

SOUTHERN *Board of Supervisors* UNIVERSITY



Meetings

9:00 a.m.

Friday, February 25, 2011

Board of Supervisors Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, February 25, 2011

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University and A & M College at Baton Rouge

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item(s)
 - A. Resolution for the LA Department of Education Jobs for America's Graduates (JAG-LA) Program
6. Informational Item
 - A. Academic Program/Low Completer Review, SUS
7. Other Business
8. Adjournment

MEMBERS

Atty. Patrick O. Jefferson-Chair; Mr. Walter Guidry-Vice Chair;
Atty. Tony M. Clayton, Mr. Randale Scott, Mrs. Lea P. Montgomery, Mr. Achilles Williams,
Mr. Darren G. Mire-Ex-Officio



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Office of the Chancellor

February 10, 2011

Dr. Ronald Mason, Jr., President
Southern University System Office
4th Floor, J. S. Clark Administration Building
Baton Rouge, La 70813

**RE: Adoption of Resolution-Southern University System Board of Supervisors
& Louisiana Dept of Education Jobs for America's Graduates Program**

Dear Dr. Mason:

This communication comes requesting your consideration to adopt a board resolution between the Southern University System Board of Supervisors and the Louisiana Department of Education Jobs for America's Graduates Program, acknowledging my person as one who would be authorized to negotiate and sign agreements between the Southern University at Shreveport Louisiana (SUSLA) campus and their respective office. As you may be aware, SUSLA is a recipient of JAG-LA funding that supports dropout prevention and recovery services for youth 12-21 years of age. The program provides an education setting that promotes academic and skills attainment, civic responsibility, leadership development and social awareness that is necessary to become a responsible citizen and productive worker.

The university is currently in its third year of receiving these funds and operating a JAG-LA program. Per review of their state office files, the JAG-LA Program concluded that they didn't have a board resolution on file for our institution. Therein, this action attempts to address the requirement as stipulated by the granting agency.

Thank your in advance for your consideration of this request and that of the Southern University Board of Supervisors at their next scheduled meeting.

Respectfully Submitted


Ray L. Belton, Ph.D.
Chancellor

RLB/lw

3050 MARTIN LUTHER KING, JR. DRIVE - SHREVEPORT, LOUISIANA 71107
PHONE: (318) 670-6312 - FAX (318) 670-6374
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Ray L. Belton, Ph.D.
Chancellor
Southern University at Shreveport
3050 Martin Luther King, Blvd
Shreveport, LA 71107

**RE: Board Resolution for the LA DOE Jobs for America's Graduates
(JAG-LA) Program**

Dear Dr. Ray L. Belton:

This communication comes requesting your assistance in acquiring a board resolution from the Southern University System Board of Supervisors for the Louisiana Department of Education Jobs for America's Graduates Program acknowledging you as the one who negotiates and signs agreements between the SUSLA campus and their offices. As you are aware, we are a recipient of JAG-LA funding that supports dropout prevention and recovery services for youth 12-21 years of age. The program provides an education setting that promotes academic and skills attainment, civic responsibility, leadership development and social awareness that is necessary to become a responsible citizen and productive worker.

We are currently in our third year of receiving these funds and operating a JAG-LA program at SUSLA. Per review of their state office files, the JAG-LA Program concluded that they didn't have a board resolution on file for our institution.

I'm requesting that we have the attached communication reviewed and completed for submittal the LA DOE JAG-LA program at our earliest convenience. Should you have any questions or concerns, please advise.

Sincerely,

Vanice B. Sneed, MBA
Vice Chancellor for Community and Workforce Development

Cc: Xanthe Seals, Coordinator of Special Programs/JAG-LA Specialist

Attachment: Sample Board Resolution

3050 Martin Luther King Drive • Shreveport, Louisiana 71107
318.670.6000 OR 800.458.1472 • (318) 670-6470 • FAX: (318) 670-6413
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Board Resolution

Southern University at Shreveport

(Name of
Corporation)

Resolved, on motion of _____,
(Name of Board Member)

seconded by _____

_____,
(Name of Board Member)

that the Board of Directors designated Dr. Ray L. Belton
(Name of Appointee)

Chancellor,
between the
(Title of Appointee)

to initiate, negotiate, and sign for grants

Louisiana Department of Education and the Southern University at Shreveport.
(Name of Corporation)

President

Date

I hereby certify that the above and foregoing is a true and correct extract from the minutes of a

(regular or special) meeting of the Board of Directors held _____, at which there was a quorum

(Date)

present and voting.

ATTEST: _____
Secretary

DATE: _____

ACADEMIC PROGRAM/Low Completer REVIEW -- SOUTHERN SYSTEM**GRADUATE** (Breakpoints = D2, M5)

CIP6	CRIN Title	Lvl	Rgn 2	Rgn 1
			SU A&M	SUNO
030508	URBAN FORESTRY	Mast	4.7	-
30508	URBAN FORESTRY	Doct	0.3	-
130301	CURRICULUM & INSTRUCTION	Mast	0.0	-
131001	SPECIAL EDUCATION	Doct	1.7	-
260101	BIOLOGY	Mast	3.7 *	-
270101	MATHEMATICAS; MATH SCIENCES	Mast	4.3 *	-
400501	CHEMISTRY	Mast	0.3 *	-
400801	PHYSICS	Mast	1.0 *	-
510204	SPEECH LANGUAGE PATHOLOGY	Mast	0.0 *	-
513805	FAMILY NURSE PRACTITIONER	PMst	0.0 *	-
513821	GERONTOLOGY	Mast	0.0	-
513821	NURSING-GERONTOLOGY	PMst	0.0	-
Graduate Programs Under Review:			12	0.0

Programs with * or highlighted (in CIP13) = address duplication within CIP

BACCALAUREATE: Breakpoints = B8

CIP6	CRIN Degree Subject	LVL	Rgn 2	Rgn 1
			SU A&M	SUNO
030508	URBAN FORESTRY	Bacc	6.3	-
90101	SPEECH, SPCH COMM	Bacc	0.3 *	-
131202	ELEMENTARY EDUC GR 1-5	Bacc	-	5.0
131203	MIDDLE SCHOOL EDUC GR 4-8	Bacc	0.7	-
131210	EARLY CHILDHOOD ED GR PK-3	Bacc	-	1.0
131305	ENGLISH EDUC GR 6-12	Bacc	4.0	-
131311	MATHEMATICS EDUC GR 6-12	Bacc	0.3	-
131312	MUSIC ED-INSTRUMENTAL GR K-12	Bacc	0.7	-
131312	MUSIC ED-VOCAL GR K-12	Bacc	2.3	-
131314	HEALTH & PHYS ED GR K-12	Bacc	4.0	-
131318	SOCIAL STUDIES ED GR 6-12	Bacc	2.7	-
131322	BIOLOGY EDUC GR 6-12	Bacc	0.0	-
131323	CHEMISTRY EDUC GR 6-12	Bacc	0.3	-
131325	FRENCH EDUC GR K-12	Bacc	0.0	-
131325	FRENCH EDUC-GR 6-12	Bacc	0.0	-
131329	PHYSICS EDUC GR 6-12	Bacc	0.0	-
131330	SPANISH EDUC GR 6-12	Bacc	0.0	-
131330	SPANISH EDUC GR K-12	Bacc	0.0	-
160901	FOREIGN LANG - FRENCH	Bacc	0.3 *	-
160905	FOREIGN LANG - SPANISH	Bacc	1.7 *	-
190707	CHILD DEVELOPMENT & FAMILY STUD	Bacc	-	0.3
230101	ENGLISH	Bacc	-	0.7 *
400501	CHEMISTRY	Bacc	7.3 *	-
400801	PHYSICS	Bacc	1.7 *	-
440401	PUBLIC ADMINISTRATION	Bacc	-	1.3
451101	SOCIOLOGY	Bacc	-	3.0 *
500501	THEATRE ARTS	Bacc	5.0 *	-
500702	ART - STUDIO/GRAPHIC/FINE	Bacc	4.7 *	-
500903	MUSIC	Bacc	3.3 *	-
510706	HEALTH INFO MGT / SYST	Bacc	-	0.0 *
511501	SUBSTANCE ABUSE	Bacc	-	4.7 *
520601	ECONOMICS / BUS ECON	Bacc	2.3 *	-
520701	BUSINESS ENTREPRENEURSHIP	Bacc	-	6.7 *
540101	HISTORY	Bacc	-	1.3 *
Bachelor-Level Programs Under Review:			24	10

ASSOCIATE: Breakpoints = A8

CIP6	CRIN Degree Subject	Asc	Rgn 2	Rgn 1	Rgn 7
			SU A&M	SUNO	SUSLA
110701	COMPUTER SCIENCE	Asc	-	-	4.3
150303	ELECTRONICS TECHNOLOGY	Asc	-	-	6.3 *
260101	BIOLOGY	Asc	-	-	4.3
270101	MATHEMATICS	Asc	-	-	0.7
400501	CHEMISTRY	Asc	-	-	2.3
510707	HEALTH INFORMATION TECHNOLOGY	Asc	-	-	6.7 *
511501	HUMAN SERVICES	Asc	-	-	4.7
Associate Programs Under Review:			0	0	7

LOW COMPLETER/PROGRAM REVIEW LIST: Southern University**GRADUATE** (Breakpoints = D2, M5)

Rgn 2

CIP6	CRIN Title	Lvl	SU A&M
030508	URBAN FORESTRY	Mast	4.7
30508	URBAN FORESTRY	Doct	0.3
130301	CURRICULUM & INSTRUCTION	Mast	0.0
131001	SPECIAL EDUCATION	Doct	1.7
260101	BIOLOGY	Mast	3.7 *
270101	MATHEMATICAS; MATH SCIENCES	Mast	4.3 *
400501	CHEMISTRY	Mast	0.3 *
400801	PHYSICS	Mast	1.0 *
510204	SPEECH LANGUAGE PATHOLOGY	Mast	0.0 *
513805	FAMILY NURSE PRACTITIONER	PMst	0.0 *
513821	GERONTOLOGY	Mast	0.0
513821	NURSING-GERONTOLOGY	PMst	0.0

Graduate Programs Under Review: 12

Programs with * or highlighted (in CIP13) =
address duplication within CIP

BACCALAUREATE: Breakpoints = B8

CIP6	CRIN Degree Subject	LVL	SU A&M
030508	URBAN FORESTRY	Bacc	6.3
90101	SPEECH, SPCH COMM	Bacc	0.3 *
131203	MIDDLE SCHOOL EDUC GR 4-8	Bacc	0.7
131305	ENGLISH EDUC GR 6-12	Bacc	4.0
131311	MATHEMATICS EDUC GR 6-12	Bacc	0.3
131312	MUSIC ED-INSTRUMENTAL GR K-12	Bacc	0.7
131312	MUSIC ED-VOCAL GR K-12	Bacc	2.3
131314	HEALTH & PHYS ED GR K-12	Bacc	4.0
131318	SOCIAL STUDIES ED GR 6-12	Bacc	2.7
131322	BIOLOGY EDUC GR 6-12	Bacc	0.0
131323	CHEMISTRY EDUC GR 6-12	Bacc	0.3
131325	FRENCH EDUC GR K-12	Bacc	0.0
131325	FRENCH EDUC-GR 6-12	Bacc	0.0
131329	PHYSICS EDUC GR 6-12	Bacc	0.0
131330	SPANISH EDUC GR 6-12	Bacc	0.0
131330	SPANISH EDUC GR K-12	Bacc	0.0
160901	FOREIGN LANG - FRENCH	Bacc	0.3 *
160905	FOREIGN LANG - SPANISH	Bacc	1.7 *
400501	CHEMISTRY	Bacc	7.3 *
400801	PHYSICS	Bacc	1.7 *
500501	THEATRE ARTS	Bacc	5.0 *
500702	ART - STUDIO/GRAPHIC/FINE	Bacc	4.7 *
500903	MUSIC	Bacc	3.3 *
520601	ECONOMICS / BUS ECON	Bacc	2.3 *

Bachelor-Level Programs Under Review: 24

LOW COMPLETER/PROGRAM REVIEW LIST: SUNO**BACCALAUREATE: Breakpoints = B8**

CIP6	CRIN Degree Subject	LVL	SUNO
131202	ELEMENTARY EDUC GR 1-5	Bacc	5.0*
131210	EARLY CHILDHOOD ED GR PK-3	Bacc	1.0*
190707	CHILD DEVELOPMENT & FAMILY STUD	Bacc	0.3
230101	ENGLISH	Bacc	0.7 *
440401	PUBLIC ADMINISTRATION	Bacc	1.3
451101	SOCIOLOGY	Bacc	3.0 *
510706	HEALTH INFO MGT / SYST	Bacc	0.0 *
511501	SUBSTANCE ABUSE	Bacc	4.7 *
520701	BUSINESS ENTREPRENEURSHIP	Bacc	6.7 *
540101	HISTORY	Bacc	1.3 *

Programs with * = address duplication within CIP

Bachelor-Level Programs Under Review: 10

LOW COMPLETER/PROGRAM REVIEW LIST: SUSLA**ASSOCIATE: Breakpoints = A8**

CIP6	CRIN Degree Subject	Asc	SUSLA
110701	COMPUTER SCIENCE	Asc	4.3
150303	ELECTRONICS TECHNOLOGY	Asc	6.3 *
260101	BIOLOGY	Asc	4.3
270101	MATHEMATICS	Asc	0.7
400501	CHEMISTRY	Asc	2.3
510707	HEALTH INFORMATION TECHNOLOGY	Asc	6.7 *
511501	HUMAN SERVICES	Asc	4.7

Programs with * = address duplication within CIP

Associate Programs Under Review: 7