Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, December 17, 2010, 9 a.m.

The Board of Regents of Northwest Missouri State University met on Friday, December 17, 2010 in the Board Room of the Student Union at 9 a.m., after notice was duly given to each member of the Board.

The following members of the Board were present: President Lydia Hurst; Vice President Dr. Doug Wyckoff; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Joseph Bosse; Dr. Mark Hargens; and Joseph Barbosa, student representative to the board. Regents Bill Loch and Gary Panethiere participated by telephone. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order at 9:02 a.m., and the following business was transacted.

Recognition:
Provost Douglas Dunham presented these faculty members to the Board as the Deans' Award Recipients and the recipient of the Governor's Award for Excellence:
College of Arts and Sciences Dean's Award Recipients: Dr. Ahmed Malkawi, associate professor of chemistry and physics; Armin Muhsam, associate professor of arts; and Dr. Richard Toomey, associate professor of chemistry and physics.
College of Education and Human Services Dean's Award recipients: Dr. April Haberyan, associate professor of psychology, sociology and counseling; Carol Tjeerdsma, instructor of curriculum and instruction; and Dr. Rheba Vetter, associate professor of health, physical education, recreation and dance.
Booth College of Business and Professional Studies Dean's Award recipients: Deb Toomey, instructor of marketing and management; Cindy Kenkel, assistant professor of marketing and management; Dr. Carol Spradling, associate professor of computer science and information systems; and Allison Hoffman, instructor of marketing and management.
Northwest's Recipient of the Governor's Award for Excellence: Dr. April Haberyan, associate professor of psychology, sociology and counseling.

Consent Items:
Resolution#8717: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the consent items on the agenda including the minutes of the October 29, 2010 regular meeting; the minutes of the November 30, 2010 telephone meeting; the minutes of the December 9, 2010 telephone meeting and the minutes of the December 15, 2010 telephone meeting as well as the list of Candidates for Degree, provided all requirements are met by December 17, 2010, and certified by the Registrar. A voice vote was taken. Motion carried unanimously.

Unfinished Business
Resolution #8718: Regent Wyckoff made a motion, seconded by Regent Panethiere, to approve bylaws as presented and appended hereto. In regard to Article XIII, (page 10), "Indemnification," a minimum on the liability coverage for Board members and officers shall be established. A roll call vote was taken:
Regent Sutton, yes

Regent Brown, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Regent Bosse made a motion, seconded by Regent Wyckoff to propose an additional change to the Bylaws, Article VIII, Attendance Policy to include attendance "in person" at least three meetings per year by Board members. After discussion, Regent Bosse and Regent Wyckoff withdrew the motion and the second. Attorney Scott Sullivan shall propose language to be included in the Bylaws for the next meeting.

Report from the Board's Health Insurance Committee: A report will be given at the next meeting.

New Business:
Resolution #8719: Regent Hargens made a motion, seconded by Regent Brown, to approve the Posthumous Degree Policy as follows. A voice vote was taken. Motion carried unanimously.

> A Student in good standing who dies while enrolled at Northwest Missouri State University will be considered eligible for receiving a degree posthumously if s/he has senior status and is enrolled.
>
> A student in good standing who dies before s/he reaches senior status may be designated as an honorary alumnus.
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> **Procedure for Awarding Posthumous Degree:**
> The Vice President of Student Affairs will notify the Department Chair of the student's major that a student has died and qualifies for a posthumous degree. The Department Chair will notify the Provost of the faculty recommendation for a student to receive a posthumous degree. The Provost will then make a recommendation to the President of the University regarding the degree.
>
> Upon confirmation by the President, the President will notify the student's family. An invitation will be extended to the family to accept the posthumous degree on behalf of the student at the next scheduled commencement.
>
> The Board of Regents will confer the degree prior to the scheduled commencement.
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> The posthumous nature of the award will be indicated on the diploma, the transcript, and the commencement program.

Resolution #8720: Regent Sutton made a motion, seconded by Regent Hargens, to approve the following Curriculum Proposals. A voice vote was taken. Motion carried unanimously.

> *College of Education and Human Services, Psychology/Sociology/Counseling:*
> Proposal 110-08-01. Change in prerequisites to Abnormal Psychology (08-223), allowing Educational

Psychology (08-303) as a prerequisite to Abnormal Psychology.
Proposal 110-35-01. Deletion of major in Sociology, B.S. and Sociology, B.A.

College of Education and Human Services, Curriculum and Instruction:
Proposal 110-62-01: New Graduate course: Introduction to Teaching and Autism Spectrum Disorders (62-620).

College of Education and Human Services, Educational Leadership:
Proposals 110-61-01 and 110-61-02: Change in credit hours for each course 61-739, Internship in Elementary Administration and 61-741, Internship in Secondary Administration from 3 hour to 2 to 4 hours.
Proposal 110-61-03: New Masters Degree, Masters in Education, Educational Leadership: K-12. Repackages two programs together (Educational Leadership: M.S.Ed in Educational Leadership: Elementary and the M.S.Ed. in educational Leadership: Secondary) to provide certification in K-12.
Proposals 110-61-04 and 110-61-05: Divides one six hour course into two three hour courses. Divides 61-615, Organizing for Learning in to two classes: 61-615 Organizing for Learning (change to 3 credit hours) and creates a new course for 61-617 Organizing for Learning II.
Proposal 110-61-05: Revisions to Certification requirements for the Special Education Administrator certificate. Change in coursework to earn cerification as Special Education Administrator. Change coursework to 14 hours and includes Psychological Education Measurement (62-652, 3 hours); Teaching Students with Mild to Moderate Disability (62-643, 3 hours); Creating Inclusive Classrooms (62-504, 3 hours); Admin of Special Education (62-621, 3 hours); and Internship in Special Education Admin (62-622, 2 hours).

College of Education and Human Services, Health/Physical Education/Recreation/Dance:
Proposal 110-22-02: Change in majors: M.S. Ed. In Health and Physical Education – removal of Athletic Administration emphasis.
Master of Science in Applied Health Science:

> a) Change of title of Management emphasis to Sport Management and Administration; b) Remove Exercise Physiology from the Core requirements and place in the Wellness Emphasis area as required course; b) Add Administration of Health, Physical Education and Sport as a required course; c) Add Health Sciences Field Experience to the core requirements.

Proposal 110-22-01: Change of the name of the Master of Science in Applied Health Science to Master of Science in Applied Health and Sport Science.
Proposal 110-22-03: Change in program completion requirements for M.S.Ed. in Health and Physical Education to include a) completion of an approved plan of study; b) successful passage of comprehensive examination; and 3) research paper.
Proposal 110-45-01: Change in core requirements to Master of Science in Recreation. This moves 45-680 Graduate Recreation Internship (3 hours) from options in two emphasis areas to the research core requirements. The number of electives is changed from six hours to three hours.
Proposal 110-45-02: New course, Research Report Writing, 455-633, 1 hour course.
Proposal 110-45-03: Changes entrance requirements for Master of Science in Recreation, Master of Science in Applied Health Sciences and Master of Science in Education in Health and Physical Education. A minimum combined score of 700 (MS Ed Health and PE; MS Applied Health Sciences) or 800 (MS Recreation) on the verbal and quantitative section of the Graduate Requisite Examination GRE. Two or more years of full time work experience can be used as an alternative to the GRE admission requirement with requested documentation and writing sample. Students foregoing the GRE will be

required to complete 45-633, Research Report Writing.

Booth College of Business and Professional Studies, Computer Science/Information Systems:
Proposals 110-44-01, -02, and -03: Revises the Master of Science in Applied Computer Science by a) deleting 44-611 IT Systems and Cost Management; b) renaming 44-623 from Information Systems to Information Technology Management; and c) Revising the program requirements to reflect changes and to replace deleted course with 3 hours of elective courses.

College of Arts and Sciences, Biological Sciences:
Proposals 210-04-05 through and including 210-04-39: Creation of new degree and completing program in Radiological Sciences; creation of courses for degree program with no minor required; 129 ours required for completion; waive the residency requirement for last 10 hours. These proposals collectively create a Bachelor of Science in Radiologic Sciences (BSRS) via a completion program in partnership with St. Luke's School of Radiologic Technology (Kansas City, MO). St. Luke's currently offers a 2 year certificate program in radiography and Northwest will partner with them whereby students will be able to earn the BSRS through coursework taken both at St. Luke's and at Northwest. Of the 129 hours required, 62 hours will be completed off campus at St. Luke's. Current policy requires students to complete their final 10 hours of coursework on the Maryville campus and this requirement is waived. Curriculum for the program: Bio 04-104 Medical Terminology (3 credit hrs.); Bio 04-140 General Microbiology (4 credit hrs.); Bio 04-236 Human Anatomy for Allied Science (4 credit hrs.); Bio 04-238 Human Physiology for Allied Health Science (4 credit hrs.); Chem 24-114/115 General Chemistry I and Lab (4 credit hrs.).
The following courses will be taken to fulfill General Education requirements: Bio 04-102/103 General Biology and Lab or Bio 04-106/107 Intro Biology (4 credit hrs.); Physics 25-110/III General Physics I and Lab (4 credit hrs.); Phil 39-276 Intro to Ethics (biomedical 3 credit hrs.); Art 13-102 Art Appreciation or Mus 19-201 Enjoyment of Music (both 3 credit hrs.); Soc 35-101 Gen Sociology (3 credit hrs.); Math 17-118 College Algebra (3 credit hrs). 20 Total Directed General Education hours; 22 Remaining General Education requirements.

Courses to be completed at St. Luke's School of Radiologic Technology: RAD 49-301, Radiographic Anatomy & physiology 301 (2); RAD 49-302 Clinical Education 301 (1); RAD 49-303 Medical Imaging 301 (2); RAD 49-304 Radiographic Positioning & Procedures 301(2); RAD 49-305 Radiographic Positioning & Procedures 301 (1); RAD 49-306 Clinical Education 302(2); RAD 49-307 Intro to Radiologic Science 302(2); RAD 49-308 Lit. Review 302) online (1); RAD 49-309 Radiographic Physics 302(2); 409-310 Radiographic Positioning 7 Proced. 302(2); RAD 49-311 Radiographic Positioning & Proced. 302 Lab (1); RAD 49-312 Radiographic Anatomy & Physiology 302(2); RAD 49-313 Clinical Educ 303(2) ; RAD 49-314 Image Eval 303(1); RAD 49-315 Medical Imaging 303(2); RAD 49-316 Radiographic Physics 303(2); RAD 49-317 Radiographic Anatomy & Physiology 303 (2); RAD 49-318 Radiographic Positioning & Procedures 303(2); RAD 49-319 Radiographic Positioning & Procedures Lab 303(1); RAD 49-401 Clinical Educ 404(4); RAD 49-402 Clinical Educ 405(2); RAD 49-403 Medical Imaging 405(2); RAD 49-404 Pathology 405(2); RAD 49-405 Radiation Biology & Radiation Protection 405(2); RAD49-406 Radiographic Positioning and Procedures 405 (2); RAD 49-407 Radiographic Anatomy & Physiology 405(2); RAD 49-408 Clinical Educ 406(2); RAD 49-409 Correctec online 406(2); RAD 49-410 Imaging Modalities 406(2); RAD 49-411 Pathology 406(2); RAD 49-412 Quality Assurance 406(2); RAD 49-413 Radiography Curriculum Review 406(2); RAD 49-414 Cross Sectional Anatomy 406(2). The junior and senior level courses designated RAD will be available only to students in the Radiologic Sciences BSRS Program. These are courses not taught on campus at Northwest but are taught by the hospitals; schools of radiologic technology.

Resolution #8721: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the FCCLA (Family, Career and Community Leaders of America) Agreement, the career and technical education sudent organization for family and consumer sciences grades six through twelve) Professional Development Agreement. The draft agreement has been reviewed by counsel. A voice vote was taken. Motion carried unanimously.

Resolution #8722: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the revisions to the banking services agreement with Citizens Bank & Trust to restrict the pledged securities to U.S. Treasury and adopt the pledge security market value requirements as outlined in the State of Missouri policy. A voice vote was taken. Motion carried unanimously.

Reports
Student Representative to the Board – Joseph Barbosa
Student Senate – Quentin Templeton
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Darla Runyon
Faculty Senate – Dr. Richard Fulton
President John Jasinski and the Northwest Leadership Team – Written report submitted.

Resolution #8723: Regent Wyckoff 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 Sutton, yes
Regent Brown, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 1:05 a.m.

Claudia Beacom
Secretary to the Board of Regents