

Board of Trustees Meeting
April 25, 2023
Zoom
5:30 p.m.

The Southern Arkansas University System Board of Trustees met on Tuesday, April 25, 2023 at 5:30 p.m. via Zoom. The following were in attendance: Trey Berry (SAU President), Erica Woods, Nate Evers, Jason Sullivan, Monty Harrington, David Lanoue, Donna Allen, Shawana Reed, Roger Giles, Jennifer Rowsam, Sarah Jennings, Sheryl Edwards, Gaye Manning and Edward Rice. Guests included Shelly Whaley, SAU Communications, Lisa Oden, Faculty Senate President and Robby Nash, Director of Physical Plant.

The meeting was called to order by Erica Woods, chair, at 5:30 p.m.

Dr. David Lanoue presented the following academic changes.

The revisions listed below were approved by the Academic Affairs Committee on March 7, 2023:

- **Add New Program: Master of Science in Business Analytics.** Add a degree in Master of Science in Business Analytics.
Effective Fall 2023 (code sheet 22-95)
- **Modifying Existing Program: BBA Finance-Financial Planning.**
Updates to the BBA – Finance – Financial Planning track: Rename track Wealth Management instead of Financial Planning
Effective Fall 2023 (code sheet 22-97)
- **Delete Old Program: BBA-Entrepreneurial Finance.** The college is discontinuing the Entrepreneurial Finance degree option for Finance majors.
Effective Fall 2023 (code sheet 22-99)
- **Add New Program: Add a new Insurance and Risk Management track to the BBA – Finance degree options.**
Effective Fall 2023 (code sheet 22-100)
- **Modify Existing Program: BBA-Information Systems minor. Update the existing RCB Information Systems minor.** Name change from Information Systems to Information Systems Analytics
Effective Fall 2023 (code sheet 22-107)

- **Add New Program: Sustainability Minor.** Create an interdisciplinary minor in Sustainability.
Effective Fall 2023 (code sheet 22-122)
 - **Add New Program: Certificate-Special Education Resource (undergraduate).**
Effective Fall 2023 (code sheet 22-167)
 - **Delete Old Program: M. Ed. Secondary Education.**
Effective Fall 2023 (code sheet 22-174)
 - **Delete Old Program: Dyslexia K-12 Certificate Program.**
Effective Fall 2023 (code sheet 22-175)
 - **Delete Old Program: Gifted and Talented K-12 Certificate Program.**
Effective Fall 2023 (code sheet 22-176)
 - **Add New Program: BA in Mass Communication with an emphasis in Strategic Communication.**
Effective Fall 2023 (code sheet 22-199)
 - **Add New Program: BA in Mass Communication with an emphasis in TV/Sports Production.**
Effective Fall 2023 (code sheet 22-200)
 - **Add New Program: BA in Mass Communication with an emphasis in Film/News Media.**
Effective Fall 2023 (code sheet 22-206)
 - **Add New Program: Minor in Agricultural Business.**
Effective Fall 2023 (code sheet 22-220)
- Added at the meeting for consideration:
- **Add New Program: Associate of Arts in Teaching in Secondary Education.**
Effective Fall 2023 (code sheet 22-165)

Motion – Nate Evers, Second – Monty Harrington. Motion carried.

Roger Giles presented the SAU Walking Trail Resolution.

Motion - Nate Evers, Second – Monty Harrington. Motion carried.

Motion to Adjourn – Nate Evers, Second – Jason Sullivan. Motion carried.

Adjourned: 5:50 pm

Recorder of Record:
La'Tricia Davis

Chair, Board of Trustees

Secretary, Board of Trustees