AGENDA
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
4:00 p.m., Thursday, April 24, 2014**
Claiborne Building Conference Center
Room 136A-B, “The Thomas Jefferson Room”
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:
Mr. Andre Coudrain, Chair
Mr. Robert Shreve, Vice Chair
Mr. John Condos
Dr. Kelly Faircloth
Mr. Davante Lewis
Mr. D. Wayne Parker

A. Call to Order
B. Roll Call
C. Approval of March 27, 2014 Committee Minutes
D. Consent Agenda:

   Board Agenda Item F.1.

   Grambling State University’s request for approval to award an Honorary Doctorate of Laws to Mr. James H. Colon at the Spring Commencement Exercises.

   Board Agenda Item F.2.

   Louisiana Tech University’s request for approval to consolidate two degree programs in the College of Liberal Arts.

   Board Agenda Item F.3.

   McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Carroll Wade Shaddock, Jr. at the Spring Commencement Exercises.
Academic and Student Affairs Committee
April 24, 2014
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Board Agenda Item F.4.

McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louie D. “Beau” Barbe III at the Spring Commencement Exercises.

Board Agenda Item F.5.

University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Chungbuk National University in the Republic of Korea.

Board Agenda Item F.6.

University of Louisiana at Monroe’s request for approval of two Memoranda of Understanding between the University and Geumgang University in the Republic of Korea.

Board Agenda Item F.7.

University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Hanbat National University in the Republic of Korea.

Board Agenda Item F.8.

University of New Orleans’ request for approval to award an Honorary Doctorate of Humane Letters to Ms. Soledad O’Brien at the Spring Commencement Exercises.

E. Other Business

F. Adjournment
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

April 25, 2014

Item F.1. Grambling State University’s request for approval to award an Honorary Doctorate of Laws to Mr. James H. Colon at the Spring Commencement Exercises.

EXECUTIVE SUMMARY

Grambling State University wishes to recognize the contributions of Mr. James Colon by awarding him an Honorary Doctor of Laws degree. Mr. Colon, a graduate of Manchester University, is an accomplished leader and major advocate for African American participation in the automobile industry for 34 years.

Currently, Mr. Colon is the Vice President for African American Business Strategy for North America Toyota Motor Sales, U.S.A., Inc. He has served in key leadership roles at the highest levels for Toyota and has played a crucial role in Toyota’s achievement of its dealership diversity goals for 11 years. As well, Mr. Colon serves on numerous boards including the Congressional Black Caucus Foundation, the Board of Trustees of his alma mater, Manchester University in North Manchester, Indiana, the Board of Trustees for Clark Atlanta University, and the Illinois Institute of Technology – Stuart School of Business in Chicago. Also, he is the recipient of an honorary Doctorate of Humane Letters from Martin University in Indianapolis.

He is recognized and respected as a mentor and contributor to the success of African Americans within Toyota and in the automobile industry. Mr. Colon is dedicated to supporting universities in regards to developing students to be leaders. Grambling State University seeks to award this honorary doctorate to Mr. Colon as a deserving individual for his outstanding contributions.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University’s request for approval to award an Honorary Doctorate of Laws to Mr. James H. Colon at the Spring Commencement Exercises.
MEMORANDUM TO THE BOARD OF SUPERVISORS OF THE
UNIVERSITY OF LOUISIANA SYSTEM

Subject: REQUEST FOR APPROVAL TO CONFER THE HONORARY DEGREE, DOCTOR OF LAWS (LHD), ON MR. JAMES H. COLON

Grambling State University respectfully requests approval to confer the honorary degree, Doctor of Laws (LHD), on Mr. James H. Colon at our May 9, 2014 commencement.

Mr. Colon is the Vice President for African American Business Strategy for North America Toyota Motor Sales, U.S.A., Inc. He has been an accomplished leader and major advocate for African American participation in the automobile industry for 34 years.

During his very distinguished career, he has served in key leadership roles at the highest levels for Toyota and has played a critical role in Toyota's achievement of its dealership diversity goals for 11 years. He is recognized and respected as a mentor and contributor to the success of African Americans within Toyota and in the automobile industry.

He currently serves on numerous boards including the Congressional Black Caucus Foundation, the Board of Trustees of his alma mater, Manchester University in North Manchester, Indiana, the Board of Trustees for Clark Atlanta University and the Illinois Institute of Technology – Stuart School of Business in Chicago. He is also the recipient of an honorary Doctorate of Humane Letters from Martin University in Indianapolis.

Grambling State University wishes to recognize and honor Mr. Colon for his many contributions and advocacy for African Americans in business and, more specifically, the automobile industry by bestowing upon him the honorary degree, Doctor of Laws.

Your favorable consideration of this request would be appreciated.

Sincerely,

Frank G. Pogue, Ph.D.
President

FGP:jpb

Attachment
James H. Colon  
Vice President, African American Business Strategy, North America  
Toyota Motor Sales, U.S.A., Inc.  
“A Legacy of Accomplishment and Achievement”

Jim Colon has been an accomplished leader and major advocate for African American participation in the automobile industry for 34 years.

During his very distinguished career, he has served in key leadership roles at the highest levels for Toyota. Since being promoted to Vice President (VP) in 2002, he has served as the VP of Sales for the Lexus Division, VP of Sales for the Toyota Division, VP Product Communication and VP / General Manager - Chicago Region. Under his leadership, both divisions achieved sales leadership and their dealer networks, key performance targets. Further, Colon has played a critical role in Toyota's achievement of its dealership diversity goals for 11 consecutive years. The automaker is now an industry leader in dealer diversity. Colon is also recognized and respected as a mentor and contributor to the success of African Americans within Toyota and in the automobile industry.

Colon was recently appointed vice president of African American business strategy for North America. He is responsible for engaging multicultural business and media communities with Toyota. He will also build a network of Toyota associates and team members across regions to optimize relationships with important external Hispanic and African American groups.

Colon currently serves on the Board of Directors for the Black Star Project and The First Tee of South Los Angeles. In 2011, he was selected to serve on the Board of Directors for California State University, Los Angeles’ Friends of Engineering, Computer Science and Technology organization. Colon was also appointed to serve as a member of The United Negro College Fund Los Angeles Leadership Council. Most recently, he was appointed to the board of the Congressional Black Caucus Foundation, where he supports its mission by contributing to developing leaders, informing policy and educating the public.
Colon received his bachelor's degree in economics and business from Manchester University in North Manchester, Ind. May of 2011, he received an Honorary Doctorate of Humane Letters from Martin University in Indianapolis. He was also inducted into the Hall of Fame for the National Sales Network in 2013.

In the fall of 2012, Colon agreed to serve on the Board of Trustees of his alma mater. He also serves on the Board of Trustees for Clark Atlanta University and the Illinois Institute of Technology – Stuart School of Business in Chicago.

A native of Gary, Ind., Colon resides in Palos Verdes, Calif. with his lovely wife Ladora and two sons, Tyler and Miles. When he can find time for leisure, he enjoys being on the golf course.

# # #
Item F.2. Louisiana Tech University’s request for approval to consolidate two degree programs in the College of Liberal Arts.

EXECUTIVE SUMMARY

Louisiana Tech University is requesting approval to consolidate two degree programs in the College of Liberal Arts, the Bachelor of Arts in Liberal Arts and the Bachelor of Arts in Journalism, into one degree program, a Bachelor of Arts in Communication. The proposed consolidation is a result of the University’s ongoing Enhanced Program Review. The proposed consolidation would provide optional concentrations in Journalism and Theater.

Because there has been a gradual decline in the number of students enrolled in the two current programs over the past five years, the College of Liberal Arts concluded that it would be more advantageous to consolidate the two programs. As well, the proposed program may be more attractive to students because the curriculum will respond to emerging technologies in the field of communication.

The proposed BA in Communication will be interdisciplinary in nature and will focus on digital and technological forms of communication. Students will gain knowledge in the following areas:

- Oral, written, and visual communication
- Media literacy
- Communication that influence citizens and consumers
- Basics of communication theory
- Social media and popular digital formats

The 120-credit-hour degree program, offered in a traditional classroom setting, will allow students to learn all forms of interpersonal, small group, organizational, public and mass communication.

The proposed consolidation will enhance the interdisciplinary nature of the curricula, result in shared use of resources, and enhance program offerings across the School. Aside from minor administrative changes within the College, the proposed change would not affect other University entities nor require additional resources. If approved, students entering in Fall 2014 will be placed in the BA in Communication. Students currently enrolled will have the option to continue with the former curriculum, leading to the BA in Speech or BA in Journalism, or switch to the consolidated curriculum.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request for approval to consolidate two degree programs in the College of Liberal Arts.
April 1, 2014

Dr. Sandra K. Woodley, President
University of Louisiana System
1201 N. 3rd St., Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

Louisiana Tech University is requesting approval to consolidate two degree programs in the College of Liberal Arts, the BA in Speech and the BA in Journalism, into one degree program, the BA in Communication, as part of our ongoing Enhanced Program Review.

Under the current degree programs, students can major in Speech (with the option of a concentration in Theater) or major in Journalism. The College proposes to consolidate these two degrees under the title of Communication, with optional concentrations in Journalism and Theater. Student numbers in the two current programs have declined, as seen in the chart below:

<table>
<thead>
<tr>
<th></th>
<th>Spr 2009</th>
<th>Spr 2010</th>
<th>Spr 2011</th>
<th>Spr 2012</th>
<th>Spr 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Journalism</td>
<td>49</td>
<td>43</td>
<td>41</td>
<td>39</td>
<td>31</td>
</tr>
<tr>
<td>Speech</td>
<td>73</td>
<td>58</td>
<td>45</td>
<td>47</td>
<td>37</td>
</tr>
</tbody>
</table>

The College of Liberal Arts feels the BA in Communication will be more attractive to students and responds to emerging technologies in the field of communication. The consolidated BA in Communication will be more interdisciplinary in nature and have as its focus the digital and technological forms of communication used today. Students will gain knowledge in oral, written, and visual communication, as well as gain media literacy, the ability to understand how forms of communication influence citizens and consumers, and the basics of communication theory. The consolidated BA will bring greater attention to the emerging fields of social media and popular digital formats. The BA in Communication will have 12 hours of core courses:

- COMM 101: Introduction to Communication Studies (3 hrs.)
- COMM 200: Introduction to Basic Web Design & Online Media OR
  COMM 201: Introduction to Digital Photography (3 hrs.)
- COMM 202: Media Literacy (3 hrs.)
- COMM 377: Business and Professional Speaking OR
  SPCH 110: Principles of Speech (3 hrs.)
There will also be 24 hours of classes in the major and 6 hours of directed electives, for a total of 30 hours, which can be used for either of the concentrations. Students will be required to take 12 hours of core courses. A curriculum sheet and catalog description is attached. The title for the current Head of Speech will be replaced with the title Director of the School of Communication. The consolidation of Speech and Journalism will eliminate 1 administrative position, the Head of Journalism, and replace this position with a coordinator of Journalism.

Pending approval, students entering in the Fall 2014 will be placed in the BA in Communication. Students currently enrolled will have the option to continue with the former curriculum, leading to the BA in Speech or Journalism, or switch to the consolidated curriculum.

Sincerely,

Leslie K. Guise
President

Attachments
Louisiana Board of Regents
2013-14 Academic Program Review
Request to CONSOLIDATE Existing Academic Programs

Please submit an electronic copy (Word Document preferred, or signed PDF) of the completed document to Dr. Karen Denby, Associate Commissioner for Academic Affairs, at karen.denby@la.gov no later than Monday, February 18, 2013. Early submission is appreciated. Upon approval of the consolidation appeal, relevant existing programs will be cancelled on the CRIN. Documentation of campus and system approvals of the new curriculum must be provided before the inventory (CRIN) addition/reinstatement will be processed.

<table>
<thead>
<tr>
<th>Campus: Louisiana Tech U</th>
<th>College/School: Liberal Arts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Old Program(s) (Title, CIP):</strong></td>
<td><strong>‘New’ Program (Title &amp; CIP)</strong> B.A. Communication, 09.0101</td>
</tr>
<tr>
<td>- BA Speech, 090101</td>
<td>Major: Communication</td>
</tr>
<tr>
<td>- BA Journalism, 090401</td>
<td>Concentration(s): Theater, Journalism</td>
</tr>
</tbody>
</table>

**Contact** [Name, email, phone]:
Donald P. Kaczvinsky, dkaczv@latech.edu, 318-257-4805

**DATE:** 3/3/14

1. **Description and Rationale.** Describe what the consolidation would entail. What will change to increase productivity?

The consolidation will entail the combining of the B. A. in Speech with concentrations in Communication and Theater with the B. A. in Journalism into a single degree, the B. A. in Communication with concentrations in Theater and Journalism. The consolidation will allow us to offer collaborative classes and resources from all three areas and update the curriculum to keep pace with the rapidly changing world of communications, especially with courses in media literacy, communication theory, and digital communications.

2. **Proposed Curriculum.** Describe or summarize the proposed consolidated curriculum, e.g., core and concentrations/minors.

The proposed curriculum will have 12 hours of core courses (focusing on oral, written, digital communication and communication theory) with a minimum of 24 hours in concentrations. We will retain the minor in Theater and Journalism and change the minor in Speech to a minor in Communication.

3. **Students.** Provide enrollment & completer data (declared majors) for the last three years for each existing program involved in the consolidation.

<table>
<thead>
<tr>
<th>Existing Degree Programs:</th>
<th>2012-13</th>
<th>2011-12</th>
<th>2010-2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Majors</td>
<td>Completers</td>
<td>Majors</td>
</tr>
<tr>
<td>B. A. Speech</td>
<td>38</td>
<td>11</td>
<td>46</td>
</tr>
<tr>
<td>B. A. Journalism</td>
<td>32</td>
<td>11</td>
<td>36</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Degree Program:</th>
<th>Total Expected Completers (Include continuing completers in the previous majors.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2013-14</td>
</tr>
<tr>
<td></td>
<td>22</td>
</tr>
</tbody>
</table>

**Rationale for Expectations:**
The new major with its greater emphasis on oral, written, and visual communication as well as its broader appeal for those interested in mass media, digital communications, and social media will attract a greater number of students.

4. Explain how current students might benefit from the consolidation.

Currently, our journalism is almost exclusively in the print medium. We will be able to use the greater resources of the consolidated departments as well as the combined talents of our faculty in the College, including those formerly in Speech and currently in Communication Design or Art, to create an exciting interdisciplinary 21st century curriculum with the appropriate allocation of funds to emerging fields and more up-to-date courses.
5. **Other Information.** Present any other pertinent information in support of this proposal.

* NOTE: Upon BOR approval of this proposal, the relevant existing programs will be CANCELLED on the CRIN. BOR Staff will not add/restore the new consolidated program to the CRIN until the revised curriculum is approved.

The proposed new curriculum should list required and elective courses (identifying core, concentrations, minors) in sequence or term by term, indicating new courses by an asterisk, and include any special requirements (internships, comprehensive exam, thesis, etc). Curricula detail submitted separately from this form must be approved by the Chief Academic Officer.

New curricula under this program consolidation that are not finalized by **30 December 2013** must be submitted in a full proposal for a new academic program (AcAf 2.05).

Certification of support for establishing a new, consolidated program:

[Signature]

Chief Academic Officer

4/1/2014

Date

System Representative

Date
COMMUNICATION CURRICULUM

NAME
Tech email
CWD#
Expected graduation date

COMMUNICATION CURRICULUM

COMM 101
COMM 200 or 201
COMM 202
COMM 110/377

COMM 203 Interpersonal
COMM 300 Argumentation
COMM 303 Nonverbal
COMM 325 Research Methods
COMM 431 Organ Comm
COMM 439 Rhetorical Criticism
COMM 455 Comm Theory
COMM 466 Small Group

COMM 204 Training and Dev
COMM 211 Advanced PS
COMM 315 Survey of Rhetoric
COMM 432 Applied Org Comm
COMM 417 Special Topics

CONVERSATION (12 hours for Core)

3 hrs
3 hrs
3 hrs
3 hrs
3 hrs
3 hrs
3 hrs
3 hrs

Major Class (24 hours)

Total (24 hrs.)

Directed Electives (Choose 2 for 6 hours)

3 hrs
3 hrs
3 hrs
3 hrs
3 hrs

Total (6 hrs.)

MODERN LANGUAGES (9 hours in a single language)

101
102
201

ENGLISH

ENGL 336: Advanced Composition

Total (9 hrs.)

Total (3 hrs.)

Electives (21 hours)

3 hrs
3 hrs
3 hrs
3 hrs
3 hrs

Total (21 hrs.)

TOTAL = 45 Hours

TOTAL = 75 Hours

Students must earn a “C” or better in all classes designated with COMM.
Proposed Curriculum: Communication

Objectives
The major in Communication is designed to allow the student to learn all forms of interpersonal, small group, organizational, public, and mass communication. The Communication curriculum has 12 semester hours of core courses that provide a foundation in oral, written, digital, and theoretical communication principles. While the degree can lead directly to careers in public relations, corporate consulting and advertising, it also serves as a rigorous discipline enabling students to pursue graduate work in a variety of fields.

The major in Pre-Professional Speech-Language Pathology is designed to prepare a student for graduate study in speech-language pathology or audiology. The undergraduate preparation includes a broad educational experience in the liberal arts and sciences and a strong foundation in addition to basic course work in normal and disordered speech, language, and hearing. The undergraduate/preprofessional degree is the first degree that leads to graduate study for speech-language pathologists and audiologists. The master’s degree is considered to be the entry-level degree for most professional settings for speech-language pathologists.

Requirements for a Major
A major in Communication consists of 36 hours which and is expected to take the following courses: COMM 101, 200 or 201, 202, and COMM 110/377, 203, 300, 303, 325, 431, 439, 455, 466, plus 6 additional hours in Communication electives. Students interested in Theatre should consult the Director of the School of the Performing Arts regarding the appropriate courses for a major concentration in Theatre. Please refer to the School of the Performing Arts section of this Catalog for more information. The degree of Bachelor of Arts is awarded upon completion of either the Communication or Pre-professional Speech-language pathology curriculum.

Communication Curriculum (BA)
Freshman Year
Fine Arts (GER) .................................................. 3
Natural Sciences (GER) ....................................... 6
English 101, 102 (GER) ....................................... 6
Mathematics 101, 125 (GER) ................................ 6
COMM 101 ...................................................... 3
COMM 110 or 377 .............................................. 3
Electives ......................................................... 3

Sophomore Year
Humanities (GER) .............................................. 6
Modern Language* ............................................ 6
COMM 200/201 and 202 .................................... 6
Communication concentration** .......................... 6
Social/Behavioral Sciences (GER) ......................... 3
Electives ......................................................... 3

Junior Year
Humanities (GER) .............................................. 6
Communication concentration** .......................... 9
Natural Sciences (GER) ....................................... 3
English 336 .................................................. 3
Modern Language .......................................... 3
Electives ......................................................... 6

Senior Year
Social/Behavioral Sciences (GER) .......................... 6
Communication concentration** .......................... 9
Communication Electives (204, 211, 315, 417, or 433) .. 6
Electives or Minor ............................................ 9

Total Semester Hours ........................................ 120

* Nine hours modern language requirement must be in the same language.
** Concentration courses chosen by students in consultation with advisor from one of the following concentrations:

The Bachelor of Arts in Communication, with a concentration in Journalism

Communication students who want to concentrate in journalism will enroll in 12 hours of Communication core courses and 24 hours of Journalism courses. Those concentrating in Journalism will also take 9 hours of Journalism electives.

Freshman Year: Journalism 101, 102, 210; Sophomore Year: Journalism, 220; Junior Year: 311, 350, and Journalism elective (3); Senior Year: 400 and Journalism electives (6).

The University Newspaper

Practical experience in newspaper work is afforded the journalism students through their work as staff members of The Tech Talk, the University newspaper. In addition to their editorial work on the newspaper staff, the journalism students are encouraged to gain experience through page make-up, etc.

The Bachelor of Arts in Communication, with a concentration in Theatre

This concentration is available to students through the School of the Performing Arts, Department of Theatre.

Admission to the Theatre Program Concentration.

Auditions/interviews for placement within the program are required. These occur prior to enrollment or within the first two weeks on campus. Auditions may take place in a variety of formats: prepared performance pieces, portfolio presentation, or interviews. Students may contact the Coordinator of Theatre or the Director for the School of the Performing Arts for additional information.

Requirements for the Theatre Concentration

Communication students who want to concentrate in Theatre will enroll in 12 hours of Communication core courses; and in the Theatre Practicum (THTR 260/460) for no less than 7 quarters before graduating. Board will be held during the year so that the faculty can evaluate each student’s progress and set goals for the future. Students are required to attend weekly major/minor meetings, which serve as a forum for information, discussion of issues, and notification of departmental concerns and professional opportunities.

Freshman Year: Theatre 100, 101, 210, 260 (2); Sophomore Year: Theatre 260 (2), 309, 314, 371; Junior Year: Theatre 330, 434, 435, 436, 460; Senior Year: Theatre 460 (2).
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

April 25, 2014

Item F.3. McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Carroll Wade Shaddock, Jr. at the Spring Commencement Exercises.

EXECUTIVE SUMMARY

McNeese State University wishes to recognize the contributions of Mr. Carroll Wade Shaddock by awarding him an Honorary Doctor of Humane Letters degree. Mr. Shaddock, a native of Lake Charles, Louisiana and a graduate of the U.S. Army Command and General Staff College, holds a master’s degree in political science and international relations from the University of Kansas. He received an appointment to the U.S. Military Academy at West Point.

Mr. Shaddock is a highly decorated military officer with more than 26 years of service with postings around the world including two combat tours in Vietnam and four years at the Pentagon. Also, he is a former paratrooper and ranger and was the recipient of several bronze stars, the Legion of Merit, and Combat Infantry Badge. Prior to his retirement from the U.S. Army, Mr. Shaddock returned to Lake Charles and served as a professor of military science at McNeese. Afterwards, he worked at Powell Lumber Company for several years as senior vice president before being named a trustee of the H.C. Drew Estate.

Mr. Shaddock has received numerous awards and has been affiliated with various civic clubs and organizations. He was awarded the Southwest Louisiana Chamber-Economic Development Alliance Meritorious Service Award for his continued support of the U.S. military and for helping to foster a partnership between McNeese State University and Fort Polk. He was also honored with an appointment to the Governor’s Military Advisory Board. He has served as a member of the Kiwanis Club of Lake Charles, Salvation Army, Louisiana State Board of Commerce and Industry and Coastal Conservation. He also served two consecutive four-year terms as a commissioner on the Lake Charles Harbor and Terminal District Board, including one term as president.

For more than 20 years, Mr. Shaddock has led groups of local citizens, including McNeese President Philip Williams, to leadership conferences conducted at West Point. Mr. Shaddock has been instrumental in guiding the dedication of funds awarded to McNeese towards the new Health and Human Performance Complex. His personal generosity to McNeese includes donations to endowed scholarships and professorships at the University such as the Endow an Oak Campaign, Banners Cultural Season, McLeod Lecture Series, and McNeese athletics.
Mr. Shaddock’s commitment to give back to his community and dedication to the University permeate his career. McNeese State University seeks to award this honorary doctorate to Mr. Shaddock as a deserving individual for his outstanding contributions.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Carroll Wade Shaddock, Jr. at the Spring Commencement Exercises.
April 2, 2014

Dr. Sandra K. Woodley, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

Enclosed are (5) copies of McNeese State University’s request to grant an Honorary Doctorate of Humane Letters to Mr. Carroll Wade ("Wade") Shaddock, to be placed on the ULS Board of Supervisors’ agenda for consideration and approval at the April 25, 2014 meeting.

Thank you for your attention in this matter.

Sincerely,

[Signature]

Philip C. Williams
President

Enclosures
April 2, 2014

Dr. Sandra K. Woodley, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

I request approval for McNeese State University to grant Honorary Doctorate of Humane Letters degrees to Mr. Carroll Wade (“Wade”) Shaddock, to be awarded during the May commencement exercises at McNeese. Mr. Shaddock serves as co-trustees of the H. C. Drew Estate, a long-term benefactor of McNeese State University. Due to the efforts of Mr. Shaddock, the H. C. Drew Estate has authorized capital and scholarship contributions to McNeese in an amount totaling over $4.3 million for the 2014 calendar year.

The following is a summary of the respective accomplishments of Mr. Shaddock:

Mr. Carroll Wade (“Wade”) Shaddock

Mr. Shaddock, a native of Lake Charles, received an appointment to the U.S. Military Academy at West Point and is a member of the Class of 1957. He is a graduate of the U.S. Army Command and General Staff College and holds a master’s degree in political science and international relations from the University of Kansas. He is a highly decorated military officer with more than 26 years of service with postings around the world including two combat tours in Vietnam and four years at the Pentagon. As a former paratrooper and ranger with the 82nd Airborne Division he was the recipient of several bronze stars, the Legion of Merit and the Combat Infantry Badge.

Prior to his retirement from the U.S. Army, Mr. Shaddock returned to Lake Charles and served from 1976-1979 as a professor of military science at McNeese State University. He entered the private business sector and was a senior vice president at Powell Lumber Company for 13 years before being named a trustee of the H.C. Drew Estate in 1993. In 2013 he received the first Southwest Louisiana Chamber-Economic Development Alliance Meritorious Service Award for his continued support of the U.S. military and for helping to foster a partnership between McNeese State University and Fort Polk. He has also been honored with an appointment to the Governor’s Military Advisory Board.

For more than 20 years, Mr. Shaddock has led groups of local citizens, including McNeese President Philip Williams, to leadership conferences conducted at West Point and he was instrumental in facilitating the attendance of McNeese students and faculty to several seminars on ethics and leadership at West Point. His membership in numerous civic clubs and non-profit organizations include the Kiwanis Club of Lake Charles, Salvation Army, Louisiana State Board of Commerce and Industry and Coastal Conservation Association. Mr. Shaddock served two
consecutive four-year terms as a commissioner on the Lake Charles Harbor and Terminal District Board, including one term as president.

Mr. Shaddock became a trustee-director of the H. C. Drew Estate in 1993 and he is dedicated to continuing the legacy and mission of providing funding for education and economic development. He understands the importance of McNeese State University to the economic development of Southwest Louisiana, and through his vision and direction McNeese students have benefited significantly from the success of the investments of the Drew Estate. His compassion for helping students was never more evident than following Hurricane Rita in 2005. In addition to the annual scholarship distribution, the Drew Estate contributed $100,000 to the Hurricanes Katrina/Rita Recovery Fund that was used to assist more than 400 McNeese students directly affected by the 2005 storms with tuition and book scholarships.

Mr. Shaddock was instrumental in guiding the dedication of funds for the most recent gift, $4.3 million, including $4 million dedicated to the future growth of McNeese in the form of the new Health and Human Performance Complex. His personal generosity to McNeese includes donations to other endowed scholarships and professorships, the Endow an Oak Campaign, Banners Cultural Season, McLeod Lecture Series and McNeese athletics. To honor his wife's accomplishments, he established the Mary Wharton Shaddock Scholarship in Education.

Mr. Shaddock is married to the former Mary “Missy” Wharton, a McNeese graduate, and they have two daughters, both McNeese State University graduates, and five grandchildren, including two McNeese graduates and one current student.

I have attached proposed ULS Board resolution for your review along with a letter to me from the Honorary Degree Nominating Committee, representing academic administration, faculty, and alumni support for this degree. Thank you for your approval of this request to honor these two men for their many contributions.

Sincerely,

[Signature]

Phil C. Williams
President
MEMORANDUM

TO: President Philip C. Williams
FROM: Jeanne Daboval, Provost and Vice President for Academic and Student Affairs
SUBJECT: Spring 2014 Honorary Degrees
DATE: April 1, 2014

The Ad Hoc Committee for Honorary Degrees recommends McNeese State University should grant the Honorary Doctorate of Humane Letters degree to Mr. Louie D. Barbe, Ill and to Mr. Carroll Wade Shaddock, Jr. I concur with the committee’s recommendation and find it appropriate to acknowledge persons so important to McNeese State University’s progress in this unique manner.

Mr. Barbe and Mr. Shaddock are both accomplished businessmen. Together they serve as co-trustees of the H.C. Drew Estate which has provided significant financial contributions to McNeese for several decades. Just recently, Mr. Barbe and Mr. Shaddock authorized an H.C. Drew Estate contribution of over $4.3 million for the 2014 calendar year to support capital projects and scholarships. Both gentlemen have strong ties to the University and demonstrate their support by remaining active in University events. Documents pertaining to Mr. Barbe and Mr. Shaddock’s accomplishments, as well as the memo from the Ad Hoc Committee for Honorary Degree are attached.

Attachments
April 2, 2014

Dr. Jeanne Daboval
Provost and Vice-President of Academic and Student Affairs
McNeese State University
Lake Charles, LA 70609

RE: Nomination of Mr. C. Wade Shaddock, Jr. for the Honorary Doctorate Degree

Dear Dr. Daboval:

The Ad Hoc Committee for Honorary Degrees met on April 1, 2014 to consider the nomination of Mr. C. Wade Shaddock, Jr. as a candidate for the Honorary Doctorate Degree. After thoroughly reviewing Mr. Shaddock’s curriculum vitae, the committee noted that Mr., Shaddock’s life and works truly exemplify the vision and mission of McNeese State University. Furthermore, the committee voted by acclamation and recommended that based upon the sustained and magnanimous contributions of Mr. C. Wade Shaddock, Jr. to McNeese State University and the greater Lake Charles community that Mr. Shaddock be awarded the Honorary Doctorate Degree from McNeese State University.

Sincerely,

George Mead, Ph.D.
Committee Chairman
Dean of College of Science

Michelle Haj-Broussard, Ph.D.
Committee Member
President of the MSU Faculty Senate

Joyce Patterson, M.S.
Committee Member
Director of MSU Alumni Affairs

APPROVED:

Jeanne Daboval
Provost & Vice President
Academic & Student Affairs
Date: 4/2/14

AN EQUAL OPPORTUNITY UNIVERSITY
MEMO

DATE: April 2, 2014

TO: Dr. Jeanne Daboval,
Provost and Vice-President of Academic and Student Affairs

FROM: George Mead,
Chairman of Ad Hoc Committee for Honorary Doctorate Degrees

RE: Action Summary for Ad Hoc Committee Meeting on April 1, 2014

The Ad Hoc Committee for Honorary Degrees met at the MSU Alumni Center at 2p on April 1, 2014. Present for the meeting were Michelle Haj-Broussard, Ph.D., President of the MSU Faculty Senate; Joyce Patterson, M.S., Director of MSU Alumni Affairs; and George Mead, Ph.D., Dean of the College of Science.

Two nominations for candidates for Honorary Degrees were presented to the committee by the chairperson: Mr. Louie D. “Beau” Barbe, III, and Mr. C. Wade Shaddock, Jr.

The committee reviewed the curriculum vitae of each candidate. After some discussion the committee voted by acclamation that each of the candidates be approved to be awarded the Honorary Doctorate Degree from McNeese State University.

The committee adjourned at 2:35p.
C. Wade Shaddock, Jr. (Updated April 1, 2014)

Native of Lake Charles.

Mr. Shaddock enlisted in the U.S. Army as a private. He received an appointment to the U.S. Military Academy at West Point and is a member of the Class of 1957. He is a graduate of the U.S. Army Command and General Staff College and he holds a master's degree in political science and international relations from the University of Kansas.

He is a highly decorated military officer with more than 26 years of service with postings around the world including two combat tours in Vietnam and four years at the Pentagon. The former paratrooper and ranger with the 82nd Airborne Division is the recipient of several bronze stars, the Legion of Merit and the Combat Infantry Badge.

Prior to his retirement from the U.S. Army, he returned to Lake Charles and served from 1976-1979 as a professor of military science at McNeese State University.

He entered the private business sector and was a senior vice president at Powell Lumber Company for 13 years before being named a trustee of the H.C. Drew Estate in 1993.

In 2013 he received the first Southwest Louisiana Chamber-Economic Development Alliance Meritorious Service Award for his continued support of the U.S. military and for helping to foster a partnership between McNeese State University and Fort Polk. Colonel Shaddock has also been honored with an appointment to the Governor's Military Advisory Board.

For more than 20 years, Colonel Shaddock has led groups of local citizens to leadership conferences conducted at West Point and he was instrumental in facilitating the attendance of McNeese students and faculty to several seminars on ethics and leadership at West Point.

His membership in numerous civic clubs and non-profit organizations, including the Kiwanis Club of Lake Charles, Salvation Army, Louisiana State Board of Commerce and Industry and Coastal Conservation Association, has also included service as an officer or board member.

Mr. Shaddock served two consecutive four-year terms as a commissioner on the Lake Charles Harbor and Terminal District Board, including one term as president.

Mr. Shaddock became a trustee-director of the Harrison C. Drew Estate in 1993 and he is dedicated to continuing the legacy and mission of providing funding for
education and economic development. He understands the importance of McNeese State University to the economic development of Southwest Louisiana, and through his vision and direction McNeese students have benefited significantly from the success of the investments of the Drew Estate.

His compassion for helping students was never more evident than following Hurricane Rita in 2005. In addition to the annual scholarship distribution, the Drew Estate contributed $100,000 to the Hurricanes Katrina/Rita Recovery Fund that was used to assist more than 400 McNeese students directly affected by the 2005 storms with tuition and book scholarships.

Mr. Shaddock was instrumental in guiding the dedication of funds for the most recent gift, $4.331 million, including $4 million dedicated to the future growth of McNeese in the form of the new Health and Human Performance Complex.

His personal generosity to McNeese includes donations to other endowed scholarships and professorships, the Endow an Oak Campaign, Banners Cultural Season, McLeod Lecture Series and McNeese athletics. To honor his wife’s accomplishments, he established the Mary Wharton Shaddock Scholarship in Education.

His life and career of service to the nation as an officer in the United States Army, his service to his community and dedication to family exemplify the West Point Corps of Cadets values of Duty, Honor and Country.

Mr. Shaddock is married to the former Mary “Missy” Wharton, a McNeese graduate, and they have two daughters, both McNeese State University graduates, and five grandchildren, including two McNeese graduates and one current student.
Item F.4. McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louie D. “Beau” Barbe III at the Spring Commencement Exercises.

EXECUTIVE SUMMARY

McNeese State University wishes to recognize the contributions of Mr. Barbe by awarding him an Honorary Doctor of Humane Letters degree. Mr. Barbe, a Lake Charles native, is a businessman, agriculturalist, and entrepreneur. He serves as a manager of the Charvais Company, LLC and is a well-known philanthropist in Southwest Louisiana.

Mr. Barbe is a United States Army Veteran and graduate of the Realtors Institute. He received a Bachelor of Science degree in Agricultural Sciences from McNeese. His civic contributions and service include numerous organizations devoted to agriculture, land resource and wildlife management and coastal conservation. He is the past vice chairman of the Mermentau Vermillion River Basin Association and currently serves as vice chairman of the Gulf Coast Soil and Water Conservation District.

Currently, Mr. Barbe serves as a co-trustee of the H.C. Drew Estate, a long-term benefactor of McNeese State University. Mr. Barbe’s work at the H.C. Drew Estate spans more than three decades, and he has served as a trustee of the Estate since 1991. During his tenure as a trustee, McNeese has been a recipient of more than $15 million in scholarships and academic enhancement funds. Over that period of time, scholarship assistance has been provided to more than 3,200 student recipients. As well, Mr. Barbe was instrumental in directing over $5 million to the University from the Drew Estate for programs related to economic development in Southwest Louisiana. These funds were also used to recruit and graduate students from programs that support business and industry. Also, Mr. Barbe was instrumental in authorizing a grant of $4 million to support the new Health and Human Performance Educational Complex on the University’s campus.

Mr. Barbe’s commitment to give back to his community and dedication to the University permeate his career. McNeese State University seeks to award this honorary doctorate to Mr. Barbe as a deserving individual for his outstanding contributions.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louie D. “Beau” Barbe III, at the Spring Commencement Exercises.
April 2, 2014

Dr. Sandra K. Woodley, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

Enclosed are (5) copies of McNeese State University’s request to grant an Honorary Doctorate of Humane Letters to Mr. Louie D. (“Beau”) Barbe, III, to be placed on the ULS Board of Supervisors’ agenda for consideration and approval at the April 25, 2014 meeting.

Thank you for your attention in this matter.

Sincerely,

[Signature]

Philip C. Williams
President

Enclosures
April 2, 2014

Dr. Sandra K. Woodley, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

I request approval for McNeese State University to grant Honorary Doctorate of Humane Letters degree to Mr. Louie D. ("Beau") Barbe, III. Mr. Barbe serves as co-trustee of the H. C. Drew Estate, a long-term benefactor of McNeese State University. Due to the efforts of Mr. Barbe, the H. C. Drew Estate has authorized capital and scholarship contributions to McNeese in an amount totaling over $4.3 million for the 2014 calendar year.

The following is a summary of the respective accomplishments of Mr. Barbe:

Mr. Louie D. ("Beau") Barbe, III

Mr. Barbe, a native of Lake Charles, is a businessman, agriculturalist and entrepreneur. He serves as manager of the Charvais Company, LLC, named for his great-great grandfather, with holdings and investments in real estate, oil and gas exploration, and farmland. He is also continuing his family’s legacy of philanthropy and community service in Southwest Louisiana. His work at the H.C. Drew Estate spans more than three decades and he has served as a trustee of the Drew Estate since 1991.

During Mr. Barbe’s tenure as a trustee of the Drew Estate since 1981, McNeese has been a grateful recipient of more than $15 million in scholarships and academic enhancement funds. Over that period of time, scholarship assistance has been provided to more than 3,200 student recipients. In 2000, Mr. Barbe was instrumental in directing $5.75 million to McNeese State University from the Drew Estate for programs related to economic development in Southwest Louisiana and to recruit and graduate students from programs that support business and industry. This year (2014), Mr. Barbe was instrumental in authorizing a grant of $4 million to support a new Health and Human Performance Educational Complex on the McNeese campus.

Mr. Barbe also supports McNeese personally. In addition to the Louie D. Barbe Jr. Scholarship in Engineering, he has established the Alfred M. Barbe II Scholarship in Agriculture, the Constance Ellen Barbe Scholarship in Nursing, Jane B. Barbe Scholarship in Nutrition and Family Studies and the Dr. Don Paul Barbe Pre-Medicine Scholarship. He established the Louie D. Barbe Endowed Professorship in Agriculture and he is also a generous and enthusiastic supporter of McNeese athletics and a member of the McNeese Alumni Association.

Mr. Barbe is a veteran, with service in the U.S. Army, and is a graduate of the Realtors Institute. His civic contributions and service include numerous organizations devoted to agriculture, land resource and wildlife
management and coastal conservation. He is the past vice chairman of the Mermentau Vermilion River Basin Association and currently serves as vice chairman of the Gulf Coast Soil and Water Conservation District. He earned a Bachelor of Science degree in agricultural sciences from McNeese and his son, Louis Barbe IV, is a candidate for graduation in May 2014.

I have attached proposed ULS Board resolution for your review along with a letter to me from the Honorary Degree Nominating Committee, representing academic administration, faculty, and alumni support for these degrees. Thank you for your approval of this request to honor these two men for their many contributions.

Sincerely,

[Signature]

Philip C. Williams
President
MEMORANDUM

TO: President Philip C. Williams
FROM: Jeanne Daboval, Provost and Vice President for Academic and Student Affairs
SUBJECT: Spring 2014 Honorary Degrees
DATE: April 1, 2014

The Ad Hoc Committee for Honorary Degrees recommends McNeese State University should grant the Honorary Doctorate of Humane Letters degree to Mr. Louie D. Barbe, III and to Mr. Carroll Wade Shaddock, Jr. I concur with the committee’s recommendation and find it appropriate to acknowledge persons so important to McNeese State University’s progress in this unique manner.

Mr. Barbe and Mr. Shaddock are both accomplished businessmen. Together they serve as co-trustees of the H.C. Drew Estate which has provided significant financial contributions to McNeese for several decades. Just recently, Mr. Barbe and Mr. Shaddock authorized an H.C. Drew Estate contribution of over $4.3 million for the 2014 calendar year to support capital projects and scholarships. Both gentlemen have strong ties to the University and demonstrate their support by remaining active in University events. Documents pertaining to Mr. Barbe and Mr. Shaddock’s accomplishments, as well as the memo from the Ad Hoc Committee for Honorary Degree are attached.

Attachments
April 2, 2014

Dr. Jeanne Daboval  
Provost and Vice-President of Academic and Student Affairs  
McNeese State University  
Lake Charles, LA 70609  

RE: Nomination of Mr. Louie D. “Beau” Barbe, III for the Honorary Doctorate Degree  

Dear Dr. Daboval:  

The Ad Hoc Committee for Honorary Degrees met on April 1, 2014 to consider the nomination of Mr. Louie D. “Beau” Barbe, III as a candidate for the Honorary Doctorate Degree. After thoroughly reviewing Mr. Barbe’s curriculum vitae, the committee noted that Mr. Barbe’s life and works truly exemplify the vision and mission of McNeese State University. Furthermore, the committee voted by acclamation and recommended that based upon the sustained and magnanimous contributions of Mr. Louie D. Barbe, III to McNeese State University and the greater Lake Charles community that Mr. Barbe be awarded the Honorary Doctorate Degree from McNeese State University.

Sincerely,  

George Mead, Ph.D.  
Committee Chairman  
Dean of College of Science

Michelle Haj-Broussard, Ph.D.  
Committee Member  
President of the MSU Faculty Senate

Joyce Patterson, M.S.  
Committee Member  
Director of MSU Alumni Affairs

APPROVED:  

Jeanne Daboval  
Provost & Vice President  
Academic & Student Affairs  
Date: 4/2/14

AN EQUAL OPPORTUNITY UNIVERSITY
MEMO

DATE: April 2, 2014

TO: Dr. Jeanne Daboval,
    Provost and Vice-President of Academic and Student Affairs

FROM: George Mead,
      Chairman of Ad Hoc Committee for Honorary Doctorate Degrees

RE: Action Summary for Ad Hoc Committee Meeting on April 1, 2014

The Ad Hoc Committee for Honorary Degrees met at the MSU Alumni Center at 2p on April 1, 2014. Present for the meeting were Michelle Haj-Broussard, Ph.D., President of the MSU Faculty Senate; Joyce Patterson, M.S., Director of MSU Alumni Affairs; and George Mead, Ph.D., Dean of the College of Science.

Two nominations for candidates for Honorary Degrees were presented to the committee by the chairperson: Mr. Louie D. “Beau” Barbe, III, and Mr. C. Wade Shaddock, Jr.

The committee reviewed the curriculum vitae of each candidate. After some discussion the committee voted by acclamation that each of the candidates be approved to be awarded the Honorary Doctorate Degree from McNeese State University.

The committee adjourned at 2:35p.
Louie D. "Beau" Barbe, III (Updated April 1, 2014)

Native of Lake Charles.

Mr. Barbe is a businessman, agriculturalist and entrepreneur and serves as manager of the Charvais Company, LLC, named for his great-great grandfather, with holdings and investments in real estate, oil and gas exploration and farmland.

Mr. Barbe is also continuing his family’s legacy of philanthropy and community service in Southwest Louisiana. His work at the H.C. Drew Estate spans more than three decades and he has served as a trustee-director of the Drew Estate since 1991. He is the third generation of the Barbe family to serve as a trustee of the Drew Estate.

H.C. Drew moved to Lake Charles in 1878 and became a prominent Southwest Louisiana businessman and state senator. Upon his death in 1916, he requested that one-half of his estate, $123,000, be dedicated to provide education and training opportunities for young men and women in the Lake Charles area.

With the wisdom, foresight and guidance of eight trustee-directors over the past 98 years, that trust now exceeds $60 million and McNeese has been a grateful recipient of more than $15 million in scholarships and academic enhancement funds since 1981.

Mr. Barbe’s father, Louie D. Barbe, Jr., served as a trustee-director of the H.C. Drew Estate for 18 years and McNeese State University honored him with an Honorary Doctorate of Humane Letters in 1990 for his leadership and for the significant impact contributions from the H.C. Drew Estate had made at McNeese.

In the years since Mr. Beau Barbe became a trustee-director of the Drew Estate, McNeese has benefited tremendously from his vision and leadership.

What began as primarily a scholarship program for McNeese students three decades ago has expanded to include financial support for engineering, nursing and agricultural sciences laboratory equipment, farm equipment for specialized research conducted at the three McNeese farms, a recruiting program that provides on-campus jobs for students who answer questions and give campus tours to prospective students, career counseling and planning resources and other numerous academic enhancements benefiting students and faculty.

During Mr. Barbe’s tenure as a trustee-director, the H.C. Drew Scholarship Program at McNeese has grown to provide assistance to more than 250 recipients each year from a steady base of funding in excess of $330,000.
annually. More than 3,200 McNeese students have benefited from H.C. Drew scholarship funds.

H.C. Drew scholarships are awarded to students in fields of study that directly impact the economic development needs in Southwest Louisiana including agricultural sciences, engineering and computer science, nursing and health science, chemistry, biological and environmental sciences, business, education, criminal justice and wildlife management.

In 2000, Mr. Barbe was instrumental in directing $5.75 million to McNeese State University from the Drew Estate for programs related to economic development in Southwest Louisiana and to recruit and graduate students from programs that support business and industry.

This was the largest single gift ever received by the University, and in 2003, the Drew Estate provided an additional $750,000 gift to bring the investment in the H.C. Drew Endowment for Economic Development at McNeese State University to over $6 million.

Mr. Barbe also supports McNeese personally. In addition to the Louie D. Barbe Jr. Scholarship in Engineering, he has established the Alfred M. Barbe II Scholarship in Agriculture, the Constance Ellen Barbe Scholarship in Nursing, Jane B. Barbe Scholarship in Nutrition and Family Studies and the Dr. Don Paul Barbe Pre-Medicine Scholarship. He established the Louie D. Barbe Endowed Professorship in Agriculture and he is also a generous and enthusiastic supporter of McNeese athletics and a member of the McNeese Alumni Association.

He is a veteran, with service in the U.S. Army, and a graduate of the Realtors Institute. His civic contributions and service include numerous organizations devoted to agriculture, land resource and wildlife management and coastal conservation. He is the past vice chairman of the Mermentau Vermillion River Basin Association and currently serves as vice chairman of the Gulf Coast Soil and Water Conservation District.

He earned a Bachelor of Science degree in agricultural sciences from McNeese and his son, Louis Barbe IV, is a candidate for graduation in May 2014.
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

April 25, 2014

Item F.5.  University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Chungbuk National University in the Republic of Korea.

EXECUTIVE SUMMARY

University of Louisiana at Monroe and Chungbuk National University in the Republic of Korea request to enter into a Memorandum of Understanding (MOU) in recognition of both universities’ common interests that exist between institutes of higher learning that contribute to cultural enrichment, scientific progress, and the consolidation of friendship.

The agreement with Chungbuk National University will promote student exchange activities as well as faculty and administrative staff activities. The agreement will also allow for collaborative research projects, lectures, symposia, seminars, workshops or similar endeavors. There will also be concerted efforts in the areas of instructional and cultural programs, including publication activities of mutual interests and shared access to information networks. Specific mechanisms for implementation of activities will be established in writing by the responsible authority of each institution.

All activities developed concerning the collaborative initiative will comply with the procedures, policies, and practices of each institution as well as laws and regulations of the Republic of Korea, the United States of America, and Louisiana. Both institutions acknowledge that the visit by faculty and students from one institution to the other shall be subject to the entry and visa regulations of each country and the institutions likewise.

If approved, the agreement will be effective on the date of approval and can be terminated by either party at any time with six months’ notice in writing. At the end of each five-year period, the proposed agreement may be renewed by mutual written agreement for an additional five years.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Chungbuk National University in the Republic of Korea.
April 2, 2014

Dr. Sandra Woodley  
President  
University of Louisiana System  
1201 North Third Street 7-300  
Baton Rouge, LA 70802

Dear Dr. Woodley:

I respectfully request consideration and approval of a Memorandum of Understanding between the University of Louisiana at Monroe and Chungbuk National University in the Republic of Korea.

ULM continues to seek partnerships that are advantageous to all institutions involved. This agreement adds to eight others already approved in Korea, Japan, and China. The MOU with Chungbuk National University is a general agreement laying the foundation for more specific ventures in the future.

If I may be of further assistance, please let me know.

Sincerely,

Nick J. Bruno, Ph.D.  
President
AGREEMENT OF ACADEMIC COOPERATION
BETWEEN
CHUNGBUK NATIONAL UNIVERSITY, REPUBLIC OF KOREA
AND
THE UNIVERSITY OF LOUISIANA AT MONROE, U.S.A.

In recognition of their common interests in developing bilateral relations and convinced that cooperation between institutes of higher learning contributes to cultural enrichment, scientific progress, and the consolidation of friendship between Chungbuk National University (hereinafter “CBNU”), Cheongju, Republic of Korea, and the University of Louisiana at Monroe (hereinafter “ULM”), Monroe, Louisiana, the United States of America agree to establish the following Agreement of Academic Cooperation.

I

This agreement will promote activities in the following areas:
- Exchange of students
- Exchange of faculty and administrative staff
- Collaborative research projects, lectures, symposia, seminars, workshops, or similar endeavors
- Exchange of academic information and materials
- Collaboration in instructional and cultural programs, including publication activities of mutual interests and shared access to information networks

II

Specific mechanisms for the implementation of particular cooperative and collaborative activities shall be established and described in writing by the responsible authority of each institution prior to the initiation of any program or activity.

III

1. All activities developed under the auspices of this Agreement will comply with the procedures, policies, and practices of each institution as well as the law and regulations of the Republic of Korea, the United States of America, and the State of Louisiana.

2. Both institutions acknowledge that the visit by faculty, administrative staff and students from one institution to the other shall be subject to the entry and visa regulations of each country and shall comply with the regulations and policies of CBNU and ULM.
IV

1. This Agreement is established for a period of five (5) years, effective on the date of its signing.

2. In order to enhance the efficacy of their cooperative activities, CBNU and ULM agree that it shall be possible to introduce changes and additions to the Agreement by means of mutually agreed upon additional written clauses.

3. At the end of each five-year period, this Agreement may be renewed by mutual written agreement for an additional five years. A minimum period of six months notice will be required from either party wishing to terminate the Agreement at any other time. In the event of termination, all commitments to students participating in the program will be honored by relevant parties.

SIGNED BY:

Seung-Taik Kim, Ph.D., M.D.
President
Chungbuk National University

17 Feb. 2014
DATE

Nick J. Bruno, Ph.D.
President
University of Louisiana at Monroe

3/31/14
DATE
Item F.6. University of Louisiana at Monroe’s request for approval of two Memoranda of Understanding between the University and Geumgang University in the Republic of Korea.

EXECUTIVE SUMMARY

University of Louisiana at Monroe and Geumgang University request to enter into Memoranda of Understanding (MOU) to establish academic and student exchange programs for mutual academic development. The proposed MOUs are based on the agreement of academic cooperation signed by the two institutions on September 26, 2013.

The exchange agreements with Geumgang University will provide opportunities to involve faculty in short- or long-term exchange lectureships, research projects, lectures, symposia, and other collaborative initiatives. Student exchange is also desired at the graduate and/or undergraduate level. A participating student will pay tuition and fees at his home institution; room and board (and other associated costs) will be paid to the host institution. A balanced exchange will be sought over the term of the agreement with each institution prior to the initiation of any program or activity.

All activities developed concerning the collaborative initiative will comply with the procedures, policies, and practices of each institution as well as laws and regulations of the Republic of Korea, the United States of America, and Louisiana. Both institutions acknowledge that the visit by faculty and students from one institution to the other shall be subject to the entry and visa regulations of each country and the institutions likewise.

A participating student will pay tuition and fees at his home institution; room and board (and other associated costs) will be paid to the host institution by the participating student. As well, participating students will be required to possess suitable medical and other insurance. The proposed exchange agreement does not bind either party to a financial commitment and offers an excellent opportunity to enhance international education at both institutions. If approved, the agreement will be effective on the date of approval and can be terminated by either party at any time with six months’ notice in writing. Any students who have commenced at either university at the date of termination may complete their courses of study.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request for approval of two Memoranda of Understanding between the University and Geumgang University in the Republic of Korea.
Dr. Sandra Woodley  
President  
University of Louisiana System  
1201 North Third Street 7-300  
Baton Rouge, LA 70802

Dear Dr. Woodley:

I respectfully request consideration and approval of Memoranda of Understanding between the University of Louisiana at Monroe and Geumgang University in the Republic of Korea.

The University of Louisiana at Monroe and Geumgang University agree to establish a Student Exchange Program and an Academic Exchange Program for mutual academic development based on the Agreement of Academic Cooperation signed on September 26, 2013.

ULM continues to seek partnerships that are advantageous to all institutions involved. This agreement adds to eight others already approved in Korea, Japan, and China. The MOU with Geumgang University adds to the general agreement approved in 2013 and provides for a more specific exchange of students for either one or two years, depending on the intent of the student to pursue degree completion at the visiting university.

If I may be of further assistance, please let me know.

Sincerely,

Nick J. Bruno, Ph.D.  
President
MEMORANDUM OF UNDERSTANDING FOR STUDENT EXCHANGE
BETWEEN
THE UNIVERSITY OF LOUISIANA AT MONROE, U.S.A.
AND
GEUMGANG UNIVERSITY, REPUBLIC OF KOREA

The University of Louisiana at Monroe (ULM) and Geumgang University (GGU) agree to establish Student Exchange Program for mutual academic development based on the Agreement of Academic Cooperation signed on 26 September, 2013.

1. SELECTION
Each university will select at maximum five (5) students per year in accordance with the regulations and requirements of the host university.

2. ADMISSION
The host university will offer admission reviewing application documents, scholastic ability and financial standing. Upon admission, the students will be assigned to the respective department as full-time non-degree students during a period of study for no more than one (1) academic year.

3. TUITION AND EXPENSES
The host university will charge students its ‘In-State’ tuition for study. Students will be responsible for tuition and living expenses such as room and board, transportation, and additional normal expenses.

4. ACADEMIC MANAGEMENT
The host university will designate faculty to assist students’ academic achievement and campus life. The host university subscribes to a policy of equal opportunity and does not discriminate on the basis of race, color, gender, age, ethnicity, religion, national origin, or disability unrelated to an individual’s ability to perform the duties of a particular job or position.

5. LANGUAGE COURSE
Both universities may establish and utilize language-training centers for language-training programs, if necessary. Details of language-training programs will be made by mutual consent.

6. MEDICAL INSURANCE
Students will be required to participate in the Student Health Insurance Program while in residence at the host university. The host university will introduce insurance information to ensure that students can obtain immediate coverage. Students will be responsible for the insurance program premium.

7. LAW
Violation of host university regulations or host country laws will subject students to immediate withdrawal of academic and immigration sponsorship as well as to the subsequent expulsion of students from the host country without monetary refunds.
8. TERM
This agreement shall be in effect for a period of five years commencing upon all required approvals from the authorized representatives of both universities. At the end of each five-year period, this Agreement may be renewed by mutual written agreement for an additional five years. A minimum period of six months notice will be required from either party wishing to terminate the Agreement at any other time. In the event of termination, all commitments to students participating in the program will be honored by relevant parties.

9. CONSTRUCTION
This agreement shall be constructed in accordance with the laws of each country.

10. ENTIRE AGREEMENT.
This is the entire agreement between the universities as to the subject matter hereof and there are no other agreements or understandings, written or oral, expressed or implied.

Nick J. Bruno                           Byung-Jo Chung, Ph.D.
President                             President
University of Louisiana at Monroe

February 20, 2014                      Feb. 20, 2014
DATE                                    DATE
MEMORANDUM OF UNDERSTANDING FOR ACADEMIC EXCHANGE PROGRAM BETWEEN
THE UNIVERSITY OF LOUISIANA AT MONROE, USA
AND
GEUMGANG UNIVERSITY, REPUBLIC OF KOREA

The University of Louisiana at Monroe (ULM) and Geumgang University (GGU) agree to establish Academic Exchange Program for mutual academic development based on the Agreement of Academic Cooperation signed on 26 September, 2013.

1. SELECTION
Each university will select at maximum five (5) students per year in accordance with the regulations and requirements of the host university.

2. ADMISSION
The host university will offer admission reviewing application documents, scholastic ability, and financial standing. Upon admission, the students will be assigned to the respective department as full-time registered student during a period of study for two (2) academic years.

3. TUITION AND EXPENSES
The host university will charge students its ‘In-State’ tuition for study. Students will be responsible for tuition and living expenses such as room and board, transportation, and additional normal expenses.

4. ACADEMIC REQUIREMENTS
Students will be required to meet the minimum credit hour standard of the host university in order to maintain full time status. Students must complete all requirements of the host university such as Prerequisite Requirements, General Education, Core Requirements and Major Requirements in order to receive a degree from the host university.

5. ACADEMIC MANAGEMENT
The host university will designate faculty to assist students’ academic achievement and campus life. The host university subscribes to a policy of equal opportunity and does not discriminate on the basis of race, color, gender, age, ethnicity, religion, national origin, or disability unrelated to an individual’s ability to perform the duties of a particular job or position.

6. LANGUAGE COURSE
Both universities may establish and utilize language-training centers for language-training programs, if necessary. Details of language-training programs will be made by mutual consent.

7. MEDICAL INSURANCE
Students will be required to participate in the Student Health Insurance Program while in residence at the host university. The host university will introduce insurance information to ensure that students can obtain immediate coverage. Students will be responsible for the insurance program premium.
8. LAW
Violation of host university regulations or host country laws will subject students to immediate withdrawal of academic and immigration sponsorship as well as to the subsequent expulsion of students from the host country without monetary refunds.

9. TERM
This agreement shall be in effect for a period of five years commencing upon all required approvals from the authorized representatives of both universities. At the end of each five-year period, this Agreement may be renewed by mutual written agreement for an additional five years. A minimum period of six months notice will be required from either party wishing to terminate the Agreement at any other time. In the event of termination, all commitments to students participating in the program will be honored by relevant parties.

10. CONSTRUCTION
This agreement shall be constructed in accordance with the laws of each country.

11. ENTIRE AGREEMENT.
This is the entire agreement between the universities as to the subject matter hereof and there are no other agreements or understandings, written or oral, expressed or implied.

Nick J. Bruno, Ph.D.
President
University of Louisiana at Monroe

Byung-Jo Chung, Ph.D.
President
Geumgang University

February 28, 2014
DATE

Feb. 20, 2014
DATE
Item F.7. University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Hanbat National University in the Republic of Korea.

EXECUTIVE SUMMARY

The University of Louisiana at Monroe requests approval of a cooperative agreement with Hanbat National University based on the general agreement that both universities signed on July 28, 2011. The agreement provides for exchange study opportunities for undergraduate and graduate students.

The selection of exchange students will be subject to the academic regulations of each host university. The agreement allows for three exchange opportunities for ULM students and/or faculty. ULM will accept up to two Hanbat students annually for one year while waiving the application fee and providing a scholarship for all tuition and all student-assessed and institution fees associated with registration. However, exchange students will be responsible for meals, accommodations, textbooks, mandatory fees, insurance, and incidental expenses. Likewise, ULM may send up to two students, and Hanbat will waive application, registration, and tuition.

If ULM does not send students to Hanbat for an academic year then the University is given two options if Hanbat’s budget permits. The first option allows ULM to send up to 10 faculty, staff and students for a maximum of 10 days to participate in academic and cultural activities. Hanbat will provide room and board and incidental expenses for the participants. The second option allows ULM to send up to four faculty, staff, and students for a maximum of 10 days to participate in academic and cultural activities. Hanbat will provide round-trip airfare, room and board, and incidental expenses for the participants.

Generally, exchange students will be enrolled as full time, non-degree-seeking visiting students at the host university for a period that does not exceed one year. As well, the universities agree to transfer credits earned by exchange students to the host university. The proposed agreement will be valid for five years and become effective on the date signed by both parties. Both parties may terminate the agreement upon written notice given six months prior to the termination date becoming effective.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request for approval of a Memorandum of Understanding between the University and Hanbat National University in the Republic of Korea.
April 2, 2014

Dr. Sandra Woodley  
President  
University of Louisiana System  
1201 North Third Street 7-300  
Baton Rouge, LA 70802

Dear Dr. Woodley:

I respectfully request consideration and approval of a Memorandum of Understanding between the University of Louisiana at Monroe and Hanbat National University in the Republic of Korea.

ULM continues to seek partnerships that are advantageous to all institutions involved. This agreement adds to eight others already approved in Korea, Japan, and China. It enhances the general agreement approved in 2011 and provides for the universities to allow their students to study at the other institution for two years. Alternatively, ULM faculty, staff, and students may visit HNU for shorter periods of time to participate in academic and cultural activities.

If I may be of further assistance, please let me know.

Sincerely,

Nick J. Bruno, Ph.D.
President
Agreement on Students Exchange Program
Between
University of Louisiana at Monroe, Monroe LA, U.S.A.
And
Hanbat National University, Daejeon, Republic of Korea

The University of Louisiana at Monroe (ULM), U.S.A. and Hanbat National University (Hanbat), Korea hereby agree to determine the details for implementation of an exchange of undergraduate students and graduate students (hereafter referred to as exchange students) based on the General MOU which both universities signed on July 28, 2011.

1. The selection of exchange students will be subject to the academic regulations of each host university.

2. ULM will accept up to two Hanbat students annually for one year. ULM shall waive the application fee and provide a scholarship for all tuition and all student-assessed and institution fees associated with registration. Students are responsible for meals, accommodations, textbooks, mandatory fees, insurance, and incidental expenses.

3. Hanbat will accept up to two ULM students annually for one year. Hanbat shall waive the application, registration and tuition fees. Hanbat will ensure ULM students with accommodations with the expectation that each ULM student has the responsibility to be an English conversation partner with assigned Hanbat students.

4. If ULM does not send students to Hanbat for an academic year, and if the budget at Hanbat allows:
   a. ULM may send up to 10 faculty, staff and students for a maximum of 10 days to participate in academic and cultural activities. Hanbat will provide room and board and incidental expenses for the participants.
   b. Or, ULM may send up to 4 faculty, staff and students for a maximum of 10 days to participate in academic and cultural activities. Hanbat will provide round-trip airfare, room and board and incidental expenses for the participants.

5. In general, exchange students shall be enrolled as full time, non-degree seeking visiting students at the host university. Students will not stay at the host university for longer than one year.

6. Neither university shall in any way be responsible for students' liabilities, personal costs, travel expenses, accommodation fees, living expenses, insurance premiums, cost of textbooks, and any other educational expenses.
7. Both universities agree to transfer credits earned by exchange students at the host university, subject to the regulations and procedures of the respective universities.

8. Any revision or modification of this agreement shall be made in writing based on mutual discussion, negotiation, and agreement. Concerning the implementation of the above program, any details shall be discussed and agreed upon by both universities whenever necessary.

9. This agreement shall go in effect for a period of five years after both institutions agreed to the terms and have signed this agreement. This agreement shall be renewed automatically as long as both universities do not terminate this agreement. Notification of termination shall be made in writing to the other university at least six months prior to the termination date. In the event of termination, all commitments to students participating in the program will be honored by the relevant parties.

10. This agreement is executed in duplicate in English; each copy is considered as an original for reference by each university.

Nick J. Bruno, Ph.D.
President
University of Louisiana at Monroe

Won Mook Lee, Ph.D.
President
Hanbat National University

Date: 02.21.2014  Date: 02.21.2014
Item F.8. University of New Orleans’ request for approval to award an Honorary Doctorate of Humane Letters to Ms. Soledad O’Brien at the Spring Commencement Exercises.

EXECUTIVE SUMMARY

University of New Orleans requests permission to award an Honorary Doctor of Humane Letters degree to Ms. Soledad O’Brien. A native of St. James, New York, Ms. O’Brien received a Bachelor of Arts degree from Harvard University. Her relationship with the University of New Orleans as well as the City of New Orleans makes her an ideal candidate for this profound award.

Ms. O’Brien is an award winning journalist, documentarian, news anchor, producer, and television personality. She is one of the most sought-after journalists of the current day. She was the originator of two highly successful documentary series for CNN “Black in America” and “Latino in America.” Ms. O’Brien has co-anchored Weekend Today (NBC) and contributed to sections on The Today Show and NBC Nightly News. She also worked as a reporter for CNN. Among the numerous journalism awards that Soledad won are Emmys for “Crisis in Haiti Report” and “Kids and Race.” Additionally, she has received awards by the National Association of Black Journalists and Newsweek Magazine.

Currently, Ms. O’Brien leads Starfish Media Group, a multi-platform media production and distribution company. Starfish Media Group is dedicated to uncovering and producing empowering stories through the observation of societal issues such as race, class, wealth, poverty, and opportunity. As well, Ms. O’Brien and her husband, Brad Raymond, have founded the Starfish Foundation which provides support for young women with their educational endeavors. Through the Foundation, Ms. O’Brien has awarded scholarships to 25 UNO students. As well, she has supported the University through her role on the Board of Directors of the UNO-affiliated New Orleans Jazz Orchestra.

Ms. O’Brien’s distinguished career in television journalism, her commitment to higher education, her work on issues affecting disadvantaged people, her love for New Orleans, and support for the University clearly warrant the granting of this honorary doctorate.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans’ request for approval to award an Honorary Doctorate of Humane Letters to Ms. Soledad O’Brien at the Spring Commencement Exercises.
March 18, 2014

Dr. Sandra Woodley
President
University of Louisiana System
1201 North Third Street, Suite 700-3
Baton Rouge, LA 70802

Re: Request to Award an Honorary Degree to Soledad O’Brien

Dear Dr. Woodley:

It is with great pleasure that I request an honorary degree, Doctor of Humane Letters, honoris causa, be granted to Soledad O’Brien. Ms. O’Brien has had an outstanding career in television journalism, and has been instrumental in her work with assisting young disadvantaged women in pursuit and attainment of higher education degrees. Ms. O’Brien is an ardent supporter of higher education. A native of St. James, New York (on Long Island), she received her B.A. degree from Harvard University. In 2013 she joined Harvard University as a Distinguished Fellow and was appointed to the Board of Directors of the Foundation for The National Archives.

Professionally, Ms. O’Brien is an award winning journalist, documentarian, news anchor, producer and television personality. She is one of the most sought-after journalists of current day. Ms. O’Brien was the originator of the highly successful documentary series for CNN “Black in America” and “Latino in America.” Today she is leading Starfish Media Group, a multi-platform media production and distribution company, dedicated to uncovering and producing empowering stories that take a challenging look at the often divisive issues of race, class, wealth, poverty, and opportunity.

Earlier in her career, Ms. O’Brien co-anchored for Weekend Today on NBC and contributed to sections on The Today Show and NBC Nightly News. In 2003, she transitioned to CNN where she was on CNN’s morning news shows for many years, and in 2011 won an Emmy for “Crisis in Haiti Report” on Haitian orphanages following the massive earthquake. In 2013 she won 2 Emmy awards for reporting on “Kids and Race” and for the networks reporting on the 2012 Presidential election. Her reporting on the Southeast Asia tsunami resulted in an Alfred I. Dupont award for CNN. In 2013, “Latino in America 2” won the celebrated Cine Award for documentaries. Her documentary “Gay in America: Gary and Tony have a baby” and “Unwelcome, the Muslims Next Door” also won numerous journalism awards. She was named
Journalist of the Year by the National Association of Black Journalists and one of Newsweek Magazines “10 People who Make America Great.”

Ms. O’Brien has a long relationship with New Orleans and the Gulf South. Her coverage of Hurricane Katrina earned her and CNN a George Peabody award. She also received another Peabody award for her coverage of the BP Gulf Coast oil spill. In the wake of Hurricane Katrina, Ms. O’Brien and her husband Brad Raymond created the Soledad O’Brien and Brad Raymond Starfish Foundation, which supports hardworking disadvantaged young women in their educational pursuits. Their Foundation provides young women with a bridge between obstacles and opportunity, by giving them the resources to overcome barriers and reach their highest potential. Their Foundation has supported students at the University of New Orleans. This year the Foundation will award scholarships to 25 deserving young women. Additionally, Ms. O’Brien serves on the Board of Directors of the University of New Orleans affiliated New Orleans Jazz Orchestra.

Ms. O’Brien’s distinguished career in television journalism, her commitment to higher education, her work on issues affecting disadvantaged people, her love for New Orleans and support of the University of New Orleans, and the recognition she has received from her peers warrant the granting of a Doctor of Humane Letters, honoris causa. I hope that you and the University of Louisiana System Board of Supervisors approves this request.

Sincerely,

[Signature]

Peter J. Fos, Ph.D., M.P.H.  
President