University Policy/Regulation Impact Statement

Date: Mar 4, 2011
Check One: [ ] Revision of Existing Policy/Regulation [X] New Policy/Regulation

Policy/Regulation Number (If known): 4.2.11
Policy/Regulation Name: Non-EKU Academic Credit

Originator(s): Provost Office
University Affiliation: ____________________________  Email for primary contact: sherry.robinson@eku.edu

Justification for Proposed Changes or for New Policy/Regulation (Attach additional sheet if necessary)
The University needs an overarching policy to regulate the awarding of non-EKU credit. Separate regulations or protocols will be established for specific types of credit.

Consistency with EKU’s Mission and Strategic Plan, Other Policies/Regulations, and Related External Documents (Cite relevant official statements from EKU or external sources.)

This policy will assist the University with SACS standards 3.5.2 and 3.6.3 and with statewide (CPE) initiatives involving transfer of credit and prior learning assessment.

Impact on the University
(1) Identify resources (human, financial, physical, operational, technological, other) needed to implement and maintain compliance; (2) Identify changes to EKU’s culture and/or behaviors that may be involved.

This specific policy will require minimal resources and culture change. The corresponding regulations and protocols may result in some additional resource needs.

List stakeholders who have been or will be consulted. Indicate action taken and the date it was taken. Attach additional page if necessary. To begin the policy process, at least one university-recognized group must have indicated support.

<table>
<thead>
<tr>
<th>Stakeholder</th>
<th>Action Taken</th>
<th>Date</th>
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<tbody>
<tr>
<td>Council on Academic Affairs</td>
<td>Recommended approval with minor edits</td>
<td>Apr 21, 2011</td>
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<tr>
<td>Faculty Senate</td>
<td>Recommended approval</td>
<td>May 2, 2011</td>
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<tr>
<td>Provost Council</td>
<td>Recommended approval (email vote)</td>
<td>May 9, 2011</td>
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<tr>
<td>President</td>
<td>Recommended approval</td>
<td>Sep 6, 2011</td>
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Stakeholder Actions continued on Page 2

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Additional Pages Attached: [ ]  # of additional pages: [ ]
# University Policy/Regulation Impact Statement

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**Policy/Regulation Number**: 4.2.11  
**Policy/Regulation Name**: Non-EKU Academic Credit

## Stakeholder Actions, continued

List stakeholders who have been or will be consulted. Indicate action taken and the date it was taken. Attach additional page if necessary. To begin the policy process, at least one university-recognized group must have indicated support.

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<thead>
<tr>
<th>Stakeholder</th>
<th>Action Taken</th>
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<tr>
<td>Board of Regents</td>
<td>Adopted</td>
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Authorization of Bond Sale for New Student Residence Facility

Ms. Newsom presented for approval the authorization of up to $21.6 million in bond sales and to designate the Finance and Planning Committee to act as the Board’s designee in accepting bids on the bonds. Mr. Turner made a motion to approve the motion as presented, Mr. House seconded. The roll was called, the following members voted “aye”: Ms. Craig, Dr. Frisbie, Mr. Fulkerson, Mr. House, Ms. Johnson, Ms. Mollozzi, Mr. Turner and Mr. Abney. The motion was approved.

Comprehensive Diversity Plan

Ms. Sandra Moore presented for approval the Comprehensive Diversity Plan. Ms. Moore provided brief background information regarding the plan’s development and legislative justification. She noted this plan is a chance for diversity to become systemic at Eastern Kentucky University. Mr. Turner made a motion to approve the plan, as presented. Mr. Fulkerson seconded. The motion was approved by voice vote. A complete copy of the Comprehensive Diversity Plan is included with the Official Minutes of the EKU Board of Regents.

Executive and Academic Affairs Committee

Personnel Actions

President Whitlock made recommendations to the Board for the employment of new and continuing faculty and staff, new and continuing employment of persons whose employment is contingent on outside funding, retirements, and faculty and staff whose service has ended. Ms. Craig made a motion to approve the personnel actions as presented, Mr. House seconded. A copy of the approved personnel actions is included with the Official Minutes of the Board of Regents. The roll was called, the following members voted “aye”: Ms. Craig, Dr. Frisbie, Mr. Fulkerson, Mr. House, Ms. Johnson, Ms. Mollozzi, Mr. Turner, and Mr. Abney. The motion was approved.

University Organization Chart

President Whitlock recommended the Board approve the updated University Organization Chart, noting all substantive changes. Mr. House made a motion to approve the item as presented. Mr. Fulkerson seconded. The motion was approved by voice vote.

Proposed Policy 4.2.11P Non-EKU Academic Credit

Dr. Sherry Robinson recommended the Board approve proposed policy 4.2.11P, Non-EKU Academic Credit. She indicated the policy requires at least twenty-five percent (25%) of credit earned toward an undergraduate degree must be from EKU; fifty percent (50%) is required for graduate degrees.
Mr. Fulkerson made a motion to approve the item as presented. Ms. Craig seconded. The motion was approved by voice vote. A copy of approved policy is included with the Official Minutes of the Board of Regents.

**Student Life, Discipline and Athletics Team**

**Proposed Policy, 5.2.1P Student Assistance and Intervention Team**

Dr. Frisbie recognized Dr. James Conneely, Associate Provost and Vice President of Student Affairs and Dr. Claire Good, Associate Vice President of Student Affairs and Dean of Students to present for Board consideration and recommendation proposed policy 5.2.1P, Student Assistance and Intervention Team. Dr. Good stated the policy is currently in practice at the University as an interim regulation. She informed the Board the proposed policy authorizes a team of campus officials to conduct inquiries into reports of concerning student behavior. Dr. Frisbie and other members of the Board requested clarifications to the proposed language in reference to due process, lines of authority and scope of practice under the proposed policy. President Whitlock recommended the policy be tabled for a later meeting to allow for revisions to address the questions posed by members of the Board.

**New Business**

**Resolution of Appreciation for Dr. John Bizzack**

Mr. Abney recognized, on behalf of the EKU Board of Regents, Dr. John Bizzack, Regent. Mr. Abney declared a resolution of appreciation for Dr. Bizzack’s service to the Board of Regents and stated:

WHERAS, Dr. Bizzack served with distinction as a member of the Eastern Kentucky University Board of Regents, chair of the Institutional Advancement and Honors Committee, and on various committee; and

WHERAS, he selflessly shared with the University and colleagues the resources of his time, professional expertise, and counsel; and

WHERAS, he contributed significantly to the deliberations of the Board and its committee process, demonstrating an unfailing commitment to the University and the well-being of its students, faculty and staff; and

WHERAS, he steadfastly served as a valued and effective advocate for Eastern Kentucky University and the higher education community of the Commonwealth, be it therefore,

RESOLVED, that the Eastern Kentucky University Board of Regents officially records its sincere appreciation for the service and leadership given by Dr. John Bizzack.
13. Minor in Military Leadership (ARMY)
   Remove MSL 311 as a requirement for a Military Science Major
14. General Dietetics
   Add new course NFA 412 and delete statistic requirements of STA 215 or HEA 350
15. Occupational Science B.S.
   Remove "cycle" from the program description.
16. History B.A.
   Reflect the addition of HIS 322 and HIS 348 to the major course.
17. Physics/Teaching B.S.
   Remove the reference to NAT 101 and replace ESE 451 with ESE 561.
18. Master of Science General Psychology
   Revise program description: 1) Revise exit requirement information; 2) include degree
   requirements for students who are enrolled in the Master of Science General Psychology
   Program who are, and are not, also enrolled in the Psy.S. Program in School Psychology
19. Specialist in Psychology School of Psychology Program (Psy.S.)
   1) Revise program description to remove PSY 888 and PSY 890 as options under the
   Research, Evaluation, and Statistics section of the curriculum; 2) Revise comprehensive
   exam and exit requirement information; 3) Include information about the MS in General
   Psychology that is part of the Psy.S. Degree in School Psychology.

Action Items
20. Associate to Baccalaureate Degree Pathway, Collaborative Regional Education Program;
    Morehead State University, Eastern Kentucky University, Hazard Community and Technical
    College
21. Writing-Intensive Courses, General Education Requirements
22. Minimum Academic Standards
23. Policy 4.2.11P, Non-EKU Academic Credit
24. Protocol for Independent Studies Courses

Senator Vice moved approval of items 1-5, seconded by Senator Noblitt. Motion carried.

Senator Vice moved approval of items 6-19, seconded by Senator Pianalto. Motion carried.

Senator Vice moved approval of item 20, seconded by Senator Eser. Motion carried.

Senator Vice moved approval of item 21, seconded by Senator Nelson. Motion carried.

Senator Vice moved approval of item 22, seconded by Senator Potter. Motion carried.

Senator Vice moved approval of item 23, seconded by Senator Matthews. Motion carried.

Senator Vice moved approval of item 24, seconded by Senator Matthews. Senator Biggins
moved, seconded by Senator Lowry, to remove the numerical amount from the motion and to
allow that to be determined by the instructor, chair of the department and the dean of the
college. With a vote of 25 to 17, the motion to amend carried. The majority were in favor of
the motion as amended and the motion carried.
**Action Items**

1. **Policy 4.2.11P, Non-EKU Academic Credit**
   
   Approved

   A revision to amend the policy language was made by Dr. Fitch Burns and approved by the Council. The amendment passed for the following language edit:

   "the following revisions may apply up to seventy-five percent (75%) of non-EKU academic credits to an EKU undergraduate degree, and fifty percent (50%) academic credit towards institutional credit for an EKU graduate degree." (Office of the Provost)

2. **Protocol for Independent Studies Course**
   
   Approved

   (Office of the Provost)

3. **Associate to Baccalaureate Degree Pathway, Collaborative Regional Education Program, Morehead State University, Eastern Kentucky University, Hazard Community and Technical College**

   The Council on Academic Affairs approved contingent upon approval of University Programs, University Programs reviewed and approved 2/11. (Office of the Registrar)

4. **Writing-Intensive Courses, General Education Requirements**

   Revision to Catalog text regarding Writing-Intensive Courses (University Programs)

5. **Minimum Academic Standards**

   Approved

   (Academic Affairs Work Group)

**Discussion Items**

The following items will return to the May CAA meeting as Action Items for vote by the Council:

1. **Additional Employment for Graduate Assistants**

   Graduate School

2. **Academic Readiness**

   Academic Affairs Work Group

3. **Non-EKU Institutional Credit**

   Office of Academic Testing and Readiness

**Information Items**

1. **Draft Revision to the General Education Program**

   Prepared by Garrett Webb. A Work Group will work on the revision and program during the summer.

Commencement Regalia Approvals:

2. African/African-American Studies/Women and Gender Studies
   3. National Student Nurses Association

The Council on Academic Affairs was adjourned at 4:47 p.m.