 5293 to guided electives;
- Add LIS 5223 to general electives;
- Remove LIS 5363 and LIS 5373 from general electives;
- For the thesis option, add LIS 5243, 5263, 5273, and 5293 to guided electives, and add LIS 5223 to general electives;
- Change is requested to offer students more options for specialization;
- Total number of credit hours for the degree will not change;

- No courses will be deleted; and
- No new funds required.

OU – Master of Science in Knowledge Management (347)

Degree program requirement change:

- Reduce number of required hours from 15 to 12;
- Increase number of general elective hours from 6 to 9;
- Change LIS 5823 from a requirement to a general elective;
- Change is requested because most students are working adults and not able to get vacation time needed for the internship;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Master of Science in Meteorology (166)

Degree program requirement changes and course requirement changes:

- Add the requirement that core courses must be passed with a grade of “B” or better;
- Add METR 5673 to list of core courses;
- Change the core course requirement of “two courses from the following three” to “two courses from the following four;”
- Add METR 5673 to list of core courses;
- All METR 6970 to be repeated for a maximum of four credit hours;
- Limit the number of credit hours allowed for METR 5990 to 8;
- For the thesis option only, add the phrase that “No more than four hours of METR 5980 may be applied toward the degree;”
- State explicitly that students must satisfactorily defend the Master’s Thesis;
- For the non-thesis option, add the statement that “Students must pass the comprehensive exam particular to the Master of Science in Meteorology;”
- METR 5673 is being added to the list of core courses since Radar Meteorology has recently grown in importance in the program. Statements concerning defense of Master’s Thesis and passing the comprehensive exam are being added to explicitly state these program requirements;
- Total number of credit hours for the degree will not change;
- No courses deleted; and
- No new funds required.

OU – Master of Science in Professional Meteorology (333)

Degree program requirement changes and course requirement changes:

- Limit the number of hours of Independent Study to three;
- Increase the number of credit hours for Weather Briefing from one to two;
- Add METR 6970;
- Add the statement that “Students must pass the comprehensive exam particular to the Master of Science in Professional Meteorology;”
- Reduce the number of elective credit hours from nine to six;
- Changes are requested to clarify the stated program requirements;
- Total of number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Doctor of Philosophy in Meteorology (167)

Degree program requirement changes and course requirement changes:

- Add 1 hour of METR 6970, which may be repeated for a maximum of 4 hours;
- Omit the departmental residency requirement;
- Omit the optional 18 hours of minor in the sciences;
- Change wording of “60 hours of non-dissertation coursework beyond the baccalaureate” to “maximum number of credit hours of METR 6980 is 30 (hours contribute to the 90 required hours);”
- Add statement that total number of graduate hours required is 90, and of that total, 44 credit hours may be approved for transfer from a master’s degree;
- Add statements that “students must pass the school’s general exam its subsidiary qualifying exam, and the dissertation defense;”
- Changes are requested to clarify the stated program requirements;
- The total number of hours required for degree does not change; and
- No new funds required.

OU – Bachelor of Arts in Information Studies (343)

Option addition:

- Add option in “Information Studies Online;”
- The option is being added to meet the increasing demand for information workers in the state of Oklahoma by providing a unique and alternate mode of delivery of the program;
- Total number of credit hours for the degree will not change;
- No new courses will be added or deleted; and
- No new funds required.

OU – Doctor of Philosophy in Chemistry (035)

Program course requirement change:

- Change the requirement of CHEM 5113 and CHEM 6103 to either CHEM 5023 or CHEM 5113;
- Move the deadline for completion of the General Exam from the early part of the sixth semester to the fourth semester;
- Change is requested to make the name of the program consistent with the name of the department;
- Total number of credit hours for the degree will not change; and
- No new funds required.

OU – Doctor of Philosophy in Mathematics (155)

Degree program course requirement change:

- Reduce the number of hours in mathematics curriculum and pedagogy from 15 hours to 9 hours;
- Request is due to correct an oversight from a previous program modification where required hours in mathematics were increased without a corresponding decrease in either of the other two required areas;
- Total number of credit hours will not change;
- No courses will be added or deleted; and
- No new funds required.

NWOSU – Bachelor of Science in Health and Physical Education (018)

– Bachelor of Science in Education in Health and Physical Education (059)

Degree program name changes:

- Change names to “Bachelor of Science in Health and Sports Science Education” and “Bachelor of Science in Education in Health and Sports Science Education:”
- Name changes will more accurately reflect the content of the program and be consistent with professional terminology;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

NWOSU – Master of Education in Counseling Guidance (011)

Program requirement change:

- Delete course PSYC 5163 from the core;
- Replace PSYC 5163 with PSYC 5133;
- Change is requested since the course is shared by Master of Counseling Psychology and Guidance and Counseling programs and the course was changed for the other degree. Also, the change will better meet Council for Accreditation of Counseling and Related Educational Programs (CACREP) standards;
- Total number of credit hours for the degree will not change; and
- No new funds required.

RSU – Bachelor of Science in Communications (114)

Option addition:

- Add “Communication Arts” option;
- Request for addition is based on student surveys, enrollment trends, and student profile and demographic data;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

RSU – Associate in Science in Biological Science (003)

Option Deletion:

- Delete “Biology” option;
- Requested change is based on departmental recommendations in strengthening program core requirements, support, and related curricula, students advisement and program outcomes assessment;
- Students will be advised into the basic degree program;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

SWOSU – Bachelor of Arts in Chemistry (013)

Degree program requirement change and option additions:

- Add “Environmental Chemistry” and “Biochemistry” options;
- CHEM 4234 is now an elective rather than a required course;
- Secondary mathematics requirement is liberalized from a specific requirement for Trigonometry to 1 course beyond College Algebra;
- The options will provide a strong background for students who are seeking jobs in this area. The options in Environmental Chemistry and Biochemistry will enable students who are considering graduate studies in these areas a set of skills that will facilitate their learning.
- Total number of credit hours for the degree will not change;

- No courses will be added or deleted; and
- No new funds required.

CASC – Associate in Arts in Art (002)

Degree program requirement change:

- Allow students to choose ART 2113 OR ART 2123;
- Delete ART 2163 and ART 1123 in elective section;
- Add ART 2133 in elective section;
- Total number of credit hours for the degree will not change; and
- No new funds required.

CASC – Associate in Applied Science in Child Development (012)

Degree program course requirement change:

- Correct the number of hours in the Occupational Support courses from 15 hours to 27 hours;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

CASC – Associate in Arts in Music (026)

Degree program course requirement change:

- Major required courses are 24 credit hours; major electives are 2-4 credit hours with advisement;
- Delete the following courses from elective section: MUS 1002, 1012, 2002, 2012, 2013, 2023;
- Add the following courses to electives section: MUS 2101, 2301, 2401, and 2501;
- Total credit hours for the degree will change from 63-65 to 66-68; and
- No new funds required.

CASC – Associate in Arts in Pre-Law Criminal Justice (030)

Degree program course requirement change:

- Change Criminal Justice option required courses in major from 22 hours to 25 hours;
- Total credit hours for the degree will change from 62-68 to 62-71; and
- No new funds required.

CASC – Associate in Science in Allied Health (032)

Degree program course requirement change:

- Correct prefixes in the Pre-Physical Therapist, Pre-Occupational Therapist Option;
- Change will reflect CHEM 1115 and CHEM 1215 instead of PYHS 1115 and PHYS 1215;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

CASC – Associate in Applied Science in Computer Technology (040)

Degree program course requirement change:

- Correct course number from CS 1402 to CS 1403;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and

- No new funds required.

CASC – Associate in Science in Hotel Restaurant & Tourism (042)

Degree program requirement change:

- Correct required courses in major from 17 to 18;
- Correct courses in major from 22-24 to 23-25 hours;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

CASC – Certificate in Business Technologies (049)

Degree program course requirement change:

- Correct and change course number CS 2233 to CS 2223;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

CASC – Associate in Arts in Telecommunications (054)

Degree program course requirement change:

- Change name of CS 2203 to Networking I and CS 2213 to Networking II;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

CASC – Associate in Arts in Information Systems (060)

Degree program course requirement change:

- Change name of CS 1233 to E-Commerce;
- Total number of credit hours for the degree will not change;
- No courses will be added or deleted; and
- No new funds required.

TCC – Associate in Applied Science in Civil Engineering/Surveying Technology (099)

Option addition and option deletion:

- Add “Construction Technology” option;
- Delete “Surveying Technology” option;
- Requests for option changes are based on advisory board suggestions and transfer preparations into baccalaureate programs;
- Total number of credit hours for the degree will change from 64-65 credit hours to 60-65 credit hours;
- Five courses will be added; and
- No new funds required; any additional resources used for the program will come from internal funds.

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #16-a (2):

Programs.

SUBJECT: Ratification of approved institutional requests to suspend degree program.

RECOMMENDATION:

It is recommended that the State Regents ratify the approved institutional requests for suspension of an existing academic program, as described below.

BACKGROUND:

Rose State College (RSC) requested authorization to suspend the Associate in Arts in Theatre (013).

Northern Oklahoma College (NOC) requested authorization to suspend the Associate in Applied Science in Aviation: Professional Pilot Training (078).

POLICY ISSUES:

Suspending programs is consistent with the State Regents' "*Academic Program Review*," policy allowing an institution to "suspend" academic programs. Students may not be recruited or admitted into suspended programs. Additionally, suspended programs may not be listed in institutional catalogs and will be reinstated or deleted within three years.

ANALYSIS:

RSC requests suspension of the Associate in Arts in Theatre (013). RSC reports that this program was designed to provide students with a general knowledge of all aspects of the theatre arts, allowing them the knowledge necessary to choose a specialty in theatre arts when they transfer. Individual courses are popular with both majors and non-majors, but students do not complete the degree after taking several theatre classes. RSC requests time to review the program and discuss improving recruitment efforts and retention numbers.

NOC requests suspension of the Associate of Applied Science (AAS) in Aviation: Professional Pilot Training (078). NOC reports that the program was developed and implemented in collaboration with the Northwest Aero Services, Inc. in Enid, Oklahoma. The program helps students to earn an AAS degree upon completion of their professional pilot certification. Due to the complexities of the aviation industry, there are not enough students who elect to complete their degree program at NOC before moving on to the military or private business. NOC requests time to review the program and discuss restructuring the existing degree program to align with trends and situations that might emerge since "9/11" and other terrorism acts.

Authorization was granted by the Chancellor for the above requests. State Regents' ratification is requested.

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #16-b:

Post Audit.

SUBJECT: Approval of institutional requests for final approval and review schedule extensions of existing programs.

RECOMMENDATION:

It is recommended that the State Regents approve institutional requests for final approval of existing degree programs and review schedule extension as described below.

BACKGROUND:

The State Regents approve new programs provisionally with institutionally established and State Regents' approved criteria to be met prior to final approval. Examples of final program approval criteria include: minimum number of enrollments, graduates, and/or full-time equivalent enrollments (FTEs); accreditation from a regional or national accrediting agency; post-graduation employment rates; specific academic achievement profiles; and/or minimum ranking or pass rates on standardized tests or licensure examinations.

A summary of the recommendations is provided below. The accompanying table outlines the criteria, productivity, and recommendation for each degree program.

POLICY ISSUES:

These actions are consistent with the State Regents' "*Academic Program Approval*" policy.

ANALYSIS:

As noted above, the following recommendations are included in the table (Attachment A), that lists the degree program, date of approval, criteria established by the institution and approved by the State Regents, productivity level, status of other criteria, and recommendation for the program.

Recommendation: Final Approval

University of Oklahoma Health Sciences Center (OUHSC)

- Bachelor of Science in Radiation Sciences (078)

This program has exceeded the productivity criterion for enrollment (achieved 20 enrolled of the 15 required) and was two graduates short of expectations (achieved 8 graduates of the 10 required). OUHSC reports two additional graduates are expected by the end of the fall 2006 semester. OUHSC has demonstrated strong student demand for the program. Based on the current and expected graduates and current and anticipated enrollment for the program, final approval is recommended.

Oklahoma State University (OSU)

- Master of Science in Agricultural Communications (440)

This program has exceeded the productivity criteria for enrollment and graduates (achieved 14 enrolled of the 6 required and achieved 5 graduates of the 3 required). OSU has demonstrated strong student demand for the program and the program is recognized locally and nationally, meeting not only area, but also state and national needs. Final approval is recommended.

OSU

- Graduate Certificate in Family Financial Planning (441)

This program met the productivity criteria for enrollment and graduates (achieved 12 enrolled of the 7 required and achieved 5 graduates of the 5 required). OSU has demonstrated student demand for the program and is meeting the area needs. Final approval is recommended.

East Central University (ECU)

- Bachelor of General Studies (056)

This program has exceeded the productivity criteria for enrollment and graduates (achieved 61 enrolled of the 15 required and achieved 23 graduates of the 8 required). ECU has demonstrated strong demand for the program and the program is meeting area needs. Final approval is recommended.

Southwestern Oklahoma State University (SWOSU)

- Bachelor of Science in Athletic Training (143)

This program has exceeded the productivity criteria for enrollment (achieved 84 enrolled of the 30 required) and fell one short of the productivity criterion for graduates (achieved 11 graduates of the 12 required). However, one student is scheduled to graduate during the fall 2006 semester. SWOSU has demonstrated strong demand for the program and is meeting area needs. Final approval is recommended.

Connors State College (CSC)

- Associate in Arts in Child Development (086)

This program exceeded the productivity criteria for enrollment and graduates (achieved 99 enrolled of the 26 required and achieved 14 graduates of the 6 required). CSC has demonstrated strong student demand for the program and the program is meeting Head Start educational requirements and area needs. Final approval is recommended.

Redlands Community College (RCC)

- Associate in Arts in Child Development and Family Studies (084)

This program exceeded the productivity criterion for enrollment (achieved 71 enrolled of the 30 required) and only fell short by 2 graduates (achieved 8 graduates of the 10 required). RCC has demonstrated strong student demand for the program and is meeting early childhood requirements and area needs. Final approval is recommended.

Tulsa Community College (TCC)

- Associate in Science in International Business (236)

This program exceeded the productivity criteria for enrollment and graduates (achieved 78 enrolled of the 15 required and achieved 13 graduates of the 5 required). TCC has demonstrated strong student demand for the program and the program is meeting area needs. Final approval is recommended.

TCC

- Associate in Science in Computer Information Systems (255)

This program met the productivity criteria for enrollment and graduates (achieved 63 enrolled of the 25 required and achieved 8 graduates of the 8 required). The program was developed as an articulated

program with OSU-Tulsa and has added an option that transfers to Langston University. TCC has demonstrated strong student demand for the program and the program is meeting area needs. Final approval is recommended.

TCC

- Certificate in Fire and Emergency Services (252)

This program met the productivity criterion for graduates (achieved 8 graduates of the 6 required) and only fell short by 1 student for the productivity criterion for enrollment (achieved 9 enrolled of the 10 required). TCC has demonstrated strong student demand for the program and the program is meeting area needs. Final approval is recommended.

Recommendation: Review Schedule Extension

OUHSC

- Master of Science Nursing in Clinical Nurse Leader (085)

This program met the productivity criterion for enrollment (achieved 10 enrolled of the 10 required) but did not meet the productivity criterion for graduates (achieved 0 graduates of the 5 required). OUHSC has demonstrated demand for the program and is meeting area needs. The program is designed as an 18 month program for part-time students who are working as full-time nurses. Since the program began in fall 2005, the students have not had time to complete their coursework and graduate. Based on the expected graduates, current enrollment, and expected continued demand for the program, an extension of the review schedule is recommended, with continuation beyond fall 2008 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 10 in fall 2007; and
- ✓ Graduates: 5 in 2007-2008

Cameron University (CU)

- Associate in Applied Science in Early Childhood Education and Care (500)

This program exceeded the productivity criterion for enrollment (achieved 37 enrolled of the 20 required) but fell short of the productivity criterion for graduates (achieved 3 graduates of the 6 required). CU has demonstrated demand in southwest Oklahoma and is meeting early childhood and Headstart program requirements for the area. Because of the recent collaboration between CU and Western Oklahoma State College in Altus, the AAS program at CU is serving students at both institutions. CU expects the demand to continue to grow as childcare centers encourage workers to continue their education and provide incentives. Therefore an extension of the review schedule is recommended, with continuation beyond fall 2008 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 20 in fall 2007; and
- ✓ Graduates: 6 in 2007-2008

Connors State College (CSC)

- Associate in Science in Computer Information Systems (089)

This program exceeded the majors enrolled criterion (achieved 29 enrolled over the 26 required) but fell short of the graduates required (achieved 2 graduates of the 6 required). CSC has demonstrated demand in the Muskogee area for this program and is partnered with the Muskogee Development and Workforce Development Centers to promote the program. CSC expects higher demand within the next three years,

therefore an extension of the review schedule is recommended, with continuation beyond fall 2010 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 26 in fall 2009; and
- ✓ Graduates: 6 in 2009-2010

CSC

- Associate in Science in Horticulture (088)

This program did not meet productivity criteria (achieved 6 enrolled of the 26 required and achieved 2 graduates of the 6 required). CSC reports that the demand for this program will grow. Enrollment for fall 2006 shows 11 majors. The faculty and staff have increased marketing strategies and facilities for the program are still under construction. CSC requests to keep the program to better respond to new opportunities for students in the future. Therefore, an extension of the review schedule with revised productivity requirements is recommended, with continuation beyond fall 2010 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 26 in fall 2009; and
- ✓ Graduates: 6 in 2009-2010

Oklahoma State University-Oklahoma City (OSU-OKC)

- Associate of Applied Science in Emergency Medical Services-Municipal Fire Protection (088)

This program exceeded majors enrolled productivity criterion (achieved 65 enrolled of the 20 required) but fell short of the graduates required (achieved 1 graduate of the 7 required). OSU-OKC has seen consistent growth in this program since it began. Academic advisement will be improved and the request to delete the Certificate in EMS-Fire Protection (093) (see Deletion item) will provide a better avenue for students to complete this degree. Therefore, an extension of the review schedule is recommended. Continuation beyond fall 2010 is dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 20 in fall 2009; and
- ✓ Graduates: 7 in 2009-2010

Rose State College (RSC)

- Certificate in RealTime Translator (108)

This program met majors enrolled criterion (achieved 10 enrolled of the 10 required) but fell short of the graduates required (achieved 1 graduate of the 8 required). RSC reports that students are able to intern and gain employment as contract interpreters; however, since no industry certification is required to become employed as a realtime transcriptionist, significant numbers of enrollments and graduates of the program have not been realized. With the revision of the Associate in Applied Science in Court Reporting (009), the enrollment and graduation rates of the Realtime Translator certificate program is expected to be positively impacted. RSC requests to keep the program to better respond to new opportunities for students in the future. Therefore, an extension of the review schedule, with continuation beyond fall 2010 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 10 in fall 2009; and
- ✓ Graduates: 8 in 2009-2010

Tulsa Community College (TCC)

- Associate in Applied Science in Surgical Technology (235)

This program met the enrolled criterion (achieved 30 enrolled of the 30 required) but fell short of the graduate required (achieved 3 graduates of the 10 required). TCC reports that this program is a cooperative agreement with Tulsa Technology Center, thus, students are taking classes at TCC on a part-time basis, which will take longer for the college to experience an increase in graduation numbers. TCC requests to continue the program and to reduce the graduation criteria to five students. An extension of the review schedule with revised productivity requirements is recommended, with continuation beyond fall 2010 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 30 in fall 2009; and
- ✓ Graduates: 5 in 2009-2010

TCC

- Associate in Applied Science in Chemical Laboratory Technology (249)

This program did not meet either productivity criteria (achieved eight enrolled of the 18 required and achieved 0 graduates of the 6 required). TCC reports that the program was developed as a cooperative agreement with the Tulsa Technology Center. By expanding recruitment efforts to high school students and encouraging co-enrollment of adult students, TCC expects increased enrollments and graduates. An extension of the review schedule is recommended, with continuation beyond fall 2008 dependent upon meeting the following criteria:

Stipulations:

- ✓ Majors enrolled: 18 in fall 2007; and
- ✓ Graduates: 6 in 2007-2008

Attachment

Productivity Criteria

Program Name	Date Approved	Graduates		Headcount Enrollment		FTE/Other		Program Reviews		Recommendation
		Criteria	Achieved	Criteria	Achieved	Criteria	Achieved	Last Review	Next Review	
OU-BS in Radiation Sciences (078)	June 30, 2003	10 2005-06	8	15 F2005	20	N/A	N/A	2006	2011	Final Approval
OU-MSN in Clinical Nurse Leader (085)	June 30, 2005	5 2005-06	0	10 F2005	10	N/A	N/A	2006	2008	Review Schedule Extension
OSU-MS in Agricultural Communications (440)	June 30, 2003	3 2005-06	5	6 F2005	14	N/A	N/A	2006	2011	Final Approval
OSU-Graduate Certificate in Family & Financial Planning (441)	June 30, 2003	5 2005-06	5	7 F2005	12	N/A	N/A	2006	2011	Final Approval
CU-AAS in Early Childhood Education and Care (500)	Oct 3, 2000	6 2005-06	3	20 F2005	37	N/A	N/A	2006	2008	Review Schedule Extension

Program Name	Date Approved	Graduates		Headcount Enrollment		FTE/Other		Program Reviews		Recommendation
		Criteria	Achieved	Criteria	Achieved	Criteria	Achieved	Last Review	Next Review	
ECU-B of General Studies (056)	Oct 26, 2001	8 2005-06	23	15 F2005	61	N/A	N/A	2006	2011	Final Approval
SWOSU-BS in Athletic Training (143)	Dec 1, 2000	12 2005-06	11	30 F2005	84	N/A	N/A	2006	2011	Final Approval
CSC- AS in Child Development (086)	April 7, 2000	6 2005-06	14	26 F2005	99	N/A	N/A	2006	2011	Final Approval
CSC- AS in Computer Information Systems (089)	Sept. 13, 2002	6 2005-06	2	26 F2005	29	N/A	N/A	2006	2010	Review Schedule Extension
CSC-AS in Horticulture (088)	May 24, 2002	6 2005-06	2	26 F2005	6	N/A	N/A	2006	2010	Review Schedule Extension

Program Name	Date Approved	Graduates		Headcount Enrollment		FTE/Other		Program Reviews		Recommendation
		Criteria	Achieved	Criteria	Achieved	Criteria	Achieved	Last Review	Next Review	
OSU-OKC-AAS In Emergency Medical Services- Municipal Fire Protection (088)	June 30, 2003	7 2005-06	1	20 F2005	65	N/A	N/A	2006	2010	Review Schedule Extension
RCC-AA in Child Development and Family Studies (084)	May 24, 2002	10 2005-06	8	30 F2005	71	N/A	N/A	2006	2011	Final Approval
RSC- Certificate in RealTime Translator (108)	June 28, 1996	8 2005-06	1	10 F2005	10	N/A	N/A	2006	2010	Review Schedule Extension
TCC-AS in International Business (236)	June 30, 1999	5 2005-06	13	15 F2005	78	N/A	N/A	2006	2011	Final Approval

Program Name	Date Approved	Graduates		Headcount Enrollment		FTE/Other		Program Reviews		Recommendation
		Criteria	Achieved	Criteria	Achieved	Criteria	Achieved	Last Review	Next Review	
TCC-AS in Computer Information Systems (255)	Dec 4, 2003	8 2005-06	8	25 F2005	63	N/A	N/A	2006	2011	Final Approval
TCC-AAS in Surgical Technology (235)	June 30, 1999	10 2005-06	3	30 F2005	30	N/A	N/A	2006	2010	Review Schedule Extension (with revised criteria)
TCC-AAS in Chemical Lab Technology (249)	Nov 1, 2002	6 2005-06	0	18 F2005	8	N/A	N/A	2006	2008	Review Schedule Extension
TCC-Cert in Fire & Emergency Services (252)	June 30, 2003	6 2005-06	8	10 F2005	9	N/A	N/A	2006	2011	Final Approval

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #16-c (1):

Policy.

SUBJECT: Modification of the Minority Teacher Recruitment Center (MTRC) programs and services outlined in the Rule and Executive Orders Document and State Regents' policy.

RECOMMENDATION:

It is recommended that the State Regents approve revisions to the MTRC State Regents' policy and the Administrative Procedures Act (APA) permanent rule amendments to the MTRC and initiate the process for the adoption of permanent rule revisions.

BACKGROUND:

Created in 1990 through House Bill 1017, the State Regents' Minority Teacher Recruitment Center (MTRC) is charged with developing and implementing programs to recruit and retain teachers in Oklahoma public schools. In order to achieve this objective, MTRC conducts several programs and offers various services that are outlined in the Rule and Executive Orders Document.

In section 610:1-13-3, under "*Programs and Services*," the current document lists programs that are no longer offered by the MTRC Teacher Cadet and Pro Team. In 2001, with the creation of two new Oklahoma specific curricula, Teacher Cadet was replaced by the Academic Commitment to Education (ACE) Program and Pro Team was replaced by the Leadership, Education and Achievement Program (LEAP). The proposed amendment to section 610:1-13-3 replaces the current content with new language.

POLICY ISSUES:

This change applies to the "*Minority Teacher Recruitment Center*" policy. It adds and removes content to the Rules and Executive Orders so that it corresponds with law that was effective May 13, 2004. Rules governing the MTRC program must be adopted pursuant to the APA.

ANALYSIS:

To achieve its primary goal of recruiting, retaining, and placing minority teachers in Oklahoma public schools, the MTRC offers a variety of programs and services. Changing the current descriptions listed under the MTRC "*Programs and Services*" section will reflect the programs that MTRC currently administers and it will also reflect the legal change regarding new MTRC curricula as mandated by copyright laws. Approval of the changes to the State Regents' policy and rule amendments as defined by the APA is recommended.

**APA Excerpt from
SUBCHAPTER 13. MINORITY TEACHER RECRUITMENT CENTER**

610:1-13-3. Programs and services

To achieve its primary goal of recruiting, retaining, and placing minority teachers in the public schools of the State of Oklahoma, the MTRC offers a variety of programs and services. Parties interested in the programs and services can obtain additional information by contacting the MTRC at the State Regents for Higher Education office.

~~(1) **Teacher Cadet High School Program.** The Teacher Cadet program serves as an outreach effort creating an interest among high school students for teaching careers and promoting an understanding of our nation's education system. The Teacher Cadet curriculum consists of a yearlong course taught at the high school site by teachers selected by the high school principal. During the yearlong course, students examine how children learn, study the educational system from a hands-on perspective, and gain practical experience in elementary, middle school and high school classrooms.~~

~~(2) **Pro Team Middle School Program.** The goal of Pro Team program is to make middle school and junior high school students aware of the skills needed to complete college and consider education as a viable career option. During the semester long course, students actively participate in activities that focus on building self-esteem, helping others, developing group skills and building a vision for a professional future.~~

~~(3) **Collegiate Partnership Grant Program.** The MTRC's Collegiate Partnership Grant Program provides grants to projects and activities that support the overall goals and objectives of the MTRC. In this program, the MTRC provides funds to individual public school sites for the Teacher Cadet and ProTeam programs, to school districts and institutions of higher education that identify public school students interested in becoming teachers and provide on-campus activities for them and their parents, as well as, activities that promote teacher education to undergraduate students on the campus.~~

- (1) **Academic Commitment to Education (ACE).** The ACE program is an exemplary program that encourages high school students who possess high academic and leadership standards to consider teaching as a viable career. The yearlong course is designed to provide opportunities for students to explore the education system, learn about different areas and levels of teaching, conduct observations and focus on portfolio development. The program takes a hands-on, practical approach to teaching careers and is taught by instructors selected by the school principal.
- (2) **Leadership, Education and Achievement Program (LEAP).** LEAP is a course designed for middle and junior high school students and targeted towards those students that exhibit the potential for academic success. Like ACE, LEAP is also a yearlong course which encourages students to consider a career in education. However, other careers are observed as well. The course provides students with the skills necessary to be successful in high school and college and prepares them for high academic achievement. Preparation also involves activities for advancing leadership skills, team building skills, and service learning. Instructors are selected by the principal.
- (3) **Collegiate Grant Program.** The Collegiate Grant Program supports the overall objectives of the MTRC by providing a link between institutions of higher education, MTRC pre-collegiate programs and K-12 districts in the interest of promoting, recruiting and retaining teachers. Grants provided to the colleges of education within these various institutions, enable pre-collegiate and collegiate students to gain a better understanding of careers in education and allows them to interact with professionals already in the field. Some of the grants support financial aid for students, on-campus skill development activities and mentor/parent/peer support structures for prospective teachers.

**Excerpt from the State Regents’
MINORITY TEACHER RECRUITMENT CENTER POLICY**

3.24.3 Programs and services (610:1-13-3)

To achieve its primary goal of recruiting, retaining, and placing minority teachers in the public schools of the State of Oklahoma, the MTRC offers a variety of programs and services. Parties interested in the programs and services can obtain additional information by contacting the MTRC at the State Regents for Higher Education office.

- ~~1. Teacher Cadet High School Program. The Teacher Cadet program serves as an outreach effort creating an interest among high school students for teaching careers and promoting an understanding of our nation’s education system. The Teacher Cadet curriculum consists of a yearlong course taught at the high school site by teachers selected by the high school principal. During the yearlong course, students examine how children learn, study the educational system from a hands on perspective, and gain practical experience in elementary, middle school and high school classrooms.~~
- ~~2. Pro Team Middle School Program. The goal of Pro Team program is to make middle school and junior high school students aware of the skills needed to complete college and consider education as a viable career option. During the semester long course, students actively participate in activities that focus on building self esteem, helping others, developing group skills and building a vision for a professional future.~~
- ~~3. Collegiate Partnership Grant Program. The MTRC’s Collegiate Partnership Grant Program provides grants to projects and activities that support the overall goals and objectives of the MTRC. In this program, the MTRC provides funds to individual public school sites for the Teacher Cadet and ProTeam programs, to school districts and institutions of higher education that identify public school students interested in becoming teachers and provide on campus activities for them and their parents, as well as, activities that promote teacher education to undergraduate students on the campus.~~
1. Academic Commitment to Education (ACE). The ACE program is an exemplary program that encourages high school students who possess high academic and leadership standards to consider teaching as a viable career. The yearlong course is designed to provide opportunities for students to explore the education system, learn about different areas and levels of teaching, conduct observations and focus on portfolio development. The

program takes a hands-on, practical approach to teaching careers and is taught by instructors selected by the school principal.

2. Leadership, Education and Achievement Program (LEAP). LEAP is a course designed for middle and junior high school students and targeted towards those students that exhibit the potential for academic success. Like ACE, LEAP is also a yearlong course which encourages students to consider a career in education. However, other careers are observed as well. The course provides students with the skills necessary to be successful in high school and college and prepares them for high academic achievement. Preparation also involves activities for advancing leadership skills, team building skills, and service learning. Instructors are selected by the principal.

3. Collegiate Grant Program. The Collegiate Grant Program supports the overall objectives of the MTRC by providing a link between institutions of higher education, MTRC pre-collegiate programs and K-12 districts in the interest of promoting, recruiting and retaining teachers. Grants provided to the colleges of education within these various institutions, enable pre-collegiate and collegiate students to gain a better understanding of careers in education and allows them to interact with professionals already in the field. Some of the grants support financial aid for students, on-campus skill development activities and mentor/parent/peer support structures for prospective teachers.

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AGENDA ITEM #16-c (2):

Policy.

SUBJECT: Teacher Shortage Employment Incentive Program (TSEIP).

RECOMMENDATION:

It is recommended that the State Regents approve the permanent rule amendments for the Teacher Shortage Employment Incentive Program (TSEIP) and initiate the rule amendment process pursuant to the Oklahoma Administrative Procedures Act.

BACKGROUND:

During the 2000 legislative session, Senate Bill 1393 expressed intent that the State Regents implement a program to reimburse student loan expenses for science and mathematics students who teach these subjects in Oklahoma's public schools for at least five (5) years. The 2001 legislature amended HB 1499 to ensure that all who meet the provisions of TSEIP are eligible to receive an incentive payment based on a formula. TSEIP's first graduating class received an incentive payment in July 2006.

Section 610:25-27-2 lists all educational student loans eligible for repayment under the TSEIP program. Recently, the Higher Education Reconciliation Act (HERA) created a new type of loan called the Graduate PLUS Loan that is also eligible under TSEIP rules. The proposed amendment would add this loan to the list of eligible student loans and include it in section 610:25-27-2 as sub-paragraph (6).

In section 610:25-27-4, under *Coursework requirements for participant eligibility*, sub-paragraph (4) states that a participant must, "Secure employment to teach in either a science or mathematics subject areas within sixteen months of graduating from a four-year institution in Oklahoma." This employment requirement is not related to coursework which is the focus of the section. Therefore, it is necessary to delete sub-paragraph (4). No replacement language is necessary since sub-paragraph (3) of section (610:25-27-6) adequately addresses the intent of the rule.

POLICY ISSUES:

Rules governing the TSEIP program must be adopted pursuant to APA rules. APA changes outlined in this agenda item are necessary to be consistent with new law regarding Graduate PLUS loans and to remove an unnecessary rule.

ANALYSIS:

Undergraduates who uphold the requirements of the TSEIP and who subsequently obtain employment in the required amount of time are eligible for the incentive payout. Changing the current rules as outlined above will increase the type of loans eligible under TSEIP and eliminate an unnecessary section of the rules. Approval of the APA rule amendments is recommended.

APA Excerpt from
SUBCHAPTER 27. TEACHER SHORTAGE EMPLOYMENT INCENTIVE PROGRAM

610:25-27-2. Eligible student loans

(a) Eligible student loans under the TSEIP are those educational loans that were obtained by the participant to defray the cost of obtaining a baccalaureate degree or graduate degree in a science or mathematics teacher education program. The specific loans include:

- (1) Stafford Student Loans/Guaranteed Student Loans
- (2) Perkins/National Direct Student Loans
- (3) Loans made to students made pursuant to the federal Supplemental Loans for Students program including CLAS
- (4) Consolidation Loan Program loans
- (5) Privately funded educational loans issued to students through institutions of higher education
- (6) Graduate PLUS Loan

(b) Ineligible student loans include Parent loans for students (PLUS).

610:25-27-4. Coursework requirements for participant eligibility

In order to satisfy the coursework requirements of the program, the participant must:

- (1) Declare an intention to teach in Oklahoma and graduate from an Oklahoma teacher education program.
- (2) Maintain satisfactory progress in an academic program leading to an undergraduate or graduate degree with a major in a mathematics or science teacher education program.
- (3) Complete coursework and training necessary to obtain a teaching certificate, which requires a baccalaureate degree or graduate degree and completion of an approved program of professional teacher preparation. The teacher preparation program shall include a student teaching requirement and authorize service for the secondary level.
- ~~(4) Secure employment to teach in either a science or mathematics subject areas within sixteen months of graduating from a four-year institution in Oklahoma.~~
- ~~(5)~~ (4) Participant must not have been certified to teach mathematics or science prior to signing the Participation Agreement.

610:25-27-6. Participant eligibility for benefits of the TSEIP

In order to qualify to receive disbursement benefits under the TSEIP, the Participant must have:

- (1) Obtained an initial teaching license and then a certificate and provided eligible full-time teaching service under a regular teaching contract at an Oklahoma public school:
 - (A) at the secondary level,
 - (B) for five (5) consecutive school years,
 - (C) in the mathematics or science subject areas.
- (2) Completed the five years of teaching, as required, with not less than seventy-five percent (75%) of the teaching assignment meeting the criteria, as described in (A) of this subparagraph.
- (3) Completed the first full year of eligible full-time teaching service, as described above, within twenty-five (25) months from the date of graduation from a four-year institution in Oklahoma.
- (4) Notwithstanding the provisions of this subparagraph, Participants may apply for a leave of absence when a serious illness, pregnancy or other natural cause prevents the Participant from continuing the coursework requirements or from providing consecutive full-time teaching service.
 - (A) Leaves of absence may not exceed more than one academic year and will not be included for the purpose of calculating the consecutive five (5) years of teaching service.
 - (B) Participants must present official school documentation that a leave of absence has been granted which meets the provisions of these rules. Official notification must be given within one year that the teacher has resumed the teaching duties or Participant will be withdrawn from the program.

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AGENDA ITEM #16-c (3):

Policy.

SUBJECT: Adoption of Policy for the Council of Business Officers' Advisory Group.

RECOMMENDATION:

It is recommended that the State Regents adopt a policy to formally recognize the Council of Business Officers as an advisory council and incorporate it into State Regents' administrative policies of operation.

BACKGROUND:

Although this Council has had regular meetings for many years, the group has recently adopted formal guidelines for operation and desires to be formally recognized by the State Regents as an advisory council to the Chancellor, State Regents' staff, State Regents' Presidents Council and other advisory groups as requested. The Council is a statewide panel composed of the chief business officers from each institution in the State System of Higher Education. The group meets monthly to engage in matters of best business practices, system-wide initiatives and to develop pro-active administrative solutions.

POLICY ISSUES:

The formal establishment of the Council of Business Officers is consistent with State Regents' policy and procedures. State Regents' policy currently recognizes the Council on Instruction (Academic Officers), the Council of Student Affairs, the Communicators Council, the Economic Development Council, the Council on Information Technology, and the Council of Presidents.

ANALYSIS:

A copy of the bylaws for the conduct and operations of the State Regents' Council of Business Officers is attached. The guidelines were adopted by the Council of Business Officers at their meeting in December 2005.

Attachment

2.18 COUNCIL OF BUSINESS OFFICERS

2.18.1 Function of the Council of Business Officers

The Council of Business Officers (CBO) considers financial and business related issues affecting Oklahoma higher educational institutions. The Council shall serve in an advisory capacity to the Chancellor, the Regents' staff, the Presidents' Council and serve the State System as a whole on issues and policies affecting the best practices of the state system institutions.

2.18.2 By-Laws and Operational Procedures

A. ARTICLE I – NAME

The name of this organization shall be the Council of Business Officers of the Oklahoma State System of Higher Education.

B. ARTICLE II – PURPOSE

The Council of Business Officers (COBO) purpose shall include, but not be limited to the following:

Serve as an advisory council to the, Chancellor, OSRHE staff, the Council of Presidents and any other advisory councils as requested.

Consider business and related issues affecting Oklahoma higher education.

Conduct studies and issue reports in the review of business affairs.

Provide support and guidance to other OSRHE Councils in rendering advice for matters of business affairs.

Propose business and related policy and procedures.

C. ARTICLE III – MEMBERSHIP

The Chief Business officer* of each of the twenty-five (25) institutions in The Oklahoma State System of Higher Education shall be eligible for voting membership. Members shall have equal standing.

**As designated by the President of the institution.*

The Chief Business Officers and the OSRHE staff may invite non-voting members to meetings.

D. ARTICLE IV – MEETINGS

Meetings of the Council shall be held on the first Thursday of each month, at 10:00 a.m. in the OSRHE Conference Room. Review of the

scheduled meetings will be made every December for the remainder of the academic year.

E. ARTICLE V – GOVERNANCE AND OFFICERS

COBO shall consist of an Executive Committee which will include five institutional representatives. Membership on the Executive Committee will be allotted as follows:

- a. Two representatives from the Regional Universities.
- b. Two representatives from the Community Colleges.
- c. One representative from the Research Universities.

The representatives of the Executive Committee will select the Chairperson and Chairperson-Elect. Each of these officers will serve for one academic year (August through July), and the annual transfer of leadership will take place in August. An officer may serve no more than two consecutive terms in the same position.

d. Duties of the Chairperson include:

- i. Preside at COBO meetings.
- ii. In concert with State Regents' Staff, prepare the agenda for COBO meetings.
- iii. Appoint committees to study issues affecting higher education.
- iv. The Chairperson-Elect shall serve in the capacity of chairperson during the absence of the chair.

F. ARTICLE VI – COMMITTEES

The Chairperson may appoint ad-hoc committees to study issues affecting higher education. The Chairperson of these appointed committees must be voting COBO members. Non-COBO members may be named to committees as deemed necessary to aid in the work of the committee. Only officially named committee members may have voting privileges others may attend committee meetings, though have no voting rights they may voice an opinion.

G. ARTICLE VII – AMENDMENTS AND BY-LAWS

Amendments to these by-laws will be made by a majority vote of the members; By-Laws may be added or deleted. COBO may, by majority vote, add rules or other provisions under which its affairs are to be conducted.

Adopted by the Council in December 2005 and the State Regents on September 14, 2006.

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AGENDA ITEM #16-c (4):

Policy.

SUBJECT: Adoption of Amendments to the Master Lease Program Policy.

RECOMMENDATION:

It is recommended that the State Regents approve amendments to the Master Lease Program Policy to include the acquisition of and improvements to real property as authorized by the legislature.

BACKGROUND:

In the spring of 1997, work began on development of a systemwide Master Lease Purchase Program to provide a method of financing major personal property acquisitions by the State System institutions. The Oklahoma State Legislature approved in May 1999, Senate Bill 151, which authorized the State Regents to establish an equipment master lease program. In May 2005, the legislature expanded the authorization to include financing of the acquisition of or improvements to real property.

The State Regents' staff works in conjunction with the Oklahoma Development Finance Authority (ODFA) to administer this program with each institutional lease purchase agreement submitted to the State Council of Bond Oversight for final approval. The institutional projects require governing board approval prior to participation in an issuance submitted for consideration.

POLICY ISSUES:

The proposed policy amendments are attached and require State Regents' approval.

ANALYSIS:

The expansion of the Master Lease Program to include financing real property projects greatly benefits the institutions in their ability to accomplish deferred maintenance projects, renovations and minor construction projects. This source of financing is an important tool to help the institutions to accomplish capital projects, as the dedicated annual revenue source for capital projects is currently limited to Section 13/New College funds and Section 13 Offset allocations. This method of financing will allow the institutions to pay for projects over a period of time, thus maximizing the dollars available for such projects in any given budget cycle.

4.17 MASTER LEASE PROGRAM

4.171 Purpose

- A. Equipment Program: The purpose of the State System Master Lease Purchase Equipment Program is to offer a method of financing the acquisition of major personal property that will provide cost efficiencies in both financing and administrative costs. As authorized in 70 O.S. Supp. 2005 § 3206.6, institutions may enter into lease agreements for values from a minimum of \$50,000 up to values of \$10 million. The lease terms will vary by the useful life of the equipment purchased, yet may have a useful life of no more than twenty (20) years.
- B. Real Property Program: The purpose of the State System Master Lease Purchase Real Property Program is to finance the acquisition of real property or improvements to real property in a cost effect manner. As authorized in 70 O.S. Supp. 2005 § 3206.6a, institutions may enter into lease agreements for values from a minimum of \$50,000 up to values of \$25 million. The lease terms will vary by the useful life of each project, yet may not exceed thirty (30) years.

4.172 Participation in and Process of the Program

- A. Pursuant to a Master Lease Purchase Agreement, the Oklahoma State Regents (“Lessee”), on behalf of The State System of Higher Education, will enter into an agreement with a financial institution (the “Lessor”), or another similar entity such as the Oklahoma Development Finance Authority, to provide funding for individual purchases of personal property. Individual institutional lease-purchase agreements will be entered into under the Master Lease Agreement as needed for equipment purchases. The types of purchases authorized under this program may include, but will not be limited to:

1. computer equipment
2. agricultural equipment
3. telephone equipment
4. copiers
5. research and medical equipment
6. maintenance equipment.

Purchases for the acquisition of real property and improvements to real property are also authorized expenditures under the Master Lease Agreement for Real Property. These types of expenditures may include new construction or renovations to existing buildings as well as acquisition of land for campus expansion.

- B. The State Regents’ fiscal and legal staff, in conjunction with the

Oklahoma Development Finance Authority (ODFA), will administer the Master Lease Purchase Program. The Office of the Vice Chancellor for Budget and Finance will coordinate arrangements for the execution of the Master Lease Agreement and the Lease-Purchase Agreements with advisement from the General Counsel.

C. Institutional Lease-Purchase Agreements

Each lease-purchase agreement will establish interest rates, repayment schedules and prepayment terms applicable to the individual ~~personal property~~ acquisition. The financial rates will be based upon the daily rates at the time of issuance with all other provisions, including the duration of the agreement and redemption provisions being negotiated with the lessor for each agreement. Projects to be funded through this program must have institutional governing board approval.

D. Lease-Purchase Agreement Security

Institutional participation will be secured by lease payments received by the State Regents from the participatory institutions under the term of the Lease-Purchase Agreement. The debt service payments by the institutions should be made from existing capital and operating funds and will require no additional allocation from the State Regents. The State Regents, under the authority of Title 62, O.S. § 41.14(B) (2001), have the ability to reduce an institution's allocation of funds in order to make debt service payments for leases financed through Master Lease Purchase Program. Title to the equipment or property financed through this program will remain with the Oklahoma Development Finance Authority until the time debt service is paid. Debt service schedules will be based on the useful life of the equipment financed.

E. Applications for Participation

Applications for participation are expected to be received three (3) times each fiscal year with the first issuance scheduled for mid-August of each fiscal year, the second issuance scheduled for mid-December, and the last issuance for a fiscal year in mid-May. If the number of participating institutions at any given interval does not provide sufficient project dollar amounts to achieve cost effectiveness, those institutions' applications may be held until the next scheduled issuance.

As required by Oklahoma Statutes, the Council of Bond Oversight must approve all lease-purchase projects. Each block of projects to be financed by each financed series of bonds must be submitted to the Council of Bond Oversight under their requirements and approved by the board before sale of bonds may commence.

F. Bond Counsel

The bond counsel, selected by Request for Proposal, will provide advice and assistance with the development of the Master Lease Purchase Program and will be expected to provide a full range of legal services required in connection with the successful authorization, offering, and

delivery of each lease obligation under the program. The bond counsel will provide services to include program structure, required authorizations, advice on tax status and tax implications, development of legal documents, development of disclosure materials, transcripts, and review and comment on contracts and agreements. Legal counsel will also provide assistance with other legal matters relating to investment of proceeds, reserves, and compliance with federal arbitrage regulations.

G. Fees and Expenses

The State Regents will either allocate sufficient funds to cover the expenditures of the issuance of the bonds or alternatively will assess a cost-based fee to each participating institution. Institutions will submit debt service payments once a month into a system-wide designated fund for payment to the Trustee sinking fund as required by negotiation at the time bonds are issued.

Adopted October 3, 2000, and updated September 14, 2006.

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AGENDA ITEM #16-d:

Capital.

SUBJECT: Ratification of Capital Allotments for FY2007.

RECOMMENDATION:

It is recommended that the State Regents ratify the capital allotments made during the period of August 26, 2006, through October 5, 2006.

BACKGROUND:

The Chancellor has been authorized by the State Regents to approve routine changes and allot funds for capital projects subject to ratification at the next scheduled meeting. A listing summarizing allotments for the period August 26, 2006, through October 5, 2006, is attached. This listing is provided to the Regents for ratification.

POLICY ISSUES:

State Regents' Delegation of Authority Policy (II-1-25.1) authorizes the Chancellor to approve routine changes to capital projects and to allot funds for capital projects.

ANALYSIS:

The attached listing includes allotments made from State Funds, Section 13/New College Funds and Section 13 Offset Funds. The total amount of capital allotments made for this period is \$21,539,252. This total is represented by \$481,500 in Section 13/New College allotments and \$21,057,752 in State Fund allotments. Some of the OCIA Bond projects are included in the budget allocations requested during this period and account for the large figures at the two year institutions.

ALLOTMENT OF FUNDS FOR CAPITAL PROJECTS
(For the Period of August 26, 2006, through October 6, 2006)
Section 13, New College, and State Funding Sources

Institution	Resolution No.	Source of Funds	Project Name	Date Allotted	Section 13/New College Amounts	State Fund	Totals by Institution
Oklahoma State University	Not Required	650-New College	Instruction/Research Equipment	8/31/2006	\$1,500		
			Total		\$1,500	\$0	\$1,500
OSU-Okmulgee	4693	295-State	Instructional Equipment	9/15/2006		\$30,000	
			Total		\$0	\$30,000	\$30,000
OSU-Tulsa	4688	295-State	General Campus Repair & Maintenance	8/31/2006		\$20,000	
			Total		\$0	\$20,000	\$20,000
East Central University	4687	295-State	Purchase of Administration Software	8/28/2006		\$50,000	
			Total		\$0	\$50,000	\$50,000
Northeastern State University	4689	295-State	Broken Arrow - Phase II	9/5/2006		\$2,500,000	
			Property Purchase	9/5/2006		\$500,000	
			Landscaping, Outdoor Art & Courtyards	9/5/2006		\$150,000	
			Repairs and Renovations to Buildings	9/5/2006		\$160,242	
			Science Building Renovations	9/5/2006		\$250,000	
			Enrollment Management Center	9/5/2006		\$250,000	
			Total		\$0	\$3,810,242	\$3,810,242
Rogers State University	4694	295-State	Furniture, Fixtures & Equipment	9/22/2006		\$28,000	
			Total		\$0	\$28,000	\$28,000
Langston University	Not Required	600-Section 13	Renovations	9/26/2006	\$12,080		
		650-New College	Renovations	9/26/2006	\$27,920		
		Total		\$40,000	\$0	\$40,000	
Carl Albert State College	4695	295-State	Kerr Conference Center	10/3/2006		\$4,132	
			Educational Equipment	10/3/2006		\$3,793	
			HVAC Replacement	10/3/2006		\$928	

	4695	295-State	Roof Repair	10/3/2006		\$17,340	
	4695	295-State	Non-Structural Improvements	10/3/2006		\$7,730	
	4695	295-State	Structural Improvements	10/3/2006		\$70,861	
	4695	295-State	Motor Pool	10/3/2006		\$13,971	
			Total		\$0	\$118,755	\$118,755
Connors State College	4690	295-State	Technology Upgrades	8/28/2006		\$217,044	
	4690	295-State	Building Renovations	8/28/2006		\$12,014,674	
	4690	295-State	Equipment	8/28/2006		\$55,000	
	4690	295-State	Student Center Renovations	8/28/2006		\$1,459,410	
	4690	295-State	Energy Performance	8/28/2006		\$111,027	
			Total		\$0	\$13,857,155	\$13,857,155
Eastern Oklahoma State College	4691	295-State	Laboratory Renovations	9/7/2006		\$50,000	
	4691	295-State	McAlester Building	9/7/2006		\$25,000	
	4691	295-State	Infrastructure Improvements	9/7/2006		\$500,000	
	4691	295-State	Laboratory Renovations	9/7/2006		\$350,000	
	4691	295-State	Track and Field Renovation	9/7/2006		\$400,000	
	4691	295-State	Residence Halls	9/7/2006		\$200,000	
	4691	295-State	Fieldhouse Improvements	9/7/2006		\$100,000	
	4691	295-State	Clark Bass Building Debt Service	9/7/2006		\$168,600	
	4691	295-State	Goddard Building Renovation	9/7/2006		\$100,000	
	4691	295-State	Energy Utilization Control System - Phase II	9/7/2006		\$1,000,000	
			Total		\$0	\$2,893,600	\$2,893,600
Northeastern Oklahoma A&M College	4692	295-State	Performance/Music Center	9/18/2006		\$250,000	
			Total		\$0	\$250,000	\$250,000
Northern Oklahoma College	Not Required	650-New College	Campus Dining Facilities - Enid	9/25/2006	\$7,500		
	Not Required	600-Section 13	Campus Infrastructure Improvements	9/25/2006	\$20,000		
	Not Required	600-Section 13	Campus Site Development - Enid	9/25/2006	\$7,500		
	Not Required	650-New College	Instruction: Furniture & Equipment	9/25/2006	\$30,000		
	Not Required	650-New College	Library Acquisitions	9/25/2006	\$70,000		
	Not Required	600-Section 13	Purchase Vehicles	9/25/2006	\$25,000		

Not Required 600-Section 13	Repair Educational Facilities	9/25/2006	\$70,000		
Not Required 650-New College	Repair Educational Facilities - Enid	9/25/2006	\$210,000		
Total			\$440,000	\$0	\$440,000
System Totals			\$481,500	\$21,057,752	\$21,539,252

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
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AGENDA ITEM #16-e:

Agency Operations.

Not Available Electronically.

Not Available Electronically.

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
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AGENDA ITEM #16-f:

GEAR UP.

SUBJECT: Coalition for the Advancement of Science and Mathematics Education in Oklahoma (CASMEO) Annual Summit.

RECOMMENDATION:

It is recommended that the State Regents approve a \$2,000 grant to CASMEO to support the organization's Annual Summit.

BACKGROUND:

The Coalition for the Advancement of Science and Mathematics Education in Oklahoma (CASMEO) is a statewide science and math coalition including representatives from state educational agencies, institutions of higher education, common education, and businesses involved in statewide projects to enhance K-12 science and mathematics education. GEAR UP and CASMEO work as partners to enhance the curriculum, instruction, assessment and learning of math and science concepts. Each year, GEAR UP provides a small grant to help support the state summit and GEAR UP staff members attend the summit as well.

POLICY:

This action is consistent with the overall GEAR UP initiative and supports professionals in learning innovative means to promote student success in mathematics and science. These content areas are those in which Oklahoma students continue to need additional support in order to be ready for college level work.

ANALYSIS:

The Oklahoma State Regents have been supportive of the CASMEO efforts in statewide mathematics and science education reform efforts since its inception in 1991. Regents' staff is actively involved with CASMEO's direction and efforts within the overall context of state reform. It is recommended that the State Regents approve this grant in the amount of \$2,000, funded from GEAR UP, to the Coalition for the Advancement of Science and Mathematics Education in Oklahoma.

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
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AGENDA ITEM #16-g:

Grant.

SUBJECT: Acceptance of grant funds from the U.S. Department of Education.

RECOMMENDATION:

It is recommended that the State Regents accept grant funds in the amount of \$868,146.

BACKGROUND:

The No Child Left Behind Act of 2001 (NCLB) reauthorized the Elementary and Secondary Education Act of 1965 (ESEA). Title II, Part A of NCLB authorizes the Improving Teacher Quality State Grants. Approximately three percent of the total annual funds available to states are awarded to the state agency of higher education (SAHE). Funding is awarded through sub-grants to eligible partnerships that provide teachers and administrators long-term, sustained, high-quality professional development that focuses on practices grounded in scientifically based research to increase student achievement. Eligible partnerships consist of at least one from each of the following: an institution of higher education that has a division that prepares teachers and principals, a school of arts and sciences, and a high-need local education agency (LEA). A high-need LEA is defined as serving children who are from families with incomes not less than 20 percent below the poverty line.

POLICY ISSUES:

The recommendation above is consistent with State Regents' "*Teacher Education*" policy.

ANALYSIS:

In September 2006, State Regents' staff convened an NCLB grant information and technical meeting for those interested in writing a sub-grant to the State Regents. Applicants for 2006 grants were encouraged to focus on professional development to both schools on the poverty list (271 districts in Oklahoma) and those on the Needs Improvement List that have not met Annual Yearly Progress. An external evaluation will be conducted to measure the impact on student achievement after 50 hours of professional development in one of the core curriculum areas.

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AGENDA ITEM #16-h:

Degree Requests.

SUBJECT: The University of Oklahoma (OU).

RECOMMENDATION:

It is recommended that the State Regents approve the University of Oklahoma's request to award Honorary Degrees to five individuals at OU's 2007 Commencement.

STAFF ANALYSIS:

A request has been made from the University of Oklahoma to award five honorary degrees during the 2007 spring commencement. The request is consistent with State Regents' policy which requires:

- conferral of honorary degrees only at the highest level for which an institution is authorized to award earned degrees
- conferral of honorary degrees that are distinguishable from earned degrees
- conferral of honorary degrees not to exceed the number specified in the policy
- conferral of honorary degrees upon individuals who are not faculty, administrators, or other officials associated with the institution as specified in the policy.
- conferral of honorary degrees upon individuals who have made outstanding contributions to society through intellectual, artistic, scientific, or professional accomplishments

The University of Oklahoma request meets requirements of the State Regents' policy. The proposed diplomas for the honorary degrees are attached for State Regents' ratification.

Not Available Electronically.

Not Available Electronically.

Not Available Electronically.

Not Available Electronically.

Not Available Electronically.

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AGENDA ITEM #17-a:

Programs.

SUBJECT: Status Report on Program Requests.

RECOMMENDATION:

This item is for information only.

BACKGROUND:

The Status Report on Program Requests tracks the status of all program requests received since July 1, 2006, as well as requests pending from the previous year.

POLICY ISSUES:

This report lists pending requests regarding degree programs as required by the State Regents' "*Program Approval*" policy.

ANALYSIS:

The following pages contain the Current Degree Program Inventory and the following schedules:

- I. Letters of Intent
- II. Degree Program Requests Under Review
- III. Approved New Program Requests
- IV. Requested Degree Program Deletions
- V. Approved Degree Program Deletions
- VI. Requested Degree Program Name Changes
- VII. Approved Degree Program Name Changes
- VIII. Approved Degree Designation Changes
- IX. Completed Cooperative Agreements
- X. Suspended Programs
- XI. Net Reduction Table

CURRENT DEGREE PROGRAM INVENTORY

October 26, 2006

(Table reflects actions taken at the September 14, 2006 State Regents' meeting)

Institution	No. of Programs	Associate in Arts/Associate in Science	Associate in Applied Science	Baccalaureate	Master's	Doctoral	First Professional	Total	Certificates
OU	239	0	0	104	80	51	0	235	4
OUHSC	60	0	0	8	24	15	9	56	4
OU-LAW	1	0	0	0	0	0	1	1	0
OSU	217	0	0	88	68	43	0	199	18
OSUTB-OKC	46	7	33	0	0	0	0	40	6
OSUTB-OKM	23	2	18	3	0	0	0	23	0
OSU Vet Med	1	0	0	0	0	0	1	1	0
OSU-CHS	6	0	0	0	3	1	1	5	1
ECU	40	0	0	32	8	0	0	40	0
NSU	90	0	0	60	20	0	1	81	9
NWOSU	43	0	0	37	5	0	0	42	1
RSU	27	14	4	9	0	0	0	27	0
SEOSU	51	0	0	42	9	0	0	51	0
SWOSU	62	4	4	41	12	0	1	62	0
UCO	89	0	0	60	28	0	0	88	1
CU	48	2	8	31	6	0	0	47	1
LU	40	8	0	27	4	0	1	40	0
OPSU	33	4	2	27	0	0	0	33	0
USAO	24	0	0	24	0	0	0	24	0
CASC	38	25	8	0	0	0	0	33	5
CSC	25	17	5	0	0	0	0	22	3
EOSC	34	22	9	0	0	0	0	31	3
MSC	31	18	9	0	0	0	0	27	4
NEOAMC	55	20	10	0	0	0	0	30	25
NOC	40	21	19	0	0	0	0	40	0
OCCC	65	22	24	0	0	0	0	46	19
RCC	32	16	9	0	0	0	0	25	7
RSC	63	29	23	0	0	0	0	52	11
SSC	24	18	4	0	0	0	0	22	2
TCC	103	26	43	0	0	0	0	69	34
WOSC	14	2	11	0	0	0	0	13	1

System Total	1,664	277	243	593	267	110	15	1,505	159
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I. Letters of Intent

Institution	Degree Program	Date Received
CASC	Associate in Arts in English	10/15/2004
RCC	Certificate in Emergency Preparedness/Homeland Security	02/11/2005
OSU-OKC	Associate in Applied Science in Biomedical Engineering Technology	05/03/2005
NSU	Undergraduate Certificate in English as a Second Language	05/16/2005
NSU	Graduate Certificate in English as a Second Language	05/16/2005
TCC	Associate in Science in Homeland Security	08/11/2005
TCC	Associate in Applied Science in Homeland Security	08/11/2005
TCC	Associate in Science in Information Reporting Technology	08/11/2005
TCC	Associate in Applied Science in Information Reporting Technology	08/11/2005
TCC	Certificate in Information Reporting Technology	08/11/2005
NSU	Bachelor of Business Administration in Logistics Management	08/11/2005
Rose	Associate in Science in Computer Information Technology	08/24/2005
OSU	Master of Science in Business Geographics	09/12/2005
TCC	Associate in Applied Science in Nanotechnology	10/28/2005
OUHSC	Doctor of Philosophy in Nursing	11/17/2005
NEOAMC	Associate in Applied Science in Applied Manufacturing & Technology	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Manufacturing & Technology (two-year)	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Manufacturing & Technology (one-year)	12/16/2005
NEOAMC	Associate in Applied Science in Applied Business & Technology	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Business & Technology (two-year)	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Business & Technology (one-year)	12/16/2005
OSUTB-OKM	Associate in Applied Science in Gaming	02/27/2006 (renewed)
OCCC	Associate in Applied Science in Computer-Aided Technology: Game Design Emphasis	04/21/2006
OSU	Master of Science in Educational Technology	5/10/2006
RCC	Certificate in Hydrology	5/15/2006
OSU-OKC	Associate in Applied Science in Biomedical Engineering Technology	5/17/2006
CASC	Certificate in Mastery in Child Development	5/17/2006
OU	Doctor of Philosophy in Cellular & Behavioral Neurobiology	5/31/2006
OSU	Doctor of Philosophy in Fire & Emergency Management Administration	6/30/2006
OSU	Doctor of Philosophy in Geology	6/30/2006
OSU	Master of Optical Sciences and Photonics	6/30/2006
TCC	Associate in Applied Science in Polysomnography	7/13/2006
TCC	Associate in Applied Science in Cardiovascular Technology	7/17/2006 (renewed)
OSU-OKC	Bachelor of Technology in Emergency Responder Administration	8/20/2006
OCCC	Associate in Arts in Leisure Service Management	9/29/2006 (renewed)
OCCC	Associate in Applied Science in Automotive Management	9/29/2006 (renewed)
OCCC	Associate in Applied Science in Emergency Management and Planning	9/29/2006 (renewed)
OCCC	Associate in Applied Science in Sonography	9/29/2006 (renewed)
OCCC	Certificate in Bioinformatics	9/29/2006 (renewed)
OCCC	Certificate in Leadership	9/29/2006 (renewed)

II. Degree Program Requests Under Review

July 1, 2006 to present

Institution	Degree Program	Date Rec'd	Status
OSU-OKC	Associate in Applied Science in Culinary Arts as a cooperative agreement with Metro Technology Centers	05/06/2005	undergoing review
CASC	Associate in Applied Science in Culinary Arts	04/10/2006	undergoing review
OU	Doctor of Philosophy in Art History	04/10/2006	undergoing review
LU	Doctor of Philosophy in Rehabilitation Counselors Education	04/14/2006	undergoing review
OSU	Doctor of Philosophy in Educational Leadership & Policy Studies	04/28/2006	undergoing review
NSU	Master of Social Work in Social Work	05/02/2006	October 26, 2006
OU	Doctor of Philosophy in Cellular & Behavioral Neurobiology	5/25/2006	undergoing review
EOSC	Associate in Applied Science in Business Services	6/5/2006	undergoing review
EOSC	Certificate in Business Services in Hospitality/Gaming	6/5/2006	undergoing review
OCCC	Associate in Applied Science in Nanotechnology	7/21/2006	October 26, 2006

III. Approved New Program Requests

July 1, 2006 to present

Institution	Degree Program	Date Rec'd	Date Approved
OPSU	Bachelor of Arts in Liberal Arts Studies	02/14/2006	September 14, 2006
CASC	Certificate in Dietary Management	04/10/2006	September 14, 2006
CASC	Information Management & Medical Office	04/10/2006	September 14, 2006
LU	Master's of Science in Visual Rehabilitation Services	04/14/2006	September 14, 2006
OSU-OKC	Certificate of Mastery in Montessori Teacher Education	04/28/2006	September 14, 2006
NSU	Bachelor of Arts in Visual Communications	05/02/2006	September 14, 2006
CASC	Associate in Arts in Film Studies	5/16/2006	September 14, 2006
SEOSU	Master of Science in Occupational Safety & Health	5/25/2006	September 14, 2006
UCO	Master of Music in Jazz Studies	5/31/2006	September 14, 2006
SWOSU	Bachelor of Science in Exercise Science	5/31/2006	September 14, 2006
RCC	Certificate in Computer Forensic Science	6/8/2006	September 14, 2006
OSU-CHS	Certificate in Forensic Examination of Questioned Documents (Graduate)	7/6/2006	September 14, 2006

IV. Requested Degree Program Deletions

July 1, 2006 to present

Institution	Degree Program (program code)	Date Rec'd	Status
CASC	Associate in Arts in Speech/Theatre (035)	02/15/2005	undergoing review
CASC	Associate in Arts in Music (026)	02/15/2005	undergoing review
CASC	Associate in Arts in Art (002)	02/15/2005	undergoing review
OSU-OKC	Associate in Applied Science in Applied Trades Technology (089)	09/05/2006	October 26, 2006
OSU-OKC	Certificate in Emergency Medical Services-Municipal Fire Protection (093)	09/05/2006	October 26, 2006
NOC	Associate in Applied Science in Agribusiness (002)	09/01/2006	October 26, 2006
NOC	Associate in Applied Science in Computer Information Systems (075)	09/01/2006	October 26, 2006
TCC	Associate in Science in Horticulture Technology (211)	09/05/2006	October 26, 2006
TCC	Associate in Arts in International Studies (213)	09/05/2006	October 26, 2006

V. Approved Degree Program Deletions

July 1, 2006 to present

Institution	Degree Program (program code)	Date Rec'd	Date Approved
SEOSU	Bachelor of Arts in Social Gerontology (055)	06/06/2006	September 14, 2006

SEOSU	Bachelor of Science in Technology (033)	07/26/2006	September 14, 2006
CSC	Associate in Science in Business Accounting (004)	06/29/2006	September 14, 2006
RSC	Associate in Applied Science in Electronics Technology (017)	06/29/2006	September 14, 2006
RSC	Associate in Applied Science in Aviation (016)	06/29/2006	September 14, 2006
RSC	Associate in Applied Science in Industrial Technology (116)	06/29/2006	September 14, 2006
OCCC	Associate in Science in Cyber/Information Security (141)	06/27/2006	September 14, 2006
OCCC	Associate in Applied Science in Cyber/Information Security (140)	06/27/2006	September 14, 2006
OCCC	Certificate in Financial Services (118)	06/27/2006	September 14, 2006

VI. Requested Degree Program Name Changes

July 1, 2006 to present

Institution	Current Program Name (program code)	Proposed Program Name	Date Rec'd	Status
NWOSU	Bachelor of Science in Health and Physical Education (018)	Bachelor of Science in Health and Sports Science Education	09/12/2006	October 26, 2006
NWOSU	Bachelor of Science in Education in Health and Physical Education (059)	Bachelor of Science in Education in Health and Sports Science Education	09/12/2006	October 26, 2006

VII. Approved Degree Program Name Changes

July 1, 2005 to present

Institution	Current Program Name (program code)	Proposed Program Name	Date Rec'd	Date Approved
CU	Bachelor of Arts in Romance Languages (185)	Bachelor of Arts in International Languages	07/12/2006	September 14, 2006
SEOSU	Master of Science in Aerospace Administration (079)	Master of Science in Aerospace Administration and Logistics	07/26/2006	September 14, 2006
OCCC	Associate in Applied Science in Computer Aided Design (011)	Associate in Applied Science in Computer Aided Technology	06/27/2006	September 14, 2006
OCCC	Certificate in Computer Aided Design-Multimedia (017)	Certificate in Computer Aided Technology-Multimedia	06/27/2006	September 14, 2006
OCCC	Certificate in Computer Aided Design-Manufacturing/Architectural Emphasis (084)	Certificate in Computer Aided Technology-Manufacturing/Architectural Emphasis	06/27/2006	September 14, 2006
OCCC	Certificate in Microcomputer Specialist Technician (122)	Certificate in Computer Systems Supports	06/27/2006	September 14, 2006
OCCC	Certificate in Cyber/Information Security (139)	Certificate in Computer Science in Cyber/Information Security	06/27/2006	September 14, 2006
RCC	Associate in Science in Fitness Trainer (082)	Associate in Science in Athletic/Personal Trainer	06/08/2006	September 14, 2006

VIII. Approved Degree Designation Changes

July 1, 2006 to present

Date Rec'd	Institution	Current Degree Program	Proposed Degree Designation	Approved
06/29/2006	OUHSC	Master of Physical Therapy (035)	Doctor of Physical Therapy	September 14, 2006

IX. Completed Cooperative Agreements

July 1, 2006 to present

Date Rec'd	Institution	Area Career Technology Center	Degree Program (program code)	Date Approved	Date Ratified
05/06/2005	OSU-OKC	Metro Technology Center	Associate in Applied Science in Culinary Arts (new)		undergoing review
09/21/2005	RCC	Central Technology Center	Associate in Applied Science in Sustainable Agriculture, Viticulture, & Enology (027), Technology option		undergoing review
09/21/2005	CU	Great Plains Technology Center	Associate in Applied Science in Multimedia Design (510)	08/18/2006	September 14, 2006

X. Suspended Programs

July 1, 2006 to present

Institution	Degree Program (program code)	Date Suspended	Date Suspension Ratified	Date by which program must be reinstated or deleted
TCC	Associate in Science in Interior Design	07/03/2006	September 14, 2006	07/03/2009
RSC	Associate in Arts in Theatre (013)	04/27/2006	October 26, 2006	04/27/2009
NOC	Associate in Applied Science in Aviation: Professional Pilot Training (078)	09/25/2006	October 26, 2006	09/25/2009

XI. Net Reduction Table
1991-92 through September 14, 2006

Institution	1991	Current			
	Academic Year 1991-92	Current as of September 2006			
	No. of Programs	No. of Programs	No. Deleted	No. Added	Net Reduction
OU	278	239	73	33	40
OUHSC	62	60	15	14	1
OU-LAW	1	1	0	0	0
OSU	230	217	62	48	14
OSU-OKC	50	46	41	36	5
OSUTB-OKM	47	23	39	15	24
OSU Vet Med	1	1	0	0	0
OSU-CHS	1	6	0	5	-5
ECU	43	40	5	2	3
NSU	97	90	27	19	8
NWOSU	56	43	16	3	13
RSU	78	27	73	22	51
SEOSU	61	51	25	14	11
SWOSU	94	62	52	19	33
UCO	135	89	54	8	46
CU	36	48	3	15	-12
LU	41	40	12	11	1
OPSU	42	33	19	10	9
USAO	34	25	10	1	9
CASC	37	25	12	12	0
CSC	61	25	42	7	35
EOSC	56	34	27	5	22
MSC	32	31	10	9	1
NEOAMC	87	55	46	14	32
NOC	54	40	31	17	14
OCCC	68	65	41	38	3
RCC	62	32	42	13	29
RSC	82	63	44	23	21
SSC	31	24	12	5	7
TCC	107	99	63	55	8
WOSC	50	14	41	5	36
System Total	2,114	1,664	937	478	459

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #17-b (1):

Annual Reports.

SUBJECT: Annual Report on Program Requests.

RECOMMENDATION:

This item is for information only.

BACKGROUND:

Oklahoma State System institutions submitted 120 program requests from July 1, 2005 to June 30, 2006. Seventeen requests are carried over to 2006-07. The following schedules, which detail requests on which the State Regents acted in 2005-06, are provided in the full report.

- I. Approved New Program Requests
- II. Approved Degree Program Deletions
- III. Approved Degree Program Name Changes
- IV. Approved Degree Designation Changes
- V. Completed Cooperative Agreements
- VI. Suspended Programs
- VII. Reinstated Programs
- VIII. Approved Inventory Reconciliations

2005-06 submissions. In 2005-06, institutions requested 46 new programs, 30 program deletions, 19 degree program name changes, 5 degree designation changes, 9 cooperative agreements, 2 program suspensions, 2 program reinstatement, and 7 inventory reconciliations.

2005-06 actions. In 2005-06, the State Regents approved 93 program requests, including 13 requests carried over from 2003-04. The State Regents approved 26 requests for new programs, 27 requests to delete programs, 19 degree program name changes, 5 degree designation changes, 5 cooperative agreements, 2 program suspensions, 2 program reinstatements, and 7 inventory reconciliations. Tables detailing the State Regents' 2005-06 actions are included.

I. APPROVED NEW PROGRAM REQUESTS

Program Level	Number of New Programs
Certificate	9
Associate in Applied Science	8
Associate in Arts	2
Associate in Science	1
Baccalaureate	4
Master's	1
Doctoral	1
TOTAL	26

II. APPROVED PROGRAM DELETIONS

Program Level	Number of Program Deletions
Certificate	8
Associate in Applied Science	9
Associate in Arts	0
Associate in Science	3
Baccalaureate	6
Master's	1
Doctoral	0
TOTAL	27

III. APPROVED PROGRAM NAME CHANGES

Program Level	Number of Program Name Changes
Certificate	0
Associate in Applied Science	4
Associate in Arts	2
Associate in Science	2
Baccalaureate	7
Master's	3
Doctoral	1
TOTAL	19

IV. APPROVED PROGRAM DESIGNATION CHANGES

Program Level	Number of Program Name Changes
Certificate	0
Associate in Applied Science	0
Associate in Arts	1
Associate in Science	0
Baccalaureate	3
Master's	1
Doctoral	0
TOTAL	5

V. APPROVED COOPERATIVE AGREEMENTS

Program Level	Number of Program Name Changes
Associate in Applied Science	5
TOTAL	5

VI. APPROVED PROGRAM SUSPENSIONS

Program Level	Number of Program Suspensions
Associate in Applied Science	2
TOTAL	2

VII. APPROVED PROGRAM REINSTATEMENTS

Program Level	Number of Program Reinstatements
Associate in Arts	1
Associate in Science	1
TOTAL	2

VIII. APPROVED INVENTORY RECONCILIATIONS

Program Level	Number of Program Reinstatements
Baccalaureate	6
Master's	1
TOTAL	7

CURRENT DEGREE PROGRAM INVENTORY

October 26, 2006

(Table reflects actions taken at the June 29, 2006 State Regents' meeting)

Institution	No. of Programs	Associate in Arts/Associate in Science	Associate in Applied Science	Baccalaureate	Master's	Doctoral	First Professional	Total	Certificates
OU	239	0	0	104	80	51	0	235	4
OUHSC	60	0	0	8	24	15	9	56	4
OU-LAW	1	0	0	0	0	0	1	1	0
OSU	217	0	0	88	68	43	0	199	18
OSUTB-OKC	45	7	33	0	0	0	0	40	5
OSUTB-OKM	23	2	18	3	0	0	0	23	0
OSU Vet									
Med	1	0	0	0	0	0	1	1	0
OSU-CHS	5	0	0	0	3	1	1	5	0
ECU	40	0	0	32	8	0	0	40	0
NSU	89	0	0	59	20	0	1	80	9
NWOSU	43	0	0	37	5	0	0	42	1
RSU	27	14	4	9	0	0	0	27	0
SEOSU	52	0	0	44	8	0	0	52	0
SWOSU	61	4	4	40	12	0	1	61	0
UCO	88	0	0	60	27	0	0	87	1
CU	48	2	8	31	6	0	0	47	1
LU	39	8	0	27	3	0	1	39	0
OPSU	32	4	2	26	0	0	0	32	0
USAO	24	0	0	24	0	0	0	24	0
CASC	35	24	8	0	0	0	0	32	3
CSC	26	18	5	0	0	0	0	23	3
EOSC	34	22	9	0	0	0	0	31	3
MSC	31	18	9	0	0	0	0	27	4
NEOAMC	55	20	10	0	0	0	0	30	25
NOC	40	21	19	0	0	0	0	40	0
OCCC	68	23	25	0	0	0	0	48	20
RCC	31	16	9	0	0	0	0	25	6
RSC	66	29	26	0	0	0	0	55	11
SSC	24	18	4	0	0	0	0	22	2
TCC	103	26	43	0	0	0	0	69	34
WOSC	14	2	11	0	0	0	0	13	1

System Total	1,655	276	246	593	264	110	15	1,504	151
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I. Letters of Intent

Institution	Degree Program	Date Received
CASC	Associate in Arts in English	10/15/2004
OSU-OKC	Associate in Applied Science in Montessori Education	12/21/2004
RCC	Certificate in Emergency Preparedness/Homeland Security	02/11/2005
OSU-OKC	Associate in Applied Science in Biomedical Engineering Technology	05/03/2005
NSU	Undergraduate Certificate in English as a Second Language	05/16/2005
NSU	Graduate Certificate in English as a Second Language	05/16/2005
TCC	Associate in Applied Science in Cardiovascular Technology	07/21/2005
TCC	Associate in Science in Homeland Security	08/11/2005
TCC	Associate in Applied Science in Homeland Security	08/11/2005
TCC	Associate in Science in Information Reporting Technology	08/11/2005
TCC	Associate in Applied Science in Information Reporting Technology	08/11/2005
TCC	Certificate in Information Reporting Technology	08/11/2005
NSU	Bachelor of Business Administration in Logistics Management	08/11/2005
OCCC	Associate in Applied Science in Nanotechnology	08/15/2005
OCCC	Associate in Applied Science in Sonography	08/15/2005
OCCC	Certificate in Leadership	08/15/2005
OCCC	Certificate in Bioinformatics	08/15/2005
OCCC	Associate in Applied Science in Emergency Management and Planning	08/15/2005
OCCC	Associate in Applied Science in Automotive Management	08/15/2005
OCCC	Associate in Science in Business (Automotive Management option)	08/15/2005
OCCC	Associate in Arts in Leisure Service Management	08/15/2005
OSU-OKC	Associate in Applied Science in Technical Spanish/Translation & Interpretation	08/22/2005
Rose	Associate in Science in Computer Information Technology	08/24/2005
OSU	Master of Science in Business Geographics	09/12/2005
TCC	Associate in Applied Science in Nanotechnology	10/28/2005
Ouhsc	Doctor of Philosophy in Nursing	11/17/2005
NEOAMC	Associate in Applied Science in Applied Manufacturing & Technology	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Manufacturing & Technology (two-year)	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Manufacturing & Technology (one-year)	12/16/2005
NEOAMC	Associate in Applied Science in Applied Business & Technology	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Business & Technology (two-year)	12/16/2005
NEOAMC	Certificate in Applied Science in Applied Business & Technology (one-year)	12/16/2005
OSUTB-OKM	Associate in Applied Science in Casino Resort Operations	02/27/2006 (renewed)
OCCC	Associate in Applied Science in Computer-Aided Technology: Game Design Emphasis	04/21/2006
OSU	Master of Science in Educational Technology	5/10/2006
RCC	Certificate in Hydrology	5/15/2006
OSU-OKC	Associate in Applied Science in Biomedical Engineering Technology	5/17/2006
CASC	Certificate in Mastery in Child Development	5/17/2006
OSU	Certificate in Information Assurance	5/17/2006
OSU	Doctor of Philosophy in Fire & Emergency Management Administration	6/30/2006
OSU	Doctor of Philosophy in Geology	6/30/2006
OSU	Master of Optical Sciences and Photonics	6/30/2006

II. Degree Program Requests Under Review

July 1, 2005 to June 30, 2006

Institution	Degree Program	Date Rec'd	Status
CASC	Associate in Arts in Fine Arts	02/15/2005	Withdrawn
OSU-OKC	Associate in Applied Science in Culinary Arts as a cooperative agreement with Metro Technology Centers	05/06/2005	undergoing review
OU	Bachelor of Science in Aviation	05/17/2005	Withdrawn
CASC	Certificate of Mastery in Child Development	06/14/2005	Withdrawn
OPSU	Bachelor of Arts in Liberal Arts Studies	02/14/2006	undergoing review
CASC	Certificate in Dietary Management	04/10/2006	undergoing review
CASC	Associate in Applied Science in Culinary Arts	04/10/2006	undergoing review
CASC	Information Management & Medical Office	04/10/2006	undergoing review
OU	Doctor of Philosophy in Art History	04/10/2006	undergoing review
LU	Master's of Science in Visual Rehabilitation Services	04/14/2006	undergoing review
LU	Doctor of Philosophy in Rehabilitation Counselors Education	04/14/2006	undergoing review
OSU	Doctor of Philosophy in Educational Leadership & Policy Studies	04/28/2006	undergoing review
OSU-OKC	Certificate of Mastery in Montessori Teacher Education	04/28/2006	undergoing review
NSU	Master of Social Work in Social Work	05/02/2006	undergoing review
NSU	Bachelor of Arts in Visual Communications	05/02/2006	undergoing review
CASC	Associate in Arts in Film Studies	5/16/2006	undergoing review
SEOSU	Master of Science in Occupational Safety & Health	5/25/2006	undergoing review
OU	Doctor of Philosophy in Cellular & Behavioral Neurobiology	5/25/2006	undergoing review
SWOSU	Bachelor of Science in Exercise Science	5/31/2006	undergoing review
RCC	Certificate in Computer Forensic Science	6/8/2006	undergoing review

III. Approved New Program Requests

July 1, 2005 to June 30, 2006

Institution	Degree Program	Date Rec'd	Date Approved
OSU-OKC	Associate in Applied Science in Radiography as a cooperative agreement with Metro Technology Centers	05/06/2005	September 15, 2005
OU	Bachelor of Arts in Chinese	05/17/2005	September 15, 2005
RSU	Associate in Arts in Legal Assisting	06/09/2005	September 15, 2005
OCCC	Associate in Applied Science in Enterprise Communications	05/17/2005	October 27, 2005
TCC	Certificate in Hospitality & Gaming Operations	08/18/2005	October 27, 2005
OSUTB-OKM	Associate in Applied Science in Emergent Science Technologies	11/17/2005	January 12, 2006
OSU	Certificate in Engineering & Technology Management	11/17/2005	February 16, 2006
OU	Doctor of Philosophy in Mass Communication	04/08/2005	March 23, 2006
RSU	Bachelor of Science in Game Development	01/11/2006	March 23, 2006
RCC	Associate in Applied Science in Sustainable Agriculture – Viticulture and Enology	02/07/2006	March 23, 2006
RCC	Certificate in Viticulture and Enology	03/10/2006	March 23, 2006
OU	Master of Arts in Applied Linguistic Anthropology	01/06/2006	April 27, 2006
Rose	Certificate in Realtime Voice Writing	03/10/2006	April 27, 2006
CASC	Associate in Arts in Information Systems	02/06/2006	June 29, 2006
SWOSU	Bachelor of Arts in Spanish	02/24/2006	June 29, 2006
CSC	Associate in Applied Science in Child Care Administration	04/21/2006	June 29, 2006
RSC	Associate in Applied Science in Computer Gaming & Simulation	04/27/2006	June 29, 2006
TCC	Associate in Science in Biotechnology	04/28/2006	June 29, 2006

TCC	Associate in Applied Science in Biotechnology	04/28/2006	June 29, 2006
TCC	Certificate in Emergency and Community Preparedness	04/28/2006	June 29, 2006
TCC	Certificate in Telecommunications Security Essentials	04/28/2006	June 29, 2006
TCC	Certificate in Biotechnology	4/28/2006	June 29, 2006
TCC	Certificate in Engineering/Surveying Technology	04/28/2006	June 29, 2006
OSU	Bachelor of Science in Agricultural Sciences & Natural Resources in Food Science	04/28/2006	June 29, 2006
OSU-OKC	Associate in Applied Science in Technical Spanish/ Translation & Interpretation	04/28/2006	June 29, 2006
RSC	Certificate in Phlebotomy	05/02/2006	June 29, 2006

IV. Requested Degree Program Deletions

July 1, 2005 to June 30, 2006

Institution	Degree Program (program code)	Date Rec'd	Status
CASC	Associate in Arts in Speech/Theatre (035)	02/15/2005	undergoing review
CASC	Associate in Arts in Music (026)	02/15/2005	undergoing review
CASC	Associate in Arts in Art (002)	02/15/2005	undergoing review

V. Approved Degree Program Deletions

July 1, 2005 to June 30, 2006

Institution	Degree Program (program code)	Date Rec'd	Date Approved
OSUTB-OKM	Associate in Applied Science in Shoe-Boot-Saddle (037)	02/09/2005	September 15, 2005
TCC	Associate in Applied Science in Surveying Technology (218)	05/19/2005	September 15, 2005
RSU	Certificate in EMS Paramedic (102)	06/09/2005	September 15, 2005
RSU	Certificate in EMT Intermediate (103)	06/09/2005	September 15, 2005
RSU	Associate in Applied Science in Legal Assistant (049)	06/09/2005	September 15, 2005
OCCC	Associate in Applied Science in Telecommunications Technology (134)	06/10/2005	September 15, 2005
NEOAMC	Associate in Applied Science in Electronics (019)	06/29/2005	September 15, 2005
UCO	Certificate in Emerging Technologies (187)	08/29/2005	October 27, 2005
TCC	Certificate in Management Leadership (253)	08/29/2005	October 27, 2005
OCCC	Certificate in Accounting Technician (133)	09/07/2005	October 27, 2005
OCCC	Certificate in Accounting Office Assistant (132)	09/07/2005	October 27, 2005
OSU	Bachelor of Science in Professional Studies (426)	10/13/2005	December 1, 2005
RCC	Associate in Applied Science in Laboratory Animal Science (075)	11/01/2005	December 1, 2005
CASC	Certificate in Food Handling/Management (053)	11/03/2005	December 1, 2005
ECU	Bachelor of Science in Business Education and Office Technology (009)	11/10/2005	February 16, 2005
SWOSU	Associate in Applied Science in Childhood Development and Education (144)	09/02/2005	March 23, 2006
CSC	Associate in Science in Chemistry (010)	03/10/2006	April 27, 2006
CSC	Associate in Science in Pre-Medical/Dental/Pharmacy (033)	03/10/2006	April 27, 2006
TCC	Certificate in Law Enforcement (185)	04/10/2006	May 26, 2006
RCC	Associate in Science in Mathematics	5/2/2006	June 29, 2006
NSU	Bachelor of Science in Education in Technology Education (048)	5/2/2006	June 29, 2006
TCC	Associate in Applied Science in Medical Assistant	5/4/2006	June 29, 2006
OSU	Bachelor of Science in Business Administration in Management Science and Computer Systems (450)	5/5/2006	June 29, 2006
OU	Bachelor of Accountancy in Accounting (264)	5/25/2006	June 29, 2006

OUHSC	Master of Science in Prosthodontics (051)	5/17/2006	June 29, 2006
USAO	Bachelor of Science in Medical Technology (015)	5/17/2006	June 29, 2006
RSC	Associate in Applied Science in Computer-Aided Drafting (024)	5/12/2006	June 29, 2006

VI. Approved Degree Program Name Changes

July 1, 2005 to June 30, 2006

Institution	Current Program Name (program code)	Proposed Program Name	Date Rec'd	Date Approved
TCC	Associate in Applied Science in Civil Engineering Technology (099)	Associate in Applied Science in Civil Engineering/Surveying Technology	05/19/2005	September 15, 2005
SWOSU	Bachelor of Science in Medical Technology (034)	Bachelor of Science in Clinical Laboratory Science	08/03/2005	September 15, 2005
NOC	Associate in Arts in Native American Leadership (072)	Associate in Arts in American Indian Studies	09/13/2005	October 27, 2005
OSU	Bachelor of Science in Medical Technology (148)	Bachelor of Science in Clinical Laboratory Science	10/13/2005	December 1, 2005
UCO	Bachelor of Arts in Journalism (118)	Bachelor of Arts in Mass Communication	11/07/2005	January 12, 2006
UCO	Bachelor of Arts in Communication (130)	Bachelor of Arts in Mass Communication	11/07/2005	January 12, 2006
NSU	Bachelor of Science in Family & Consumer Sciences (045)	Bachelor of Science in Human & Family Sciences	01/03/2006	February 16, 2006
NSU	Master of Arts in Communication Arts (106)	Master of Arts in Communication	01/03/2006	February 16, 2006
OSU-OKC	Associate in Applied Science in Echocardiography Technology (097)	Associate in Applied Science in Echocardiography Technology	12/15/2005	February 16, 2006
CASC	Associate in Arts in Pre-Law (030)	Associate in Arts in Pre-Law Criminal Justice	02/06/2006	March 23, 2006
OSU-OKC	Associate in Applied Science in Public Safety (095)	Associate in Applied Science in Emergency Management	02/10/2006	March 23, 2006
OSU-OKC	Associate in Applied Science in Radiography Technology (099)	Associate in Applied Science in Radiologic Technology	02/10/2005	March 23, 2006
CSC	Associate in Science in Physical Science/Physics/Pre-Engineering (042)	Associate in Science in Physical Science	03/10/06	April 27, 2006
OU	Bachelor of Science in Chemistry (033)	Bachelor of Science in Chemistry and Biochemistry	04/10/2006	June 29, 2006
OU	Master of Science in Chemistry (034)	Master of Science in Chemistry and Biochemistry	05/25/2006	June 29, 2006
OU	Doctor of Philosophy in Chemistry (035)	Doctor of Philosophy in Chemistry and Biochemistry	05/25/2006	June 29, 2006
NSU	Bachelor of Arts in Native American Studies (047)	Bachelor of Arts in American Indian Studies	05/12/2006	June 29, 2006
NSU	Bachelor of Business Administration in Management Information Systems (123)	Bachelor of Business Administration in Information Systems	5/12/2006	June 29, 2006
EOSC	Associate in Science in Forestry (019)	Associate in Science in Forestry and Natural Resources Management	5/31/2006	June 29, 2006

VII. Approved Degree Designation Changes

July 1, 2005 to June 30, 2006

Date Rec'd	Institution	Current Degree Program	Proposed Degree Designation	Approved
06/30/2005	OU	Bachelor of Liberal Studies in Liberal Studies (231)	Bachelor of Arts in Liberal Studies	October 27, 2005
11/07/2005	UCO	Bachelor of Arts in Education in Communication Education (131)	Bachelor of Fine Arts in Education in Theatre/ Communication Education	January 12, 2006
5/2/2006	TCC	Associate in Arts in Pre-Computer Science (255)	Associate in Science in Pre-Computer Science	June 29, 2006
5/17/2006	USAO	Bachelor of Science in Economics (007)	Bachelor of Arts in Economics	June 29, 2006
6/2/2006	OU	Master of Liberal Studies (232)	Master of Arts in Liberal Studies	June 29, 2006

VIII. Completed Cooperative Agreements

July 1, 2005 to June 30, 2006

Date Rec'd	Institution	Area Career Technology Center	Degree Program (program code)	Date Approved	Date Ratified
05/06/2005	OSU-OKC	Metro Technology Center	Associate in Applied Science in Radiography (new)	n/a	September 15, 2005
05/06/2005	OSU-OKC	Metro Technology Center	Associate in Applied Science in Culinary Arts (new)		undergoing review
06/15/2005	RCC	Autry Technology Center	Associate in Applied Science in Emergency Medical Technology Paramedic (076)	11/15/05	December 1, 2005
08/03/2005	OSU-OKC	Francis Tuttle Technology Center	Associate in Applied Science in Computer Information Systems (005) [accounting option]		undergoing review
08/03/2005	OSU-OKC	Francis Tuttle Technology Center	Associate in Applied Science in Engineering Technology in Technical Communications (064) [illustration/multimedia option]		undergoing review
08/03/2005	OSU-OKC	Eastern Oklahoma County Technology Center	Associate in Applied Science in Municipal Fire Protection (088)	11/15/05	December 1, 2005
08/08/2005	NOC	Meridian Technology Center	Associate in Applied Science in Engineering Technology (070) [drafting & design option]	11/15/05	December 1, 2005
08/12/2005	OCCC	Francis Tuttle Technology Center	Associate in Applied Science in Enterprise Communication Systems (new)	n/a	September 15, 2005
09/21/2005	RCC	Central Technology Center	Associate in Applied Science in Sustainable Agriculture, Viticulture, & Enology (027), Technology option		undergoing review

IX. Suspended Programs

July 1, 2005 to June 30, 2006

Institution	Degree Program (program code)	Date Suspended	Date Suspension Ratified	Date by which program must be reinstated or deleted
NOC	Associate in Applied Science in Computer Information Systems (075)	09/23/2005	10/27/2005	September 22, 2005
TCC	Associate in Applied Science in Healthcare Administration (225)	04/27/2006	06/29/2006	April 27, 2009

X. Reinstated Programs

July 1, 2005 to June 30, 2006

Date Rec'd	Institution	Program (program code)	Original Suspension Date	Date Reinstatement Ratified
09/13/2005	NOC	Associate in Arts in Native American Leadership (072)	08/15/2002	October 27, 2005
05/02/2006	SSC	Associate in Science in Pre-Engineering (214)	05/25/2001	June 29, 2006

XI. Approved Inventory Reconciliations

July 1, 2005 to June 30, 2006

Institution	Degree Program (program code)	Date Rec'd	Date Approved
UCO	Bachelor of Science in Food Management & Nutrition Didactics (113) [program name change to Bachelor of Science in Nutrition, Dietetics, and Food Management]	06/22/2005	September 15, 2005
NSU	Bachelor of Science in Family & Consumer Science (045), add option Family & Consumer Science	08/24/2005	October 27, 2005
NSU	Bachelor of Business Administration in Finance (030), add option Finance	08/24/2005	October 27, 2005
NSU	Master of Business Administration (056), add option Master of Business Administration	08/24/2005	October 27, 2005
CU	Bachelor of Science in Computer Information Systems (411)	N/A	April 27, 2006
CU	Bachelor of Science in Engineering Design Technology (412)	N/A	April 27, 2006
CU	Bachelor of Science in Electronic Engineering Technology (413)	N/A	April 27, 2006

XII. Net Reduction Table

1991-92 through June 26, 2006

Institution	1991	Current			
	Academic Year 1991-92	Current as of June 2006			
	No. of Programs	No. of Programs	No. Deleted	No. Added	Net Reduction
OU	278	240	73	33	40
OUHSC	62	61	15	14	1
OU-LAW	1	1	0	0	0
OSU	230	217	62	48	14
OSU-OKC	50	44	41	35	6
OSUTB-OKM	47	23	39	15	24
OSU Vet Med	1	1	0	0	0
OSU-CHS	1	3	0	3	-3
ECU	43	40	5	2	3
NSU	97	90	27	20	7
NWOSU	56	43	16	3	13
RSU	78	27	71	21	50
SEOSU	61	52	23	14	9
SWOSU	94	60	52	18	34
UCO	135	88	54	7	47
CU	36	48	3	15	-12
LU	41	39	12	10	2
OPSU	42	32	19	9	10
USAO	34	25	10	1	9
CASC	37	34	12	9	3
CSC	61	25	42	6	36
EOSC	56	34	27	5	22
MSC	32	31	10	9	1
NEOAMC	87	55	46	14	32
NOC	54	40	31	17	14
OCCC	68	68	38	38	0
RCC	62	32	42	12	30
RSCe	82	65	41	23	18
SSC	31	24	12	5	7
TCC	107	99	63	55	8
WOSC	50	14	41	5	36
System Total	2,114	1,655	927	466	461

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #17-b (2):

Annual Reports.

SUBJECT: 2005-06 Year-End Report for the Heartland Scholarship Program.

RECOMMENDATION:

This item is for information only.

BACKGROUND:

In April 1995, the State Regents established the Heartland Scholarship Program to provide financial assistance to dependent children of individuals killed and dependent children who survived in the Federal Building day care center in the April 19 Oklahoma City bombing. Approximately 174 individuals have been identified as eligible recipients. The last child is projected to graduate from college in 2018. Nearly \$940,000 has been raised for the Heartland Scholarship Program, mostly through private donations and some from license plate proceeds. An additional \$232,000 has been earned through investment returns.

There are three major entities providing scholarship aid for children of bombing victims, and the Heartland Scholarship Program efforts have been closely coordinated with those entities to ensure that all needs will be met. The costs of enrollment are being covered by the Federal Employee Education and Assistance Fund (FEEAF), the Survivors' Education Fund (SEF) administered by the Oklahoma City Community Foundation, and the Heartland Scholarship Program.

POLICY ISSUES:

Operation of the Heartland Scholarship Program to date has been consistent with the Heartland Scholarship Fund Program Policy.

ANALYSIS:

Beginning with the 1996 fall semester, the Heartland Scholarship Program became the first and primary payer of financial aid for dependent children who lost a parent in the April 19 bombing. For the 2005-06 academic year, disbursements from the Heartland Scholarship Program totaling \$60,101 were made to 13 institutions on behalf of 16 eligible individuals. In addition to these disbursements, the Federal Employee Education Assistance Fund (FEEAF) distributed \$78,342 and the Survivors' Education Fund (SEF) distributed \$204,316 to eligible students. Students receiving scholarships related to the Oklahoma City bombing have completed 8 Associate degrees, 63 Baccalaureate degrees, and 22 Master/Professional degrees.

The award amount distributed from the Heartland Scholarship Program to each institution for the 2005-06 academic year is indicated below.

Institution	Fall	Spring	Summer	Total
University of Oklahoma	\$0.00	\$2,750.00	\$0.00	\$2,750.00
University of Oklahoma-Law Center	\$2,750.00	\$2,750.00	\$0.00	\$5,500.00
University of Oklahoma-HSC	\$2,750.00	\$2,750.00	\$0.00	\$5,500.00
Oklahoma State University	\$2,750.00	\$2,750.00	\$1,375.00	\$6,875.00
University of Central Oklahoma	\$4,000.00	\$2,000.00	\$0.00	\$6,000.00
Langston University	\$1,613.00	\$1,613.00	\$0.00	\$3,226.00
Oklahoma City Community College	\$3,500.00	\$1,750.00	\$0.00	\$5,250.00
Southern Nazarene University	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
Howard University	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
Baylor University	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
Brigham Young University-Idaho	\$2,000.00	\$0.00	\$0.00	\$2,000.00
Collins College	\$2,000.00	\$2,000.00	\$0.00	\$4,000.00
Art Institute of Dallas	\$1,750.00	\$3,500.00	\$1,750.00	\$7,000.00
Total Disbursement	\$29,113.00	\$27,863.00	\$3,125.00	\$60,101.00

Trust Fund Balances: There are two funds administered by the State Regents for the Heartland Scholarship Program—(1) the Heartland Scholarship Fund which consists of private donations, and (2) the Heart of the Heartland Scholarship Fund which consists of revenue from sales of automobile license plates that benefit the program. Based on current annual expenditures, the funds are expected to be depleted in about four years. The Survivor's Education Fund is expected to have sufficient funds to cover the remaining education costs of eligible persons.

Heartland Scholarship Fund Summary

Contributions	\$856,422
Investment Earnings	232,646
Scholarships Paid through 6/30/06	<u>-986,193</u>
Fund Balance as of 6/30/06	\$102,875

Heart of the Heartland Scholarship Fund Summary

Automobile Tag Sales	\$82,320
Scholarships Paid through 6/30/06	<u>-73,750</u>
Fund Balance as of 6/30/06	\$8,570

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #17-b (3):

Annual Reports.

Not Available Electronically.

Meeting of the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
October 26, 2006

AGENDA ITEM #17-b (4):

Annual Reports.

Not Available Electronically.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

MINUTES

Six Hundred Ninety-Seventh Meeting



September 14, 2006

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City, Oklahoma

Minutes of the Six Hundred Ninety-Seventh Meeting
September 14, 2006

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Six Hundred Ninety –Seventh Meeting
of the
Oklahoma State Regents for Higher Education
September 14, 2006**

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held their regular meeting at 9:00 a.m. on Thursday, September 14, 2006, at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on November 7, 2005. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Massey called the meeting to order and presided. Present for the meeting were State Regents Bill W. Burgess, Jr., Ronald White, Stuart Price, Joseph Parker, Jr., Julie Carson, Carl Renfro, Cheryl Hunter, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETING.** Regent Price made a motion, seconded by Regent Parker, to approve the minutes of the previous State Regents' meetings. Voting for the motion were Regents Burgess, White, Price, Parker, Carson, Renfro, Hunter and Massey. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey announced that the search for a new chancellor was progressing and that the search firm would be meeting with the Presidents of Oklahoma institutions. In addition, he noted that Regent Hunter's father – James Plaxico – was an inductee into the Oklahoma Higher Education Hall of Fame and that the ceremony honoring Dr. Plaxico and the other inductees was scheduled for October 3.
5. **RECOGNITION.** Chairman Massey asked Senator Mike Morgan to come to the front of the room for a special recognition. The Regents thanked Senator Morgan for his dedication to

higher education and for his tenacity in securing the largest allocation in history for higher education.

6. **INTRODUCTION OF NEW PRESIDENTS.** Interim Chancellor Phil Moss introduced three new system presidents: Janet Cunningham from Northwestern Oklahoma State University; Terry Britton from Rose State College; and Richard Rafes from East Central University. Each President provided biographical information, as well as, his/her vision for the institution.
7. **NEW PROGRAMS.** Regent Burgess made a motion, seconded by Regent Price, to approve the following requests for new programs:
 - a. Oklahoma Panhandle State University to offer the Bachelor of Arts in Liberal Arts Studies.
 - b. Langston University to offer the Master of Science in Visual Rehabilitation Services.
 - c. Northeastern State University to offer the Bachelor of Art in Visual Communication.
 - d. Southeastern Oklahoma State University to offer the Master of Science in Occupational Safety and Health.
 - e. Southwestern Oklahoma State University to offer the Bachelor of Science in Exercise Science.
 - f. University of Central Oklahoma to offer the Master of Music in Jazz Studies.
 - g. Oklahoma State University Center for Health Sciences to offer the Certificate in Forensic Examination of Questioned Documents.
 - h. Oklahoma State University-Oklahoma City to offer the Certificate in Montessori Teacher Education.

- i. Carl Albert State College to offer the Associate in Applied Science in Culinary Arts, the Certificate in Dietary Management, Associate in Arts in Film Studies and the Certificate in Office Science with options in Information Technology and Medical Office.
- j. Redlands Community College to offer the Certificate in Forensic Science.

Voting for the motion were Regents White, Price, Parker, Carson, Renfro, Hunter, Massey and Burgess. Voting against the motion were none.

8. **PROGRAM DELETIONS.** Regent Renfro made a motion, seconded by Regent Hunter, to approve the following institutional requests for program deletions: Southeastern Oklahoma State University to delete the Bachelor of Science in Technology (033) and the Bachelor of Arts in Social Gerontology (055); Connors State College to delete the Associate of Science in Business Accounting (004); Rose State College to delete the Associate in Applied Science in Electronics Technology (017), Associate in Applied Science in Aviation (016) and Associate in Applied Science in Industrial Technology (116); and Oklahoma City Community College to delete the Associate in Science in Cyber/Information Security (141), Associate in Applied Science in Cyber/Information Security (140), and the Certificate in Financial Services (118). Voting for the motion were Regents Parker, Carson, Renfro, Hunter, Massey, Burgess, White and Price. Voting against the motion were none.
9. **POLICY – INSTITUTIONAL.** Interim Chancellor Phil Moss reviewed the request from Oklahoma State University to delay implementation of an increased admission standard. This item was posted only, requiring no action.
10. **POLICY.** Regent White reviewed the posting of permanent rule amendments for the Teacher Shortage Employment Incentive Program and the Minority Teacher Recruitment Center. These policies were posted only, requiring no action. Regent White also reviewed the policies posted in June concerning Institutional Admission and Retention; Assessment;

and Remediation and Removal of High School Curricular Deficiencies. Regent White made a motion, seconded by Regent Hunter, to approve the policies posted in June. Voting for the motion were Regents Carson, Renfro, Hunter, Massey, Burgess, White, Price and Parker. Voting against the motion were none.

11. **TECHNICAL – OCCUPATIONAL PROGRAM REVIEW.** Dr. Debbie Blanke outlined the reports and recommendations regarding the technical-occupational degree program at Oklahoma Panhandle State University and the institutional requests for qualified continuation of degree programs from previous technical-occupational program evaluations from Connors State College, Eastern Oklahoma State College and Rose State College. Regent Parker made a motion, seconded by Regent Hunter, to approve these reports, recommendations and requests. Voting for the motion were Regents Renfro, Hunter, Massey, Burgess, White, Price, Parker and Carson. Voting against the motion were none.
12. **ACCREDITATION.** Dr. Debbie Blanke discussed the recommendation for continued accreditation of an Intensive English Program in Tahlequah for two years. Regent Parker made a motion, seconded by Regent Hunter, to approve the recommendation. Voting for the motion were Regents Carson, Renfro, Hunter, Massey, Burgess, White, Price and Parker. Voting against the motion were none.
13. **OKLAHOMA STATE UNIVERSITY TECHNICAL BRANCH - OKMULGEE.** Interim Chancellor Phil Moss reviewed the request to designate MidAmerica Industrial Park in Pryor, Oklahoma as a learning site for OSUTB-Okmulgee. Regent Carson made a motion, seconded by Regent Hunter, to approve the learning site. Voting for the motion were Regents Renfro, Hunter, Massey, Burgess, White, Price, Parker and Carson. Voting against the motion were none.
14. **E&G BUDGET ALLOCATIONS.** Maryanne Maletz and Greg Sawyer reviewed Resident Teacher Professional Development funds; the Summer 2006 concurrent enrollment tuition waivers; tuition assistance grants for the University of Oklahoma Economic Development

- Institute; FY07 Budgets and the allocation to the Consortium for Legume Research. Regent Price made a motion, seconded by Regent Burgess, to approve these allocations and grants and to approve the FY07 Budgets. Voting for the motion were Regents Carson, Renfro, Hunter, Massey, Burgess, White, Price and Parker. Voting against the motion were none.
15. **ENDOWMENT.** Maryanne Maletz summarized the endowment trust fund investment performance and annual distribution schedule. Regent Hunter made a motion, seconded by Regent White, to approve the distribution schedule. Voting for the motion were Regents Renfro, Hunter, Massey, Burgess, White, Price, Parker and Carson. Voting against the motion were none.
16. **REVENUE BONDS.** Maryanne Maletz summarized the general revenue refunding bonds for the University of Oklahoma (OU) noting that the bonds' purpose is to realize debt savings and to consolidate previous bond issuances. Regent Hunter made a motion, seconded by Regent White, to approve the distribution schedule. Voting for the motion were Regents Hunter, Massey, Burgess, White, Price, Parker, Carson and Renfro. Voting against the motion were none.
17. **MASTER LEASE PROGRAM.** Regent Price made a motion, seconded by Regent Burgess, to authorize for submission to the Council of Bond Oversight, the 2006C Master Lease Series. Voting for the motion were Regents White, Hunter, Massey, Burgess, Price, Parker, Carson and Renfro. Voting against the motion were none.
18. **ALLOCATION.** Regent Price made a motion, seconded by Regent Burgess, to approve the allocation of \$937,171.48 to Oklahoma State University Center for Health Sciences and \$937,171.48 to the University of Oklahoma Health Sciences Center. These allocations are from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. Voting for the motion were Regents Massey, Burgess, White, Price, Parker, Carson, Renfro and Hunter. Voting against the motion were none.

19. **POLICY.** Regent Price reviewed the policies for the Council of Business officers and the amendments to the Master Lease Program policy noting that the policies were posted only and that no action was required.
20. **CAPITAL.** Dewayne Andrews and Gerry Clancy from the University of Oklahoma and President David Schmidly from Oklahoma State University provided updates on the projects involved in the allocation of funds from the legislature. Regent Burgess made a motion, seconded by Regent Price, to approve the allocations of legislative appropriations in the amount of \$40,000,000 to the University of Oklahoma and to Oklahoma State University for capital projects. Voting for the motion were Regents Burgess, White, Price, Parker, Carson, Renfro, Hunter and Massey. Voting against the motion were none.
21. **STATE REGENTS' MEETINGS.** Regent Burgess reviewed the schedule of State Regents' Meetings for 2007 and made a motion, seconded by Regent Hunter, to approve the proposed schedule. Voting for the motion were Regents Massey, Burgess, White, Price, Parker, Carson, Renfro and Hunter. Voting against the motion were none.
22. **PERSONNEL.** Regent Burgess made a motion, seconded by Regent Hunter, to approve the personnel items. Voting for the motion were Regents Burgess, White, Price, Parker, Carson, Renfro, Hunter and Massey. Voting against the motion were none.
23. **EXECUTIVE SESSION.** Bob Anthony, General Counsel, announced that no executive session was needed.
24. **CONSENT DOCKET.** Regent Burgess made a motion, seconded by Regent Hunter, to approve the following consent docket items:
 - a. Approval of institutional requests for program modifications and suspensions.
 - b. Approval of institutional requests for final approval and review schedule extensions for existing programs.
 - c. Ratification of approved institutional requests regarding cooperative agreements.
 - d. Ratification of institutional request for a change in academic nomenclature.

- e. Ratification of request to offer off-campus courses by the University of Science and Arts of Oklahoma.
- f. Approval of requests by the University of Oklahoma and by Western Oklahoma State College to offer programs through electronic media.
- g. Approval of GEAR UP Community and Faith-Based sub-grants and ratification of GEAR UP sub-grant to Oklahoma Business Education Coalition.
- h. Allocation for scholarships to be awarded by the Governor's Advisory Committee on Employment of People with Disabilities.
- i. Ratification of FY07 agreement with the State Board of Career and Technology Education; approval of Memorandum of Understanding between Aviation/Aerospace Alliance and Tinker Air Force Base; approval of OGSLP contract extensions with 3 collection agencies and OGSLP consulting contract for operations and performance review; and approval of contract with R. William Funk and Associates.
- j. Acceptance of the program audit for Cimarron Broadband Project for the year ended June 30, 2006.
- k. Approval of EPSCoR matching funds.
- l. Ratification of capital allotments.
- m. Ratification of purchases of \$25,000 and above.
- n. Approval of credit offerings for the Regents Education Program.

Voting for the motion were Regents White, Renfro, Hunter, Massey, Burgess, Price, Parker and Carson. Voting against the motion were none.

25. **REPORTS.** Regent Burgess made a motion, seconded by Regent Hunter, to accept the following reports:

- a. Status Report on Program Requests.
- b. Annual Reports.

- (1) 2004-2005 Degrees Conferred in Oklahoma Higher Education.
- (2) Financial Operations Report.
- (3) FY07 Tuition and Fee Rate Book.
- (4) Cash Reserve Report for FY07.
- (5) Preparing for College Mass Mailing Publications.

Voting for the motion were Regents Hunter, Massey, Burgess, White, Price, Parker, Carson and Renfro. Voting against the motion were none.

26. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Social Justice and Student Services Committees. Regent White stated that all of the Committee's items had been acted on.
- b. Budget and Audit Committee. Regent Price reported that all of the Committee's items had been acted on.
- c. Strategic Planning and Personnel Committee. Regent Burgess reported that all of the Committee's items had been acted on.
- d. Technology Committee. Regent Parker reported that the Committee met on September 12 and discussed the closing of the Cimarron Broadband Project. In addition, the Committee received an update on the National LambdaRail and limitation of liability contracting issues.
- e. Investment Committee. Regent Parker reported that the Committee met on September 11 and discussed performance review issues and investment strategies for real assets.
- f. Special Committee. Regent Burgess reported that the Special Committee did not meet in September but that work was continuing on the budget process.

27. **NEW BUSINESS.** No new business was brought before the Regents.

28. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Massey announced that the next meeting of the State Regents would be at 9:00 a.m. on Thursday, October 26, 2006, at the State Regents' offices in Oklahoma City.
29. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:

John Massey, Chairman

Ronald White, Secretary

