

Cabinet Meeting – May 13, 2020
Tele-Conference 8:30 a.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Bentley Wallace
X		VP for Academic Affairs (VPAA), Dr. Michael Murders
X		VP for Student Services (VPSS), Dr. Derek Moore
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Institutional Planning & Academic Support (AVPIP/AS), Dr. Stephanie Tully-Dartez

I. Action

A. Approval of Minutes – May 6, 2020 - Approved

President

VPAA

A. Academic Affairs Curriculum Changes – Endorsement Approved

- Revise the Accounting TC curriculum to reduce the number of hours to a level that could reasonably be completed in just two semesters.
- The Criminal Justice program proposes changing: 1. CRJU 2553 Introduction to Criminology to CRJU 1313 Introduction to Criminology 2. CRJU 2523 Introduction to Corrections to CRJU 1353 Introduction to Corrections.
- Update the AAS – Early Child Education to allow students a choice of Social Science courses so there will be more flexibility in scheduling and degree completion.
- Revise the General Business curriculum to eliminate three of the present tracks, and modify the remaining track to have more electives, allowing students to continue to pursue the same specialized concentrations of courses.
- Add a line within all Master syllabi stating: “The modality/delivery of instruction may be modified at any time due to emergencies or unforeseen situations, per a college directive.”

B. APM 1.10 Shared Governance - Faculty Affairs Committee updates - Approved

- a. Oncoming full time faculty members for the Faculty Affairs Committee must have a minimum of one (1) full academic year of service at SouthArk to be appointed to this committee.
- b. Add a position on Faculty Affairs Committee membership for an Adjunct Faculty Representative to be filled by a volunteer from the current pool of adjunct faculty and must have a minimum of 4 semesters of service at SouthArk to be appointed to this committee.

VPSS

VPFA

AVPA

AVPIP/AS

II. Discussion

President

- A. Survey for Covid-19 Fund Proposal – Reviewed
- B. Commencement Videos and Photos – Being processed
- C. Re-Opening Task Force – Plan is being developed

VPAA

- A. Blackboard/Ally Update – Being Reviewed
- B. Return to Clinical / Internships – Safety procedures/tracking being developed

VPSS

- A. Enrollment Updates – Data was shared with Cabinet
- B. Marketing Campaigns – Updates were shared with Cabinet
- C. CARES Act Funds (institutional) – Additional guidance has been received for the CARES Act which will provide funding for students enrolled in at least 6 hours of online courses.
- D. Athletics – Women’s Athletes - (11) and Men’s Athletes - (20)

VPFA

- A. HR Updates – JAG Position has been filled
- B. Facilities Update – Gym – A meeting is scheduled for May 13, 2020
- C. Budget Update

AVPA

AVPIP/AS

III. Grant Updates/Progress Reports

- A. Grant Development
- B. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline)** – Dr. Tully-Dartez
- C. **DOJ (Department of Justice) Consortium**– Dr. Moore – Advertising for Sexual Violence Victims Advocate position
- D. **Verizon** - Dr. Murders
- E. **Delta Regional Authority (DRA)** – Culinary – Dr. Tully-Dartez
- F. **Career Coach grant** – Dr. Moore – Submitted application for 20-21 program; Early College - Information sessions for students, parents and teachers is scheduled for May 12th and 13th – utilizing Zoom;
- G. **Mentor-Links Grant** – Dr. Murders
- H. **Career Pathways** – Dr. Moore – \$10,000 in Crisis Technology Assistance Funds
- I. **Upward Bound** – Dr. Moore – Virtual Graduation Ceremony is scheduled for May 28th
- J. **NSF Grant** – Dr. Murders
- K. **JAG (Jobs for America’s Graduates)** – Dr. Moore

IV. Announcements

Please see the following table and send additions/edits to Kathy.

Please review the following, edit, add any additional upcoming events and send/return to Kathy.

SouthArk Upcoming Events Spring 2020			
Date	Description	Location	Time
May 21, 2020	Spring Commencement	Virtual	
May 25, 2020	Memorial Day Holiday College Closed		
May 27, 2020	SouthArk Foundation Board Meeting	Zoom	
May 28, 2020	Upward Bound Graduation	Virtual	