Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, January 22, 2010, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, January 22, 2010, 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: Vice President Lydia Hurst, Mr. Doug Sutton; Dr. Douglas Wyckoff; and Mr. Bradley Gardner, student representative to the Board. President of the Board Bill Loch, Ms. Rachelle Brown, and Mr. Gary Panethiere participated by telephone for the meeting. Mrs. Rita Hanks was absent. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan.

OPEN SESSION

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

Recognition

Regent Douglas Wyckoff recognized Head Football Coach Mel Tjeerdsma for his remarkable coaching career. Coach Tjeerdsma was selected the 2009 MIAA Coach of the Year, followed by his selection by the American Football Coaches Association as the National Division II Football Coach of the Year. In addition, Coach Tjeerdsma was selected as the Liberty Mutual National Division II Coach of the Year.

Regent Doug Sutton recognized Mr. Bob Lade, University Director of Intramural and Recreational Sports. This past December, Mr. Lade was presented the Bill Pickett Lifetime Achievement Award from the Greater Kansas City Officials Association.

Regent Lydia Hurst recognized the Northwest Cheerleading Team, the 2010 National Cheerleading Champions.

Regent Lydia Hurst also recognized Regent Doug Sutton, the recipient of the Maryville Chamber of Commerce's Distinguished Service Award.

Awareness

Dr. Roger Von Holzen and Ms. Darla Runyon presented information on the Center for Information Technology in Education center.

Dr. Jeffrey Foot and Dr. Jackie Elliott presented information on the Office of International Affairs and the English as a Second Language (ESL) centers.

Resolution #8563: Regent Sutton made a motion, seconded by Regent Wyckoff, to approve the minutes of December 18, 2009. A voice vote was taken. Motion carried unanimously.

Unfinished Business

Resolution #8564: Regent Panethiere made a motion, seconded by Regent Wyckoff, to authorize the Board President or the Board Vice President to appoint a Board member, the University President or a senior staff member to attend the AGB Conference on Trusteeship to be held March 19-23, 2010 in Orlando, Florida. A voice vote was taken. Motion carried unanimously.

New Business

Resolution #8565: Regent Wyckoff made a motion, seconded by Regent Sutton, to approve the following curriculum proposals. A voice vote was taken. Motion carried unanimously.

BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES, Computer Science/Information Systems

Proposal #109-44-27.. Career and technical (CTE) educators at area technical schools teach in the areas of auto mechanics, collision repair, building and trades, welding, and other similar areas; they are able to enter teaching positions without being certified as teachers. When they enter the teaching profession, the Department of Elementary and Secondary Education (DESE) requires them to one course in each of six areas, including instructional methods. Therefore, we propose a graduate certificate program offered for CTE educators who hold a bachelor's degree. We will package six classes that we already offer into a certificate program that will lead to DESE Career and Technical Education certification. **Proposal #109-44-25.** Change in course credit hours. *Instructional Methods for Career Education*, 02-515, Change from 2 credit hours to 3 credit hours. This course is part of the certificate program in proposal 109-44-27. The current 02-515 course is two credit hours and has been reported by former students as the most beneficial in their sequence of classes taken. With the additional credit hour added to the course, we will expose these educators to additional teaching strategies and how to deploy those strategies in their teaching. The Northwest instructor will make on-site visits to each educator's school and observe the methods and strategies in practice.

BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES, Marketing/Management

Proposal #109-54-01. Deletion of Quality emphasis from MBA program. Since Fall 2004, only four students have chosen this emphasis and two have graduated. The emphasis requires four courses that must be offered in alternating trimesters. This results in significant constraints on the limited number of terminally-degreed faculty who can teach this course. Elimination of this emphasis will allow faculty to teach courses that are in much higher demand.

COLLEGE OF ARTS AND SCIENCES, History, Humanities, Philosophy, and Political Science

Proposal #109-26-01. Change in course title. This proposal changes HIST 33-513 *Soviet Russia* TO *Modern Russia.*

In other New Business:

- Dr. Max Fridell and Ms. Mary Throener outlined the process to date for the selection of a Provost. No Board action was taken on this item.
- Ms. Mary Throener gave background information on the development of the Compensation Structure methodology. No Board action was taken on this item.

Resolution #8566: Regent Panethiere made a motion, seconded by Regent Loch, to form a committee to review the Board of Regents' Bylaws with a report to following at a future meeting. The committee shall be comprised of Gary Panethiere and Doug Wyckoff as well as President Jasinski in an ex-officio capacity. A voice vote was taken. The motion carried unanimously.

- Regent Hurst recognized Regent Panethiere concerning the topic of Email forwarding to the Regents' mobile phones. No formal Board action was taken on this item.

Reports
President John Jasinski – written report submitted.

Resolution #8567: Regent Wyckoff made a motion, seconded by Regent Sutton, 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)(11)(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)
Bidding Specifications: R.S.Mo. 610.021(11)
Individually identifiable personnel records: R.S. Mo. 610.021(13).
A roll call vote was taken:
Regent Sutton, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Brown, yes
Regent Loch, yes
Regent Hurst, yes
Motion carried unanimously.

The Board recessed at 2:35 p.m.

Claudia Beacom
Secretary to the Board of Regents