Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS



Nacogdoches, Texas

April 9, 2007 (Volume 235)

BOARD MINUTES FOR APRIL 9, 2007 VOLUME 235

OF 16 Approved on Francisco Approved Approved	Page
07-16 APPROVAL OF FINANCIAL AFFAIRS ITEMS	
Designated Tuition Semester Credit Hour Fee Increase for FY 2007-2008	1
Fee Increases for FY 2007-2008	
Room and Board Rates for Fall, 2007	2
Approval of Course Fees and Other Fees for Fall, 2007	2
APPENDICES	
Appendix 1 – Room and Board Rates for Fall, 2007	
Appendix 2 – Course Fees and Other Fees for Fall, 2007	

Stephen F. Austin State University Minutes of the Telephone Meeting of the Board of Regents Nacogdoches, Texas April 9, 2007 Austin Building 307

The meeting of the Board of Regents was called to order in open session at 2:00 p.m., April 9, 2007, by Chair Valerie Ertz.

PRESENT:

Board Member

in attendance in Austin 307:

Mr. Joe Max Green

Board Members joining by

telephone:

Ms. Valerie Ertz, Chair Mr. Richard Boyer

Dr. Margarita de la Garza-Grahm

Mr. Paul Pond

Mr. James Thompson Mr. Melvin White Mr. Fred Wulf

Absent:

Mr. Kenneth James Ms. Stephanie Tracy

Also present in Austin 307:

President:

Dr. Baker Pattillo

Vice Presidents:

Ms. Debbie Baisden Dr. Marlin Young Mr. Steve Westbrook

General Counsel:

Ms. Yvette Clark

Other SFA administrators, staff, and visitors

BOARD ORDER 07-16

Upon motion by Regent Thompson, seconded by Regent White, with all members voting aye, the Board of Regents approved the following items:

<u>DESIGNATED TUITION SEMESTER CREDIT HOUR FEE INCREASE FOR FY 2007-08</u>

The Board of Regents approved a designated tuition increase range between \$8 and \$12 per semester credit hour for FY 2007-08; the designated tuition ceiling charge will remain at the 16 semester credit hour load.

FEE INCREASES FOR FY 2007-08

The following fee increases were approved for FY 2007-08:

- 1. The Library Fee was increased from \$4 per semester credit hour to \$12 per semester credit hour
- 2. The Computer Use Fee name change was approved to Technology Fee, and this fee was increased from \$10 per semester credit hour to \$16 per semester credit hour
- 3. The Student Service Fee was increased from \$11 per semester credit hour to \$12 per semester credit hour
- 4. The Publication Fee was increased from \$1 per semester credit hour to \$6 per semester credit hour

ROOM AND BOARD RATES FOR FALL, 2007

The room and board rates for FY2007-2008 were approved in accordance with the schedule presented in the attached Appendix 1.

APPROVAL OF COURSE FEES AND OTHER FEES FOR FALL, 2007

The schedule of Course Fees and Other Fees (additions and changes) for the 2007-2008 academic year were approved as shown in the attached Appendix 2. This amended 2007-2008 fee schedule will be effective with registration for the Fall 2007 semester.

The meeting was adjourned at 3:05 p.m.

Stephen F. Austin State University Room and Board Rates for 2007-2008

			Fall at	nd Spring Ser	mester			
		w/7 Day		w/7 Day	w/210)		
Residence Hall		14 Meals		20 Meals	Block	<u> </u>		
5 Wisely Hall		\$3,038		\$3,038	\$3,038	?		
7 Todd Hall		\$2,865		\$2,865	\$2,865			
9 North Hall		\$3,028		\$3,028	\$3,028			
10 Hall 10		\$2,884		\$2,884	\$2,884			
11 Mays Hall		\$2,884		\$2,884	\$2,884			
12 South Hall		\$3,028		\$3,028	\$3,028			
14 Hall 14		\$2,865		\$2,865	\$2,865			
15 Griffith Hall		\$2,865		\$2,865	\$2,865			
16 Hall 16		\$2,865		\$2,865	\$2,865			
17 Steen Hall		\$3,220		\$3,220	\$3,220			
18 Kerr Hall		\$2,865		\$2,865	\$2,865			
20 Hall 20		\$3,271		\$3,271	\$3,27			
Lodge 4br		\$4,200		\$4,200	\$4,200			
Lodge 2br		\$4,400		\$4,400	\$4,400			
Village A		\$4,400		\$4,400	\$4,400			
		. ,						
Rates above incl	ude sales tax for B	oard						
Apartments		Number	Rent	-				
Garner Apts. 9 i	mo contract	1 - 134	\$2,511	per semeste	r * - Incl	udes Utilities, Cable T	Television and Tel	ephone
Garner Apts. 12		1 - 134	\$3,348	per semeste		, , , , , , , , , , , , , , , , , ,		- Pilotio
			4-,-	P				
University Wood	ds 9 mo contract ds 12 mo contract	1 BR	\$2,286 \$3,048	per semeste		cludes Cable Television	on and Telephone	
•				•				
University Wood University Wood	ds 9 mo contract ds 12 mo contract	2 BR	\$2,781 \$3,708	per semeste		cludes Cable Television	on and Telephone	
For Accounting	Purposes Only:							
Rooms		F	all or Spri	ing S	Summer I or II	Additional Fee for	Private Room	
			Rate		Rate	Fall/Spring		
Hall 5			\$1,638			\$600		
Hall 9			\$1,628			\$600		
Hall 17			\$1,820			\$600		
Hall 20			\$1,871			\$ 600		
Hall 7, 14, 15, 1	6, 18		\$1,465			\$500		
Enrichment Hall	ls 10 and 11		\$1,484			\$500		
12 Month Hall 1	12		\$1,628			\$600		
Lumberjack Loc	lge 4 br		\$2,800					
Lumberjack Loc	ige 2 br		\$3,000					
Lumberjack Vill	lage A		\$3,000					
_	_							
Lumberjack Vill	lage B		\$3,300					
Meal plans	Campus Resident	5	7/14 w/\$1 \$1,400	25	7/20 w/\$50 \$1,400	210 Block w/\$75 \$1,400	Sum 7/14 \$450	Sum 7/20 \$600
,	Commuter		5/5 w/\$5 \$550		50 Block w/\$50 \$350	25 F \$25	Block w/\$100 50	

Stephen F. Austin State University PROPOSED COURSE FEE CHANGES FOR FALL 2007

EDU Human Sciences HMS 314 Bullding Construction Systems \$121.00 \$2770.00 EDU Human Sciences HMS 414 Commercial Design II \$35.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$55.00 \$52.00 </th <th>College</th> <th>Department</th> <th>Course #</th> <th>Course Name</th> <th>Present</th> <th>Proposed</th>	College	Department	Course #	Course Name	Present	Proposed
EDU Human Sciences HMS 414 Commercial Design II \$35.00 \$55.00 EDU Elementary Ed ELE 301L Technology In Teaching \$14.00 \$22.00 \$25.00 EDU Elementary Ed ELE 301L Teaching Science Lab \$24.00 \$22.00 \$25.00 EDU Elementary Ed ELE 303L Teaching Math Lab \$24.00 \$22.00 EDU Elementary Ed ELE 335L Cert Learners: Planning Instruction in the Classroom \$33.00 \$30.00 EDU Elementary Ed ELE 35L Current issues/Frofessionalism Lab \$33.00 \$30.00 EDU Elementary Ed ELE 35L Current issues/Frofessionalism Lab \$33.00 \$30.00 EDU Elementary Ed ELE 507 ESL/Bilingual Assessment \$24.00 \$0.00 EDU Elementary Ed ELE 507 ESL/Bilingual Assessment \$24.00 \$0.00 EDU Elementary Ed MLC 400 Case Studies/ MicL evel Students \$24.00 \$15.00 EDU Elementary Ed MLC 402	EDU	Human Sciences	HMS 310	Graphics	\$0.00	\$20.00
EDU Elementary Ed ELE 304 Technology In Teaching \$14.00 \$24.00 \$25.00 EDU Elementary Ed ELE 301L Teaching Science Lab \$24.00 \$25.0					\$121.00	\$270.00
EDU Elementary Ed ELE 301L Teaching Science Lab \$24.00 \$25.00		•			\$35.00	\$95.00
EDU					\$14.00	\$24.00
EDU Elementary Ed ELE 303L Teaching Math Lab \$30.00 \$22.00					\$24.00	\$25.00
EDU Elementary Ed ELE 351L EC-4 Learmers: Planning Instruction in the Classroom \$33.00 \$30				Teaching Social Studies Lab	\$24.00	\$22.00
EDU Elementary Ed EL 352L Current issues/Professionalism Lab \$33.00 \$30.00 EDU Elementary Ed ELE 422 Student Teaching Seminar \$24.00 \$8.00 EDU Elementary Ed ELE 506 ESL/Bilingual Assessment \$24.00 \$0.00 EDU Elementary Ed ELE 595 ESL/Bilingual Teaching Methods \$24.00 \$0.00 EDU Elementary Ed MLG 400 Case Studies/ Mid-Level Students \$24.00 \$30.00 EDU Elementary Ed MLG 401 The Middle Level Learning Community \$24.00 \$30.00 EDU Elementary Ed MLG 402 Creating Learner-Centered Middle Schools \$24.00 \$30.00 EDU Elementary Ed MLG 403 Integrating Middle Grades Learning \$24.00 \$30.00 EDU Elementary Ed MLG 422 Science in the Middle Grades \$24.00 \$31.00 EDU Elementary Ed MLG 423 Social Studies in the Middle Grades \$24.00 \$15.00 EDU Elementary Ed MLG 424 Mathematics i				Teaching Math Lab	\$30.00	\$22.00
EDU Elementary Ed ELE 352L Current issues/Professionalism Lab \$33.00 \$30.00 EDU Elementary Ed ELE 422 Student Teaching Seminar \$24.00 \$8.00 EDU Elementary Ed ELE 506 ESL/Bilingual Assessment \$24.00 \$0.00 EDU Elementary Ed ELE 595 ESL/Bilingual Teaching Methods \$24.00 \$0.00 EDU Elementary Ed BLE 595 Humane & Environmental Education \$10.00 \$0.00 EDU Elementary Ed MLG 401 The Middle Level Learning Community \$24.00 \$30.00 EDU Elementary Ed MLG 402 Creating Learner-Centered Middle Schools \$24.00 \$30.00 EDU Elementary Ed MLG 403 Integrating Middle Grades \$24.00 \$30.00 EDU Elementary Ed MLG 423 Sociance in the Middle Grades \$24.00 \$31.00 EDU Elementary Ed MLG 423 Sociance in the Middle Grades \$30.00 \$30.00 EDU Elementary Ed MLG 424 Mathematics in the Middle G		Elementary Ed		EC-4 Learners: Planning Instruction In the Classroom	\$33.00	\$30.00
EDU Elementary Ed ELE 506 ESL/Bilingual Assessment \$24,00 \$0,00			ELE 352L		\$33.00	\$30.00
EDU Elementary Ed ELE 506 ESU/Bilingual Teaching Methods \$24,00 \$0.00 EDU Elementary Ed ELE 595 Humane & Environmental Education \$10.00 \$0.00 EDU Elementary Ed MLG 400 Case Studies/ Mid-Level Students \$24.00 \$30.00 EDU Elementary Ed MLG 401 The Middle Level Learning Community \$24.00 \$30.00 EDU Elementary Ed MLG 402 Creating Learner-Centered Middle Schools \$24.00 \$30.00 EDU Elementary Ed MLG 403 Integrating Middle Grades Learning \$24.00 \$30.00 EDU Elementary Ed MLG 422 Science in the Middle Grades \$24.00 \$20.00 EDU Elementary Ed MLG 424 Social Studies in the Middles Grades \$24.00 \$15.00 EDU Elementary Ed RDG 318 Early Literacy Development \$22.00 \$15.00 EDU Elementary Ed RDG 320 Upper Level Literacy Development \$21.00 \$10.00 EDU Elementary Ed RDG 322 Dev		Elementary Ed		Student Teaching Seminar	\$24.00	\$8.00
EDU Elementary Ed ELE 597		Elementary Ed				
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SCM	Chemistry	CHE 475	Advanced Supervised Problems	\$0.00	\$30.00
SCM	Chemistry	CHE 476	Advanced Supervised Problems	\$0.00	\$30.00

Stephen F. Austin State University PROPOSED OTHER FEES FOR FALL 2007

Department	Description	Present	Proposed		
Educator Certification	Late Application Fee	\$0.00	\$50.00		
Educator Certification	Change of Placement Fee	\$0.00	\$100.00		