

Cabinet Meeting – April 28, 2021
TEAMS Meeting – 10:30 a.m.
Minutes

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

I. Action

- A. Approval /Vote – Faculty Member of the Year – Gary Hall – Approved
- B. Approval to post/hire – Administrative Analyst - Approved

VPAA

- A. Approval of the following Education and Early Childhood Education program changes: - Approved
 - i. Removing/Changing Pre-requisites:
 - 1. To remove ENGL 0103 as a pre-requisite from ECTC 2303, ECTC 2403; ECTC 2503; ECTC 2703; ECTC 2803; and EDUC 2023
 - 2. To remove the pre-requisite of ECE Technical Certificate from ECED 2053 Admin of Preschool Programs
 - 3. To remove the pre-requisite of EDUC 2033 from the following Early Childhood courses: ECTC 2303; ECTC 2503; ECTC 2703; and ECTC 2803
 - 4. To change ECED 1033 Practicum I pre-req change to – Pre/Co-requisites: ECED 1003 or ECED 1023 and Pre-requisites: EDUC 2033
 - 5. To remove all pre-requisites from ECTC 2703 Preschool Curriculum
 - 6. To remove all pre-requisites from ECTC 2903 Future Perspectives
 - ii. To create a Certificate of Proficiency of Early Childhood Special needs. It would consist of 12 credits.
 - iii. To create a Basic Certificate in Early Childhood Education: Infants and Toddlers.
 - iv. To create a Basic Certificate in School-age and After School Care.
 - v. To create a Basic Certificate in Early Childhood Education Administration.
 - vi. To create a new Certificate of Proficiency in Early Childhood Education Curriculum.
 - vii. To revise the AAS degree in Early Childhood Education and add eight newly- developed courses to the curriculum:
 - 1. Caring for Exceptional Children (ECED 2833)
 - 2. Teaching and Learning for the Exceptional Young Child (ECED 2843)
 - 3. Infant /Toddler Development and Learning (ECED 2863)
 - 4. Infant/Toddler Caregiving and Field Experience (ECED 2873)
 - 5. School-Age Environments, Care and Activities (ECED 2883)
 - 6. School-Age Development, Learning and Guidance (ECED 2893)
 - 7. Administration for Early Childhood Education Programs II (ECED 2163)
 - 8. Music, Movement and the Creative Arts (ECED 2743)

- B. Technical Writing Changes: - Approved
 - i. Create a new course: ENGL 1143 Technical Writing I
 - ii. Change ENGL 2043: Technical Writing for Industry to Technical Writing II
- C. To replace ENGL 1113 Composition I with ENGL 1143 Technical Writing in the Culinary Technical Certificate requirements. - Approved
- D. “Shooting for the Stars” as SouthArk’s official plan for designing and implementing an institution-wide open education initiative. - Approved
- E. APM 3.17 Assessment Manual Changes - Approved