Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, October 21, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, October 21, 2011 in the Board Room of the J.W. Jones Student Union on the campus of Northwest Missouri State University at 1 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present: Board Chair Lydia Hurst; Board Vice Chair Dr. Doug Wyckoff; Mr. Doug Sutton; Mr. Joseph Bosse; Dr. Mark Hargens and Student Representative to the Board Mr. Joseph Barbosa. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Those absent: Mr. Bill Loch and Mr. Gary Panethiere.

OPEN SESSION
A quorum being present, Regent Hurst called the meeting to order at 1:00 p.m.

Regent Hurst asked for changes and amendments to the agenda as presented, if any. Regent Sutton made a motion, seconded by Regent Bosse, to change the agenda to take up the matter of the Outreach Center lease in the closed session. A voice vote was taken. Motion carried.

Internal Recognition:
Governor's Award Winner for Excellence in Education, Dr. Carol Spradling, Associate Professor, Computer Science/Information Systems

Booth College Award Recipients:
Teaching: Carol Spradling, Computer Science/Information Systems
Research: Ben Blackford, Marketing/Management and Michael Rogers, Computer Science/Information Systems
Service: Judy Clark, Computer Science/Information Systems
Student Support: Steve Ludwig, Accounting/Economics/Finance

College of Arts and Sciences:
Teaching: Angela Bickford, Chemistry/Physics
Research/Scholarship: John Gallaher, English
Service: Matt Walker, Communication/Theater/Languages

College of Education and Human Services:
Teaching: Carole Edmonds, Educational Leadership
Mentoring: Jerrold Barnett, Psychology/Sociology/Counseling
Multiculturalism: Nissa Ingraham, Curriculum & Instruction

Other:
Bob Dewhirst and Matt Johnson coauthored a book, Dwight D. Eisenhower: An American Icon (Nova Science Publishers)
History, Humanities, Philosophy and Political Science Department Secretary Jennifer Klute completed the Master of Science in Higher Education Leadership degree at Northwest.

KXCV-KRNW recorded a first place in the statewide feature reporting category from the Missouri Broadcaster's Association and celebrates its 40th Anniversary.

The Northwest Alumni magazine, led by Mitzi Lutz, received the APEX 2011 Award of Excellence.

Resolution #8825: Regent Wyckoff made a motion, seconded by Regent Bosse to approve the open minutes of the September 9, 2011 Board meeting as presented. A voice vote was taken. Motion carried.

Committee Updates

- ✓ Regent Hargens and Provost Dunham gave a verbal report on the proceedings of the Academic/Student affairs/Governance Committee.
- ✓ Regent Bosse and Vice President Carrick gave a verbal report on the progress of the Finance Committee.

Resolution #8826: Regent Hargens made a motion, seconded by Regent Sutton to approve the following curriculum changes as proposed. A voice vote was taken. Motion carried.

Booth College of Business and Professional Studies, Accounting/Economics/Finance:
New Courses 52-361, Sports Economics, and 52-362, Comparative Economic Systems – these to be offered online by Southeast Missouri State University and the University of Central Missouri respectively as part of a collaborative major in Economics. Northwest students will pay Northwest tuition.

College of Arts and Sciences, History/Humanities/Philosophy/Political Science*:*
New Major: Bachelor of Science in Comprehensive Crisis Response (CCR) –
Major in Comprehensive Crisis Response, 36 Hours: B.S.-Minor Required
Core Requirements: 21 hours Semester Hours
SocSci 36-301 Intro to Disaster Response and Recovery 3
SocSci 36-302 Principles of Humanitarian Relief 3
Psych 08-345 Disaster Psychology 3
Geog 32-370 Natural Disasters 3
Com 29-420 Crisis Communication 3
PolS 34-439 Federalism and Intergovernmental Relations3
Hist 33-450 Homeland Security and Defense 3

Choose One Option below:
Option 1: General: Select one course from each group, 9 hours
Group A Spatial Operations
Geog 32-201 Maps and Map Interpretation
Geog 32-522 Urban Geography
Geog 32-365 Geographic Information Systems

Group B Problems and Resolutions
PolS 34-332 Principles of Public Administration 3
PolS 34-421 International Relations 3
Hist 33-380 Humanitarian Crises of the Modern World 3

Group C Admin and Management
Psych 08-315 Psychology of Groups and Teams 3
Com 29-432 Organizational Communication 3
Com 29-360 Principles of Public Relations 3
PolS 34-434 Modern Organizational Theory 3
PolS 34-502 Public Policy 3

Option 2: Business Continuity (from UCM Online) 9 hours
CDM 4715 Business Continuity Planning 3
CDM 4745 Crisis Management 3
CDM 4000 Special Topics in CDM or Approved Elective 3

Option 3: Hazardous Material (from UCM Online) 9 hours
CDM 3225 Hazardous Materials Emergency Response 3
CDM 4245 Managerial Issues in Hazardous Materials 3
CMD 4000 Special Topics in CDM or Approved Elective 3

SocSci 36-491 Field Experience in Crisis Response
SocSci 36-490 Internship in Crisis Reponse

Change in Comprehensive Crisis response Minor, 27 hours. Core requirements:
SocSci 36-301 Intro to Disaster Response and Recovery
SocSci 36-302 Principles of Humanitarian Relief
Psych 08-345 Disaster Psychology
Com 29-420 Crisis Communication
Hist 33-450 Homeland Security and Defense

Select one course from each group:
Group A Spatial Operations
Geog 32-201 Maps and Map Interpretation
Geog 32-522 Urban Geogrpahy
Geog 32-365 Geographic Information Systems

Group B Problems and Resolutions
PolS 34-332 Principles of Public Administration
PolS 34-421 International Relations
Hist 33-380 Humanitarian Crises of the Modern World

Group C Administration and Management
Psych 08-315 Psychology of Groups and Teams
Com 29-432 Organizational Communication
Com 29-360 Principles of Public Relations
PolS 34-434 Modern Organizational Theory
PolS 34-502 Public Policy

Electives/Special Projects (3)

Creation of two new courses, 36-491, Field Experience in Crisis Response, 3 hours; and 33-30 Humanitarian Crises of the 20th Century, 3 hours.

College of Arts and Sciences, Communication/Theatre/Languages
An update to Deaf Studies minor – Introduction to Special Education from 2 hour course to three hour course and number of hours required in this minor updated from 23 to 24 hours.

College of Arts and Sciences, English
An update of listing of required course for Writing minor. Minor remains at 24 credit hours.

College of Arts and Sciences, Mathematics/Statistics
Deletion of B.A. and B.S. of Comprehensive Major in Statistics and deletion of related courses. The course, 17-537 Design of Experiments, is updated from 2 to 3 hours.

College of Education and Human Services, Psychology/Sociology/Counseling
Deletion of two courses: Behavior Analysis (08-533) and Learning and Motivation (08-373).
Creation of new course: Applied Behavior Analysis (08-370, 3 credit hours)
Revision of majors and minors to reflect above changes.

- ✓ No formal action taken on the agenda item, Year End Financial Report, was taken by the Board.

Reports

Student Representative to the Board – Joseph Barbosa
Student Senate – Andrew Maddux
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Darla Runyon

Faculty Senate – Dr. Jeff Thornsberry
Enrollment Management – Beverly Schenkel
President John Jasinski and the Northwest Leadership Team – Dr. John Jasinski

Resolution #8827: Regent Hargens made a motion, seconded by Regent Wyckoff, 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)(3)(13) at 1:35 p.m.
Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1).
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 Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 1:35 p.m. to go into closed session.

Following discussion in closed session, the Board returned to open session at 1:59 p.m, and the following vote was recorded:

Resolution #8830: Regent Wyckoff made a motion, seconded by Regent Hargens to approve the signing of the lease for the St. Joseph Outreach Center for the property known as Green Acres on North Belt Highway in St. Joseph. A voice vote was taken. Motion carried.

Resolution #8831: Regent Wyckoff made a motion, seconded by Regent Hargens to adjourn at 2:00 p.m. A voice vote was taken. Motion carried.

Claudia Beacom
Secretary to the Board of Regents