Academic and Student Affairs Committee
(Following the Executive Committee)
Friday, February 29, 2008
Southern University at Shreveport Metro Center
3rd Floor Multi Media Rooms 310 & 311
Shreveport, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
   a. Recommendations to merge and locate Speech Pathology Programs, SUBR
   b. Board Resolutions
      1.) Reilly Family Endowed Professorship of Law, SULC
      2.) Rosalie Guidry Daste Endowed Professorship in Urban Education, SUBR
6. Other Business
7. Adjournment

Members
Rev. Jesse B. Bilberry, Jr. (Chair); Mr. Johnny G. Anderson (Vice Chair); Mrs. Mary R. Doucet, Mr. Herman Hartman, Sr.; Mrs. Lea P. Montgomery, Ms. Afi C. Patterson, Ms. E. Jean Ware, Mr. Achilles Williams, Mr. Myron K. Lawson (Ex Officio)
February 11, 2008

Dr. Ralph Slaughter, President
Southern University System
J S Clark Administration Bldg.
Baton Rouge, LA 70813

Dear Dr. Slaughter,

Enclosed is a recommendation to transfer the graduate Speech Pathology Program currently housed in the College of Education to the College of Sciences where the clinic for this program is housed and where its companion undergraduate program is also housed.

During the accreditation site visit for this program, the consultants recommended this change. (See quote included in communication for Vice Chancellor Johnny Tolliver.) In addition, the faculty members in the department voted in favor of this change. (Again, see enclosed memorandum from Vice Chancellor Johnny Tolliver.)

I now request your approval and the approval of the Board.

Sincerely,

[Signature]

Margaret S. Ambrose
Interim Chancellor

MIS/eca
enclosures
MEMORANDUM

TO: Margaret S. Ambrose  
   Interim Chancellor

FROM: Johnny E. Tolliver  
   Vice Chancellor

RE: RECOMMENDATIONS TO MERGE AND LOCATE PROGRAMS IN SPEECH PATHOLOGY

DATE: January 28, 2008

In its Site Visit Report dated 11/2/07 (enclosed), the first recommendation from the visiting team reads as follows

“A unification and reorganization of the graduate program in the College of Education with the clinic in the College of Sciences and the undergraduate program in the College of Sciences should be considered (12).”

Moreover, a survey (enclosed) of speech pathology programs in Louisiana, Texas, and Mississippi shows that these programs are predominantly located in colleges and schools of sciences or health. Finally, the faculty of the graduate program voted 3-2 in favor of the program being located in the College of Sciences.

In order to be in compliance with the accreditation requirement for academic and clinical components of the speech-language pathology program to be housed in one unit, I am recommending the following...
1. That the graduate program in Speech-Language Pathology in the College of Education and the Department of Speech-Language and Audiology in the College of Sciences be merged into a single department;

2. That the department be named the Department of Speech-Language Pathology, offering both undergraduate and graduate degrees, and

3. That the Department of Speech-Language Pathology be located in the College of Sciences, effective July 1, 2008.

Both deans have agreed to this recommendation. I therefore recommend your approval and submission to the President and Board of Supervisors for their approval.

Encl

Approved

Margaret S. Ambrose, Interim Chancellor

Encl
Location of Speech Pathology Programs in LA, TX and MS

**Louisiana**
- Southern University
- LSU
- Southeastern
- ULL
- LA Tech
- UL Monroe

  - College of Education
  - College of Sciences
  - College of Nursing and Health Sciences
  - College of Liberal Arts
  - College of Liberal Arts
  - College of Health Sciences

**Mississippi**
- Jackson State
- Ole Miss
- Southern Mississippi

  - College of Public Service
  - College of Applied Sciences
  - College of Health

**Texas**
- University of Houston
- University of Texas
- Lamar
- UT Dallas

  - College of Liberal Arts and Social Sciences
  - College of Communication
  - College of Fine Arts
  - School of Behavioral and Brain Sciences
February 11, 2008

Dr. Ralph Slaughter  
President  
Southern University and A & M College System  
J S Clark Administration Building  
Baton Rouge, LA 70813

Re: Request for a Board Resolution to Establish the Reilly Family Endowed Professorship of Law

Dear Dr. Slaughter,

I am pleased to report that we have received a total of $60,000.00, which is on deposit at Chase Bank, from Sean, Jennifer, and Kevin Reilly as the initial seed money for the Law Center's tenth Endowed Professorship. We are, therefore, in a position to seek the $40,000.00 match from the Board of Regents to make up the $100,000.00 needed for a fully funded endowment.

Attached are affidavits for approval for the establishment of the Reilly Family Endowment Professorship Fund at the Southern University Law Center.

It is requested that an item be on the Board of Supervisors' February 29, 2008 meeting to establish the "Reilly Family Endowed Professor of Law."

With kind regards, I am

Sincerely,

Freddie Pitcher, Jr. (Judge Ret.)  
Chancellor SULC

FP dsp
AFFIDAVIT

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of witnesses hereinafter named and undersigned, personally came and appeared

Freddie Pitcher, Jr., a person of the full age of majority, and a resident of East Baton Rouge Parish, appearing herein his capacity as Chancellor of the Southern University Law Center.

Who did depose and state that

(1) The Southern University Law Center has established The Reilly Family Endowed Professorship as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed professorship

(2) The Reilly Family Endowed Professorship Fund currently has a balance of $60,000. This fund consists of unrestricted contributions from private sources after March 29, 2007

(3) The contributions used to establish The Reilly Family Endowed Professorship Fund are dedicated for purposes of The Reilly Family Endowed Professorship

[Signature]
Freddie Pitcher, Jr., Chancellor
Southern University Law Center

SWORN TO AND SUBSCRIBED before me in the presence of the undersigned witnesses on this 11th day of February, 2008

WITNESSES

[Signatures]
Notary Public
AFFIDAVIT

STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of witnesses hereinafter named and undersigned, personally came and appeared, John E. White, a person of the full age of majority, appearing herein his capacity as System Vice President for Finance and Business Affairs and Comptroller, for the Southern University System, who did dispose and state that

1. Funds are on deposit in Chase Bank in Baton Rouge, a financial institution licensed to do and doing business in the State of Louisiana

2. The Southern University System has deposited with Chase Bank the sum of $60,000.00 restricted for The Reilly Family Endowed Professorship Fund. (See copy of receipts attached #151833 and 154451)

3. The funds were deposited to the credit of account number 03-635012 on February 11, 2008 and December 17, 2007

4. These funds will be transferred to a restricted endowment account and invested

John E. White
Southern University System
Representative

SWORN TO AND SUBSCRIBED before me in the presence of the undersigned witnesses this 11th day of February 2008

WITNESSES,

Keita M. Washington

Arthur Delon

Frances K. Smith
Notary Public

LSBR # 19396
STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

THE REILLY FAMILY ENDOURED PROFESSORSHIP

BE IT RESOLVED that the Reilly Family Endowed Professorship be an endowed fund of $60,000 to be matched by State of Louisiana funds from the Louisiana Education Quality Support Fund for Endowed Professorships, in the amount of $40,000. When the matching funds are incorporated in the Endowed Fund, the income will be used solely for salaries or a supplemental to salaries for the holder of the Professorship and for other expenses directly related to the scholarly work of the holder of the endowed professorship.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Southern University and A&M College hereby expresses gratitude to the Louisiana Legislature for establishing the Endowed Professorship Program.

EXPLANATION

The Southern University Law Center is eligible to apply for State matching funds through the Louisiana Board of Regents, on $60K in private contributions matched by $40K in Board of Regents dollars to establish at least two endowed professorships per year. The Board of Regents has approved guidelines whereby the applications for endowed professorships are to be prepared in accordance with the Regulations for the Louisiana Endowed Trust Fund for Endowed Professorships.

This Fund is established with $60,000 on deposit through the Southern University Law Center in Baton Rouge, Louisiana dedicated to the purpose specified above.

CERTIFICATION

I, Ralph Slaughter, Secretary of the Board of Supervisors of Southern University and A&M College, do hereby certify that the above and foregoing resolution was authorized and approved by the Executive Committee of the Board of Supervisors of Southern University and A&M College on the 29th day of February, 2008, at its regular meeting.

DOLLAR AND SIGNED on this the 29th day of February, 2008 at Baton Rouge, Louisiana.

Secretary  
Board of Supervisors  
Southern University and A&M College.
STATE OF LOUISIANA  
PARISH OF EAST BATON ROUGE

THE ROSALIE GUIDRY DASTE ENDOWED PROFESSORSHIP IN URBAN EDUCATION

Be It Resolved that the ROSALIE GUIDRY DASTE ENDOWED PROFESSORSHIP IN URBAN EDUCATION is an endowed fund of $60,000, to be matched by the State of Louisiana with funds from the Louisiana Education Quality Support Fund for Endowed Professorships, on a one to one-and-one half matching basis. When the matching funds are incorporated in the Endowed Fund, the income will be used solely for salaries or a supplement to salaries for the holder of the Professorship and for other expenses directly related to the scholarly work of the holder of the endowed professorship.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the Southern University and A&M College System, hereby express gratitude to the Louisiana Legislature for establishing the Endowed Professorship Program.

EXPLANATION

Institutions of the Southern University and A&M College System are eligible to apply for State matching funds through the Louisiana Board of Regents on a one to one-and-one half matching basis, to establish at least two endowed professorships per year. The Board of Regents has approved guidelines whereby the applications for endowed professorships are to be prepared in accordance with the “Regulations for the Louisiana Endowed Trust Fund for Endowed Professorships.”

This Fund is established with $60,000 on deposit through the Southern University System Foundation in Baton Rouge, Louisiana, dedicated to the purpose specified above.
CERTIFICATION

I, Ralph Slaughter, Secretary of the Board of Supervisors of the Southern University and A&M College System, do hereby certify that the above and foregoing resolution was authorized and approved by the Board of Supervisors of the Southern University and A&M College on the ___ day of __________, 2008

DONE AND SIGNED on this the ___ day of __________, 2008 at Baton Rouge, Louisiana

______________________________
Secretary
Board of Supervisors
Southern University and A&M College