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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Cabinet Member Name</th>
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<tr>
<td>X</td>
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<td>President, Dr. Barbara Jones</td>
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<td>X</td>
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<td>Vice President for Finance &amp; Administration, Mr. Carey Tucker</td>
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<td>Interim VP for Academic Affairs/Provost, Dr. Jim Bullock</td>
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<td>Via phone</td>
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<td>Dr. Derek Moore, VP for Student Affairs</td>
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<td>X</td>
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<td>Associate VP for Administration, Dr. Tim Kirk</td>
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<td>Associate VP for Workforce &amp; Career Education, Dr. Stephanie Tully-Dartez</td>
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<td>Associate VP for Arts, Sciences, &amp; Academic Support, Dr. James Yates</td>
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I. Action
   • Approval of Minutes – May 21, 2018

President

IVPAA/P
   • Rank Advancement – 3.03A – approved
     o Dr. Sterling Claypoole Professor
     o Roslyn Nipper Professor
     o Christy Wilson Associate Professor
     o Vernita Morgan Associate Professor
     o Susan Spicher Associate Professor
     o Ashley Dougan Assistant Professor

VPSA

AVPA

AVPWCE

AVPASAS

II. Discussion

President
A. AMTC Grand Opening – June 20th
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 8th
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 3rd 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 9th-27th 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