

**Cabinet Meeting – Monday, May 31, 2018**  
**Health Science Center Conference Room – 10:00 a.m.**  
**Minutes**

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
	X	Vice President for Finance & Administration, Mr. Carey Tucker
X		Interim VP for Academic Affairs/Provost, Dr. Jim Bullock
Via phone		Dr. Derek Moore, VP for Student Affairs
	X	Associate VP for Administration, Dr. Tim Kirk
X		Associate VP for Workforce & Career Education, Dr. Stephanie Tully-Dartez
X		Associate VP for Arts, Sciences, & Academic Support, Dr. James Yates

**I. Action**

- Approval of Minutes – May 21, 2018

President

IVPAA/P

- Rank Advancement – 3.03A – approved
  - Dr. Sterling Claypoole Professor
  - Roslyn Nipper Professor
  - Christy Wilson Associate Professor
  - Vernita Morgan Associate Professor
  - Susan Spicher Associate Professor
  - Ashley Dougan Assistant Professor

VPSA

AVPA

AVPWCE

AVPASAS

**II. Discussion**

President

- A. AMTC Grand Opening – June 20<sup>th</sup>
- B. AMTC Update (see handout)
- C. Administration Building Plans
- D. Project Updates
  1. OER project – none
  2. Articulation Agreements
    - a. 2+2 articulations – UALR-BUSN, CIT, CJUS – to be sent to UALR for final review.
  3. Self-studies
    - a. Business – external reviews – Ron Berry and Ginny Garner – site visit date to be determines
    - b. Phlebotomy – self-study due 5/31-today (final due in Sept.)
  4. Academic Plan – met yesterday – hard copies to be developed – June 8<sup>th</sup>

5. Guided Pathways – more maps sent to Charley to put on website
6. Productivity Funding Task Force – no action to report
7. Community Service – no action to report
8. New Website design – asked VPs and AVPs to review their website areas and approve before going live on July 1st

#### VPFA

#### IVPAA/P

- Intention for the Study Lounge WHT 108 – return to students – moving bookcase to open Biology faculty office for CPI book storage

VPSA – 608 Summer enrollment – still exceed last summer's numbers

#### AVPA

AVPWCE – August 3<sup>rd</sup> for STEC, RAD Tech, and RSTH pinning in Murphy I

#### AVPASAS

- BUSN Review

### **III. Grant Updates/Progress Reports**

#### A. Grant Development

1. Culinary Arts
2. NSF – July training
3. Verizon – supplies in and flyers distributed on Facebook – camp July 9<sup>th</sup> -27<sup>th</sup> in TEC
4. Other

**DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding)** – Dr. Tully-Dartez

**ADHE FIT (Futures in Information Technology)** – Dr. Yates/Dr. Bullock – report to be reviewed and signed today.

**ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline)** – Dr. Tully-Dartez

### **IV. Announcements**

#### President

- Board of Trustees Retreat – Friday, July 20

#### VPFA

#### IVPAA/P

#### VPSA

#### AVPA

#### AVPWCE

#### AVPASAS