The Northwest Missouri State University Board of Regents met at 1 p.m. Friday, May 3, 2013 in the Northwest Missouri State Student Union Board Room pursuant to public notice given on April 26, 2013.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr, Mr. John Richmond and Student Regent Ashton Raffety. Also present were: Dr. John Jasinski, University President and Attorney Hayley Hanson.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 1 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #8984: Regent Harr made a motion, seconded by Regent Bosse, to add Agenda Item 05-13-04a: Faculty Appointments and Agenda Item 05-13-09a: Fifth Street Property to the agenda. A voice vote was taken. Motion carried.

Resolution #8785: Regent Dorrel made a motion, seconded by Regent Harr, to approve the agenda as amended. A voice vote was taken. Motion carried.

Resolution #8786: Regent Bosse made a motion, seconded by Regent Harr, to approve the consent items. A voice vote was taken. Motion carried.

NEW BUSINESS

Resolution #8987: Regent Dorrel made a motion, seconded by Regent Harr, to approve the curriculum proposals presented in agenda item 05-13-04.

INTERDISCIPLINARY/UNIVERSITY-WIDE

DCM/FSCC-11201. Multiple action proposal. This proposal does the following:

- Changes the course description of Freshman Seminar
- Revises the structure of the course to make it more consistent and universal throughout all of its various sections and develops a more coherent package of learning materials designed directly for the needs of the Northwest student
- Eliminates the superfluous catalog “department/college” indicators/course codes and creates one universal course number for all sections across all three colleges.

COLLEGE OF ARTS & SCIENCES

English and Modern Languages

Proposal 213-10-01. Revision in English minor requirements. This proposal increases the options for English minors by requiring TWO (rather than FOUR) survey/introductory courses and increases the course
options to students, and changes the number of required courses from 15 of 24 hours to 9 of 24 hours. Students must complete at least 12 hours of their minor from literature courses, and approved electives must include 9 hours of upper-level courses. No change in the overall number of hours required for the minor (24 hours).

**Proposal 213-10-02. New course: 10-351: Science Fiction Literature (3 hours).** This proposal creates a new elective course that will examine what some have called an “important” or “dominant” literary mode of the past 100 years. It will examine the history, thematic development, and artistic and social impact of science fiction, especially in print but not exclusive of other literary media. A fundamental goal of the course will be to interrogate how science fiction is not only “fantastic” but also “literature.” This course will be accommodated by including it in faculty course rotations and, therefore, will not increase workload or require additional faculty.

**Proposal 213-10-03. New course: 10-341: Literature and Film (3 hours).** This proposal creates a new elective course that will examine the interrelationship between film and literature by studying various literary forms—novels, short stories, non-fiction, and poetry—alongside related motion pictures and genres. It will focus on the interplay between written and visual narratives. This course will be accommodated by including it in faculty course rotations and, therefore, will not increase workload or require additional faculty.

**Natural Sciences**

**Proposals 213-25-01 and -02. Change in prerequisites for 25-110: General Physics I and 25-112: General Physics II.** This proposal changes the prerequisites for the courses; students may choose from 3 math courses: 17-118 College Algebra or 17-117 Precalculus or 17-120 Calculus I or get permission to enroll from the instructor.

**Fine and Performing Arts**

**Proposals 213-43-01. Change in major and credit hours for 43-498 Theatre Seminar.** This proposal:
- Removes 43-499 Senior Project (1 hr) from the Major in Theatre (BA) and the Comprehensive major in Theatre (BS) (project remains a requirement for the major but enrolling for credit becomes elective)
- Changes the credit hours for 43-498 Theatre Seminar from 2 hours to 3 hours
- No net change in the number of hours required for either major

**COLLEGE OF EDUCATION AND HUMAN SERVICES**

**Health and Human Services**

**Proposal 112-22-03. Creation of new discipline prefix.** Because of the closing of the Family and Consumer Sciences department, we moved the Comprehensive Major in Foods and Nutrition: Didactic Program in Dietetics to the Department of Health and Human Services. This proposal creates the “47” prefix to move courses into this department. The proposal also renumbers all courses related to the major, minor in Food Service, and minor in Nutrition with the appropriate discipline prefix (i.e., “47”).

**Proposal 112-47-01. Multiple action proposal: Update major due to department realignments and new accreditation standards.** Because of the closing of the Family and Consumer Sciences department, we moved the Comprehensive Major in Foods and Nutrition: Didactic Program in Dietetics to the Department
This proposal creates the “47” prefix to move courses into this department. The proposal also renames all courses related to the major, minor in Food Service, and minor in Nutrition with the appropriate discipline prefix (i.e., “47”), and creates five.

<table>
<thead>
<tr>
<th>Current Courses</th>
<th>Current</th>
<th>Proposed – ALL 15 COURSES WILL BECOME 47 NUMBERS</th>
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<tbody>
<tr>
<td><strong>General Education Requirements</strong></td>
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<tr>
<td>10-111 Composition</td>
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<td>10-111 Composition</td>
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<td>10-112 Composition</td>
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<td>10-112 Composition</td>
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<tr>
<td>29-102 Oral Communication</td>
<td>3</td>
<td>29-102 Oral Communication</td>
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<td>33-155 History</td>
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<td>33-155 History</td>
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<tr>
<td>34-102 Intro to American Government</td>
<td>3</td>
<td>34-102 Intro to American Government</td>
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<tr>
<td>08-103 General Psychology</td>
<td>3</td>
<td>08-103 General Psychology</td>
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<tr>
<td>35-101 General Sociology</td>
<td>3</td>
<td>35-101 General Sociology</td>
</tr>
<tr>
<td>39-274 Introduction to Ethics</td>
<td>3</td>
<td>39-276 Bio-Medical Ethics</td>
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<td></td>
<td></td>
<td><strong>Intro to Literature</strong></td>
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<tr>
<td>Fine arts</td>
<td>3</td>
<td>Fine arts</td>
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<tr>
<td>04-102/103 General Biology/Lab</td>
<td>4</td>
<td>04-102/103 General Biology/Lab</td>
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<tr>
<td>24-112/113 General Chemistry/lab</td>
<td>4</td>
<td>24-112/113 General Chemistry/lab</td>
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<tr>
<td>17-114 General Statistics</td>
<td>3</td>
<td>17-114 General Statistics</td>
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<tr>
<td>73-101 Freshman Seminar</td>
<td>1</td>
<td>73-101 Freshman Seminar</td>
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<tr>
<td>44-130 Computers and Info Tech</td>
<td>3</td>
<td>44-130 Computers and Info Tech</td>
</tr>
<tr>
<td>29-225 Intercultural Communication</td>
<td>3</td>
<td>29-225 Intercultural Communication</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>48</strong></td>
<td><strong>Total</strong></td>
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</tbody>
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| FCS Core                        |         | Dietetics Core                                |
| 15-201 Foundations and Careers in Family and Consumer Sciences | 2     | 47-240 Intro to Dietetics                     |
| 15-401 Issues in Family and Consumer Sciences            | 3     | 47-440 Senior Seminar in Dietetics            |
| **Total**                       | **5**   | **Total**                                     |

| Specialization Requirements     |         | Specialization Requirements                   |
| 15-110 Family and Individual Wellness | 3     | 22-110/111 Lifetime Wellness and Lab          |
| 15-230 Food Sciences             | 4       | 47-230 Food Sciences                           |
| 15-232 Food Service Management  | 3       | 47-232 Food Service Management                |
| 15-234 Nutrition and Diet Behavior | 2     | 47-234 Nutrition and Diet Behavior            |
| 15-322 Consumer Economics and Personal Finance | 3   | 22-550 Community Health                       |
| 15-332 Quantity Foods           | 2       | 47-332 Quantity Foods                         |
| 15-333 Quantity Foods lab       | 2       | 47-333 Quantity Foods lab                     |
| 15-334 Community Nutrition      | 4       | 47-334 Lifespan Nutrition/Community Nutrition |

Highlighted items reflect changes to meet 2012 Accreditation standards for DPD or department realignment needs.
The proposal also creates 4 new courses:
47-240 INTRODUCTION TO DIETETICS
47-440 SENIOR SEMINAR IN DIETETICS
47-435 PHARMACOLOGY FOR THE DIETICIAN
47-433 MEDICAL NUTRITION THERAPY I
and changes the prerequisites for and name of 2 courses:
47-434 MEDICAL NUTRITION THERAPY II
47-334 LIFESPAN AND COMMUNITY NUTRITION

**Proposals 112-45-01 – 06. Multiple proposals: Update Gerontology minor due to department realignments.** Due to re-structuring of departments on campus and elimination of the Family and Consumer Science Department; the Gerontology minor will be relocated to the Department of Health & Human Services. Course numbers, semesters courses are offered, prerequisites, and minor requirements will all be affected by this change; these changes are reflected in these six proposals.

The following courses will be created/changed:
- COURSE NUMBER CHANGE: 15-216 changed 45-216 Gerontology (Prerequisite change: Drop pre-requisite of 08-103 General Psychology)
- COURSE NUMBER CHANGE: FROM 15-315 TO 45-315: Social Aspects of Aging and Families (3 hrs)
NEW COURSE: 45-469: Practicum in Aging (3 hours; needed to meet certification requirements)

The following course will be deleted:
- DELETE 15-540 The Adult Learner (3 hrs)

The following courses will be removed from the minor, but not deleted:
- 29-553 Language, Speech and Hearing of the Exceptional Child and Adult (3 hrs)
- 15-110 Family and Individual Wellness (3 hrs)
- 15-214 Human Development (3 hrs)
- 15-526 Independent Living for Special Populations (3 hrs)
- 08-223 Abnormal Psychology (3 hrs)
- 08-333 Developmental Psychology (3 hrs)
- 45-540 Group Dynamics (3 hrs)

The following course will be added to the minor:
- 08-438 Principles of Counseling (3 hrs)

Proposal 112-22-05. Multiple proposals: Delete Driver Education certification program and 3 associated courses due to low enrollment. Due to low enrollments, delete the following program and courses:
- Driver education certification program
- 22-271 Driver Task Analysis
- 22-571 Developing Classroom Knowledge
- 22-572 Developing Vehicle Competencies

Behavioral Sciences

Proposal 112-08-03. Multiple action proposal: Change in prerequisites. This proposal changes the prerequisites for two courses—08-212 Personal Adjustment and 08-344 Drugs, Brain, and Behavior. The changes will allow greater flexibility for enrollments without changing the content of the courses.

BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES

Communication and Mass Media

Proposal 112-20-02. New elective course for Mass Media majors: 20-370: Live Sound Theory and Practice (3 hours). This course would become an elective in the Mass Media: Broadcast and Production curriculum. It would be offered only periodically dependent on course interest/demand in the summer to provide students with the opportunity to transfer and apply the audio technology and studio information from class into the area of “live sound.” This new elective will not affect faculty load or course hours required for the major.

A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.
Resolution # 8988: Regent Harr made a motion, seconded by Regent Bosse, to approve Agenda Item 05-13-4a Faculty Appointments for the summer trimester 2013 and authorize the President or his designee to execute contracts for such with the exception of Brian Dorrel.

SUMMER FACULTY (effective May 13, 2013)
College of Arts & Sciences
English & Modern Languages
Daniel Biegelson
Stancy Bond
Wayne Chandler
Eric Dickey
Michael Hobbs
Jeffrey Loomis
Francisco Martinez
Nancy Mayer
Ildiko Olasz
Luke Rolfes
Marcy Roush
Brenda Ryan
Jenny Rytting
Richard Sonnenmoser
Kenton Wilcox

Fine and Performing Arts
John Bell
Rebecca Dunnell
Christopher Graves
Pat Immel
Brian Lanier
Armin Musham
Anthony Olson
Amanda Petefish-Schrag
William Richardson
Veronica Watkins
Humanities & Social Sciences
Joel Benson
Jeff Bradley
Janice Brandon-Falcone
Kimberly Casey
Robert Dewhirst
Patricia Drews
James Eiswert
Richard Field
Elyssa Ford
Richard Fulton
Dawn Gilley
Theodore Goudge
Ming-Chih Hung
Matthew Johnson
Yanfen Le
Curtis Richardson
Daniel Smith
Michael Steiner
Michelle Wade
Yi-Hwa Wu

Mathematics, Computer Science & Information Systems
Joni Adkins
Shandy Beck
Christine Benson
Judy Clark
Russ Euler
Kurtis Fink
Brian Haile
Phillip Heeler
Lynda Hollingsworth
David Monismith
Jawad Sadek
Matthew Schieber
Mary Shepherd
Carol Spradling
Jennifer Wall
Han Yu
Nancy Zeliff

Natural Sciences
Peter Adam
Michel Bellamy
Angela Bickford
Kelsey Bowlin
Greg Dieringer
Sue Frucht
Heidi Hensen
Michael Hull
Aaron Johnson
Brooke McAtee
Ahmed Malkawi
John Pope
Shelly Rabel-Riley
David Richardson
Renee Rohs
John Shaw
Korynn Skipper
Susan (Rená) Smith
Gretchen Thornsberry
Booth College of Business & Professional Studies

Agricultural Sciences
Jamison Allen
Rodney Barr
Lurinda Gilliland
Rego Jones
James Larson
Naveen Musunuru
Dennis Padgitt
Callie Walker

Business
Casey Abington
John Baker
Lisa Bishop
Benjamin Blackford
Terry Coalter
Benny Collier
Allison Hoffmann
David Johnson
Brenda Jones
Alfred Kelly
Cindy Kenkel
Chi Lo Lim
Stephen Ludwig
Janet Marta
Patrick McLaughlin
Jean Memken
Doni Mollus
Michelle Nance
Jeffrey Nickerson
Michael Northup
Doug Russell
Malinda Shanks
Tiebing Shi
Deborah Toomey
Tekle Wanorie
Jason White
Rahnl Wood

Communication & Mass Media
Steven Chappell
Joy Daggs
Lori Durbin
Bayo Joachim
Joseph Kreizinger
Fred Lamer
Jacqueline Lamer
David Oehler
S. Jason Offutt
Jonathan Pluskota
David Shadinger
Jody Strauch
Doug Sudhoff
Brian Swafford
Matthew Walker
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.
Regent Gene Dorrel recused himself from the discussion and vote regarding Brian Dorrel. Regent Gene Dorrel left the room at 1:12 p.m.

Resolution #8989: Regent Bosse made a motion, seconded by Regent Harr, to approve the Faculty Appointment of Brian Dorrel for the summer (third) trimester 2013 and authorize the President or his designee to execute contract for such.
A roll call vote was taken:
Regent Bosse, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Regent Gene Dorrel returned to the room at 1:14 p.m.

Resolution #8990: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the attached revised Title IX policy.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8991: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the Coordinator of Campus Activities position. This position is funded through the Student Activity Fee.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8992: Regent Dorrel made a motion, seconded by Regent Harr, to approve the revised Support Staff Council bylaws.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8993: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the Board of Regents meeting schedule for Academic Year 2013-2014.
- Thursday, August 1, 1 p.m., Student Union Board Room (Commencement to follow)
- Thursday, September 5, 1 p.m., Student Union Board Room
- Friday, October 25, 1 p.m., Student Union Board Room (Homecoming weekend)
- Friday, December 13, 8 a.m., Student Union Board Room (Commencement to follow)
- Friday, February 7, 1 p.m., Student Union Board Room
- Thursday, March 13, 1 p.m., Student Union Board Room
Friday, May 2, 1 p.m., Student Union Board Room (Commencement to follow)
Thursday, June 26, 1 p.m., Student Union Board Room

A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes

Motion carried unanimously.

Resolution # 8994: Regent Bosse made a motion, seconded by Regent Harr, to approve the Miscellaneous Fee Schedule, Special Programs with Non-Standard Rates Schedule and Room and Board Schedule for FY2013-14.

A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes

Motion carried unanimously.

President Jasinski discussed opportunities with a university property located off 5th Street in Maryville, Mo.

REPORTS
Student Regent Report - Ashton Raffety
Student Senate Report - Riley Ziemer
Support Staff Council Report - Walter Redden
Administrative/Professional Council Report - Rose Viau
Faculty Senate Report - Dr. Joel Benson
President’s Report - Dr. John Jasinski

Resolution #8995: Regent Harr made a motion, seconded by Regent Dorrel, to go into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. MO 610.021(1)(2)(3)(13).

Legal actions, Cause of Action, Litigation or privileged communications between the Board/University’s Representative and its attorney: §610.021(1) R.S. Mo.
Lease, Purchase or Sale of Real Estate: §610.021(2) R.S. Mo.
Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) R.S. Mo.
Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes

Motion carried unanimously.

The Board recessed at 2:13 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents