Draft Minutes of the Meeting of the Open Meeting Board of Regents of Northwest Missouri State University Friday, September 18, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, September 18, 2009, in the Board Room of the J. W. Jones Student Union at 1:00 p.m. after notice was duly given to each member of the Board.

The following members of the Board were present: Ms. Lydia Hurst, vice president of the Board of Regents and presiding member; Mr. Doug Sutton; Ms. Rachelle Brown; and Mr. Bradley Gardner, student representative to the Board. Mrs. Rita Hanks, Mr. Gary Panethiere and Dr. Douglas Wyckoff participated by telephone for the meeting. Mr. Bill Loch, president of the Board of Regents was absent. Dr. John Jasinski, president of the University, was present.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order and the following business was transacted.

Resolution # 8505: Regent Panethiere made a motion, seconded by Regent Brown to add an agenda item under the New Business portion of the agenda: a proposed meeting between October and the next regularly scheduled meeting in December. A voice vote was taken. Motion carried.

Resolution #8506: Regent Brown made a motion, seconded by Regent Panethiere, to remove two items from the consent agenda to the New Business portion of the meeting to the Unfinished Business section of the agenda. These items are the Memorandum of Understanding for Recruitment of Chinese Students (Missouri Academy of Science, Mathematics and Computing); and the Curriculum Proposals. A voice vote was taken. Motion carried.

Resolution #8507: Regent Panethiere made a motion, seconded by Regent Brown, to accept the agenda as amended. A voice vote was taken. Motion carried.

Recognition

Regent Hurst recognized Interim Provost Doug Dunham who presented the following individuals for recognition.

College of Arts and Sciences Dean's Awards – Teaching: Ms. Amanda Petefish-Schrag, Assistant Professor, Communication, Theatre, and Languages; Research: Dr. Rafiq Islam, Professor, Chemistry/Physics; Service: Dr. Renee Rohs, Associate Professor, Geology/Geography.

Booth College of Business and Professional Studies Dean's Awards– Teaching: Ms. Jacque Lamer, Instructor, Mass Communication; Research: Dr. Janet Marta, Associate Professor, Marketing/Management; Service: Mr. Rob Barr, Instructor, Agriculture; Student Support: Dr. Nancy Zeliff, Professor, Computer Science/Information Systems.

College of Education and Human Services Dean's Awards –Teaching: Ms. Pat Thompson, Assistant Professor, Curriculum and Instruction; Research: Dr. Terry Long, Associate Professor, Health, Physical Education, Recreation and Dance); Collaboration: Dr. Joyce Piveral, Associate Professor and Assistant Director of Teacher Education, Educational Leadership.

Recent Degree Completers, Faculty: Dr. Charles Badami, D.M. in Piano Performance and Collaborative Arts from Northwestern University; Dr. Jennifer Wall, Ph.D. in Mathematics and Education from the University of Missouri-Kansas City; Dr. Martha Breckenridge, Ph.D. in History of Art from the University of Kansas.

Regent Hurst recognized Orrie Covert, Vice President of University Advancement, who presented the following individuals for recognition upon degree completion: Mitzi Lutz, Brenda Untiedt, Polly Howard, and Andrea Wagner, Master's of Science in Higher Education Leadership.

Regent Hurst recognized Jackie Elliott, Vice President of Student Affairs, who presented Neal Davis upon completion of the Master's of Science in Higher Education Leadership degree.

Awareness

Dr. Cleo Samudzi, Dean of the Missouri Academy for Science, Mathematics and Computing, and Interim Provost Doug Dunham presented information on the Academy.

Dr. Jerry Wilmes, Director of University Wellness Services, Dr. Jackie Elliott, Vice President, Student Affairs, and Beau Dooley, the Assistant Director of Health Services, presented information on the University Wellness Center.

Resolution #8508 Regent Panethiere made a motion, seconded by Regent Brown, to approve the following consent items on the agenda: a) the minutes of the open meeting of July 30, 2009; and the Service Animal Policy revision. A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Hurst, yes
Motion carried unanimously.

New Business

President Jasinski read the following letter from Lorrie Moylan, a parent of a Northwest student.

Hello Dr. Jasinski – I just wanted to write a thank you note for helping provide a quality college for young people to attend. I know that you are just beginning your tenure NWMSU.

Before last year, I always wondered why there was a fair number of students from the Omaha area that would attend Northwest Missouri State U. Our son, Matthew fell in love with NWMSU when we first visited about a year ago and now he is a freshman there living in Hudson Hall. He is having a great experience so far and has met some really nice kids and likes school.

I think that what I'm most impressed about NW is that through all of the people that I've visited with that have had relatives or friends attend NW, there has been only positive statements made about the school and staff. Not one negative comment!! ☺ I was really amazed.

I would have to admit that as an alum of UNKearney and UNLincoln, I was unsure about sending Matthew out of state to a school that I knew little about. Everyone was very helpful on your campus, from student helpers to faculty and staff. You have quite the recruiting and marketing program for your school. Matthew wanted to attend NW from day one and he is loving it. He lives in Hudson Hall.

I'm looking forward to seeing Matthew this weekend and attending the football game. It should be a lot of fun. I'm not sure if I will ever meet you but I wanted you to know how much we appreciate your working for this school and what it stands for.

Thanks and I hope that you have a great year!

Lorrie Moylan
Computer Technology Instructor
Boys Town High School
Career Center

President Jasinski presented information concerning the upcoming AQIP strategy forum, the Strategic Planning Leadership Team, and asked for input on upcoming Board of Regent Awareness sessions from board members. President Jasinski also gave an update to the Board on the recent COPHE/CBHE meeting in St. Louis.

Resolution #8509: Regent Panethiere made a motion, seconded by Regent Brown, to approve the attached Memorandum of Agreement Regarding the Recruitment of Chinese Students to Attend the Missouri Academy of Science, Mathematics and Computing. A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Hurst, yes
Motion carried unanimously.

Resolution #8510: Regent Hanks made a motion, seconded by Regent Panethiere, to approve the following Curriculum Proposals.
College of Arts and Sciences:
Department of English – The following courses shall be deleted:
10-609 Special Projects in Linguistics, 1-4 credit hours; 10-629 Special Readings in Literary Criticism, 1-4 credit hours; 10-639 Special Readings in American Literature, 1-4 credit hours; 10-649 Special Readings in English Literature, 1-4 credit hours; 10-696 Special Readings in the Teaching of English, 1-4 credit hours.
Course 10-619, Special Projects in Writing (1-4 hours) shall be changed to Special Project (1-6 hours).
Department of Geology/Geography – Course 32-362, Cartography, shall be added to the core requirements of the Geography major (3 credit hours).

College of Education and Human Services
Department of Educational Leadership – Course 61-741 Internship in Secondary Administration (3 credit hours) is created along with Course 61-739 Internship in Elementary Administration (3 credit hours).

Course 61-549 Trends in Continuous School Improvement (1 to 3 credit hours) is also created.
A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes

Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Hurst, yes
Motion carried unanimously.

By general consensus it was agreed to have a meeting added to the board meeting schedule between the end of October and the first of November. The secretary shall poll the board members to determine an agreeable date.

Reports
Northwest Leadership Team – individual reports attached.
Student Senate – Erin Holm
Faculty Senate – Max Fridell – report attached.
Support Staff Council – Tanner Walker

Resolution #8511: Regent Panethiere made a motion, seconded by Regent Brown, 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 Representatives and its attorneys: R.S. Mo 610.021(1).
Lease, Purchase or Sale of Real Estate: R.S. Mo. 610.021(2)
Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo. 610.021(3)
Individually identifiable personnel records: R.S. Mo. 610.021(13).
A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Hurst, yes
Motion carried unanimously.

The Board then recessed to go into closed session at 2:40 p.m.

Claudia Beacom
Secretary to the Board of Regents