



---

OKLAHOMA STATE REGENTS  
FOR HIGHER EDUCATION

---

*Improving our future by degrees*

---

# Agenda

---

*May 25, 2007*

#### NOTE

This document contains recommendations and reports to the State Regents regarding items on the May 25, 2007 regular meeting agenda. For additional information, please call 405-225-9116 or to get this document electronically go to [www.okhighered.org](http://www.okhighered.org) State System.

Materials and recommendations contained in this agenda are tentative and unofficial prior to State Regents' approval or acceptance on May 25, 2007.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**

Friday, May 25, 2007 – 1:00 p.m.  
State Regents' Conference Room  
655 Research Parkway, Suite 200, Oklahoma City  
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).
5. **Report of the Chancellor.** (No Action, No Discussion).
6. **State Regent.** Administration of Oath of Office to Regent Marlin "Ike" Glass, Jr. Supreme Court Justice Steven W. Taylor officiating.

**STUDENTS**

7. **Student Advisory Board (SAB).**
  - a. Recognition of outgoing members and installation of incoming members of the Board. Page 1.
  - b. Presentation of annual report. Page 3.
  - c. Presentation of resolutions by the Student Advisory Board and Oklahoma Student Government Association (OSGA). Page 7.
8. **Chancellor Hans Brisch Scholarship Program Awards.** Presentation of selections for Chancellor's Scholars for the 2007-2008 academic year. (Supplement) Page 11.

**FISCAL**

9. **E&G Budget.**
  - a. Approval of allocation of state appropriated funds to institutions and programs for FY2008 and Acceptance of FY08 Budget Principles and Guidelines. Page 13.
  - b. Approval of allocations from Cigarette Tax Revenue for OU and OSU. Page 15.

- c. Approval of an allocation to reimburse colleges and universities for the cost of attending the National Security Summit. Page 17.
- 10. **Master Lease Program.** Submission of the second series 2007 bond listing. Page 19.
- 11. **Revenue Bonds.** Approval of the statement of essential facts for Connors State College, Water System Revenue Bonds, Series 2007. Page 25.
- 12. **Contracts.** Approval of contracts over \$100,000.
  - a. Approve FY 2008 purchases for amounts that are \$100,000 or greater. Page 27.
  - b. Approval of OneNet change order with Level3 Communications to accommodate increases in commodity Internet utilization. Page 29.
- 13. **Tuition and Fees.** Posting of Academic Service Fees. Page 31.
- 14. **Reduction in FY 2007 Allocation.** Approval of reduced FY07 allocations for payment of OCIA Bond Debt Service Payments. Page 35.

## ACADEMIC

- 15. **New Programs.**
  - a. University of Oklahoma Health Sciences Center. Approval of request to offer the Master of Health Science in Physician Assistant Studies. Page 37.
  - b. Oklahoma State University. Approval of request to offer the Graduate Certificate in Business Data Mining. Page 41.
  - c. University of Central Oklahoma. Approval of request to offer the Bachelor of Arts in Education in Dance Education. Page 45.
- 16. **Program Deletions.** Approval of institutional requests for program deletions. Page 49.
- 17. **Student Transfer.** Acceptance of Faculty Transfer Curriculum Matrices for the 2007-08 academic year. Page 51.
- 18. **Achieving the Dream.** Approval of request allowing the State Regents to act as fiscal agent for *Achieving the Dream* in which Oklahoma City Community College (OCCC), Rose State College (RSC), Tulsa Community College (TCC) and the State Regents are participating. Page 55.

## EXECUTIVE

- 19. **Executive Session.** Page 57.

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 (Attachment "B"), 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.

20. **Personnel.** Discussion and possible action regarding executive level staff. Page 59.

### **CONSENT DOCKET**

21. **Consent Docket.** Approval/ratification of the following routine requests which are consistent with State Regents' policies and procedures or previous actions.

a. Programs.

(1) Approval of institutional requests for program modifications. Page 61.

(2) Approval of institutional request for program suspension. Page 73.

b. Cooperative Agreements. Ratification of approved institutional request regarding cooperative agreements. Page 75.

c. Capital. Ratification of capital allotments. Page 79.

d. Supplemental Allocations. Ratification of institutional budget revisions. Page 81.

e. Agency Operations. Ratification of purchases of \$25,000 and above. Page 83.

f. Non-Academic Degrees

(1) Ratification of Langston University request to award an honorary degree. Page 85.

(2) Ratification of Tulsa Community College's request to award a posthumous degree. Page 87.

g. Resolution. Approval of resolution to the Oklahoma Department of Commerce for its support of Higher Education. Page 88.1.

22. **Reports.** Acceptance of reports listed on Attachment "A."

23. **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.
24. **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."
  25. **Announcement of Next Regular Meeting— 1:00 p.m., Thursday, June 28, 2007, at the State Regents' Offices.**
  26. **Adjournment.**

ATTACHMENT "A"

22. **Reports.**

a. Programs.

- (1) Status report on program requests. Page 89.
- (2) Low-Productivity Programs report. Page 99.

b. Annual Reports.

- (1) National Guard Tuition Waiver, 2006-07. Page 103.
- (2) Faculty Salary Report, FY07. Page 105.
- (3) Chiropractic Education Assistance Program, 2006-07. Page 107.
- (4) Future Teachers Scholarship, 2006-07. Page 109.
- (5) George and Donna Nigh Scholarship, 2006-07. Page 111.
- (6) Regional University Baccalaureate Scholarship, 2006-07. Page 113.
- (7) Tulsa Reconciliation Scholarships 2006-07. Page 115.

**19. Executive Session.**

DIRECTOR LEVEL AND ABOVE POSITIONS

Chancellor  
General Counsel  
Vice Chancellor for Academic Affairs  
Vice Chancellor for Administration  
Vice Chancellor for Budget and Finance  
Vice Chancellor for Legislative Relations, Communications and Research & Development  
Vice Chancellor for Information Technology & Telecommunications  
Vice Chancellor for Student Affairs  
Associate Vice Chancellor for Academic Affairs  
Associate Vice Chancellor for Budget and Finance  
Associate Vice Chancellor for Strategic Planning and Analysis  
Associate Vice Chancellor for State Grants  
Associate Vice Chancellor & Comptroller  
Assistant General Counsel  
Assistant Vice Chancellor for Budget and Finance  
Assistant Vice Chancellor for Academic Affairs  
Assistant Vice Chancellor for Board Relations  
Assistant Vice Chancellor for Economic Development  
Assistant Vice Chancellor for GEAR UP  
Executive Director of Oklahoma Guaranteed Student Loan Program  
System Auditor  
Director of Administration and Planning  
Director of Business Services  
Director of Communications  
Director of Human Resources  
Director of Information Technology and Data Warehousing  
Director of LAN Operations  
Director of Network Operations  
Director of Oklahoma Money Matters  
Director of Oklahoma Tuition Aid Grants  
Director of Software Development  
Director of Special Programs  
Director of Student & Community Outreach Activities  
Director of Student Preparation  
Director of Technical – Occupational Activity  
Director of Technology & Chief Technology Officer  
Director of Operations & Client Services  
Director of Research & Analysis & State IPEDS Coordinator  
Director of Teacher Education & MTRC  
Chief Information Security and Compliance Officer



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #7-a:**

**Student Advisory Board.**

*Not Available Electronically.*



# ANNUAL REPORT

*of the*

Student Advisory Board

*to the*

Oklahoma State Regents  
for Higher Education

May 2007

## **ANNUAL REPORT**

*Purpose.* The purpose of the Student Advisory Board is to communicate to the State Regents the views and interests of all Oklahoma college and university students on issues that relate to the constitutional and statutory responsibilities of the State Regents. In representing students, the Student Advisory Board shall combine the opinions of student with good, sound research to develop the best proposals and recommendations for The Oklahoma State System of Higher Education.

*Creation.* The creation of this board is consistent with provisions of House Bill Number 1801 of the 1988 Session of the Oklahoma Legislature. Seven members are elected annually by delegates to the Oklahoma Student Government Association. Members represent public tier and independent colleges, and they serve a one-year term (May through April).

### **MEMBERS**

Markesha Polk, Chair, University of Central Oklahoma

Drushea Dear, Vice Chair, Northeastern State University

Chelsea Masters, University of Oklahoma

Mark Tannehill, Oklahoma State University

Jacqueline Samuels, Saint Gregory's University

Mason Long, Rose State College

One Position Vacant

## *Student Advisory Board Recommendations and Counsel to the State Regents*

**Marketing of Student Information:** Senate Bill 496 would prohibit colleges/universities from entering into an agreement with for profit companies to provide student data for marketing consumer credit cards to college students. The Student Advisory Board SUPPORTS this legislation. Our reasons are as follows:

- Our students are deeply concerned about the long term financial impact on students who misunderstand the consequences of long term debt. If college students continue to be inundated with debt, partial responsibility lies with credit card companies who solicit unsuspected/unprepared college students.
- Students are also concerned about the misleading nature of some information often used in marketing strategies by credit card companies. Students would rather not have consumer creditors sending such materials to their home addresses, their personal email inbox or even their campus email inbox.
- Our students recommend instead, that colleges/universities better prepare students to understand the consequences of debt through education in financial literacy, hopefully enabling more students to manage their debt in a responsible manner.

**Oklahoma Higher Learning Access Program:** Senate Bill 820 would dedicate a permanent funding source for the Oklahoma Higher Learning Access Program (OHLAP) – “Oklahoma’s Promise”, along with making subsequent amendments to the legislation that would make changes in the program. The Student Advisory Board SUPPORTS a dedicated source of funding for OHLAP. Dependable funding is crucial to the students who receive this benefit.

- The Board also supports providing the opportunity for home schooled students to participate in the OHLAP program.
- These issues notwithstanding, the Board DOES NOT SUPPORT an increase in the grade point average requirement ( to a 2.75 GPA) currently proposed by this legislation for retention of the scholarship in college. Students believe that the OHLAP program has worked well, and would like to focus on continuing to find a way to increase the number of college graduates in Oklahoma, rather than placing roadblocks in students’ way to college success.

### **Oklahoma State Regents for Higher Education Fiscal Year 2008 Budget Request:**

We hope that you will convey to the Oklahoma Legislature the Board’s SUPPORT of the State Regents request for an additional \$171.03 million dollars. The Board examined this matter and believes the State Regents’ request is sound and deserves consideration. If funded, this amount will go a long way in helping to keep tuition at an affordable level for students to stay in college and graduate.

**Textbook Costs:** At the 2007 Oklahoma Student Government Association’s spring conference, legislation was passed that offered the following resolution related to textbook costs:

*Institutions within Oklahoma State Regents for Higher Education System adopt a policy that would make it mandatory to have textbook costs, name and edition of texts, ISBN #s, author’s names, and course material prices as offered at the campus bookstore printed on syllabi or comprehensive course materials list for all sections and that the syllabi be available no less than fourteen (14) days prior to the start of classes.*

The SAB SUPPORTS this recommendation and adds the following recommendations:

- In addition to these requirements, syllabi should also incorporate the degree to which the textbook will be used in the course in order to prevent situations which regularly occur on campuses when

students purchase books and materials that are required, yet are never used during the semester in the class.

- Colleges and universities should be required to make the textbook information accessible through their websites, or in a fashion of communication appropriate to the individual campuses that is commensurate with the students needs.

The SAB feels that this resolution gives students the opportunity to shop around and have more control over their purchases related to course-related materials and textbooks. It has also been noted that oftentimes students purchase texts and materials that are not subsequently used in the classroom, or referenced on tests. As a result, many students do not purchase their books until the week of classes in efforts to ensure they purchase the appropriate text for the desired course, or to ensure that listed materials and texts will be utilized during the course.

### *2006-2007 Student Advisory Board Activities*

**School Violence Prevention.** Members of the Board attended the School Violence Prevention Event with United States Attorney General Gonzales and Lt. Governor Askins to provide student input and concerns on campus safety across the nation. Incoming 2007-2008 Student Advisory Board member Olaf Standley provided commentary during the roundtable discussion, as well as other student leaders from universities and the Oklahoma Student Government Association.

**Higher Education Day at the State Capitol.** Members of the Board traveled to the State Capitol on February 27, 2007, to assist the state higher education community in representing The Oklahoma State System of Higher Education's concerns to state legislators and Governor Henry.

**Monthly Meetings.** Members of the Board met monthly to discuss work plan items and prepare resolutions.

**Student Leadership Retreat.** Members of the Board worked in conjunction with the State Regents Council on Student Affairs and the Oklahoma Student Government Association to host the 6<sup>th</sup> annual Oklahoma Student Leadership Retreat that took place October 5-6, 2006 in Oklahoma City.

**Oklahoma Student Government Association Conference.** Members of the Board attended the annual OSGA conference March 9-10, 2007 and presented a resolution for OSGA consideration which provided SAB with the authority to replace inactive Board members, and included a provision for the inclusion of more students during the election process. The resolution passed by a majority vote.

**Joint Resolution No. 1**  
Senate Bill 496 – Marketing of Student Information

**WHEREAS**, Senate Bill 496 would prohibit colleges/universities from entering into an agreement with for-profit companies to provide student data for marketing consumer credit cards to college students; and,

**WHEREAS**, students have shown concern about the long term financial impact on students who misunderstand the consequences of long term debt; and,

**WHEREAS**, students have also shown concern about the misleading nature of some information often used in marketing strategies by credit card companies which may be sent to students at their home and school addresses, as well as at their email addresses.

**NOW, THEREFORE, BE IT RESOLVED** by the Student Advisory Board to the Oklahoma State Regents for Higher Education:

**THAT** the State Regents support a greater effort by individual campuses to better prepare students to understand the consequences of debt through education in financial literacy, and support a prohibition on the provision of student information by state institutions of higher education for the purposes of marketing consumer credit cards.

\_\_\_\_\_  
Markesha Polk, Chair  
Student Advisory Board

**Verified by the President of the OSGA, 2006-2007**

\_\_\_\_\_  
**John Bobb-Semple**

**Resolution No. 2**

Senate Bill 820 – Oklahoma Higher Learning Access Program

**WHEREAS**, Senate Bill 820 would dedicate a permanent funding source for the Oklahoma Higher Learning Access Program (OHLAP) – “Oklahoma’s Promise”; and,

**WHEREAS**, amendments made to Senate Bill 820 during the course of the legislative process would increase the minimum grade point average (GPA) required for retention of the scholarship in college from 2.0 to 2.75 for future recipients; and,

**WHEREAS**, current research indicates that if the provision increasing the minimum GPA requirement in college were in effect today, as many as forty percent (40%) of the students currently enrolled in the program would lose their scholarship.

**NOW, THEREFORE, BE IT RESOLVED** by the Student Advisory Board to the Oklahoma State Regents for Higher Education:

**THAT** the State Regents support a permanent funding source for OHLAP in order to ensure long term stability in this beneficial program.

**THAT** the State Regents support the participation of home schooled students in the program.

**THAT** the State Regents encourage legislators to set a GPA requirement for scholarship retention in college at a level that is lower than 2.75, and is more conducive to satisfactory progress for our OHLAP students.

---

Markesha Polk, Chair  
Student Advisory Board



**Joint Resolution No. 3**  
Textbook Costs

**WHEREAS**, the students of Oklahoma and their parents are financially strained because of the overall cost of higher education due, in part, to the expenses incurred by the required purchase of highly priced textbooks; and,

**WHEREAS**, the financial strain may be less cumbersome if students had the opportunity to find the best price for course materials; and,

**WHEREAS**, oftentimes students purchase required textbooks and materials that are not subsequently used in the classroom or referenced on tests; and,

**WHEREAS**, as a result of the aforementioned issues, a majority of students do not purchase their books until the beginning week of classes in efforts to ensure they purchase the appropriate text for the desired course.

**NOW, THEREFORE, BE IT RESOLVED** by the Student Advisory Board to the Oklahoma State Regents for Higher Education:

**THAT** institutions within The Oklahoma State System of Higher Education adopt a policy that would make it mandatory to have the costs, name and edition of texts, ISBN numbers, author's names, and course material prices for textbooks offered at the campus bookstore printed on syllabi or comprehensive course materials lists for all sections.

**THAT** colleges and universities be required to make this textbook information accessible through their web sites, or in a fashion of communication appropriate to the individual campuses, that is commensurate with the student needs.

**THAT** the syllabi also incorporate the degree to which listed course textbooks and materials will be used in the course.

**THAT** the syllabi be available no less than fourteen (14) days prior to the start of classes each semester.

---

Markesha Polk, Chair  
Student Advisory Board

**Verified by the President of the OSGA, 2006-2007**

---

**John Bobb-Semple**

**Joint Resolution No. 4**  
Fiscal Year 2008 State Funding for Higher Education

**WHEREAS**, The Oklahoma State System for Higher Education enjoyed an exceptional budget year for Fiscal Year 2007 (FY07), receiving an unprecedented state appropriation that was a fourteen and six-tenths percent (14.6%) increase over the prior year; and,

**WHEREAS**, the students at Oklahoma's public institutions of higher education have benefited greatly as a result of the FY07 elevated funding level, with the availability of more courses, and moderation in the level of tuition increases.

**NOW, THEREFORE, BE IT RESOLVED** by the Student Advisory Board to the Oklahoma State Regents for Higher Education:

**THAT** the State Regents make every effort to ensure that their Fiscal Year 2008 request for an increase of \$171.03 million in funding through state appropriations is secured.

---

Markesha Polk, Chair  
Student Advisory Board

**Verified by the President of the OSGA, 2006-2007**

---

**John Bobb-Semple**

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #8:**

**Chancellor Hans Brisch Scholarship Program Awards.**

**SUBJECT:** FY 2008 Awards.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the individuals listed below as Chancellor Hans Brisch Scholarship Program Honorees for the 2007-2008 academic year and ratify payment of the scholarship award.**

**BACKGROUND:**

The Chancellor's Scholarship Program was established by the Oklahoma State Regents for Higher Education in 1990 with privately raised funds. Most of the approximate \$200,000 fund balance was raised in honor of Chancellor Hans Brisch, either on the occasion of his 50<sup>th</sup> birthday or on the occasion of his 2003 retirement. Chancellor Brisch died in February 2006 at which time the Oklahoma State Regents renamed the program the Chancellor Hans Brisch Scholarship Program as a living legacy to his dedication to the students of Oklahoma. Chancellor Glen D. Johnson continues the tradition of the program which honors not only Chancellor Brisch but the office of Chancellor and all individuals who hold that office.

**POLICY:**

The Chancellor Hans Brisch Scholarship Program policy requires the Scholars to be selected primarily on the basis of (1) outstanding leadership and (2) demonstrated commitment to the enhancement of the community. Community commitment is demonstrated through the student's involvement in the initiation of a high school and/or community program or project that resulted in an improvement of the learning environment of the school or the social betterment of the community. Candidates for the Chancellor's Scholars awards must be entering college freshmen with high academic achievement.

Individuals chosen as Chancellor Hans Brisch Scholars bring a vibrant, energetic presence to Oklahoma campuses, adding to the intellectual environment. The Chancellor Hans Brisch Scholarship Program judges evaluated 82 nominees for the FY 2008 award and identified the top four candidates. It is recommended that the State Regents approve the FY 2008 Chancellor's Scholars recipients as follows:

Chelsea Marie Ball (Stroud High School)  
Lydia Gray (Union High School)  
Christina Hanvey (Westville High School)  
Summer James (Boise High School)

Supplement



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #9-a:**

**E&G Budget.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #9-b:**

**E&G Budget.**

**SUBJECT:** Approval of allocations to Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from the revenue derived from the sale of cigarettes and tobacco products.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the allocation of \$866,070.91 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$866,070.91 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from the taxes placed on the sale of cigarettes and tobacco products.**

**BACKGROUND:**

The Oklahoma Legislature passed House Bill No. 2660 in May 2004, designating a portion of the revenue collected from taxes on the sale of cigarettes and tobacco products to be allocated for specific purposes at OUHSC and OSU CHS. This revenue will be deposited into dedicated funds, the "Comprehensive Cancer Center Debt Service Revolving Fund," at the Health Sciences Center and the "Oklahoma State University College of Osteopathic Medicine Revolving Fund," at OSU CHS. The bill states that the revenue collected shall be evenly deposited into accounts designated at these entities, for the purpose of servicing the debt obligations incurred to construct a nationally designated comprehensive cancer center at the OU Health Sciences Center and for the purpose of servicing debt obligations for construction of a building dedicated to telemedicine, for the purchase of telemedicine equipment and to provide uninsured/indigent care in Tulsa County through the OSU College of Osteopathic Medicine. The State Regents approved the first allocation of these funds at their May 27, 2005 meeting.

**POLICY ISSUES:**

The recommendation is consistent with Regents' policy and approved budget principles.

**ANALYSIS:**

The fund currently has on deposit \$1,732,141.82. This amount is sufficient for a transfer of \$866,070.91 each to OSU CHS and OUHSC. The OU Health Sciences Center will hold their funds in an account designated for the construction of a Comprehensive Cancer Center to be expended at a future date. The OSU Center for Health Sciences will expend their funds on the following approved program components: (1) indigent patient clinical care, (2) telemedicine equipment and (3) facility upgrades.

The current allocation to each institution, including this allocation, totals to \$9,875,481.50.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
RESOLUTION NO. 4723**

Pursuant to the authority granted under the Constitution of Oklahoma by Articles XIII-A adopted March 11, 1941, which vests in the Oklahoma State Regents for Higher Education the allocation of funds appropriated by the Legislature for use in The Oklahoma State System of Higher Education and pursuant to the provisions of House Bill No. 2660, of the Forty-Eighth Oklahoma Legislature,

The Oklahoma State Regents for Higher Education hereby **ALLOCATE** the sums set out below for the respective special programs of the specified institutions for the fiscal year beginning July 1, 2006, and ending June 30, 2007, said funds to be subsequently allotted for encumbrance and expenditure during said fiscal year, as provided by law.

University of Oklahoma Health Sciences Center – Cancer Center Debt Service  
Oklahoma State University College of Medicine – Telemedicine Program

From: 296-05-605-000000	\$1,732,141.82
To: 296-770	\$866,070.91
290-773	\$866,070.91
Total	\$1,732,141.82

Adopted by the State Regents in the meeting of May 25, 2007.

SEAL:

ATTEST:

Ronald H. White, Secretary

John Massey, Chairman

I, Glen Johnson, do hereby certify that the above is a correct statement of the action authorized by the Oklahoma State Regents for Higher Education as set forth in the minutes of the regular meeting on May 25, 2007.

Glen D. Johnson, Chancellor

Duly subscribed and sworn to before me this 25th day of May 2007.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #9-c:**

**E&G Budget.**

**SUBJECT:** Approval of reimbursements to colleges and universities for registration costs associated with the National Security Summit.

**RECOMMENDATION:**

**It is recommended that the State Regents approve an allocation of up to \$12,500 to reimburse colleges and universities for the cost of attending the National Security Summit being held at the University of Central Oklahoma on May 30, 2007.**

**BACKGROUND:**

The University of Central Oklahoma has requested State Regents support for a National Security Summit to be held on their campus May 30, 2007. The summit will allow for discussion and exploration of security issues facing university and colleges campuses. This conference will support the Governor's request for Oklahoma's college and universities to examine their procedures and policies related to safety and security an open learning environment.

**POLICY ISSUES:**

The recommendation is consistent with Regents' policy and actions.

**ANALYSIS:**

The grant funds will provide the registration costs for at least five participants from each of the 25 public colleges and universities to attend the summit. The summit will provide policy and procedure templates that the institutions can use to analyze and develop for use on their campuses in response to major security breaches. The goal of the summit is to provide a forum for dialogue on best practices in relation to campus security issues and ideas on practical implementation.

Funding is available from the Capital, Master Lease and One-time Allocations line item budget for \$6,250 and the remaining \$6,250 will be funded from the System Safety, Health and Environmental Resource Center.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #10:**

**Master Lease Program.**

**RECOMMENDATION:**

**It is recommended that the State Regents authorize for submission to the Council of Bond Oversight the 2007B Master Lease Series. The total projects from three entities amount to approximately \$10.6 million.**

**BACKGROUND:**

The Oklahoma State Legislature approved in May 1999, Senate Bill 151, which authorized the State Regents to establish a master lease program. State System entities may enter into lease agreements for projects having a project value of \$50,000 up to a maximum of \$10 million. The terms of the lease agreements will vary by the useful life of the equipment purchases.

The State Regents' office works in conjunction with the Oklahoma Development Finance Authority (ODFA) to administer this program with each institutional lease purchase agreement submitted to the Council of Bond Oversight for approval. The institutional governing boards have given prior approval of all equipment purchases submitted under this program.

**POLICY ISSUES:**

Recommendation is consistent with current State Regents' policy.

**ANALYSIS:**

The Master Lease Purchase Program provides the State System entities a method of financing major personal property acquisitions at significant efficiencies from both financing aspects and administration. This program is designed to provide flexibility in acquiring new capital equipment by allowing lease purchase payments or debt service payments to be made on a monthly basis from current capital and operating funds. Individual sublease agreements will be entered into with each participating institution and the State Regents under the terms of the Master Lease Purchase Agreement. The institution's fee structure shall be based on the individualized purchase package and interest rates available on the day of bond pricing.

The second series for 2007 includes three system institutions with an estimated total of approximately \$10.6 million of equipment and energy performance contract purchases. The following table summarizes this series of project totals by institution.

<b>Institution</b>	<b>Total Amount to be Financed in August Issue</b>
University of Oklahoma	\$4,605,406
Oklahoma State University	\$1,275,130
Tulsa Community College	\$4,765,000
Total for August Issue	\$10,645,536

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
MASTER LEASE-PURCHASE DETAILED LISTING  
Fiscal Year 2007**

University of Oklahoma

Item #	State Regents' Campus Master Plan Project #	Description--Be Specific (i.e., size, model, series)	Estimated Cost	Estimated Date Funding Needed mm/dd	Estimated Useful Life in Years	Estimated Replacement Strategy Life* in Years	Will a Third Party Benefit Economically by use of this Equipment (i.e. Taxable Third Party such as For-Profit Entity)	Point of Contact (Name and Phone Number)	Remarks
1		Furniture for Student Housing Residence Halls	\$ 605,406	May-07	15	10	No	Chris Kuwitzky, 325-5161	Provides new furniture for student residence halls.
2		Network Connectivity Equipment	550,000	May-07	5	5	No	Chris Kuwitzky, 325-5161	This acquisition supports and is a part of a campus-wide network refresh project.
3		Automated Building Systems - Control and Automation Components, HVAC, and Fire Alarm Components	700,000	Jun-07	20	15	No	Chris Kuwitzky, 325-5161	These elements of work are a part of a larger renovation project to North Campus Building 600 which, upon completion, will house a radar operations center.
4		Acquisition of an Offset Press for Printing Service Operations	750,000	Jun-07	20	10	No	Chris Kuwitzky, 325-5161	The acquisition of this eight color, large format press will allow for faster job completion and increased capacity while keeping production costs competitive.
5		Scoreboard Replacement for Athletic Venues	2,000,000	Aug-07	8	6	No	Chris Kuwitzky, 325-5161	This is the first of three elements of work whereby the Athletic Department will be replacing scoreboards in the Gaylord Family Oklahoma Memorial Stadium and the Lloyd Noble Center.
6									
7									
8									
9									
10									
		<b>Total (Subtotal if multiple sheets)</b>	<b>\$ 4,605,406</b>						

\* If the requested capital lease item is part of an ongoing replacement program within the institution, provide how often such equipment is replaced.

Please return your survey to [smauck@osrhe.edu](mailto:smauck@osrhe.edu) or by fax to 405-225-9230.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
 MASTER LEASE-PURCHASE DETAILED LISTING  
 Fiscal Year 2007**

Oklahoma State University

Item #	State Regents' Campus Master Plan Project #	Description--Be Specific (i.e., size, model, series)	Estimated Cost	Estimated Date Funding Needed mm/dd	Estimated Useful Life in Years	Estimated Replacement Strategy Life* in Years	With a Third Party Benefit Economically by use of this Equipment (i.e. Taxable Third Party such as For-Profit Entity)	Point of Contact (Name and Phone Number)	Remarks
1		Purchase of an electronic fax solution for campus, upgrade to voice over IP system, purchase of increased storage, upgrade to data center by replacement of obsolete routers, and upgrade to distribution by purchase of new routers.	\$1,275,130	Aug-07	4	4	No	Michael White (405) 744-6536 Tina Meier (405) 744-9375	
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
<b>Total (Subtotal if multiple sheets)</b>			\$1,275,130						

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
 MASTER LEASE-PURCHASE DETAILED LISTING  
 Fiscal Year 2004**

Tulsa Community College

Item #	State Regents' Campus Master Plan Project #	Description--Be Specific (i.e., size, model, series)	Estimated Cost	Estimated Date Funding Needed mm/dd	Estimated Useful Life in Years	Estimated Replacement Strategy Life* in Years	Will a Third Party Benefit Economically by use of this Equipment (i.e. Taxable Third Party such as For-Profit Entity)	Point of Contact (Name and Phone Number)	Remarks
1		Software Licensing, Software	\$4,675,000	5 Yr's Pay	10		No	Dr. Charles G. Crooms	
2		Services		Out				918-595-7895	
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
Total (Subtotal if multiple sheets)			\$4,675,000						

\* If the requested capital lease item is part of an ongoing replacement program within the institution, provide how often such equipment is replaced.

Please return your survey to [smauck@osrhe.edu](mailto:smauck@osrhe.edu) or by fax to 405-225-9230.





Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #11:**

**Revenue Bond.**

**SUBJECT:** Review of Statement of Essential Facts.

**RECOMMENDATION:**

**It is recommended that the State Regents certify to the Attorney General of Oklahoma that the statement of essential facts for Connors State College, Water Treatment Plant, Series 2007, in the amount of \$470,900 is substantially accurate.**

**BACKGROUND:**

For revenue bonds issued pursuant to Title 70, Oklahoma Statutes, Section 4001 through 4014, a Statement of Essential Facts shall be prepared by the issuing Board of Regents for the use of and information of prospective bond purchasers. Section 4014 of this statute requires that the State Regents examine the essential facts and, if found to be substantially accurate, certify such to the Attorney General of Oklahoma.

**POLICY ISSUES:** None.

**ANALYSIS:**

Connors State College requests approval to enter into a loan/grant arrangement with the United States Department of Agriculture. The College will issue revenue bonds for a portion of the total costs. The proceeds received from the sale of the Series 2007 bonds will be used (a) to construct a portion of the Water Treatment Plant, a floating intake structure and a standpipe and water lines, (b) to fund the required Reserve Fund and (c) to pay the cost of issuance.

The total cost of construction for the plant is estimated to be \$2,750,000, based on a revised engineering report performed by Brown Engineering Company of Stillwater dated February 12, 2007. The College seeks approval to enter into a loan/grant arrangement with the USDA, Rural Utilities Services, formerly known as the Farmers Home Administration. The USDA proposes to furnish a grant to fund \$977,100 and issue a loan in the amount of \$470,900, secured by the issuance of revenue bonds. This series of revenue bonds will be issued on parity with the series 2005 issued in the amount of \$701,100 for the same purpose, for a total loan amount of \$1,172,000. The additional bonds are requested due to substantial increases in the construction costs. The remaining portion of approximately \$600,000 will be paid by the College through capital funds.

The institution has pledged, as security for the bonds (1) the gross revenues of the water usage charges billed to the College on an annual basis, (2) the Section 13 Offset funds (3) the gross receipts of a \$45,000 capital project appropriation from the State Regents for the years 2003-2013. The State Regents approved the capital project funds at their meeting of May 30, 2003, in the amount of \$45,000 annually through fiscal year 2013.

The Statement of Essential Facts as reflected in the documentation provided by the College for the Water Treatment Facility has been reviewed and found to be substantially accurate. Projected revenue, as described in the documents, will assure that revenues will be adequate to cover debt service requirements at a minimum coverage ratio of 3.11.

A resolution authorizing issuance of the bonds has been approved by the First Session of the 51<sup>th</sup> Legislature through Senate Concurrent Resolution No. 28.

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #12-a:**

**Contracts.**

**SUBJECT:** Approval of FY-2008 Purchases exceeding \$100,000.

**RECOMMENDATION:**

**It is recommended that the State Regents approve FY 2008 purchases for amounts that are \$100,000 or greater, effective July 1, 2007.**

**BACKGROUND:**

Agency purchases are presented for State Regents' action. They relate to previous board action and the approved agency budgets.

**POLICY ISSUES:**

The recommended action is consistent with the State Regents' purchasing policy which requires State Regents' prior approval of purchases in excess of \$100,000.

**ANALYSIS:**

A number of agency purchases for equipment maintenance, network circuits, lease of office space, memberships, professional services, and postage must be in place on July 1 of each year due to vendor requirements for renewal or payments that must be made in July. Several of these purchases exceed \$100,000 and require State Regents' approval prior to issuing a purchase order.

Purchases Over \$100,000.

Six of the 22 items over \$100,000 relate to Core. 1) U.S Postmaster for \$110,000 for annual cost of postage, 2) Newsbank for \$240,344 for annual subscription to newspaper databases, 3) Xerox Corporation for \$170,398 for annual copier leases, 4) Presbyterian Health Foundation for \$851,864 for annual office space lease, 5) ACT, Inc for \$750,000 for Educational Planning and Assessment System (EPAS), and 6) National Lambda Rail for \$1,000,000 for annual membership dues.

Nine of the 22 items over \$100,000 relate to OneNet. 1) AT&T for \$5,211,000 for customer and network infrastructure circuits and long distance services, 2) Chickasaw Holding for \$561,000 for customer and network infrastructure circuit cost, 3) Cox Communications for \$780,000 for customer and network infrastructure circuit cost, 4) Indian Nations Fiber Optic for \$186,000 for customer and network infrastructure circuit cost, 5) MBO Corporation for \$240,000 for customer and network infrastructure circuit cost, 6) Windstream for \$339,310 for customer and network infrastructure circuit cost, 7) Level 3 for \$517,000 for Internet access circuit cost, 8) Chickasaw Telecom Inc. for \$565,333 for maintenance of Cisco equipment, and 9) Versatile Systems for \$277,457 for maintenance of Sun equipment.

Seven of the 22 items over \$100,000 relate to OGSLP. 1) U.S. Postmaster for \$137,500 for annual postage charges, 2) OSI Education Services for \$659,487 for services providing collection and remitting of defaulted loans, 3) Van Ru Credit Corp for \$315,374 for services providing collection and remitting of defaulted loans, 4) Zwicker & Associates PC for \$371,882 for services providing collection and remitting of defaulted loans, 5) Sallie Mae Servicing for \$2,227,803 for use of an integrated software system for administering student loans, 6) Student Assistance Corporation for \$1,600,000 for default aversion services and 7) OK Law Enforcement Retirement System for \$424,948 for office space lease.

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #12-b:**

**Contracts.**

**SUBJECT:** Change Order Request.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the change order with Level3 Communications from \$396,000 to \$516,500 to accommodate increases in commodity Internet utilization.**

**BACKGROUND:**

At the beginning of each fiscal year, OneNet encumbers funds for commodity Internet costs related to providing access to OneNet and the customers served by the statewide network. The projections used for the budget are based on existing utilization with a nominal increase for customer growth. Where applicable, some estimates are lowered for an upcoming fiscal year if plans are to migrate to alternate providers or services.

**POLICY ISSUES:**

Purchases in excess of \$100,000 require prior approval of the State Regents. (OAC 610:1-11-15 and State Regents' Purchasing Policy).

**ANALYSIS:**

The original purchase order PO700518 for Level3 Communications was established with the following encumbrance.

Internet Access Backbone (Gigabit)	\$396,000
Change Order Amount	\$516,500
Increase from Original	\$120,500

During this fiscal year, OneNet anticipated being able to migrate some of the Level3 traffic to a lower-cost commodity Internet provider. However, contract issues and engineering delays forced the network to keep its existing bandwidth in place for the entire fiscal year – resulting in the need for this change order.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #13:**

**Tuition and Fees.**

**SUBJECT:** Posting of additional institutional requests for changes to academic services fees for Fiscal Year 2008.

**RECOMMENDATION:**

**It is recommended that the State Regents approve 1) an exception to policy and 2) the posting of additional institutional requests for changes to academic services fees for Fiscal Year 2008, as reported on the attached schedule.**

**BACKGROUND:**

**Constitutional and Statutory Provisions for the Coordination of Higher Education Tuition and Fees**

Article XIII-A of the Constitution of the State of Oklahoma establishes the Oklahoma State Regents for Higher Education as the coordinating board of control for all public institutions in The Oklahoma State System of Higher Education. Among others, specific powers enumerated include the power to prescribe and coordinate student fees and tuition within limits prescribed by the Legislature. The State Regents are authorized to 1) establish resident tuition and mandatory fees at levels less than the average rate charged at public institutions in the Big Twelve Conference for research universities and less than the average rate charged at peer institutions for regional universities and community colleges, 2) establish academic services fees, not to exceed the cost of the actual services provided, and 3) make a reasonable effort to increase need-based financial aid available to students proportionate to any increase in tuition, as well as annually report on tuition and fees.

The attached schedule lists additional institutional requests for changes to academic services fees for Fiscal Year 2008. Institutions assess special fees for instruction and academic services as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are required for all students receiving certain courses of instruction or academic services as designated by the institution. The requested changes to academic services fees for Fiscal Year 2008 are recommended for posting at this time. Institutions have provided justifications for requested increases in these fees, the total revenue to be collected from the fees, and the use of increased revenues.

**POLICY ISSUES:**

This item is consistent with the State Regents' Policy and Procedures Relating to Tuition and Student Fees. State Regents' policy lists February 1 of each year as the deadline for submission of requests for changes to academic services fees to be charged the following academic year. An exception to the February 1 deadline is being requested in order to allow additional submissions to be considered.

**ANALYSIS:**

Of the twenty-five public institutions and one higher education center in The State System, eighteen have requested changes in academic services fees for Fiscal Year 2008 and eight had no requests for changes in these fees. Twelve institutions have requested 349 changes in Special Instruction Fees; seven institutions have requested 148 changes in Facility/Equipment Utilization Fees; five institutions have requested 18 changes in Testing/Clinical Services Fees; twelve institutions have requested changes in 452 Classroom/Laboratory Supply and Material Fees; and ten institutions have requested 56 changes in various Other Special Fees. A total of 1023 changes have been requested to academic services fees for Fiscal Year 2008.

This information is being posted for State Regents' review and discussion purposes. A public hearing will be held in June at the State Regents' office for the purpose of receiving views and comments on the requested changes to academic services fees. The State Regents will act on proposals at their regular meeting scheduled to be held on June 28, 2007.



Oklahoma State University				Fee \$	Fee %	New	Total	Student	Date Fee
Description	Current	Proposed	Statutory Limit	Change	Change	Revenue	Revenue	Comment	Last Chgd
<b>ACADEMIC SERVICES FEES</b>									
<i>Other Special Fees</i>									
Life Safety and Security Fee*	0.00 per credit hour	2.50 per credit hour	direct cost of service	2.50	new fee				new fee
Academic Excellence Fee #2*	0.00 per credit hour	10.00 per credit hour	direct cost of service	10.00	new fee				new fee
*Initially assessed to all new freshmen and transfer students beginning with the Fall 2007 semester and phased in over a four year period in order to become a mandatory fee Fall 2010.									
				12.50	100.0%	0	0		

Oklahoma State University, Tulsa				Fee \$	Fee %	New	Total	Student	Date Fee
Description	Current	Proposed	Statutory Limit	Change	Change	Revenue	Revenue	Comment	Last Chgd
<b>ACADEMIC SERVICES FEES</b>									
<i>Other Special Fees</i>									
Life Safety and Security Fee*	0.00 per credit hour	2.50 per credit hour	direct cost of service	2.50	new fee				new fee
Academic Excellence Fee #2*	0.00 per credit hour	10.00 per credit hour	direct cost of service	10.00	new fee				new fee
*Initially assessed to all new freshmen and transfer students beginning with the Fall 2007 semester and phased in over a four year period in order to become a mandatory fee Fall 2010.									
				12.50	100.0%	0	0		

University of Central Oklahoma				Fee \$	Fee %	New	Total	Student	Date Fee
Description	Current	Proposed	Statutory Limit	Change	Change	Revenue	Revenue	Comment	Last Chgd
<b>ACADEMIC SERVICES FEES</b>									
<i>Other Special Fees</i>									
International Student Fee	25.00 per semester	50.00 per semester	direct cost of service	25.00	100.0%	75,000	125,000	no	Fall 2003
				25.00	100.0%	75,000	125,000		

**Carl Albert State College**

Carl Albert State College				Fee \$	Fee %	New	Total	Student	Date Fee
Description	Current	Proposed	Statutory Limit	Change	Change	Revenue	Revenue	Comment	Last Chgd
<b>ACADEMIC SERVICES FEES</b>									
<b>Special Instruction Fees</b>									
Nursing Fee - NUR 1103	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Nursing Fee - NUR 1129	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Nursing Fee - NUR 1219	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Nursing Fee - NUR 2010	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Nursing Fee - NUR 2110	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Nursing Fee - NUR 2210	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee	40,160	40,160	yes	new fee
Radiography Fee - RADT 1102	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 1113	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 1123	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 1203	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 1213	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 1223	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2010	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2103	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2104	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2112	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2131	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2133	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2204	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2212	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2222	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Radiography Fee - RADT 2232	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee	9,260	9,260	yes	new fee
Physical Therapy Assistant Fee - PHTA 1113	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 1203	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 1231	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 1283	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 1292	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2332	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2343	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2353	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2363	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2373	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2382	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2413	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2432	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2442	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2473	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2534	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee			yes	new fee
Physical Therapy Assistant Fee - PHTA 2536	0.00 per credit hour	20.00 per credit hour	direct cost of service	20.00	new fee	17,160	17,160	yes	new fee
				<b>780.00</b>	<b>100.0%</b>	<b>66,580</b>	<b>66,580</b>		
				<b>\$805.00</b>	<b>100.0%</b>	<b>141,580</b>	<b>191,580</b>		

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #14:**

**Reduction in FY 2007 Allocation.**

*Not Available Electronically.*

*Not Available Electronically.*

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #15-a:**

**New Programs**

**SUBJECT:** University of Oklahoma Health Sciences Center in Tulsa. Approval of request to offer the Master of Health Science (MHS) in Physician Assistant Studies.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the University of Oklahoma Health Sciences Center's (OUHSC) request to offer the Master of Health Science in Physician Assistant Studies in Tulsa 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.**

- **Master of Health Science in Physician Assistant Studies.** Continuation beyond Fall 2012 will depend upon:
  - Majors enrolled: a minimum of 20 students in Fall 2011; and
  - Graduates: a minimum of 6 students in 2011-12.

**BACKGROUND:**

**Academic Plan**

OUHSC's Academic Plan lists the following institutional priorities:

- The University of Oklahoma seeks to become a leading public research university within the country, recognized for the quality of our bachelor's degree recipients and their ability to enhance the public good through economic development of research and by providing through faculty and through alumni, an impact on public policy within strategic areas of research excellence. With the strong economic climate within the country and within the state, OU hopes to move forward aggressively on all components of their strategic plan during the coming year.
- The most recent six year graduation rate is 56.2% based on the entering cohort of fall 1999 freshmen and they estimate that they will break the 60% barrier within the next 5 years based on the academic preparedness of subsequent freshman cohorts and their 1 and 2 year retention rates. They will measure the 5 and 6 year graduation rates of students, the quality of their writing (as assessed by general education assessment), and their satisfaction with their academic majors as assessed in capstone courses, by general student satisfaction assessment and by assessment of the academic majors. They will also continue to assess the number of graduating students who have had internationally oriented courses, direct experience with international students at OU, and study abroad experiences.
- This plan involves a wide variety of initiatives from implementation of a web based Advising and Degree Audit System, and the establishment of a Center for Student Advancement (to assist students who are not able to meet requirements for enrolling in coursework in a particular degree-granting college), to enhancing the program for first year English Composition courses, and the ongoing undergraduate curriculum revision in all degree granting courses. Additionally the Graduation Office works to continually address any perceived or actual obstacles undergraduate students face in making progress towards their degree. See <http://www.ou.edu/retention/>.

- OU is in the initial planning stages for a centralized student academic service facility that will include advising, tutoring, flexible classroom space, etc. for freshman and undecided majors. OU hopes this will further consolidate all services to undergraduate students close to the Student Union (home to Student Affairs and the Student Leadership Center), Buchanan Hall (home to admissions, registration, records, and financial aid), and the Library.
- OU seeks to continue and stabilize our capabilities to provide training for the region and country, and alternative avenues for nontraditional students to obtain college degrees through the College of Continuing Education (CCE) and would like to maintain the level of research expenditures being generated through CCE.
- As the competition to provide educational opportunities to nontraditional students increases and to obtain contracts to provide training to public and private agencies gets even stiffer, they seek to maintain and grow this service to the state, region and country which will also generate revenues that support the entire Norman Campus.
- OU seeks to streamline centralized services through updated technology and to continue embedding the best practices of technology within curriculum across all academic disciplines.
- At the centralized level, the Norman campus has completed implementing the PEOPLESOFT – HR, the PEOPLESOFT-Finance system, the web-based Advising and Degree Audit system (Degree Navigator), the Online Enrollment system, and the Online Application system.
- OU is currently in the planning phase for a relational database student information system (OU SIS) that will involve a 3-4 year implementation process.
- The Office of Informational Technology continues to increase wireless access to the internet throughout the campus and we have begun to plan new buildings on campus that will capitalize on wireless access where appropriate. The Office of Information Technology works to ensure a very robust, redundant system of high band width internet access for the growing research campus.
- Finally, all colleges are working with their instructional faculty to embed “best practices” technology into their curriculum.

### **APRA Implementation**

Since 1991-92, OUHSC has deleted 15 degree and/or certificate programs while adding 14 degree and/or certificate programs.

### **Program Review**

OUHSC offers 62 degree programs (8 baccalaureate, 24 masters, 15 doctoral, 9 first professional and 4 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 OU’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**

OUHSC faculty developed the proposal, which was reviewed and approved by institutional officials and OU’s governing board.

### **POLICY ISSUES:**

This action is consistent with the State Regents’ *Academic Program Approval* policy.

## ANALYSIS:

### *Master of Health Science in Physician Assistant Studies*

**Program purpose.** The purpose of the proposed degree program is to increase the number of physician assistants who will be able to provide the needed health care service for the state of Oklahoma through a program offered in Tulsa.

**Program rationale/Background.** The MHS in Physician Assistant Studies degree will bring more training, and subsequently, more Physician Assistants (PA's) to northeastern Oklahoma and Tulsa. OUHSC will seek full independent accreditation and will work within the College of Medicine to offer this degree. They will also work cooperatively with the University of Tulsa (TU) through a contractual agreement for TU to offer a portion of the basic science courses. The goal of the proposed program will be to graduate physician assistants who will work in the state of Oklahoma to provide health care, with a special focus on needed services in underserved areas. Since demand for health care services has never been higher, and the baby boomer generation will be moving into their senior years, the need for health care will continue to increase. Increasing the supply of physicians is not the only answer to the shortage in health care providers. Training physician assistants in northeastern Oklahoma will provide much needed health care providers for the unmet needs in both rural and urban underserved areas of the state.

**Employment opportunities.** OUHSC indicates a growing demand for PA's in the northeastern portion of Oklahoma. In a needs' assessment completed in 2005, OUHSC's School of Public Health found that demand for PA's is high and appears to be increasing, indicating a job market to support approximately 25 new PA graduates. This local data supports the finding of the US Bureau of Labor Statistics that the PA profession is the fourth most rapidly growing profession in the country. OUHSC is confident students will have ample employment opportunities.

**Student demand.** The new program is expected to enroll a minimum of 20 majors in Fall 2011 and graduate a minimum of 6 students in 2011-12.

**Duplication/Impact on existing programs.** The only other Physician Assistant program in the state is at OUHSC in Oklahoma City. Due to distance between institutions, differences in curriculum, and increasing student demand, approval will not constitute unnecessary duplication.

**Curriculum.** The proposed program will consist of 136 total credit hours, with courses from the following areas (Attachment A): Core Didactic (70 credit hours) and Required Clinical Rotations (66 credit hours). Six new courses will be added for the proposed program and are asterisked.

**Faculty and staff.** OUHSC indicates it will seek qualified faculty to teach the proposed degree program, and will use internal funds and other grant resources.

**Support services.** Facilities, library resources, and equipment are adequate.

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

Attachment

ATTACHMENT A

UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER  
 MASTER OF HEALTH SCIENCE IN PHYSICIAN ASSISTANT STUDIES

Degree Requirements		Credit Hours
<b>Core Didactic Courses</b>		<b>70</b>
PA 7132	Professional Issues in Medicine and Health	2
PA 7100	Human Behavior	3
PA 7001	Medical Terminology	1
PA 7723	Public Health Issues	3
*PA XXXX	Clinical Biochemistry	3
AHS 3415	Clinical Anatomy	5
PA 7150	Applied Physiology	3
PA 7110	Clinical Medicine I	10
PA 7010	Physical Diagnosis	5
PA 7103	Pharmacotherapeutics	5
PA 7150	Applied Physiology	3
PA 7111	Clinical Medicine II	6
PA 7130	Pathology	3
PA 7703	Epidemiology and Medical Statistics	3
PA 7140	Radiology	2
PA 7182	Laboratory Med	3
PA 7710	Advanced Sciences for Physician Assistants	5
*PA XXXX	Psychiatric Principles	2
PA 7112	Clinical Med III	3
<b>Required Clinical Rotations:</b>		<b>66</b>
PA 7960	Primary Care I and II	8
PA 7910	Surgery Rotation	4
PA 7940	Pediatrics Rotation	4
*PA XXXX	Advanced Clinical I	4
PA 7920	Community Emergency Service	4
PA 7960	Primary Care III Rotation	4
PA 7970	Mental Health Rotation	4
PA 7930	Obstetrics/Gynecology Rotation	4
*PA XXXX	Advanced Clinical II	4
PA 7950	Special Studies	4
PA 7950	Special Studies	4
*PA XXXX	Advanced Clinical III	4
*PA XXXX	Underserved Medical Rotation	4
PA 7980	Preceptorship	8
PA 7134	Professional Seminar II	2
<b>Total Hours:</b>		<b>136</b>

\*Asterisks denote new courses.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #15-b:**

**New Programs.**

**SUBJECT:** Oklahoma State University. Approval of request to offer the Graduate Certificate in Business Data Mining.

**RECOMMENDATION:**

**It is recommended that the State Regents approve Oklahoma State University's (OSU) request to offer the Graduate Certificate in Business Data Mining 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.**

- **Graduate Certificate in Business Data Mining.** Continuation beyond Fall 2011 will depend upon:
  - Majors enrolled: a minimum of 15 students in Fall 2010; and
  - Graduates: a minimum of 12 students in 2010-11.

**BACKGROUND:**

**Academic Plan**

OSU's Academic Plan lists the following programs as academic priorities for 2006-2007:

- Natural Resource Ecology and Management-related program modifications or additions – Bachelor of Science (BS), Master of Science (MS), Doctor of Philosophy (PhD).
- Fire and Emergency Management Administration, Geology, Music Arts, and Philosophy – Ph.D.
- Optical Sciences and Photonics – MS.
- Business Geographics – MS.
- Master of Business Administration (MBA) – addition of options in Accounting, Economics, Risk Management, Information Assurance, Telecommunications Management, Management Information Systems, Business Intelligence and Professional MBA.
- Instructional Media – MS.
- Adult Education – MS.
- Student Affairs – MS.
- Computer Engineering – convert from BS option to major.
- Material Science and Engineering, Biotechnologies Engineering, or Energy Technologies Engineering - BS, MS, or Ph.D.
- Natural and Applied Sciences – MS add option in Health Care Administration through the Center for Health Sciences.
- Online MS in Dietetics through the Great Plains Interactive Distance Education Alliance.
- Meeting other needs as they arise.

## **APRA Implementation**

Since 1991-92, OSU has deleted 60 degree and/or certificate programs while adding 51 degree and/or certificate programs.

## **Program Review**

OSU offers 218 degree programs (87 baccalaureate, 69 masters, 44 doctoral, and 18 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 OSU'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**

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

## **POLICY ISSUES:**

This action is consistent with the State Regents' policy on *Academic Program Approval*.

## **ANALYSIS:**

### ***Graduate Certificate in Business Data Mining***

**Program purpose.** The purpose of the proposed degree program is to prepare students to excel in professional careers and leadership roles in dynamic environments and to offer graduate students the ability to utilize an earned credential for completed coursework in data mining. The proposed certificate program focuses on establishing an understanding of the functionality of large databases, the methods used to access and manipulate data from such databases, and the methods used to analyze data patterns. OSU believes that the development of a formal graduate certificate program, focusing on business data mining is aligned with the stated mission of the William S. Spears School of Business.

**Program rationale/Background.** The proposed certificate program will formalize an existing course - sequence for a graduate certificate. OSU reports that by making an arrangement between the Department of Marketing, SAS (a leading provider of data analysis and data mining software), and the Department of Management Science and Information Systems, the university will maintain a high standard for students, which will be recognized in their graduates. Established courses from the Marketing Department and the Master of Science in Management Information Systems (412) program curriculum, along with some newly developed courses, including hands-on courses to build actual experience in mining large databases, will give students the opportunity to develop relevant skills in business data mining. In keeping with the mission of a land grant institution, the proposed certificate program will provide another venue for students who may not wish to pursue a full masters degree. Thus, they could engage in post-baccalaureate study specific to this critical area, to both further their career goals and assist economic development in the state of Oklahoma.

**Employment opportunities.** OSU indicates a growing demand nationwide for data mining graduates. OSU has awarded 52 "Documents of Completed Coursework in Data Mining" making it one of the largest programs of this type in the nation. Companies in Oklahoma have sponsored class projects for students in this program. Students with the "SAS/OSU Completed Coursework in Data Mining" have been hired by various companies located in the state as well as companies located outside the state of

Oklahoma. There is a growing need for trained and credentialed professionals who have the skills and training to meet the data mining needs of Oklahoma and the nation. The proposed certificate will provide students with quality preparation for such positions. OSU is confident students will have ample employment opportunities.

**Student demand.** The new program is expected to enroll a minimum of 15 majors in Fall 2010 and graduate a minimum of 12 students in 2010-11.

**Duplication/Impact on existing programs.** There are no colleges or universities in Oklahoma offering this specific graduate certificate. Thus, approval will not constitute unnecessary duplication.

**Curriculum.** The proposed program will consist of 12 total credit hours, with courses from the following areas (Attachment A): Core courses (6 credit hours) and Guided Electives (6 credit hours). There are no new courses.

**Faculty and staff.** OSU indicates it will utilize existing qualified faculty to teach the proposed degree program.

**Support services.** Facilities, library resources, and equipment are adequate.

**Financing.** OSU indicates the proposed certificate program will be funded through internal funds and tuition generated. No funding is requested from the State Regents.

Attachment

**OKLAHOMA STATE UNIVERSITY  
GRADUATE CERTIFICATE IN DATA MINING**

<b>Degree Requirements</b>		<b>Credit Hours</b>
<b>Core Courses</b>		<b>6</b>
MKTG 5983	Database Marketing	3
MKTG 5963	Date Mining and CRM Applications	3
<b>Guided Electives</b>	<i>Students must choose at least 6 hours from the following:</i>	<b>6</b>
MSIS 5123	Enterprise Resource Planning	3
MSIS 5643	Advanced Database Management	3
MSIS 5633	Decision Support and Expert Systems	3
MKTG 6413	Advanced Marketing Research	3
MKTG 5993	Digital Business Strategy	3
<i>Or a combination of:</i>		
MBA 5500	Strategic Digital Business Management	2
MBA 5500	Creating Customer Value Using Digital Marketing	2
<b>Total Hours:</b>		<b>12</b>

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #15-c:**

**New Programs.**

**SUBJECT:** University of Central Oklahoma. Approval of request to offer the Bachelor of Arts in Education in Dance Education.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the University of Central Oklahoma's (UCO) request to offer the Bachelor of Arts in Education in Dance Education 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.**

- **Bachelor of Arts in Education in Dance Education.** Continuation beyond Fall 2011 will depend upon:
  - Majors enrolled: a minimum of 12 students in Fall 2010; and
  - Graduates: a minimum of 5 students in 2010-11.

**BACKGROUND:**

**Academic Plan**

UCO's Academic Plan lists the following institutional priorities:

- Implementing fourteen faculty positions.
- Library resource increases supporting broad student needs tied to materials and access.
- Funds to support the Transformative learning initiative that enhances several distinct approaches to the long-term goals of the academic plan.
- Revisiting the current tuition waiver allocation process.
- Making undergraduate Research/Grantmanship available to all colleges.

**APRA Implementation**

Since 1991-92, UCO has deleted 54 degree and/or certificate programs while adding 9 degree and/or certificate programs.

**Program Review**

UCO offers 90 degree programs (61 baccalaureate, 28 masters, and one certificate), 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 UCO'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**

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

### **POLICY ISSUES:**

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

### **ANALYSIS:**

#### ***Bachelor of Arts in Education in Dance Education***

**Program Purpose.** The purpose of the proposed degree program is to prepare students to meet the requirements established by the Oklahoma Commission for Teacher Preparation and the Oklahoma Subject Area Test in Dance. Beginning Fall 2006, public schools may hire certified dance teachers. The proposed degree program is needed to train prospective teachers and offer professional development for existing dance teachers.

**Program Rationale/Background.** The proposed degree program will provide a sequential curriculum devoted to the preparation and training of dance educators in the public school setting. The proposed degree program will prepare teachers to understand and meet the newly approved dance education competencies and the General Competencies for Licensure and Certification required of all teacher candidates. The proposed program is aligned with other teacher education programs overseen by the College of Education and Professional Studies at UCO. The proposed program will offer coursework that includes the study of all dance techniques and theories, teaching methodology for elementary and secondary education, field experiences, and student teaching.

**Employment Opportunities.** UCO indicates a growing demand nationwide for arts education. In Oklahoma, legislation was passed in 1990, mandating the arts be returned to the core curriculum. As a result of the legislation, there has been an increase in arts programs being offered in Oklahoma's public schools. Currently in the Oklahoma City Public School district, there are four elementary schools that have dance programs and every high school in the district has a full-time dance teacher. Other school districts such as Norman, Millwood, and Putnam City have also included dance in their elementary and high school curriculum. With the implementation of the Oklahoma A+ Schools program, there will be a need for certified teachers in the arts. Recent graduates from UCO's Dance program have been hired as dance specialists and/or part-time teachers at high schools, middle schools, and/or elementary schools in Oklahoma City. Several full time dance teachers will be retiring soon and replacements will be in demand. The proposed program will provide students with quality preparation for such positions. UCO is confident students will have ample employment opportunities.

**Student Demand.** The new program is expected to enroll a minimum of 12 majors in Fall 2010 and graduate a minimum of 5 students in 2010-11.

**Duplication/Impact on Existing Programs.** The University of Oklahoma offers a Bachelor of Fine Arts in Dance and Master of Fine Arts in Dance. The University of Central Oklahoma offers a Bachelor of Fine Arts in Dance with an option in Dance Education. There are no colleges or universities in Oklahoma offering a dance degree program with teacher certification. Due to differences in foci of the programs and increasing student demand, approval will not constitute unnecessary duplication.

**Curriculum.** The proposed program will consist of 124 total credit hours, with courses from the following areas (Attachment A): university core courses (42 credit hours), dance education courses (45

credit hours), professional education courses (30 credit hours), and electives (7 credit hours). No new courses will be added.

**Faculty and Staff.** UCO indicates it will utilize existing qualified faculty to teach the proposed degree program.

**Support Services.** Facilities, library resources, and equipment are adequate.

**Financing.** UCO indicates the proposed degree program will be funded through internal funds and tuition generated. No funding is requested from the State Regents.

Attachment

**UNIVERSITY OF CENTRAL OKLAHOMA  
BACHELOR OF ARTS IN EDUCATION IN DANCE EDUCATION**

<b>Degree Requirements</b>		<b>Credit Hours</b>
<i>University Core:</i>		<b>42</b>
<i>Dance Education:</i>		<b>45</b>
<i>Dance Technique:</i>	Students must complete five hours in each selected area (Modern, Ballet & Jazz) technique coursework and two hours in Tap Dance coursework. Students must obtain permission for each level of dance technique and levels can be repeated in each area. Students must be proficient and complete Level III in one area (Modern, Ballet, or Jazz).	<b>17</b>
<i>Dance Theory:</i>		<b>28</b>
DANC 2592	Creative Dance for Children	2
DANC 2892	Dance Improvisation	2
DANC 3102	Rhythm Analysis and Dance Forms	2
DANC 2332	Laban Movement Analysis	2
DANC 3432	Dance Composition	2
DANC 4343	History and Philosophy of Dance	3
DANC 4433	Dance Composition II	3
DANC 4910-1	Seminar in Dance ( 1 hour required)	1
HLTH 3223	Applied Anatomy	3
PHED 3333	Mechanical Principles and Analysis of Movement	3
THRT 1311	Production and Performance (2 hours required)	2
THRT 2133	Stage Lighting	3
<i>Professional Education:</i>		<b>30</b>
DANC 3572	Material & Methods in Dance	2
PTE 3023	Foundations of American Education/Field Experience	3
PTE 3163	Developmental Psychology	3
SPCED 4123	Theories & Techniques for Exceptional Individuals	3
IME 3312	Instructional Technology	2
PTE 4172	Education Assessment	2
PTE 4533	Educational Psychology	3
PTE 4812	Contemporary Issues	2
PTE 4848	Direction, Observation, * Student Teaching	8
PTE 4852	Instructional Designs	2
<i>Electives:</i>		<b>7</b>
DANC 2111	Performing Dance (by audition)	(4 hours max)
DANC 4111	Performing Dance (by audition)	(4 hours max)
DANC 4960	Dance Institute	
THRT 1513	Beginning Acting	3
THRT 2173	Stage Costume	3
PHED 4442	Motor Learning	2
<b>Total Credit Hours:</b>		<b>124</b>



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #16:**

**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:**

- University of Oklahoma (OU) requests authorization to delete the Bachelor of Arts in Geography (088).
- Rogers State University (RSU) requests authorization to delete the Associate in Arts in Radio–Television (053).
- Rose State College (RSC) requests authorization to delete the Associate in Applied Science in Aviation (061).

**POLICY ISSUES:**

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

**ANALYSIS:**

**OU**

OU requests deletion of the Bachelor of Arts in Geography (088). OU reports that the program was on the Low Productivity report for failing to meet the minimum requirements for majors enrolled and graduates. There are no students remaining in the program, no courses will be deleted and no funds are available for reallocation.

**RSU**

RSU requests deletion of the Associate in Arts in Radio-Television (053). RSU reports that the deletion is based on faculty recommendation following the development and implementation of a new baccalaureate degree in communications that contains an option in radio-television. There are five students remaining in the program. The remaining students will be able to complete the required curriculum and graduation is anticipated in May 2008. No courses will be deleted and no funds are available for reallocation.

**RSC**

RSC requests deletion of the Associate in Applied Science in Aviation (061). RSC reports that the program was suspended in 2005. The program has had low enrollment and a low graduation rate. There are no students remaining in the program, no courses will be deleted and there are funds available for

reallocation. The funds will be allocated to the Engineering and Science Division to support program development.

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #17:**

**Student Transfers.**

**SUBJECT:** Acceptance of Course Equivalency Matrix.

**RECOMMENDATION:**

**It is recommended that the State Regents accept the system faculty's 2007-08 Course Equivalency Matrix.**

**BACKGROUND:**

The State Regents' report to the 1996 Legislature, *Facilitating Student Transfer: A Comprehensive Action Plan*, presented a multifaceted plan to improve student transfer. Its four parts included: 1) creating working faculty transfer curriculum committees; 2) proposing the development of a systemwide electronic course transfer guide; 3) emphasizing academic advising; and 4) organizing an evaluation process to monitor transfer students' success. In December 1997, the State Regents submitted a second progress report on student transfer issues to the Legislature. Its focus was the Course Equivalency Project—the implementation phase of the *Comprehensive Action Plan*.

□ The Course Equivalency Project (CEP) operates on an annual cycle. In late spring, the Council on Instruction (COI) determines which faculty committees meet in the fall; not all committees meet every year. Presidents annually nominate faculty to the selected curriculum committees during the summer. Each fall, up to 500 faculty members representing the entire State System meet by discipline to update curricula and establish new course equivalencies. Faculty committee reports are completed in November. Courses can also be added to course equivalency disciplines that have no faculty meeting in the fall, but the additions are subject to faculty review on respective campuses before being entered into the course equivalency matrices. Academic vice presidents update the course equivalency information twice each year in August and December. In the winter, COI approves the faculty's course equivalency recommendations. The State Regents approve the matrix each spring and it is then distributed to institutions. Concurrently, the State Regents' web site is updated to include the latest equivalency information. The information is accessible electronically at <http://www.okhighered.org/student-center/transfer-stdnts/course-transfer.shtml>.

□ Course equivalency is defined as follows: Course "A" is equivalent to course "B" if and only if course "A" satisfies all program requirements that course "B" satisfies—serving exactly the same purpose with respect to content delivery, general education, or program degree requirements. Courses contained within a single equivalency group, or common grouping of courses (e.g., English Composition I), are guaranteed to transfer among institutions that sponsor courses in that group.

From Fall 1995 through Fall 2006, dedicated faculty serving on Faculty Transfer Curriculum Committees consistently generated course equivalencies for this project. The faculty's course equivalency reports represent the heart of the student transfer effort. The course equivalency matrix reinforces student access to the three-tiered higher education system and helps shorten the time it takes students to obtain a degree.

The CEP received the Governor's Commendation Award in 1999 for demonstrating innovation and efficiency.

**POLICY ISSUES:**

The State Regents' policy on *Undergraduate Transfer and Articulation* provides standards for the articulation of course work between and among State System institutions. The course equivalency matrix provides information that facilitates institutions' compliance with policy guidelines.

**ANALYSIS:**

The following table illustrates the growing number of course equivalencies that faculty have established since the first meetings in 1995.

Year	Disciplines	Course Groupings	Courses
1996-97	16	Not available	1,594
1997-98	22	Not available	2,875
1998-99	25	221	3,690
1999-2000	30	372	4,187
2000-01	32	394	4,399
2001-02	32	387	4,531
2002-03	32	427	4,926
2003-04	33	485	5,343
2004-05	36	540	6,423
2005-06	39	563	6,668
2006-07	39	570	7,030
2007-08	39	691	7,450

The following chart provides the totals for the current matrix.

Total Number of Courses and Semester Credit Hours with Established Equivalencies (2006-07)	
Total Number of Discipline Groups	39
Total Number of Course Equivalency Groups	691
Total Number of Courses	7,450
Approximate Total Semester Credit Hours	22,350

A bar graph summarizing the performance of individual disciplines for the duration of the course equivalency matrix is attached.

Other positive features of the CEP are listed below.

- ❑ It facilitates articulation of curriculum development as faculty design new courses to meet articulation guidelines and course content descriptions.
- ❑ A tracking system permits registrars to recognize the course changes, deletions, and additions made to the course equivalency matrices from year to year.

- ❑ A course coding identification project allows State Regents' staff to monitor students' use of the courses contained in the course equivalency matrix.
- ❑ The State Regents maintain a student transfer hotline to help students with transfer problems within the State System.

Other State Regents' initiatives related to course transfer include:

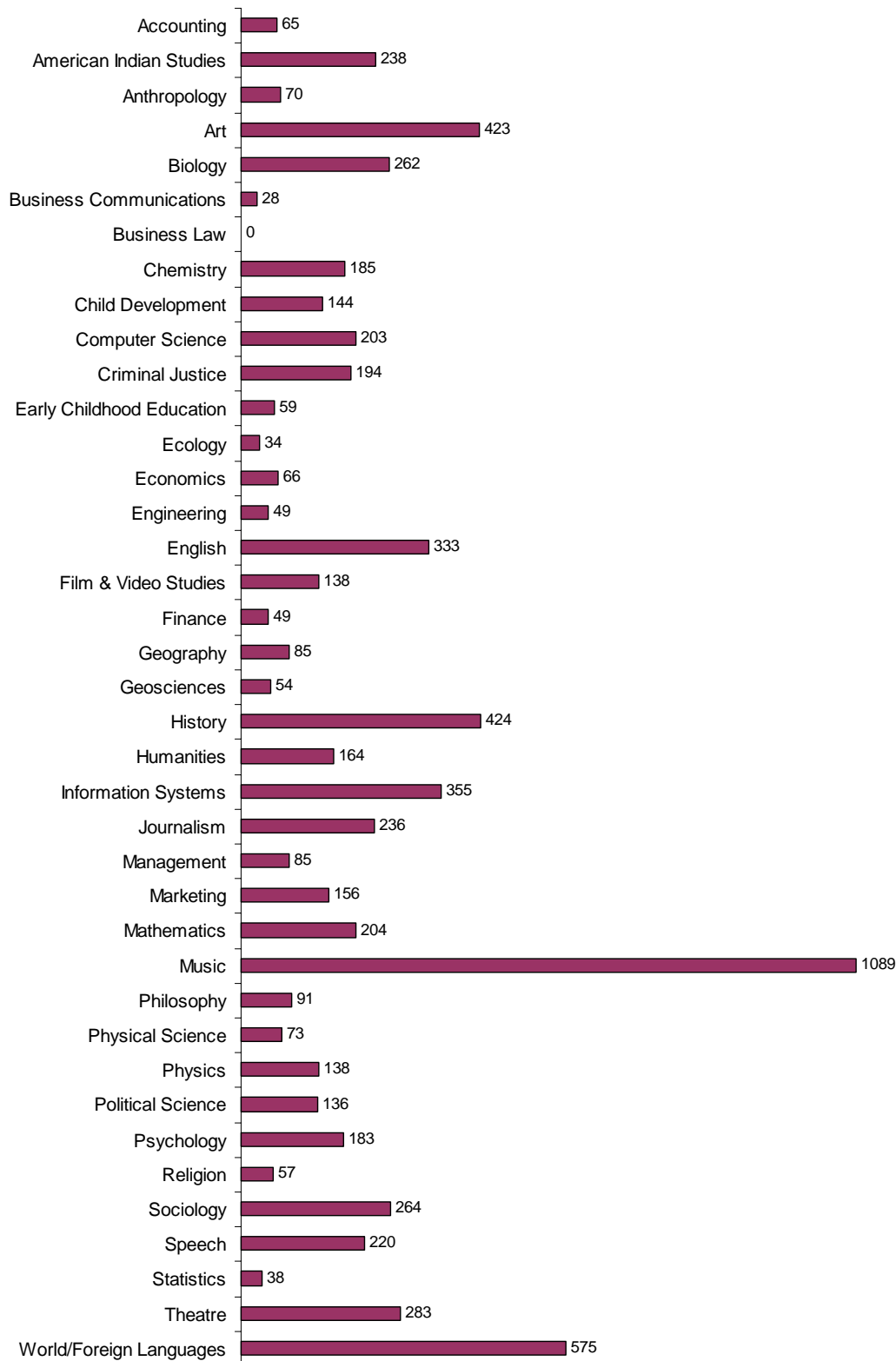
- ❑ The development of a similar matrix of institutions' program articulation agreements is in progress.
- ❑ Staff is currently exploring ways to make the course equivalency matrix more user-friendly including: online search, comparison option and a redesigned student portal. Additionally, staff is developing databases for faculty and administrative CEP data entry.
- ❑ Faculty was asked in fall 2003 to begin discussion on ways to facilitate the transfer of blocks of courses within programs among institutions.
- ❑ Higher education and career technology centers have begun course articulation for technology center courses offered as part of cooperative agreements between higher education and technology centers.

The 2007-08 faculty course equivalency information (matrices and course content descriptions) is provided as a supplement to this item. The COI approved the 2007-08 course equivalency matrix on April 12, 2007. It is recommended that the State Regents accept this edition of the course equivalency matrix.

Attachments

Supplement available upon request

**SUMMARY OF FACULTY TRANSFER CURRICULUM COMMITTEES  
2007-2008  
Total Courses Per Discipline With Established Equivalencies**



*Note: The Business Law faculty group has met, but not established equivalency groups.*

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #18:**

**Achieving the Dream.**

**SUBJECT:** Achieving the Dream: Community Colleges Count.

**RECOMMENDATION:**

**It is recommended that the State Regents act as fiscal agent for *Achieving the Dream* in which Oklahoma City Community College (OCCC), Rose State College (RSC) and Tulsa Community College (TCC) and the State Regents are participating.**

**BACKGROUND:**

*Achieving the Dream: Community Colleges Count* is a multiyear national initiative to help more community college students succeed, particularly students who traditionally have faced significant barriers to success, including students of color and low-income students. *Achieving the Dream* demonstration colleges follow an institutional improvement model that includes (1) understanding and making better use of data, (2) sharing a common vision among presidents and institutional leaders, (3) engaging faculty and staff, and (4) improving systemically. Data that track cohorts of students are collected and used to assess student progress and identify gaps in achievement. Participating colleges identify practices that will help more students earn certificates and degrees.

The Lumina Foundation for Education provided initial funding and continues to support the colleges who began the initiative in 2004. Additional funding in 2005 and 2006 is provided by College Spark Washington, the Heinz Endowments (Pennsylvania), Houston Endowment Inc, KnowledgeWorks Foundation (Ohio) and Nellie Mae Education Foundation (Connecticut). Other national partners include American Association of Community Colleges, Community College Leadership Program of the University of Texas, Community College Research Center of Columbia University, Institute for Higher Education of the University of Florida, Jobs for the Future, MDC and Public Agenda.

In October 2006, the Presidents of OCCC, RSC and TCC indicated their interest in joining this initiative which already included 14 national partner organizations, 58 colleges in 9 states. On October 31, Interim Chancellor Phil Moss submitted a letter of intent to the Lumina Foundation for Oklahoma to participate. Upon favorable receipt, a proposal was submitted with letters of commitment from the three Presidents. In April, a press release announced that the Oklahoma proposal had been accepted for Round Four of the initiative that totals 82 institutions in 15 different states.

**POLICY ISSUES:**

The State Regents' 2006 Public Agenda for Oklahoma Higher Education has three goals: (1) prepare more students to be successful in attaining a college degree, (2) graduate more students from college and (3) increase the educated workforce.

The State Regents' 1999 *Brain Gain* initiative is designed to increase the percentage of college graduates in the state. *Brain Gain* funding added a component to the traditional funding formula and rewarding performance in retention rates, graduate rates and degrees conferred.

#### **ANALYSIS:**

An *Achieving the Dream* participation fee for OCCC, RSC and TCC of \$80,800 annually is required over a five-year period. In return, each institution will receive:

- 12 days of assistance from an Achieving the Dream coach and 12 days of assistance from a data facilitator.
- Technical assistance in developing cohort submissions for the national database.
- Access to web-based tools for data mining and analysis.
- Access to communication and promotional materials.
- Access to toolkits for faculty, student and community engagement.
- Registrations for teams to attend the 2007 Kickoff Institute and 2008 Strategy Institute.

In addition, GEAR UP will contribute \$75,000 annually for involvement in *Achieving the Dream* institutes, data collection and analysis, and facilitating community outreach.

The total \$317,400 participation fee is being collected by the State Regents for payment as follows:

- \$93,261 for coaching services and Kickoff Institute to Community College Leadership Program.
- \$95,856 for data facilitation services and coordination of initiative activities to MDC Inc.
- \$46,425 for access to eSTATS data mining and benchmarking tools and Strategy Institute to American Association of Community Colleges.
- \$6,858 for technical assistance and data services associated with student cohort submissions to Community College Research Center.
- \$75,000 for technical assistance with policy development and participation in semi-annual cross-state policy meeting to Jobs for the Future.

It is recommended that the State Regents approve fiscal agent responsibilities for *Achieving the Dream* and annual expenditure of the participation fee as indicated above upon collection of the fee from each participating institution and GEAR UP.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #19:**

**Executive Session.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #20:**

**Personnel.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-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)

- 3 degree program requirement changes
- 12 degree program course requirement changes
- 1 option deletion

Cameron University (CU)

- 1 degree program course requirement change
- 1 degree program requirement change
- 1 option deletion

Northeastern State University (NSU)

- 3 option additions
- 4 degree program course requirement changes
- 2 degree program name changes
- 3 option name changes

Northwestern Oklahoma State University (NWOSU)

- 5 degree program course requirement changes
- 1 option addition
- 1 degree program name change
- 2 option name changes

Southeastern Oklahoma State University (SEOSU)

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

Oklahoma City Community College (OCCC)

- 3 degree program requirement changes
- 2 degree program course requirement changes
- 1 option name change

Redlands Community College (RCC)

- 1 degree program course requirement change
- 2 degree program requirement changes
- 2 option additions

**POLICY ISSUES:**

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

**ANALYSIS:**

**OU – Bachelor of Science in Architectural Engineering (357)**

Degree program course requirement change:

- Replace CEES 1111 with CEES 1112.
- Proposed change will help increase freshman retention in the school Civil Engineering and Environmental Science (CEES).
- Proposed change will allow for expanded content in the course for students to gain basic skills for the major.
- Total number of credit hours will change from 128 to 129.
- No courses will be added or deleted.
- No new funds are required.

**OU – Bachelor of Science in Civil Engineering (037)**

Degree program course requirement change:

- Replace CEES 1111 with CEES 1112.
- Proposed change will help increase freshman retention in CEES.
- Proposed change will allow for expanded content in the course for students to gain basic skills for the major.
- Total number of credit hours will change from 125 to 126.
- No courses will be added or deleted.
- No new funds are required.

**OU – Bachelor of Science in Environmental Engineering (331)**

Degree program course requirement change:

- Replace CEES 1111 with CEES 1112.
- Proposed change will help increase freshman retention in CEES.
- Proposed change will allow for expanded content in the course for students to gain basic skills for the major.
- Total number of credit hours will change from 125 to 126.
- No courses will be added or deleted.
- No new funds are required.

**OU – Bachelor of Science in Environmental Science (075)**

Degree program course requirement change:

- Replace CEES 1111 with CEES 1112.
- Proposed change will help increase freshman retention in CEES.
- Proposed change will allow for expanded content in the course for students to gain basic skills for the major.
- Total number of credit hours will change from 121 to 122.

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

#### **OU – Master of Science in Telecommunications Systems (339)**

Degree program name change, option deletion, and degree program requirement change:

- Change name to “Master of Science in Telecommunications Engineering.”
- Delete Telecomputing Management option.
- Proposed option deletion follows suspension.
- Add a six credit hour thesis track to the program.
- Addition of thesis track will allow intending students to increase the research content of their course of study.
- Theses track is consistent with program goals.
- Total number of credit hours will not change.
- One course will be added.
- No new funds are required.

#### **OU – Bachelor of Arts in Communication (221)**

Degree program course requirement changes:

- Change the number of writing/speaking intensive courses from 12 credit hours to 6 credit hours.
- Increase communication electives from 3-6 credit hours to 9-12 credit hours.
- Remove COMM 2713, 3023, 3113, and 4713 from sequencing requirements.
- Proposed changes offer more flexibility and variation in course topics for both students and faculty.
- Increasing electives will satisfy 36 credit hours, required in major.
- Proposed changes will allow students to enroll in courses concurrently.
- Total number of credit hours for the degree will not change.
- No courses will be added or deleted.
- No new funds are required.

#### **OU – Doctor of Philosophy in Communication (223)**

Degree program course requirement changes:

- Add courses COMM 5033 and COMM 5323.
- Add COMM 5003 and COMM 5313 to list of required courses.
- Change the number of Satisfactory/Unsatisfactory (S/U) graded credit hours allotted to Doctor of Philosophy students beyond the Master of Arts from 12 to 18.
- Proposed changes will allow students to gain additional proficiency in both quantitative and qualitative methodologies, making them stronger students and better prepared to enter the job market.
- Proposed changes will allow students to take the required 6-9 hours of COMM 6023 and be allowed to take other S/U graded courses beyond, throughout their program of study.
- Total number of credit hours for the degree will not change.
- No courses will be added or deleted.
- No new funds are required.

#### **OU – Doctor of Philosophy in Economics (049)**

Degree program requirement change:

- Remove ECON 6373 as a requirement in the core curriculum.
- Proposed change will align with other peer Ph.D. programs.

- Proposed change will allow students to complete general required coursework by the end of their second year of study.
- Proposed change will allow students to focus on a specialized field related to their Ph.D. dissertation research as early as the beginning of the third year.
- Total number of credit hours for the degree will not change.
- No courses will be added or deleted.
- No new funds are required.

**OU – Bachelor of Arts in English (068)**

**Master of Arts in English (069)**

Degree program course requirement change and degree program requirement change:

- Add ENGL 4593 to Group I.
- Delete ENGL 4013 and add ENGL 3043 to Group II.
- Add ENGL 4283 to Group V.
- Delete ENGL 4213 and ENGL 4223 from Group VI.
- Delete ENGL 4103 from Writing track.
- Require a grade of “C” or better in each English course from major.
- Proposed changes will allow students greater choice in selecting courses from the various literary and writing track offers.
- Proposed changes will ensure academic integrity of program and improve performance of majors.
- Proposed changes are for Literary and Cultural Studies track only.
- Total number of credit hours for the degree will not change.
- No courses will be added or deleted.
- No new funds are required.

**OU – Master of Social Work (211)**

Degree program course requirement changes:

- Require SWK 5973 for Direct Practice option.
- Delete SWK 5143 as a required course in Direct Practice option.
- Proposed changes will add additional content as requested by national accrediting agency for social work education.
- Total number of credit hours for the degree will not change.
- One course will be added.
- No new funds are required.

**OU – Master of Accountancy in Accounting (265)**

Degree program course requirement changes:

- Change three hours of upper-division electives to FIN 4103.
- Change LS 4523 from a G4000-level course to slash list it with LS 5523.
- Require LS 5523 rather than LS 4523.
- Change SCM 5053 to SCM 5522.
- Increase the number of graduate business electives from six to seven.
- Allow the seven hours of graduate business electives to include up to three hours of graduate accounting.
- Proposed changes will allow students to take graduate level finance courses.
- Total number of credit hours for the degree will not change.
- Two courses will be added.
- No new funds are required.



### **OU – Bachelor of Fine Arts in Drama (330)**

Degree program course requirement changes:

- Add existing and new courses to the list of advised drama electives in Acting option.
- Add DRAM 4523 to list of required courses in Design option.
- Proposed changes will give students more choices/opportunities to learn skills and techniques applicable to their professional goals.
- Proposed changes will strengthen the option area requirements.
- Total number of credit hours for the degree will not change.
- Two courses will be added.
- No new funds are required.

### **OU – Bachelor of Fine Arts in Musical Theatre (342)**

Degree program course requirement changes:

- Change MTHR 3141 to MTHR 3132.
- Change MTHR 3171 to MTHR 3172.
- Remove MTHR 4101 from required major core.
- Proposed changes will better reflect content of courses.
- Proposed changes will streamline enrollment process.
- Total number of credit hours for the degree will not change.
- No new courses will be added or deleted.
- No new funds are required.

### **OU – Master of Arts in International Studies (337)**

Degree program course requirement changes:

- Change course PSC 5663 to PSC 6603.
- Change course INTL 5980 to IAS 5980.
- Proposed change will place the proper title for the class on the program sheet.
- Proposed change will permit students to enroll for thesis hours under the proper department designator.
- Total number of credit hours for the degree will not change.
- No new courses will be added or deleted.
- No new funds are required.

### **CU – Bachelor of Arts in Mathematics (150)**

Degree program course requirement change:

- Remove STAT 3013 from the electives.
- STAT 3013 is a service course for other programs.
- Proposed change will result in students taking STAT 3113, which is preferred for majors.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

### **CU – Bachelor of Arts in English (120)**

Option deletion:

- Delete English Education option.
- CU is developing a separate program in English Education and an option would be redundant.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

### **CU – Master of Education (650)**

Degree program requirement changes:

- Revise program requirements for admission, retention, and completion.
- Students must hold a valid teaching license or certificate to be admitted.
- Students must have a cumulative GPA of 3.0 on a 4.0 scale to be admitted.
- Students must have two recommendation forms with dispositions to be admitted.
- Students must have a passing score on the English Proficiency Exam or a grade of “C” or better in ENGL 5003.
- Students who do not pass the exam will take an additional three hours in the program to remediate the English deficiency.
- Students must take EDUC 5103 within the first nine hours of the program.
- Require two acceptable dispositional assessments from departmental faculty at the completion of nine hours.
- Require two dispositional assessments from school-based faculty at the completion of 21 hours.
- Require one dispositional assessment from faculty member who specializes in the student’s field at program completion.
- Proposed changes will bring program into compliance with State Regents’ policies, standards of specialized professional associations, and standards and requirements of the National Council for the Accreditation of Teacher Education.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

### **NSU – Master of Science in Collegiate Scholarship and Services (052)**

Degree program name change, option deletion, option name change, and degree program course requirement changes:

- Change name of program to “Master of Science in Higher Education Administration and Services.”
- Delete option “College Teaching Specialization.”
- Change option “College Teaching Specialization” to “Higher Education Administration.”
- Delete all cognate areas under the College Teaching Specialization option;
- Implement new curricular requirements for Higher Education Administration and College Student Personnel Services options.
- Proposed changes will more appropriately serve the needs of students who want to work in a higher education setting.
- Students who are currently admitted and enrolled will be allowed to continue and complete their degree under the degree plan they were admitted.
- Proposed changes will include preparation for higher education services and administration.
- Proposed changes will contribute to the graduates’ marketability in the workplace.
- Total number of credit hours will change from 36 to 42.
- Nine courses will be added.
- No new funds are required.

### **NSU – Master of Business Administration (056)**

Degree program course requirement changes:

- Delete MBA 5113 and add MBA 5533.
- Delete MBA 5223 and add MBA 5543.

- Proposed changes will include representation of all business areas of emphasis, creating a general Master in Business Administration degree.
- Proposed changes will more accurately represent current changes and needs in the market place.
- Total number of credit hours will not change.
- No courses will be added.
- No new funds are required.

**NSU – Bachelor of Arts in Political Science (069)**

Degree program course requirement changes:

- Remove POLS 4953 and replace it with POLS 4733.
- Add POLS 4363 and POLS 4313.
- Proposed changes will strengthen the area of International and Comparative Politics and take advantage of the expertise of faculty members.
- Proposed changes will provide some exposure for students in the area of public law.
- Total number of credit hours will not change.
- One new course will be added.
- No new funds are required.

**NSU – Bachelor of Arts in Speech (090)**

Degree program name change and option name changes:

- Change program name to “Communication Studies.”
- Change option name “Communication Studies” to “Communication Processes.”
- Change option name “Organizational Leadership” to “Corporate Communication.”
- Proposed changes will be more consistent with other programs in the state and region.
- Proposed changes will update terminology to reflect more current titles in programs and options.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

**NSU – Master of Science in Accounting and Financial Analysis (130)**

Option additions and degree program course requirement change.

- Add options in Professional Certification Track, “Certified Financial Analyst (CFA)”, “Certified Public Accountant (CPA)”, and “Certified Managerial Accountant (CMA).”
- Make ACFN 5263 an elective course, rather than a required course.
- Proposed changes will better meet the combined educational needs of students aspiring to attain the CFA, CPA, and CMA designations.
- Proposed changes will enable faculty to implement tracks supporting the three professional certification programs.
- Total number of credit hours will not change.
- Six courses will be added.
- No new funds are required.

**NWOSU – Bachelor of Arts in History (019)**

Degree program course requirement changes and option addition:

- Change existing requirement to take both HIST 1213 and HIST 1223, to taking either course.
- Add a new course requirement in History of Non-Western Civilization.
- Delete the requirement of 3 credit hours in Ancient History.

- Delete the requirement of 6 credit hours in Modern History.
- Change the number of upper division electives in History, Political Science or Sociology to 12 credit hours.
- Eliminate the option for upper division electives in Economics or Geography.
- Add option “Global Studies.”
- Proposed changes will allow for the addition of a non-western civilization course at the 1000 level without overloading the number of hours required in lower-division courses.
- Proposed changes will allow more flexibility in individual plans of study.
- Proposed changes will strengthen students’ academic preparation in the discipline.
- Proposed option addition will expand options available to history majors.
- Total number of hours will not change.
- Two new courses will be added.
- No new funds are required.

### **NWOSU – Bachelor of Arts in Political Science (030)**

Degree program course requirement changes:

- Add a requirement for new courses POLS 3513 and POLS 3543.
- Change existing requirement to take both POLS 4113 and POLS 4123, to taking either course.
- Change number of upper division electives in Political Science, History, or Sociology from 16 to 15 credit hours.
- Delete option for Electives in Economics.
- Adding proposed courses will provide students with a more detailed study of the legislative process.
- Adding proposed courses will provide students with an analysis of the relationships of the three branches of the national government.
- Proposed changes will provide more focus on American political science than focus on international studies.
- Proposed change will result in students taking five 3 credit hour courses and eliminate the hidden requirement of 2 credit hours.
- Total number of credit hours will change from 40 to 42 in Political Science option.
- Total number of hours will not change.
- Two new courses will be added.
- No new funds are required.

### **NWOSU – Bachelor of Arts in Education in Social Science (035)**

Degree program course requirement changes:

- Add HIST 1233 as a required course.
- Remove HIST 1223, HIST 1483, GEOG 1113, and POLS 1113, as requirements for the major and include them as prescribed electives in general education.
- Remove requirement for 3 credit hours of Ancient or Medieval History.
- Change GEOG 3193 to GEOG 2113.
- Add HIST 4013 and SOC 3203 as required courses.
- Remove POLS 1113 and SOC 2123 as required courses.
- Replace the requirement for 6 hours of electives in advanced American History with prescribed electives in History Groups I and II.
- Replace the requirement for 6 hours of elective advanced Social Science with an option to take either POLS 3013 or POLS 3103.
- Proposed changes will enhance students’ global perspective.

- Proposed changes will align curriculum with other regional institutions.
- Proposed changes will better prepare students for the history section of the Oklahoma Subject Area Test.
- Proposed changes will allow for more upper division courses in the curriculum.
- Total number of hours will not change.
- Two new courses will be added.
- No new funds are required.

#### **NWOSU – Bachelor of Arts in Speech and Drama (041)**

Degree program name change, option name changes, and degree program course requirement changes:

- Change degree program name to “Bachelor of Arts in Speech and Theatre.”
- Change option name from “Speech and Drama” to “Speech and Theatre”.
- Change option name from “Speech and Drama Education” to “Speech and Theatre Education.”
- Change TCOM 1441 “Theatre Practicum” to TCOM “Theatre Practicum I” and add requirement for two semesters of this course.
- Combine TCOM 2423 and TCOM 4433 into two chronological courses: TCOM 3013 and TCOM 4013.
- Change TCOM 3713 to TCOM 2503.
- Delete SCOM 1014 as a prescribed elective.
- Add TCOM 3101 and ENGL 3113 as prescribed electives.
- Add TCOM 3862 as a required course.
- Proposed changes will allow for student exposure to multiple service-learning opportunities.
- Proposed changes will allow for concentration in speech and theatre.
- Number of credit hours will change from 44 to 45 for Speech and Theatre option and from 44 to 46 in Speech and Theatre Education option.
- Total number of hours will not change.
- Four new courses will be added.
- No new funds are required.

#### **NWOSU – Bachelor of Science in Mass Communications (052)**

Degree program course requirement changes:

- Add MCOM 2222 and MCOM 4322 as required courses.
- Remove MCOM 3242, MCOM 4113, MCOM 4313 and MCOM 4623 as prescribed electives.
- Add MCOM 3312, MCOM 3303, and MCOM 4432 as prescribed electives.
- Delete MCOM 3402 and MCOM 3502 and combine into MCOM 3403.
- Delete MCOM 3623 and replace it with MCOM 4133.
- Delete MCOM 3823 and MCOM 4202 and combine into MCOM 3803.
- Change MCOM 4212 (2 credit hours) to MCOM 4213 (3 credit hours).
- Proposed changes will provide students with necessary fundamental knowledge for progressing successfully through the program.
- Proposed changes will more accurately reflect promotion of convergence model.
- Proposed changes will allow students to complete prerequisites in a more timely manner and provide more useful skills in current practice.
- Proposed changes will provide students with basic knowledge and skills to move into a graduate program.
- Total number of hours will not change.

- Five courses will be deleted.
- No new funds required.

#### **SEOSU – Master of Education in School Counseling (071)**

Degree program requirement changes:

- Delete PSY 5923, PSY 5933 and one Elective.
- Proposed changes will better meet accreditation requirements.
- Total number of credit hours will change from 48 to 39.
- No courses will be added.
- No new funds are required.

#### **SEOSU – Bachelor of Science in Environmental Science (100)**

Degree program course requirement changes and degree program requirement changes:

- Add CONS 1124 to the core.
- Replace CHEM 3015 with CHEM 3025 in the core.
- Replace CHEM 3025 with CHEM 3015, and delete CHEM 3425 and CHEM 3525 in Group 2.
- Delete BOT 2114 and CONS 1124 from Group 1.
- Delete SFTY 4981 from the Core.
- Proposed changes will more effectively meet the needs of majors as it will give majors experience with many types of equipment.
- Majors will receive enough Botany in other courses to satisfy requirements.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

#### **OCCC – Associate in Applied Science in Nursing (029)**

Degree program requirement change:

- GPA for college retention will carry more weight than high school or GED scores for admission to the program.
- Proposed change will be more in line with the admission requirement for the program's career ladder pathway.
- Proposed change will improve the selection process and better prepare students for success.
- Total number of credit hours will not change.
- No courses will be added or deleted.
- No new funds are required.

#### **OCCC – Associate in Applied Science in Computer Science (052)**

Degree program course requirement changes and option name change:

- Replace PHYS 1114 with CS 1103 in “Cyber/Information Security,” “Computer Systems Support,” “Computer Programming,” and “Web Design” options.
- Require CAT 1513 in major.
- Add electives CS 2753 and CS 2773 to “Cyber/Information” option.
- Change option “Computer Information Systems” to “Management Information Systems.”
- Replace ACCT 2113 with CS 2413 in Computer Programming option.
- Replace BUS 1013 with CS 2113 in Computer Programming option.
- Add CS 2723 to approved electives in Computer Programming option.
- Proposed changes will be more closely aligned with information systems within business.
- Proposed changes address rising concerns with e-commerce and security issues.

- Proposed changes will address rise in significance of web site development.
- Proposed changes will allow the program to receive granting authority for two additional federal certifications:
- Proposed changes will provide students with additional opportunities for federal certification.
- Total number of credit hours will change from 61 to 60.
- Two new courses will be added.
- No new funds required.

**OCCC – Associate in Applied Science in Computer Aided Design (011)**

Degree program course requirement change and degree program requirement change:

- Replace CAT 1413 with CAT 1053.
- Remove CAT 1413 as a prerequisite for CAT 2113 and CAT 2163.
- Replace PHYS 1114 with CS 1103.
- Proposed changes will provide course needed for Accreditation Board for Engineering and Technology (ABET) accreditation
- Total number of credit hours will change from 61 to 60.
- No courses will be added or deleted.
- No new funds required.

**OCCC – All Associate of Arts, Associate of Science and Associate of Applied Science degree programs**

Degree program requirement change:

- Add one credit hour course “Life Skills” requirement to all programs.
- Exceptions to the requirement will be Associate in Applied Science in Nursing (029), Associate in Science in Technology (124), and Associate in Arts in Theatre Arts (045).
- Proposed change will improve students’ academic retention.
- Proposed change will help promote state health initiatives.
- Total number of credit hours will change, depending on program.
- No courses will be added or deleted.
- No new funds required.

**RCC – Associate in Applied Science in Criminal Justice (045)**

Degree program requirement change:

- Add six new courses to Emergency Preparedness/Homeland Security option
- Courses added are: FF 1xx3, 1xx7, 1xx2, 2xx3, 2xx8, and 2xx1.
- Proposed additions will expand offerings within option to include more courses to address firefighters.
- Proposed additions will better prepare firefighters for natural disasters and post-event response.
- Total number of credit hours will not change.
- Six new courses will be added.
- No new funds required.

**RCC- Associate in Science in Agriculture (027)**

Degree program course requirement change, degree program requirement change, and option additions:

- Add AGRI 2303 to program core requirements.
- Remove PSY 1113 and SOC 1113 from general education requirements.
- Add SPCH 1113 to general education requirements.

- Add options “Enology” and “Viticulture.”
- Proposed option additions will provide opportunities for traditional agriculture majors to expand their knowledge of non-traditional crops.
- Proposed changes will enable students to more readily transfer to a four year institution.
- Proposed changes will meet requirements for all agriculture major students in the state of Oklahoma.
- Total number of credit hours will not change.
- No new courses will be added or deleted.
- No new funds required.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-a (2):**

**Programs.**

**SUBJECT:** Ratification of approved institutional requests to suspend degree programs.

**RECOMMENDATION:**

**It is recommended that the State Regents ratify the approved institutional requests to suspend existing academic programs, as described below.**

**BACKGROUND:**

University of Oklahoma Health Sciences Center (OUHSC) requests authorization to suspend the Bachelor of Science in Pharmacy (033) and the Doctor of Philosophy in Biological Psychology (040).

Cameron University (CU) requests authorization to suspend the Master of Arts in Teaching (660).

Southeastern Oklahoma State University (SEOSU) requests authorization to suspend the Bachelor of Arts in Social Gerontology (055).

Oklahoma City Community College (OCCC) requests authorization to suspend the Certificate in Real Estate Applied (075).

Western Oklahoma State College (WOSC) requests authorization to suspend the Associate in Applied Science in Aviation (003), the Associate in Science in University Studies (030), and the Associate in Applied Science in Emergency Medical Technology (057).

**POLICY ISSUES:**

Suspending programs is consistent with State Regents' *Academic Program Review* policy. Institutions have three years to reinstate or delete suspended programs. Students may not be recruited or admitted into suspended programs. Additionally, suspended programs may not be listed in institutional catalogs.

**ANALYSIS:**

OUHSC requests suspension of the Bachelor of Science (BS) in Pharmacy (033). OUHSC reports that in 1998, the College of Pharmacy moved from offering a BS in Pharmacy to a Professional Doctor of Pharmacy degree. The last student to graduate with a BS in Pharmacy was during the 2001-02 academic year. Currently, qualified students are admitted directly into, and graduate with, a Doctorate in Pharmacy. OUHSC plans to reactivate or delete the program by May 2010.

OUHSC requests suspension of the Doctor of Philosophy in Biological Psychology (040). OUHSC reports that the Department of Psychiatry and Behavioral Sciences plans to put the program through an

intensive program review process, which will lead to a redesign that will strengthen it, making it viable in the coming years. OUHSC plans to reactivate or delete the program by May 2010.

CU requests suspension of the Master of Arts in Teaching (660). CU reports that the program has had low enrollment and difficulty obtaining National Council for Accreditation of Teacher Education certification. CU has launched an undergraduate education program and is confident it will better serve students. CU plans to reactivate or delete the program by May 2010.

SEOSU requests suspension of the Bachelor of Arts in Social Gerontology (055). SEOSU reports that the program has not met State Regents' minimum productivity requirements. SEOSU plans to add Social Gerontology as an option under a related program and delete the program once the option is added by May 2010.

OCCC requests suspension of the Certificate in Real Estate Applied (075) due to low enrollment. Recent changes in the requirements by the Oklahoma Board of Realtors have affected the program. OCCC plans to delete the program once the current students have completed the Certificate requirements by May 2010.

WOSC requests suspension of the Associate in Applied Science in Aviation (003). WOSC requests suspension of this program for three years, due to low productivity and no growth in the program. WOSC plans to reactivate or delete the program by May 2010.

WOSC requests suspension of the Associate in Science in University Studies (030). The program has not met the Regents' minimum productivity requirements for several years. WOSC plans to reactivate or delete the program by May 2010.

WOSC requests suspension of the Associate in Applied Science in Emergency Medical Technology (057). The program has been part of a cooperative agreement with Great Plains Technology Center since 1998. Neither Great Plains Technology Center nor WOSC have been able to sustain enrollment for the program. WOSC plans to reactivate or delete the program by May 2010.

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

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-b:**

**Cooperative Agreement.**

**SUBJECT:** Ratification of approved institutional requests regarding cooperative agreements.

**RECOMMENDATION:**

**It is recommended that the State Regents ratify requests by Redlands Community College, Northern Oklahoma College, and Oklahoma State University Technical Branch-Okmulgee for Cooperative Agreements, as described below.**

**BACKGROUND:**

In 1988, the State Regents approved the *Guidelines for Approval of Cooperative Agreements Between Technology Centers and Colleges*. The policy was designed to expand Oklahomans' educational opportunities and to encourage colleges and technology centers to develop resource-sharing partnerships. The policy guides the creation of cooperative agreements between Oklahoma's colleges and technology centers. Currently, 346 cooperative agreements (involving 123 associate in applied science programs) are offered through 18 colleges and 29 career technology centers (CTCs) within Oklahoma and two out-of-state CTCs.

At the January 24, 1997 meeting, the State Regents approved revisions to the Cooperative Agreement policy that allows high school students meeting specified requirements to enroll in cooperative agreements.

Redlands Community College (RCC) requests authorization for a cooperative agreement with Western Technology Center (WTC) to allow students to receive college credit for coursework completed at the technology center toward the Associate in Applied Science in Business Administration Technology (058) and with Eastern Oklahoma Technology Center (EOTC) to allow students to receive college credit for coursework completed at the technology center toward the Associate in Applied Science in Criminal Justice (045).

Northern Oklahoma College (NOC) requests authorization for cooperative agreements with Chisholm Trail Technology Center (CTTC) to allow students to receive college credit for coursework completed at the technology center toward the Associate in Applied Science in Office Management (060) and the Associate in Applied Science in Office Management (060) with option in Medical Assistant.

Oklahoma State University Technical Branch-Okmulgee (OSUTB-OKM) requests authorization for a cooperative agreement with Red River Technology Center (RRTC) to allow students to receive college credit for coursework completed at the technology center toward the Associate in Applied Science (AAS) in Automotive Collision Repair (003), AAS in Automotive Service Technology (004), AAS in Diesel and Heavy Equipment Technology (018), AAS in Air Conditioning and Refrigeration Technology (002), AAS in Construction Technology (011), AAS in Engineering Technologies (080), and AAS in Information Technology (012).

## **POLICY ISSUES:**

These actions are consistent with the State Regents' *Cooperative Agreements Between Institutions and Career Technology Centers*.

## **ANALYSIS:**

### **RCC**

RCC requests authorization for a cooperative agreement with WTC to allow students to receive up to 3 hours of college credit for courses completed at WTC toward the AAS in Business Administration Technology (058). It is understood that general education courses required for these degree programs will not be offered at the technology center as part of these agreements, and high school students will be permitted to enroll in accordance with State Regents' policy. This cooperative agreement has been approved by WTC's primary alliance partner Western Oklahoma State College.

RCC requests authorization for a cooperative agreement with EOTC to allow students to receive up to 31 hours of college credit for courses completed at EOTC toward the Associate in Applied Science in Criminal Justice (045). It is understood that general education courses required for these degree programs will not be offered at the technology center as part of these agreements, and high school students will be permitted to enroll in accordance with State Regents' policy. This cooperative agreement has been approved by EOTC's primary alliance partner Rose State College.

Institutional, WTC, and EOTC faculty and staff will serve on oversight and evaluation committees for the cooperative agreements. The committees will meet at least annually to review course content, relevance, and instructional methods as related to the established course and program competencies.

### **NOC**

NOC requests authorization for a cooperative agreement with CTTC to allow students to receive up to 41 hours of college credit for courses completed at CTTC toward the Associate in Applied Science in Office Management (060) and receive up to 33 hours of college credit for courses completed at CTTC toward the Associate in Applied Science in Office Management (060) with an option in Medical Assistant. It is understood that general education courses required for these degree programs will not be offered at the technology center as part of these agreements, and high school students will be permitted to enroll in accordance with State Regents' policy.

### **OSUTB-OKM**

OSUTB-OKM requests authorization for a cooperative agreement with RRTC to allow students to receive the following college credits for the Associate in Applied Science in:

- 1) Automotive Collision Repair (003): up to 7 credit hours.
- 2) Automotive Service Technology (004): up to 16 credit hours.
- 3) Diesel and Heavy Equipment Technology (018): up to 10 credit hours.
- 4) Air Conditioning and Refrigeration Technology (002): up to 14 credit hours.
- 5) Construction Technology (011): up to 32 credit hours.
- 6) Engineering Technologies (080): up to 21 credit hours.
- 7) Information Technology (012): up to 3 credit hours.

It is understood that general education courses required for these degree programs will not be offered at the technology center as part of these agreements, and high school students will be permitted to enroll in accordance with State Regents' policy. This cooperative agreement has been approved by RRTC's primary alliance partner Murray State College.

Institutional and RRTC faculty and staff will serve on oversight and evaluation committees for the cooperative agreements. The committees will meet at least annually to review course content, relevance, and instructional methods as related to the established course and program competencies.

Approval was granted by the Chancellor. State Regents' ratification is requested.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-c:**

**Capital.**

**RECOMMENDATION:**

**It is recommended that the State Regents ratify the capital allotments made during the period of April 7, 2007, through May 4, 2007.**

**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 April 7, 2007, through May 4, 2007, is attached. This listing is provided to the Regents for ratification.

**POLICY ISSUES:**

State Regents' Delegation of Authority Policy (2.8) 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 \$4,606,362. This total is represented by \$1,382,880 in Section 13/New College allotments and \$3,223,482 in State Fund allotments.

ALLOTMENT OF FUNDS FOR CAPITAL PROJECTS (For the Period of April 7, 2007, through May 4, 2007) 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	General University Building, Repair & Maintenance	4/ 4/ 2007	496,880		
			Total		496,880	0	496,880
OSU-Oklahoma City	4725	295-State	Public Service Training Facility	4/ 26/ 2007		930,000	
	4725	295-State	General Campus Maintenance	5/ 2/ 2007		11,000	
	Total					941,000	941,000
OSU-Tulsa	4726	295-State	General Campus Maintenance, Repair & Remodel	4/ 4/ 2007		3,000	
			Total			3,000	3,000
Cameron University	Not Required	600-Section 13	Purchase of Institutional Furnishings & Equipment	3/ 6/ 2007	685,000		
			Total		685,000	0	685,000
East Central University	Not Required	600-Section 13	General Campus Repairs, Renovation & ADA Complian	4/ 23/ 2007	100,000	0	
			Total		100,000	0	100,000
Northeastern State University	4727	295-State	Repairs & Renovations to Campus Buildings	4/ 12/ 2007		300,000	
	4727	295-State	Broken Arrow Campus, Phase II	4/ 12/ 2007		500,000	
	Total				0	800,000	800,000
Southeastern OK State University	Not Required	600-Section 13	General Repair & Renovations	4/ 25/ 2007	23,000		
	Not Required	650-New College	General Repair & Renovations	4/ 25/ 2007	6,000		
	4731	295-State	Student Union	4/ 25/ 2007		17,243	
	Total				29,000	17,243	46,243
Oklahoma Panhandle State University	Not Required	600-Section 13	Debt Service Steamline Equipment	4/ 20/ 2007	72,000	0	
			Total		72,000		72,000
Murray State College	4728	295-State	Technology	4/ 20/ 2007		196,239	
			Total		0	196,239	196,239
Northeastern OK A&M College	4729	295-State	Athletic Field Renovation	5/ 2/ 2007		1,200,000	
	4729	295-State	Academic Equipment	5/ 2/ 2007		40,000	
	Total					1,240,000	1,240,000
Oklahoma City Community College	4730	295-State	Arts Festival Oklahoma Site Relocation	5/ 2/ 2007		26,000	
			Total		0	26,000	26,000
System Totals					\$1,382,880	\$3,223,482	\$4,606,362

4,606,362



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-d:**

**Supplemental Allocations.**

**SUBJECT:** Approval of revolving fund allocations and revised FY06-07 budgets for institutions.

**RECOMMENDATION:**

**It is recommended that the State Regents ratify the authorization of the additional Educational and General, Part I Budget allocations as requested in the resolution following this memorandum and approve the revised budgets.**

**BACKGROUND:**

An additional allocation of Revolving Funds for the 2006-07 fiscal years in support of the Educational and General Budget - Part I has been requested subsequent to the allocation made by the Regents on June 30, 2005, Resolution No. 4556 and June 29, 2006, Resolution No. 4646. Evidence of availability of these additional funds, not previously taken into account, has accompanied the institution's request.

**POLICY ISSUES:**

This action is in accordance with Policy 4.1.4 (I.)

**ANALYSIS:**

**Carl Albert State College** has requested that the allocation for the current year's E&G Budget be increased from \$10,750,000 to \$10,920,000, an increase of \$170,000. The supplemental funding for the increase will be prior year reserve funds not accounted for in the original budget submission. The supplemental funding will be used for personnel services, supplies, library books and periodicals.

**Eastern Oklahoma State College** has requested that the allocation for the fiscal year 2006 E&G Budget be increased from \$9,443,398 to \$9,593,398, an increase of \$150,000. The supplemental funding for the increase will be prior year reserve funds not accounted for in the original budget submission. The supplemental funding will be used for, supplies and other operating expenses and transfers.

**University of Science and Arts of Oklahoma** has requested that the allocation for the fiscal year 2006 E&G Budget be increased from \$10,198,157 to \$10,642,653, an increase of \$444,496. The supplemental funding for the increase will be state appropriated grant funds that were not previously accounted for in the original budget submission. The supplemental funding will be used for personnel services, travel, supplies, library books and periodicals.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
RESOLUTION NO. 4724**

Pursuant to authority granted under the Constitution of Oklahoma by Article XIII-A adopted on March 11, 1941, which vests in the Oklahoma State Regents for Higher Education the allocation of any funds appropriated by the Legislature for use in The Oklahoma State System of Higher Education and pursuant to Title 70, Oklahoma Statutes, 2001, Sections 3206, 3210, and 3903.

The Oklahoma State Regents for Higher Education hereby **ALLOCATE** the sums set out below to the respective institutions of The Oklahoma State System of Higher Education. The purpose of the allocations made herein is for support of the Educational and General Budgets beginning July 1, 2006, and ending June 30, 2007, said funds to be subsequently allotted for encumbrance and expenditure as provided by law.

**FOR THE EDUCATION AND GENERAL OPERATING BUDGETS**

<u>Institution</u>	<u>Agency No.</u>	<u>Amount</u>
University of Sciences and Arts of Oklahoma	150	\$444,496
Eastern Oklahoma State College	240	150,000
Carl Albert State College	108	170,000

These are fiscal year funds for encumbrance not later than June 30, 2007.

Dated 25th day of May, 2007.

SEAL:

ATTEST:

Ronald White, Secretary

John Massey, Chairman

I, Glen D. Johnson, do hereby certify that the above is a correct statement of the action authorized by the Oklahoma State Regents for Higher Education as set forth in the minutes of the regular meeting on May 25, 2007.

Glen D. Johnson, Chancellor

Duly subscribed and sworn to before me this 25th day of May 2007.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-e:**

**Agency Operations.**

*Not Available Electronically.*

*Not Available Electronically.*

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-f (1):**

**Non-Academic Degree.**

**SUBJECT:** Langston University.

**RECOMMENDATION:**

**It is recommended that the State Regents ratify Langston University's request to award an Honorary Doctorate of Humane Letters degree at its 2007 Spring commencement.**

**STAFF ANALYSIS:**

A request has been made and approved by the Chancellor from Langston University to award an Honorary Doctorate of Humane Letters degree to the Honorable Ellen Johnson Sirleaf, President of Liberia, 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 Oklahoma State Regents for Higher Education  
Acting Through*

# LANGSTON UNIVERSITY

*have admitted*

ELLEN JOHNSON SIRLEAF

*to the degree of*

HONORARY DOCTORATE OF HUMANE LETTERS

*and all the honors, privileges and obligations belonging thereto, and in witness  
thereof have authorized the issuance of this diploma duly signed and sealed.*

*Issued at Langston University at Langston, Oklahoma, on  
the fifteenth day of December, two thousand and six.*



FOR THE STATE REGENTS

*John M. ...*  
CHAIRMAN

*Ronald H. White, Jr.*  
SECRETARY

*Paul ...*  
INTERIM CHANCELLOR



FOR THE UNIVERSITY

*John ...*  
CHAIRMAN, BOARD OF REGENTS

*John ...*  
PRESIDENT OF THE UNIVERSITY

*Paul ...*  
REGISTRAR

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #21-f (2):**

**Non-Academic Degrees.**

**SUBJECT:** Tulsa Community College.

**RECOMMENDATION:**

**It is recommended that the State Regents ratify the awarding of a nonacademic degree as listed below:**

**BACKGROUND:**

Tulsa Community College made a request to award a posthumous Associate Degree in Respiratory Therapy to Mr. Bernard Leroy Tatom. Mr. Tatom completed all but two courses required for an Associate Degree in Respiratory Therapy at the time he suffered a heart attack.

**POLICY ISSUES:**

This request is consistent with State Regents' policy which states such degrees are generally given to a student deceased in his/her last semester of study. The proposed diploma for the posthumous degree is attached for State Regents' ratification.

The Oklahoma State Regents For Higher Education  
Acting Through The

# Tulsa Community College

Have Admitted  
**Bernard Leroy Tatom Jr.**  
To The Posthumous Degree Of  
Associate in Arts

and all honors, privileges and obligations belonging thereto,  
and in witness thereof have authorized the issuance  
of this diploma duly signed and sealed.

Issued at the Tulsa Community College, Tulsa, Oklahoma on the

fourth day of May, two thousand and seven.

FOR THE STATE REGENTS

*John Honey*  
Chairman

*Ronco H. White*  
Secretary

*Robert J. ...*  
Chancellor



FOR THE COLLEGE

*George ...*  
Chairman, Board of Regents

*Thomas K. McKen*  
President and CEO

*John T. ...*  
Executive Vice President and Chief Academic Officer







**WHEREAS**, the Oklahoma Department of Commerce provides exemplary leadership in economic development for the state of Oklahoma; and,

**WHEREAS**, the Oklahoma Department of Commerce contributes to economic opportunities to expand, retain, and recruit businesses through its partnership with the Oklahoma State Regents for Higher Education; and,

**WHEREAS**, the Oklahoma Department of Commerce supports an environment for Oklahoma's workforce by encouraging businesses and higher education institution partnerships; and,

**WHEREAS**, the Oklahoma Department of Commerce's sponsorship of the Oklahoma State Regents Partnership Recognition Program reception demonstrates to Oklahoma's businesses its commitment to growing Oklahoma's economy; and,

**WHEREAS**, the Partnership Recognition Program highlights successful partnerships between Oklahoma's public higher education institutions and their business partners; and,

**WHEREAS**, the Oklahoma Department of Commerce is committed to partnerships and being an example to others by raising the bar for education attainment level and workforce skills of Oklahomans.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oklahoma State Regents for Higher Education in their meeting on May 25, 2007, express appreciation to the Oklahoma Department of Commerce for its dedication and support of higher education and business partnerships by co-sponsoring the Partnership Recognition Program reception.

---

Ronald H. White, Secretary

---

John Massey, Chairman

I hereby certify that the above is a true and correct statement of action taken by the Oklahoma State Regents for Higher Education on May 25, 2007.

---

Glen D. Johnson, Chancellor



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-a (1):**

**Programs.**

**SUBJECT:** Status Report on Program Requests.

**RECOMMENDATION:**

**This is an information item.**

**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' "*Academic Program Approval*" policy.

**ANALYSIS:**

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

1. Letters of Intent
2. Degree Program Requests Under Review
3. Approved New Program Requests
4. Requested Degree Program Deletions
5. Approved Degree Program Deletions
6. Requested Degree Program Name Changes
7. Approved Degree Program Name Changes
8. Approved Degree Designation Changes
9. Completed Cooperative Agreements
10. Suspended Programs
11. Net Deletion Table

**CURRENT DEGREE PROGRAM INVENTORY**

**May 27, 2007**

(Table reflects actions taken at the April 26, 2007 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
<b>OU</b>	240	0	0	105	80	51	0	236	4
<b>OUHSC</b>	60	0	0	8	24	15	9	56	4
<b>OU-LAW</b>	1	0	0	0	0	0	1	1	0
<b>OSU</b>	218	0	0	87	69	44	0	200	18
<b>OSUTB-OKC</b>	44	7	31	1	0	0	0	39	5
<b>OSUTB-OKM</b>	23	2	18	3	0	0	0	23	0
<b>OSU Vet Med</b>	1	0	0	0	0	0	1	1	0
<b>OSU-CHS</b>	6	0	0	0	3	1	1	5	1
<b>ECU</b>	43	0	0	35	8	0	0	43	0
<b>NSU</b>	86	0	0	57	21	0	1	79	7
<b>NWOSU</b>	44	0	0	38	5	0	0	43	1
<b>RSU</b>	30	13	3	14	0	0	0	30	0
<b>SEOSU</b>	53	0	0	44	9	0	0	53	0
<b>SWOSU</b>	63	4	4	42	12	0	1	63	0
<b>UCO</b>	90	0	0	61	28	0	0	89	1
<b>CU</b>	57	2	8	40	6	0	0	56	1
<b>LU</b>	40	8	0	27	4	0	1	40	0
<b>OPSU</b>	33	4	2	27	0	0	0	33	0
<b>USAO</b>	24	0	0	24	0	0	0	24	0
<b>CASC</b>	38	25	8	0	0	0	0	33	5
<b>CSC</b>	25	17	5	0	0	0	0	22	3
<b>EOSC</b>	36	22	10	0	0	0	0	32	4
<b>MSC</b>	28	17	9	0	0	0	0	26	2
<b>NEOAMC</b>	55	20	10	0	0	0	0	30	25
<b>NOC</b>	38	21	17	0	0	0	0	38	0
<b>OCCC</b>	66	22	25	0	0	0	0	47	19
<b>RCC</b>	32	16	9	0	0	0	0	25	7
<b>RSC</b>	63	29	23	0	0	0	0	52	11
<b>SSC</b>	24	18	4	0	0	0	0	22	2
<b>TCC</b>	102	24	44	0	0	0	0	68	34
<b>WOSC</b>	13	2	10	0	0	0	0	12	1
<b>System Total</b>	<b>1,676</b>	<b>273</b>	<b>240</b>	<b>613</b>	<b>269</b>	<b>111</b>	<b>15</b>	<b>1,521</b>	<b>155</b>

<b>1. Letters of Intent</b>		
TCC	Associate in Applied Science in Nanotechnology	10/28/2005
OSCC	Associate in Applied Science in Computer-Aided Technology: Game Design Emphasis	04/21/2006
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	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
WOSC	Associate in Applied Science in Office Systems Technology (049)	6/30/2006
TCC	Associate in Applied Science in Polysomnography	7/13/2006
OSCC	Associate in Arts in Leisure Service Management	9/29/2006 (renewed)
OSCC	Associate in Applied Science in Automotive Management	9/29/2006 (renewed)
OSCC	Associate in Applied Science in Emergency Management and Planning	9/29/2006 (renewed)
OSCC	Associate in Applied Science in Sonography	9/29/2006 (renewed)
OSCC	Certificate in Bioinformatics	9/29/2006 (renewed)
OSCC	Certificate in Leadership	9/29/2006 (renewed)
TCC	Associate in Applied Science in Paramedic Technology	11/13/2006
TCC	Associate in Applied Science in Air Traffic Control Technology	11/13/2006
TCC	Certificate in Health Care Interpreting	11/13/2006
OSCC	Certificate in Web Design	11/13/2006
OSCC	Certificate in Web Development	11/13/2006
OSU	Graduate Certificate in Teaching English to Speakers of Other Languages (TESL)	12/20/2006
TCC	Associate in Applied Science in Mortuary Science	11/13/2006
TCC	Certificate in Mortuary Science	11/13/2006
OSCC	Certificate of Automotive Technology	12/14/2006
TCC	Certificate in Durable Medical Equipment Services	2/12/2007
MSC	Associate in Applied Science in Occupational Therapy Assistant	2/21/2007
NOC	Associate of Applied Science in Biotechnology Laboratory Technician	3/13/2007
OSU-OKM	Associate in Applied Science in Power Plant Technology	3/22/2007
RSU	Bachelor of Science in Human Ecology	4/06/2007

**2. Degree Program Requests Under Review**

July 1, 2006 to present

<b>Institution</b>	<b>Degree Program</b>	<b>Date Rec'd</b>	<b>Status</b>
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
NSU	Master of Social Work in Social Work	05/02/2006	undergoing review
OU	Doctor of Philosophy in Cellular & Behavioral Neurobiology	5/25/2006	undergoing review
OUHSC	Doctor of Philosophy in Nursing	11/13/2006	undergoing review
UCO	Master of Fine Arts in Creative Writing	11/22/2006	undergoing review
OUHSC	Master of Health Science for Physician Assistant Studies	1/17/2007	May 25, 2007
UCO	Bachelor of Arts in Dance Education	2/12/2007	May 25, 2007
OSU	Graduate Certificate in Business Data Mining	3/15/2007	May 25, 2007
OCCC	Associate in Applied Science in Diagnostic Medical Sonography	3/29/2007	undergoing review
CU	Master of Education in Reading	4/5/2007	undergoing review
CU	Bachelor of Science in Information Technology	4/5/2007	undergoing review
CU	Associate in Applied Science in Information Technology	4/5/2007	undergoing review

### 3. Approved Degree Program Requests

July 1, 2006 to present

<b>Institution</b>	<b>Degree Program</b>	<b>Date Rec'd</b>	<b>Date Approved</b>
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	Certificate of Office Science	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
EOSC	Associate in Applied Science in Business Services	6/5/2006	December 5, 2006
EOSC	Certificate in Hospitality/Gaming	6/5/2006	December 5, 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
OCCC	Associate in Applied Science in Nanotechnology	7/21/06	October 26, 2006
OSU-OKC	Bachelor of Technology in Emergency Responder Administration	9/27/2006	December 5, 2006
TCC	Associate of Applied Science in Cardiovascular Technology	10/10/2006	December 5, 2006
OSUTB-OKM	Associate in Applied Science in Gaming	11/14/2006	February 8, 2007
NSU	Bachelor of Business Administration in Supply Chain Management	11/09/2006	February 8, 2007
NSU	Bachelor of Science in Organizational Leadership	11/09/2006	February 8, 2007
SWOSU	Bachelor of Science in Organizational Leadership	12/21/2006	February 8, 2007
RSU	Bachelor of Science in Organizational Leadership	12/27/2006	February 8, 2007
RSU	Bachelor of Science in Sport Management	12/27/2006	February 8, 2007
RSU	Associate in Arts in Criminal Justice Studies	12/27/2006	February 8, 2007
CU	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
ECU	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
LU	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
NWOSU	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
UCO	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
SWOSU	Bachelor of Science in Organizational Leadership	1/30/2007	February 8, 2007
NSU	Master of Science in Substance Abuse Counseling	11/09/2006	March 15, 2007
RSU	Bachelor of Fine Arts in Visual Arts	11/21/2006	March 15, 2007
ECU	Bachelor of Arts in Native American Studies	11/21/2006	March 15, 2007
ECU	Bachelor of Arts in Spanish Education	11/21/2006	March 15, 2007
RSU	Bachelor of Science in Nursing	12/27/2006	March 15, 2007
OSU	Doctor of Philosophy in Educational Leadership & Policy Studies	04/28/2006	April 26, 2007
OSU	Master of Science in Business Geographics	09/12/2005	April 26, 2007
OSU	Master of Science in Educational Technology	5/10/2006	April 26, 2007
RSU	Bachelor of Science in Community Counseling	12/27/2006	April 26, 2007
OU	Bachelor of Arts/Bachelor of Science In Multidisciplinary Studies	12/08/2006	April 26, 2007
CU	Bachelor of Arts in English Education	1/31/2007	April 26, 2007
CU	Bachelor of Arts in Social Studies Education	1/31/2007	April 26, 2007
CU	Bachelor of Arts in Mathematics Education	1/31/2007	April 26, 2007
CU	Bachelor of Arts in Romance Languages Education	1/31/2007	April 26, 2007
CU	Bachelor of Science in Biology Education	1/31/2007	April 26, 2007
CU	Bachelor of Science in Chemistry Education	1/31/2007	April 26, 2007
CU	Bachelor of Science in Early Childhood Education	1/31/2007	April 26, 2007
CU	Bachelor of Science in Physical Education	1/31/2007	April 26, 2007

#### 4. Requested Degree Program Deletions

July 1, 2006 to present

Institution	Degree Program	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
OU	Bachelor of Arts in Geography (088)	10/2/2006	May 25, 2007
RSU	Associate in Arts in Radio-Television (053)	8/16/2007	May 25, 2007
RSC	Associate in Applied Science in Aviation	9/28/2006	May 25, 2007

#### 5. Approved Degree Program Deletions

July 1, 2006 to present

Institution	Degree Program	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
OSU-OKC	Associate in Applied Science in Applied Trades Technology (089)	10/26/2006	October 26, 2006
OSU-OKC	Certificate in Emergency Medical Services-Municipal Fire Protection (093)	10/26/2006	October 26, 2006
NOC	Associate in Applied Science in Agribusiness (002)	10/26/2006	October 26, 2006
NOC	Associate in Applied Science in Computer Information Systems (075)	10/26/2006	October 26, 2006
TCC	Associate in Science in Horticulture Technology (211)	10/26/2006	October 26, 2006
TCC	Associate in Arts in International Studies (213)	10/26/2006	October 26, 2006
OSU-OKC	Associate in Applied Science in Quality Management (075)	9/26/2006	December 5, 2006
MSC	Associate in Science in Sociology (059)	11/1/2006	December 5, 2006
MSC	Certificate in Medical Office Transcription (062)	11/1/2006	December 5, 2006
MSC	Certificate in Medical Office Coding (063)	11/1/2006	December 5, 2006
NSU	Bachelor of Science in Industrial Operations Management (049)	11/09/2006	February 8, 2007
NSU	Bachelor of Arts Education in Mass Communication (051)	11/09/2006	February 8, 2007
NSU	Certificate of School Psychometry (073)	11/09/2006	February 8, 2007
NSU	Bachelor of Science Education in Family and Consumer Sciences Education (109)	11/09/2006	February 8, 2007
NSU	Certificate in School Psychology (110)	11/09/2006	February 8, 2007
NSU	Bachelor of Business Administration in Telecommunications Management (127)	11/09/2006	February 8, 2007
NSU	Bachelor of Science in Athletic Training (134)	11/09/2006	February 8, 2007
RSU	Associate in Applied Science in Police Science (029)	12/27/2006	February 8, 2007
RSU	Associate in Arts in Law/Justice Careers (096)	12/27/2006	February 8, 2007
OSU	Master of Science in Forest Resources (102)	1/30/2007	March 15, 2007
OSU	Bachelor of Science in Conservation Science (207)	1/30/2007	March 15, 2007
OSU-OKC	Associate in Applied Science in Health Technology (092)	1/30/2007	March 15, 2007
RSU	Associate in Science in Pre-Nursing (033)	9/27/2006	April 26, 2007
WOSC	Associate in Applied Science in Computer Information Systems (044)	6/26/2006	April 26, 2007
LU	Bachelor of Science in Airway Science (056)	3/15/2007	April 26, 2007



<b>6. Requested Degree Program Name Changes</b>				
July 1, 2006 to present				
<b>Institution</b>	<b>Current Program Name (program code)</b>	<b>Proposed Program Name</b>	<b>Date Rec'd</b>	<b>Status</b>
OU	Master of Science in Telecommunications Systems (339)	Master of Science in Telecommunications Engineering	4/3/2007	May 25, 2007
NSU	Master of Science in Collegiate Scholarship and Services (052)	Master of Science in Higher Education Administration and Services	3/30/2007	May 25, 2007
NSU	Bachelor of Arts in Speech (090)	Bachelor of Arts in Communication Studies	3/30/2007	May 25, 2007
NWOSU	Bachelor of Arts in Speech and Drama (041)	Bachelor of Arts in Speech and Theatre	3/27/2007	May 25, 2007

<b>7. Approved Degree Program Name Changes</b>				
July 1, 2006 to present				
<b>Institution</b>	<b>Current Program Name (program code)</b>	<b>Proposed Program Name</b>	<b>Date Rec'd</b>	<b>Date Approved</b>
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 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
NWOSU	Bachelor of Science in Health and Physical Education (018)	Bachelor of Science in Health and Sports Science Education	9/12/2006	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	9/12/2006	October 26, 2006
MSC	Associate in Science in Psychology (058)	Associate in Science in Behavioral Sciences	11/1/2006	December 5, 2006
NOC	Associate in Applied Science in Multimedia and Digital Communications (071)	Associate in Applied Science in Digital Media Animation and Design	10/2/2006	December 5, 2006
NSU	Bachelor in Business Administration in Meetings and Destination Management (093)	Bachelor of Business Administration in Hospitality and Tourism Management	11/09/2006	February 8, 2007
OSU	Bachelor of Science in Agricultural Sciences and Natural Resources in Forestry (101)	Bachelor of Science in Agricultural Sciences and Natural Resources in Natural Resource Ecology and Management	1/30/2007	March 15, 2007
OSU	Bachelor of Science in Health Promotion (116)	Bachelor of Science in Health, Education and Promotion	1/30/2007	March 15, 2007
OSU	Bachelor of Science in Microbiology (149)	Bachelor of Science in Microbiology/Cell and	1/30/2007	March 15, 2007

		<b>Molecular Biology</b>		
OSU	Master of Science in Conservation Science (208)	Master of Science in Natural Resource Ecology and Management	1/30/2007	March 15, 2007
OSU	Doctor of Philosophy in Conservation Science (209)	Doctor of Philosophy in Natural Resource Ecology and Management	1/30/2007	March 15, 2007
ECU	Bachelor of Science in Health, Physical Education and Recreation (020)	Bachelor of Science in Kinesiology	1/31/2007	April 26, 2007
ECU	Bachelor of Science in Education in Health, Physical Education and Recreation (021)	Bachelor of Science in Education in Physical Education	1/31/2007	April 26, 2007
OSU	Bachelor of Science in Aviation Sciences (247)	Bachelor of Science in Aerospace Administration and Operations	3/12/2007	April 26, 2007

### 8. Approved Degree Designation Changes

July 1, 2006 to present

Institution	Current Program Name (program code)	Proposed Program Name	Date Rec'd	Date Approved
Ouhsc	Master of Physical Therapy (035)	Doctor of Physical Therapy	06/29/2006	September 14, 2006

### 9. Completed Cooperative Agreements

July 1, 2006 to present

Institution	Area Career Technology Center	Degree Program (program code)	Date Rec'd	Date Approved	Date Ratified
OSU-OKC	Metro Technology Center	Associate in Applied Science in Culinary Arts (new)	05/06/2005		undergoing review
RCC	Central Technology Center	Associate in Applied Science in Sustainable Agriculture, Viticulture, & Enology (027), Technology option	09/21/2005		undergoing review
CU	Great Plains Technology Center	Associate in Applied Science in Multimedia Design (510)	09/21/2005	08/18/2006	September 14, 2006
RCC	Western Technology Center	Associate in Applied Science in Business Administration Technology (058)	4/19/2007	5/21/2007	May 25, 2007
RCC	Eastern Oklahoma Technology Center	Associate in Applied Science in Criminal Justice (045)	4/19/2007	5/21/2007	May 25, 2007
NOC	Chisholm Trail Technology Center	Associate in Applied Science in Office Management (060) and Associate in Applied Science in Office Management (060) with option in Medical Assistant	4/2/2007	5/21/2007	May 25, 2007
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Automotive Collision Repair (003)	3/12/2007	5/21/2007	May 25, 2007
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Automotive Service Technology (004)	3/12/2007	5/21/2007	May 25, 2007
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Diesel and Heavy Equipment Technology (018)	3/12/2007	5/21/2007	May 25, 2007
OSUTB-	Red River Technology	Associate in Applied Science			May 25, 2007

OKM	Center	in Air Conditioning and Refrigeration Technology (002)	3/12/2007	5/21/2007	
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Construction Technology (011)	3/12/2007	5/21/2007	May 25, 2007
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Engineering Technology (080)	3/12/2007	5/21/2007	May 25, 2007
OSUTB-OKM	Red River Technology Center	Associate in Applied Science in Information Technology (012)	3/12/2007	5/21/2007	May 25, 2007

### 10. 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
RCC	Associate of Applied Science in Dental Laboratory Technician (080)	01/23/2007	February 8, 2007	08/23/2009
NSU	Bachelor of Science in Engineering Physics (027)	01/19/2007	February 8, 2007	08/19/2009
OSU	Master of Architecture in Architecture (022)	1/30/2007	March 15, 2007	03/15/2010
OSU	Master of Architectural Engineering in Architectural Engineering (023)	1/30/2007	March 15, 2007	03/15/2010
OSU	Bachelor of Science in Biomedical Science (402)	1/30/2007	March 15, 2007	03/15/2010
OSU	Bachelor of Science in Cell and Molecular Biology (260)	1/30/2007	March 15, 2007	03/15/2010
OSU	Bachelor of Science in Clinical Laboratory Science (148)	1/30/2007	March 15, 2007	03/15/2010
OUHSC	Bachelor of Science in Pharmacy (033)	5/21/2007	May 25, 2007	5/21/2010
OUHSC	Doctor of Philosophy in Biological Psychology (040)	5/21/2007	May 25, 2007	5/21/2010
CU	Master of Arts in Teaching (660)	5/21/2007	May 25, 2007	5/21/2010
SEOSU	Bachelor of Arts in Social Gerontology (055)	5/21/2007	May 25, 2007	5/21/2010
OCCC	Certificate in Real Estate Applied (075)	5/21/2007	May 25, 2007	5/21/2010
WOSC	Associate in Applied Science in Aviation (003)	5/21/2007	May 25, 2007	5/21/2010
WOSC	Associate in Science in University Studies (030)	5/21/2007	May 25, 2007	5/21/2010
WOSC	Associate in Applied Science in Emergency Medical Technology (057)	5/21/2007	May 25, 2007	5/21/2010

**11. Net Reduction Table**  
1991-92 through May 27, 2007

<b>Institution</b>	<b>1991</b>	<b>Current</b>			
	Academic Year 1991-92 No. of Programs	No. of Programs	No. Deleted	No. Added	Net Reduction
<b>OU</b>	278	240	73	34	39
<b>OUHSC</b>	62	60	15	14	1
<b>OU- LAW</b>	1	1	0	0	0
<b>OSU</b>	230	218	60	51	9
<b>OSU- OKC</b>	50	43	41	37	4
<b>OSUTB- OKM</b>	47	24	39	16	23
<b>OSU- Vet Med</b>	1	1	0	0	0
<b>OSU- CHS</b>	1	6	0	5	-5
<b>ECU</b>	43	43	5	5	0
<b>NSU</b>	97	86	20	22	-2
<b>NWOSU</b>	56	44	16	4	12
<b>RSU</b>	78	30	70	27	43
<b>SEOSU</b>	61	53	25	16	9
<b>SWOSU</b>	94	63	52	20	32
<b>UCO</b>	135	90	54	9	45
<b>CU</b>	36	57	3	24	-21
<b>LU</b>	41	40	11	12	-1
<b>OPSU</b>	42	33	19	10	9
<b>USAO</b>	34	24	10	1	9
<b>CASC</b>	37	38	12	12	0
<b>CSC</b>	61	25	42	7	35
<b>EOSC</b>	56	36	27	7	20
<b>MSC</b>	32	28	7	9	-2
<b>NEOAMC</b>	87	55	46	14	32
<b>NOC</b>	54	38	33	17	16
<b>OCCC</b>	68	66	41	39	2
<b>RCC</b>	62	32	42	13	29
<b>RSC</b>	82	63	44	23	21
<b>SSC</b>	31	24	12	5	7
<b>TCC</b>	107	102	63	56	7
<b>WOSC</b>	50	13	40	5	35
<b>System Total</b>	<b>2,114</b>	<b>1,676</b>	<b>922</b>	<b>514</b>	<b>408</b>

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-a (2):**

**Programs.**

**SUBJECT:** Low-Productivity Programs Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

By State Regents' policy, all academic programs are required to be reviewed by faculty on a five-year cycle to ensure quality and currency of each program's content. In January 1996, the State Regents revised the *Academic Program Review* policy, which added a requirement that degree programs meet minimum productivity standards or be triggered for early review (see table). These minimum productivity standards promote the efficient and effective use of limited resources by requiring institutions either to justify the continuance of a low-productivity program or to request that it be deleted. Institutions review low-productivity programs on an annual basis.

	<b>Minimum Degrees Conferred</b>	<b>Minimum Majors Enrolled</b>
Associates in Arts or Sciences	5	25
Associates in Applied Sciences	5	17.5
Baccalaureate	5	12.5
Master's	3	6.0
Doctoral	2	4.5

**First low-productivity program review cycle.** In June 1996, institutions were informed of degree programs that did not meet the minimum productivity standards. State Regents' staff worked with institutional staff to complete the project. Based on these standards at the time adopted, 25 percent of the programs offered in 1996-97 fell below the minimum productivity standards.

**Continuing low-productivity reviews.** Since the first review cycle in 1996, institutions have diligently revitalized, consolidated, justified, or deleted programs not meeting the minimum standards. In May 2006, institutions were informed of programs not meeting the minimum productivity standards for the current cycle. Following these program reviews, only 14.29 percent of institutional programs did not meet the minimum productivity standards.

Based on reviews of these identified programs, institutions make recommendations regarding appropriate measures to reduce its low producing program inventory. The following table describes the status and/or recommendation each institution has made for its low producing programs.

**POLICY ISSUES:**

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

**ANALYSIS:**

## Low-Productivity Degree Programs by Institutions and Disposition

Institution	Total Program Offerings	Low Producing Programs (number and percentage)	Disposition		
			Deleted or Scheduled for Deletion	Suspended or Scheduled for Suspension	Restructured and/or Justified
OU	239	30 (12.55%)	1		29
OUHSC	60	12 (20%)		2	10
OU-LAW	1	0			
OSU	215	28 (13.02%)	3		25
OSU-OKC	44	8 (18.18%)			8
OSUTB-OKM	23	2 (8.7%)			2
OSU-Vet Com	1	0			
OSU-CHS	6	1 (16.67%)			1
CU	49	10 (20.41%)			10
ECU	43	4 (9.3%)			4
LU	41	8 (19.51%)		1	7
NSU	86	9 (10.47%)	2		7
NWOSU	44	7 (15.91%)			7
OPSU	33	1 (3.03%)			1
RSU	30	4 (13.33%)	1		3
SEOSU	53	9 (16.98%)		3	6
SWOSU	63	12 (19.05%)			12
UCO	90	13 (14.44%)	2		11
USAO	24	8 (33.33%)			8
CASC	38	2 (5.26%)			2
CSC	25	2 (8%)			2
EOSC	36	6 (16.67%)			6
MSC	28	3 (10.71%)			3
NEOAMC	55	8 (14.55%)			8
NOC	38	3 (7.89%)			3
OCCC	66	3 (4.55%)			3
RCC	32	2 (6.25%)			2
RSC	63	20 (31.75%)	2	1	17
SSC	24	2 (8.33%)		1	1
TCC	102	21 (20.59%)	1	2	18
WOSC	14	0			
Totals	1666	238 (14.29%)	12	10	216

## **DISPOSITION:**

1. **Deleted programs.** Twelve programs (5.04 percent) have been deleted or are scheduled for deletion.
2. **Suspended programs.** Ten programs (4.2 percent) have been suspended or are scheduled for suspension. Suspensions allow institutions to study and assess the viability of a program, keeping it available for students currently in the program to complete, but no new students are allowed to enroll. It is understood that the suspended programs will be reactivated or deleted within three years of the suspension date.
3. **Restructured or justified programs.** Two hundred sixteen programs (90.75 percent) have been restructured or justified. Restructured programs are revised to meet current student or industry demands, and are expected to meet the minimum productivity standards within a given time period. Justified programs with low-productivity are not expected to achieve minimum productivity standards. However, the institution has made a compelling case regarding the continuation of such programs, and the programs will be placed on the regular five-year review schedule. For example, an institution may have several humanities degree programs that provide excellent liberal arts programs from courses that are inherent to the institution's offerings with little saving if they were deleted. Some justified programs serve a unique and sometimes small population, and provide an important program to the local community. It is understood that each program's low-productivity will be addressed, and continuation, if recommended by the institution, must be justified.

The minimum productivity standards have strengthened the State Regents' *Academic Program Review* policy and Academic Planning/Resource Allocation initiative by focusing on the need to justify low-productivity programs. Program review remains the most effective way to improve the quality of degree programs and ensure the efficient use of resources.





Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (1):**

**Annual Reports.**

**SUBJECT:** Oklahoma National Guard Tuition Waiver 2006-07 Year End Report

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

For the 2006-07 academic year, the State Regents allocated \$2,045,612 million for the Oklahoma National Guard Tuition Waiver, based on the number of hours waived during the 2005-06 academic year. The State Regents established the tuition waiver as an incentive for qualified young men and women to join the Oklahoma National Guard and as a means to retain skilled, productive citizens within the state. Oklahoma residents who are members of the National Guard are eligible for tuition waivers for up to eighteen credit hours per semester. Each participating institution is responsible for waiving a minimum number of credit hours each academic year based on the total undergraduate enrollment. The tuition waiver policy provisions related to financial need, to distribution of awards across fields of study and levels of students and to the limit of 3.5 percent of E&G budget do not apply to this program.

**POLICY ISSUES:**

This report is consistent with the State Regents' policy.

**ANALYSIS:**

For the 2006-07 academic year, National Guard members received waivers totaling \$2,464,205, a decrease of 2.9 percent from 2005-06. The total number of hours waived decreased by 7.1 percent. Of the total dollar amount waived, \$1,776,489 was waived in excess of the minimum required for institutional reimbursement and is the basis for the FY08 allocation to be approved along with the FY08 E&G budget item.

Oklahoma State Regents for Higher Education  
*National Guard Fee Waivers*  
2006-2007 Year-End Report

Institution	2005-06							2006-07							Difference from Previous Year
	Total Dollars Waived	Total Hours Waived	Average amount per hour	Minimum Hours Required by FTE	Number of Hours above minimum	Dollars waived above minimum and basis for FY07 Allocation	Percent of Total Dollars above Minimum	Total Dollars Waived	Total Hours Waived	Average amount per hour	Minimum Hours Required by FTE	Number of Hours above minimum	Dollars waived above minimum and basis for FY08 Allocation	Percent of Total Dollars above Minimum	
University of Oklahoma	\$ 404,977	4,127	\$ 98.13	750	3,377	\$ 331,381	19.7%	\$ 374,843	3,962	\$ 94.61	750	3,212	\$ 303,886	17.1%	\$ (27,495)
Oklahoma State University	483,444	4,771	\$ 101.33	750	4,021	\$ 407,447	18.8%	421,714	3,979	\$ 105.98	750	3,229	\$ 342,225	19.3%	(65,221)
Oklahoma City Community College	113,585	2,340	\$ 48.54	450	1,890	\$ 91,742	6.0%	118,506	2,270	\$ 52.21	450	1,820	\$ 95,014	5.3%	3,272
Langston University	27,518	374	\$ 73.58	300	74	\$ 5,445	0.2%	21,873	302	\$ 72.43	300	2	\$ 145	0.0%	(5,300)
Southeastern Oklahoma State	61,001	824	\$ 74.03	300	524	\$ 38,792	2.6%	77,087	737	\$ 104.60	300	437	\$ 45,708	2.6%	6,916
Northern Oklahoma College	34,755	770	\$ 45.14	300	470	\$ 21,214	1.9%	39,262	861	\$ 45.60	300	561	\$ 25,582	1.4%	4,368
Rose State College	77,635	1,650	\$ 47.05	450	1,200	\$ 56,462	3.3%	43,840	819	\$ 53.53	450	369	\$ 19,752	1.1%	(36,710)
Oklahoma State University - Okm	49,786	662	\$ 75.20	300	362	\$ 27,224	0.7%	45,131	582	\$ 77.54	300	282	\$ 21,868	1.2%	(5,357)
Southwestern Oklahoma State University	78,889	951	\$ 82.95	300	651	\$ 54,003	3.9%	76,882	879	\$ 87.47	300	579	\$ 50,642	2.9%	(3,360)
Redlands Community College	8,250	180	\$ 45.83	300	0	\$ -	0.0%	13,948	167	\$ 83.52	300	0	\$ -	0.0%	-
Seminole State College	15,339	331	\$ 46.34	300	31	\$ 1,437	0.0%	13,908	287	\$ 48.46	300	-13	\$ -	0.0%	(1,437)
Western Oklahoma State	11,430	245	\$ 46.65	300	0	\$ -	0.0%	12,502	266	\$ 47.00	300	0	\$ -	0.0%	-
University of Central Oklahoma	370,103	3,949	\$ 93.72	450	3,499	\$ 327,929	15.1%	365,075	3,704	\$ 98.56	450	3,254	\$ 320,722	18.1%	(7,207)
Oklahoma State University - OKC	96,857	1,595	\$ 60.73	300	1,295	\$ 78,639	4.2%	96,488	1,468	\$ 65.73	300	1,168	\$ 76,770	4.3%	(1,869)
University of Oklahoma Health Sciences	54,659	307	\$ 178.04	300	7	\$ 1,246	0.0%	25,454	259	\$ 98.28	300	-41	\$ -	0.0%	(1,246)
Murray State College	23,417	329	\$ 71.18	300	29	\$ 2,064	0.6%	20,406	263	\$ 77.59	300	-37	\$ -	0.0%	(2,064)
Oklahoma Panhandle State University	8,553	114	\$ 75.03	300	0	\$ -	0.0%	3,866	111	\$ 34.83	300	0	\$ -	0.0%	-
Eastern Oklahoma State College	10,678	177	\$ 60.33	300	0	\$ -	0.0%	11,524	172	\$ 67.00	300	0	\$ -	0.0%	-
Northwestern Oklahoma State	21,522	259	\$ 83.10	300	0	\$ -	0.7%	33,914	362	\$ 93.68	300	62	\$ 5,808	0.3%	5,808
Rogers State University	85,005	1,122	\$ 75.76	300	822	\$ 62,276	3.1%	79,614	1,041	\$ 76.48	300	741	\$ 56,670	3.2%	(5,606)
Connors State College	7,185	129	\$ 55.70	300	0	\$ -	0.0%	7,185	129	\$ 55.70	300	0	\$ -	0.0%	-
Tulsa Community College	179,255	3,786	\$ 47.35	450	3,336	\$ 157,949	7.4%	181,636	3,593	\$ 50.55	450	3,143	\$ 158,887	8.9%	938
Northeastern Oklahoma A&M College	10,797	229	\$ 47.15	300	0	\$ -	0.0%	8,797	177	\$ 49.70	300	0	\$ -	0.0%	-
Northeastern State University	112,132	1,479	\$ 75.82	450	1,029	\$ 78,015	3.8%	156,436	1,758	\$ 88.99	450	1,308	\$ 116,393	6.6%	38,378
Carl Albert State College	14,002	285	\$ 49.13	300	0	\$ -	0.0%	5,805	129	\$ 45.00	300	0	\$ -	0.0%	-
University of Science and Arts	21,157	260	\$ 81.37	300	0	\$ -	0.3%	23,075	265	\$ 87.08	300	0	\$ -	0.0%	-
East Central University	69,224	926	\$ 74.76	300	626	\$ 46,797	2.3%	63,061	783	\$ 80.54	300	483	\$ 38,900	2.2%	(7,898)
Cameron University	82,505	1,117	\$ 73.86	300	817	\$ 60,346	5.2%	120,004	1,601	\$ 74.96	300	1,301	\$ 97,517	5.5%	37,171
Ardmore Higher Ed. Center	2,318	107	\$ 21.67	300	0	\$ -	0.0%	2,369	103	\$ 23.00	300	0	\$ -	0.0%	-
<b>TOTAL</b>	<b>\$ 2,535,977</b>	<b>33,395</b>	<b>\$ 75.94</b>	<b>10,350</b>	<b>24,060</b>	<b>\$ 1,850,407</b>	<b>100.0%</b>	<b>\$ 2,464,205</b>	<b>31,029</b>	<b>\$ 79.42</b>	<b>10,350</b>	<b>21,860</b>	<b>\$ 1,776,489</b>	<b>100.0%</b>	<b>\$ (73,917)</b>

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (2):**

**Annual Reports.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (3):**

**Annual Reports.**

**SUBJECT:** Chiropractic Education Assistance Program 2006-07 Year End Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

The State Regents allocated \$40,000 from appropriations made by the 2006 Oklahoma Legislature for the 2006-07 Chiropractic Education Assistance Scholarship. The purpose of the program is to provide scholarships to students approved by the Oklahoma Board of Chiropractic Examiners for programs leading towards a Doctor of Chiropractic. Eligible Oklahoma residents who are making satisfactory progress toward a degree at an accredited chiropractic college can receive financial assistance of up to \$6,000 annually, for a maximum of four annual scholarships. All students attend chiropractic colleges out-of-state since there are none in Oklahoma.

**ANALYSIS:**

The Oklahoma Board of Chiropractic Examiners approved students for participation in the Chiropractic Education Assistance Program for the 2006-07 academic year. The award distribution to each participating institution for the 2006-07 academic year is indicated below.

Institution	2006-07	
	Awardees	Amount
Cleveland College Kansas City, MO	6	\$10,566.62
Life College-West Hayward, CA	1	\$1,360.00
Western States College Portland, OR	1	\$1,133.32
Parker College Dallas, TX	11	\$24,723.32
<b>TOTAL</b>	<b>19</b>	<b>\$37,783.26</b>



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (4):**

**Annual Reports.**

**SUBJECT:** Future Teachers Scholarship Program 2006-07 Year End Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

The State Regents allocated \$100,000 from appropriations made by the 2006 Oklahoma Legislature for the 2006-07 Future Teachers Scholarship. The purpose of the scholarship is to encourage the preparation of teachers in critical shortage areas for Oklahoma public schools. To the extent that funds are available, scholarships up to \$1,500 per year, renewable for up to three additional years, are awarded to help cover the costs of tuition, fees, books, materials and room and board.

**ANALYSIS:**

The critical teacher shortage areas for the 2006-07 academic year were special education, science, and early childhood. Eighty-four students at sixteen institutions were approved for program participation for the 2006-07 academic year.

The attached report reflects the award distribution to each participating institution for the 2006-07 academic year.

***Future Teachers Scholarship  
2006-07 Year End Report***

<i>Institution</i>	<i>Students on Program</i>	<i>Total Awarded</i>
University of Oklahoma	6	\$6,540
Oklahoma State University	7	\$8,000
University of Central Oklahoma	17	\$11,650
East Central University	11	\$3,888.72
Northeastern State University	27	\$35,125
Northwestern Oklahoma State University	3	\$2,641
Southeastern Oklahoma State University	1	\$750
Cameron University	3	\$4,500
Rogers State University	1	\$500
University of Science and Arts of Oklahoma	2	\$3,000
Carl Albert State College	1	\$500
Connors State College	1	\$250
Oklahoma City Community College	1	\$250
Northeastern Oklahoma A&M College	1	\$500
Tulsa Community College	1	\$500
Bacone College	1	\$500
<b>TOTAL</b>	<b>84</b>	<b>\$79,094.72</b>



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (5):**

**Annual Reports.**

**SUBJECT:** George and Donna Nigh Scholarship-2006-07 Year-End Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

The 1999 Oklahoma Legislature authorized the State Regents to establish the George and Donna Nigh Scholarship as a part of the George and Donna Nigh Public Service Institute. The goal of the institute is to provide scholarship opportunities to outstanding students who are preparing for careers in public service nominated by public and private colleges and universities. A component of the scholarship program is participation in seminars on public service offered by the institute.

Institute officials select the scholarship recipients. The State Regents' staff disburses scholarship funds to the universities on behalf of the recipients.

**ANALYSIS:**

For the spring 2007 semester, each recipient of the George and Donna Nigh Scholarship has been awarded \$1,000 and participated in leadership academies offered through the Nigh Institute. Attached is a roster of recipients who received awards totaling \$31,000.

Cameron University	Amanda Srejma
Carl Albert State College	Christopher Howk
Connors State College	Jarod Hershberger
Eastern Oklahoma State College	Parker Richey
Murray State College	Callie Morrison
Northeastern State University	DruShea Dear
Northeastern Oklahoma A&M	Jason Mountford
Northern Oklahoma College	Ashley Geter
Northern Oklahoma College-Enid	Jordon Kliewer
Northwestern Oklahoma State University	Eric Wheeler
Oklahoma Baptist University	David Morgan
Oklahoma City Community College	Christopher Stewart
Oklahoma Christian University	Daniel McCormack
Oklahoma City University	Juan Gil
Oklahoma State University	Mark Ohnesorge
Oklahoma State University – Oklahoma City	Sarah Lawhead
Oklahoma State University – Okmulgee	Rebekah Hogue
Oklahoma State University – Tulsa	Matthew Stiner
Rogers State University	David Brixey
Rose State College	Daniel McClure, Jr.
Seminole State College	Sarah Rooney
Southeastern Oklahoma State University	Michael Davis
Southwestern Oklahoma State University	Darcy Brewster
Southern Nazarene University	Jenna Holt
St. Gregory’s University	Sean O’Brien
Tulsa Community College	Stephanie Makaula
University of Central Oklahoma	Nathaniel Burke
University of Science and Arts of Oklahoma	Donald Hoyt, Jr.
University of Oklahoma	Jenna Morey
University of Tulsa	Elizabeth McCrary
Western Oklahoma State College	Maurice Walton

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (6):**

**Annual Reports.**

**SUBJECT:** Regional University Baccalaureate Scholarship-2006-07 Year End Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

The State Regents allocated \$800,229 from appropriations made by the 2006 Oklahoma Legislature for the 2006-07 Regional University Baccalaureate Scholarship. This scholarship provides academically promising students awards of \$3,000 per year to assist with tuition, fees, room and board, and required textbooks or materials for up to four years, or eight semesters, of undergraduate study at regional universities in The Oklahoma State System of Higher Education. In addition, the institutions provide awardees with a tuition waiver scholarship. Participants in the program must be residents of Oklahoma.

**POLICY ISSUES:**

None.

**ANALYSIS:**

There were 282 participants in the Regional University Baccalaureate Scholarship Program for the 2006-07 academic year. As reflected on the attached report, expenditures for the 2006-07 academic year totaled \$828,000. The \$28,000 in expenditures above the appropriated amount was funded from prior year carryover.

**Oklahoma State Regents for Higher Education**  
***Regional University Baccalaureate Scholarship***  
***2006-07 Year End Report***

	<b>Students</b>	<b>2006-07 Awards</b>
University of Central Oklahoma	51	\$151,500
East Central University	33	\$96,000
Northeastern State University	48	\$142,500
Northwestern Oklahoma State University	9	\$25,500
Rogers State University	15	\$43,500
Southeastern Oklahoma State University	20	\$58,500
Southwestern Oklahoma State University	55	\$160,500
Cameron University	22	\$64,500
Langston University	0	0
Oklahoma Panhandle State University	2	\$6,000
University of Science and Arts of Oklahoma	27	\$79,500
<b>TOTAL</b>	<b>282</b>	<b>\$828,000</b>

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
May 25, 2007

**AGENDA ITEM #22-b (7):**

**Annual Reports.**

**SUBJECT:** Tulsa Reconciliation Education and Scholarship Program-2006-07 Year End Report.

**RECOMMENDATION:**

**This is an information item only.**

**BACKGROUND:**

The 2001 Oklahoma Legislature passed the "1921 Tulsa Race Riot Reconciliation Act of 2001" which created the Tulsa Reconciliation Education and Scholarship Program (TRESP). During the 2002 session, the Legislature passed HB 2238 which amended the statutes creating the scholarship program. One of the amendments authorized the State Regents to annually award scholarships to two senior students at each high school in the Tulsa Public School District. Since FY 2003, the State Regents have allocated \$50,000 per year to the program. Of that amount, \$20,000 is made available for scholarship payments and the remaining \$30,000 is added to a corpus to gradually build a permanent endowment for the scholarships.

**ANALYSIS:**

Thirteen students were awarded scholarships during the 2006-07 academic year at an award level of \$1,000 each. The recipients attended six different Oklahoma institutions: 2 attended the University of Oklahoma, 5 attended Oklahoma State University, and 3 attended the University of Tulsa. Each of the following institutions had one student participating in the scholarship program: Northeastern State University, Tulsa Community College, and Northeastern Oklahoma A&M College. The total awards made for the 2006-07 was \$12,500. (One student did not return for the Spring semester.)

**TULSA RECONCILIATION EDUCATION AND SCHOLARSHIP  
PROGRAM  
2006-07**

<b>Name</b>	<b>High School</b>	<b>College</b>	<b>Award</b>
Elizabeth Contreras	Tulsa School of Arts and Science	OSU	\$1,000
William Stackable	Tulsa School of Arts and Science	OU	\$1,000
Heather Newby	Thomas Edison High School	TU	\$1,000
Tynetta Willis	Memorial High School	OSU	\$1,000
Roy Young	Memorial High School	TU	\$1,000
Dominic Wallace	Central High School	TU	\$1,000
Preston Clark	Central High School	NEO	\$1,000
Katie Arnold	Daniel Webster High School	OSU	\$1,000
Christina Wortham	Tulsa School for Science and Technology	NSU	\$1,000
Tamara Walker	Tulsa School for Science and Technology	OSU	\$1,000
Kewuan Nolan	Nathan Hale High School	OSU	\$1,000
Zachariah Louis	Nathan Hale High School	OU	\$1,000
Shaita Gresham	Will Rogers High School	TCC	\$500

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

**MINUTES**

**Seven Hundred Third Meeting**



April 26, 2007





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

Minutes of the Seven Hundred Third Meeting  
April 26, 2007

CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda .....	18701
Call to order .....	18701
Minutes of the previous meeting .....	18701
Report of the Chairman .....	18701
Report of the Chancellor.....	18701
New Programs .....	18702
Program Deletions .....	18703
Accreditation .....	18703
E&G Budgets.....	18703
Economic Development Allocation.....	18704
Revenue Bonds .....	18704
Contracts.....	18704
OneNet.....	18704
EPSCoR.....	18705
Investments.....	18705
Healthcare Workforce Center .....	18705
Executive Session .....	18705
Commendations .....	18705
Consent Docket .....	18705
Reports.....	18706
Report of the Committees .....	18706
New Business .....	18707
Announcement of Next Regular Meeting .....	18707
Adjournment.....	18707

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Third Meeting  
of the  
Oklahoma State Regents for Higher Education  
April 26, 2007**

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, April 26, 2007, at the State Regents' offices in Oklahoma City. Notice of the meeting had been filed with the Secretary of State on November 27, 2006 and an updated location was filed with the Secretary of State on April 13, 2007. 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, Jimmy Harrel, Cheryl Hunter and John Massey.
3. **MINUTES OF THE PREVIOUS MEETING.** Regent Burgess made a motion, seconded by Regent White, to approve the minutes of the previous State Regents' meetings. Voting for the motion were Regents Burgess, White, Price, Parker, Carson, Renfro, Harrel, Hunter and Massey. Voting against the motion were none.
4. Item deleted.
5. **REPORT OF THE CHANCELLOR.** Chancellor Johnson discussed the recent Governor's Cup competition, recognizing the University of Tulsa as the first place winner in the undergraduate division and the University of Oklahoma as the first place winner in the graduate division. In addition, Chancellor Johnson congratulated all 2007 graduates and noted that the legislature continues to discuss a dedicated funding source for the Oklahoma's Promise – OHLAP program.

6. **NEW PROGRAMS.**

- a. Dr. Phil Moss reviewed the request by the University of Oklahoma to offer the Bachelor of Arts in Multidisciplinary Studies and the Bachelor of Science in Multidisciplinary Studies. Regent Burgess made a motion, seconded by Regent Parker, to approve the program as presented. Voting for the motion were Regents White, Price, Parker, Carson, Renfro, Harrel, Hunter, Massey and Burgess. Voting against the motion were none.
- b. Dr. Phil Moss provided an overview of the request by Oklahoma State University to offer the Doctor of Philosophy in Educational Leadership and Policy Studies, the Master of Science in Educational Technology and the Master of Science in Business Geographics. Regent Burgess made a motion, seconded by Regent Parker, to approve the program as presented. Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Hunter, Massey, Burgess and White. Voting against the motion were none.
- c. Dr. Phil Moss summarized the request by Oklahoma State University – Tulsa to offer the Bachelor of Science in Elementary Education. Chairman Massey announced that Mr. Charles Babb, General Counsel for the Regional University System of Oklahoma, and Dr. Marlene Strathe, Interim President for Oklahoma State University would comment on this request. Mr. Babb's comments were in opposition to the request, while Dr. Strathe's comments supported the request. At the conclusion of the comments, Chairman Massey asked if any Regents had comments to make. No other comments were made. Regent Parker made a motion, seconded by Regent Hunter, to approve the program as presented. Voting for the motion were Regents Parker, Carson, Renfro, Harrel, Hunter, Massey, Burgess, White and Price. Voting against the motion were none.
- d. Dr. Phil Moss reviewed the request by Cameron University to offer the Bachelor of Science in Physical Education, Bachelor of Arts in Social Studies Education, Bachelor of Science in Early childhood Education, Bachelor of Arts in Mathematics Education, Bachelor of Arts in

- Romance Languages Education, Bachelor of Science in Biology Education, Bachelor of Science in Chemistry and Bachelor of Arts in English Education. Regent Parker made a motion, seconded by Regent Hunter, to approve the programs as presented. Voting for the motion were Regents Carson, Renfro, Harrel, Hunter, Massey, Burgess, White, Price and Parker. Voting against the motion were none.
- e. Dr. Phil Moss recapped the request by Rogers State University to offer the Bachelor of Science in Community Counseling. Regent Parker made a motion, seconded by Regent Hunter, to approve the program as presented. Voting for the motion were Regents Renfro, Harrel, Hunter, Massey, Burgess, White, Price, Parker and Carson. Voting against the motion were none.
7. **PROGRAM DELETIONS.** Regent White made a motion, seconded by Regent Hunter, to approve the institutional requests for program deletions. Voting for the motion were Regents Harrel, Hunter, Massey, Burgess, White, Price, Parker, Carson and Renfro. Voting against the motion were none.
8. **ACCREDITATION.** Dr. Phil Moss summarized the process for approval of accreditation for two years for the University Language Institute. The process included a self-study report and an external evaluation team visit. The evaluators recommended provisional approval with reexamination in two years and Regents' staff concurred with the team's recommendation. Regent White made a motion, seconded by Regent Hunter, to approve the two year accreditation. Voting for the motion were Regents Hunter, Massey, Burgess, White, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.
9. **E & G BUDGETS.** Amanda Paliotta reviewed the draw schedule submitted by Oklahoma State University. Projects for the funds include conversion of non-clinical space to classrooms, administration, sleep-rooms and common areas; rebuilding labor and delivery and NICU; operating room expansion; and minor renovations to the existing emergency room, triage, fast-track and registration areas. Regent Parker made a motion, seconded by Regent Price, to approve

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

In addition, Ms. Paliotta outlined the cooperative alliance academic service fee waiver, noting that the service fee was \$8 per credit hour. Regent Parker made a motion, seconded by Regent Price, to approve the fee waivers. Voting for the motion were Regents White, Price, Parker, Carson, Renfro, Harrel, Hunter and Massey. Voting against the motion were none.

10. **ECONOMIC DEVELOPMENT ALLOCATION.** Amanda Paliotta reviewed the allocation of \$12,000 to the Southwest Oklahoma Impact Coalition. The one-time allocation will provide an internship program to encourage job growth. The five colleges and universities participating in the coalition are CU, USAO, SWOSU, RCC and WOSC. Regent Price made a motion, seconded by Regent Parker, to approve the allocation. Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Hunter, Massey and White. Voting against the motion were none.
11. **REVENUE BONDS.** Amanda Paliotta summarized the request from the University of Oklahoma Health Sciences Center to certify the accuracy of the essential facts for a tax-exempt bank loan. Regent Price made a motion, seconded by Regent Hunter, to approve the request. Voting for the motion were Regents Parker, Carson, Renfro, Harrel, Hunter, Massey, Burgess, White and Price. Voting against the motion were none.
12. **CONTRACTS.** Amanda Paliotta reviewed the license renewal for the PsycINFO database, which is a coordinated effort in collaboration with the Oklahoma Department of Libraries. Regent Price made a motion, seconded by Regent Parker, to approve the renewal of the license for \$211,797. Voting for the motion were Regents Carson, Renfro, Harrel, Hunter, Massey, Burgess, White, Price and Parker. Voting against the motion were none.
13. **ONENET.** Amanda Paliotta reviewed the change order request from OneNet. The change order with Cox Communications will accommodate increases in Ethernet provisioning. Regent Harrel made a motion, seconded by Regent Burgess, to approve the change order request. Voting for the

motion were Regents Renfro, Harrel, Hunter, Massey, Burgess, White, Price, Parker and Carson.

Voting against the motion were none.

14. **EPSCoR.** Dr. Frank Waxman summarized the EPSCoR requests which included approval of a service agreement for Linda Mason and the FY08 space lease agreement. Also reviewed was the request for an allocation of \$500,000 for the third-year of a three-year grant to Oklahoma State University for research and education in nanotechnology and an allocation of matching funds in the amount of \$233,103 to the University of Oklahoma, Oklahoma State University and the University of Tulsa for the Department of Defense DEPSCoR grants. Regent Burgess made a motion, seconded by Regent Price, to approve all EPSCoR items. Voting for the motion were Regents Harrel, Hunter, Massey, Burgess, White, Price, Parker, Carson and Renfro. Voting against the motion were none.
15. **INVESTMENTS.** Regent Parker reviewed the request to approve new investment managers for the endowment trust fund. Regent Parker made a motion, seconded by Regent Renfro, to approve the new managers as submitted. Voting for the motion were Regents Hunter, Massey, Burgess, White, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.
16. **HEALTHCARE WORKFORCE CENTER.** Sheryl McLain of the HealthCare Workforce Center provided an update on the Center's efforts to meet workforce needs. Ms. McLain reviewed the projected shortfall in healthcare workers and discussed opportunities to decrease the shortfall.
17. **EXECUTIVE SESSION.** Item deleted.
18. **COMMENDATIONS.** Regent Harrel made a motion, seconded by Regent Hunter, to commend staff for service and recognitions on state and national projects. Voting for the motion were Regents Massey, Burgess, White, Price, Parker, Carson, Renfro, Harrel and Hunter. Voting against the motion were none.
19. **CONSENT DOCKET.** Regent Hunter made a motion, seconded by Regent Price, to approve the following consent docket items:

- a. Approval of institutional requests for program modifications.
- b. Ratification of capital allotments.
- c. Posting of policy changes to the Communicators Council policy.
- d. Approval of amendment to the FY07 agreement with the Oklahoma Board of Career and Technology Education.
- e. Ratification of posthumous and honorary degrees for Oklahoma State University.

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

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

- a. Status Report on Program Requests.
- b. Annual Reports.
  - (1) 9<sup>th</sup> Annual Teacher Education Report.
  - (2) Annual Student Financial Aid Report.
  - (3) Income and Expenditure Report, FY04.
  - (4) 2005-2006 Degrees Conferred in Oklahoma Higher Education.

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

21. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Social Justice and Student Services Committees. Regent White stated that the Committee met on April 24, 2007, and all of the Committee's items had been acted on.
- b. Budget and Audit Committee. Regent Price reported that the Committee met on April 23, 2007, and all of the Committee's items had been acted on. In addition to agenda items, the Committee also discussed the Quarterly Operations Report and academic service fees.

- c. Strategic Planning and Personnel Committee. Regent Burgess reported that the Committee met on April 23, 2007, and all of the Committee's items had been acted on.
  - d. Technology Committee. Regent Harrel reported that the Committee met on April 24, 2007 and discussed the proposed NLR-Internet 2 merger, the Weather Research LambdaRail project and future infrastructure needs.
  - e. Investment Committee. Regent Parker announced that the Committee met on April 23, 2007, and all of the Committee's items had been acted on.
22. **NEW BUSINESS.** No new business was brought before the Regents.
23. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Massey announced that the next regular meeting of the State Regents would be on Friday, May 25, 2007, at the State Regents' offices in Oklahoma City.
24. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:

---

John Massey, Chairman

---

Ronald White, Secretary



**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

# **A G E N D A**

**Committee-of-the-Whole**  
Thursday, May 24, 2007 – 3:00 p.m.  
Chairman John Massey, Presiding

1. Call to order and announcement of meeting participants.

2. **Executive Session.**

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.*, \*\*), 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.

3. **Open Session.** Discussion of matters before the State Regents which may include policies, procedures and initiatives; administrative and academic efficiencies; and institutional excellence.

**May Agenda Item**

4. **E&G Budget.** Approval of allocation of state appropriated funds to institutions and programs for FY2008 and Acceptance of FY08 Budget Principles and Guidelines.

5. **Adjournment.**

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

Research Park, Oklahoma City

**Minutes of the  
Committee-of-the-Whole**

Wednesday, April 25, 2007

1. **CALL TO ORDER AND ANNOUNCEMENT OF MEETING PARTICIPANTS.** The State Regents' Committee-of-the-Whole convened at 4:00 p.m. on Wednesday, April 25, 2007 at the State Regents' offices in Oklahoma City. Participating were Regents Burgess, White, Price, Parker, Carson, Renfro, Harrel and Massey. Regent Massey called the meeting to order and presided.
2. **INVESTMENTS.** Beth Johnson and Dick Anderson of Hammond Associates provided an overview of the OSRHE Quarterly Investment report, including the performance of each manager.
3. **BUDGET.** Vice Chancellor Amanda Paliotta reviewed the FY07 Debt Service shortfall.
4. **EXECUTIVE SESSION.** Regent White made a motion, seconded by Regent Price, to enter executive session. Voting for the motion were Regents Burgess, White, Price, Parker, Carson, Renfro, Harrel and Massey. Voting against the motion were none. Following the executive session, Regents voted to return to open session.
5. **OPEN SESSION.** Chancellor Glen D. Johnson discussed the Campus Security Taskforce created by Governor Brad Henry. Bryce Fair provided an update of recent legislation on the Oklahoma's Promise – OHLAP program. Vice Chancellor Phil Moss reviewed information received from the University of Arts and Sciences in Chickasha concerning its conversion to a liberal arts institution.
6. **ADJOURNMENT.** With no other issues to discuss, the meeting was adjourned.

ATTEST:

---

John Massey, Chairman