Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, March 29, 2012, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, March 29, 2012, in the Board Room of the 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 Regent Ashton Raffety. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Regent Bill Loch was absent.

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

Regent Wyckoff made a motion, seconded by Regent Bosse to adopt the agenda as presented. A voice vote was taken. Motion carried.

Board Chair Hurst welcomed Ashton Raffety as Student Representative to the Board of Regents.

Awareness Session: Dr. Roger Von Holzen, CITE; Dr. Darla Runyon, CITE; Mr. Jeffrey Nickerson, Department of Marketing/Management; Dr. Carla Edwards, Psychology/Sociology/Counseling; Dr. Don Ehlers, Psychology/Sociology/Counseling; and Dr. Mary Shepherd, Mathematics/Statistics presented information on the Missouri Course Redesign Initiative.

Resolution #8864: Regent Bosse made a motion, seconded by Regent Hargens to approve the minutes of the March 15, 2012 meeting as presented. A voice vote was taken. Motion carried.

New Business
President Jasinski discussed the Higher Learning Commission/AQIP Quality Check Up Report. No formal action was taken.

Resolution #8865: Regent Hargens made a motion, seconded by Regent Sutton, to approve the following Curriculum proposal changes as follows. A voice vote was taken. Motion carried.

- College of Arts and Sciences, Department of Geology/Geography: Course descriptions in the undergraduate catalog will reflect more precise course descriptions.
- College of Arts and Sciences, Department of Art: Change in the major of Art Education. Art major core requirements are changes from 13-315, Nineteenth and Early Twentieth Century Art (3 Hours) and 13-317 Twentieth Century Art (3 hours) will be changed to 13-111 Survey of Art II (3 hours) and 13-__, Advanced Art History Elective (3 hours)
- College of Education and Human Services, Psychology/Sociology/Counseling: Deletion of 08-513, Psychology of Language Development (3 hours).
- Booth College of Business and Professional Studies: Marketing/Management: Change in

International Business major. Update catalog description of the major to bring courses requirements in line with changes in other departments. From 34-421 International relations (3 hours) to 34-305 Global Events and Trends (3 hours). Foreign language requirement will change from requiring si hours in introductory level Spanish and French to six hours above the introductory level in any modern language (Spanish, French, Russian, Chinese etc.).

- Booth College of Business and Professional Studies, Mass Communication: Change in Interactive Digital Media-New Media major, deleting the IDM Seminar course and replacing it with Senior Seminar course.
- Booth College of Business and Professional Studies, Mass Communication: Change in Interactive Digital Media-New Media major, changing the current major from Digital Photography (13-207, 3 hours) to Digital Photography (13-207, 3 hours) or MCom 20-355, Photojournalism (3 hours).
- Booth College of Business and Professional Studies, Mass Communication: Change in B.S. In Mass Media, correcting an oversight by adding the radio and television practica to the Multimedia Journalism emphasis portion of the major.
- Booth College of Business and Professional Studies, Mass Communication: Change in course name from Advanced Television Production (20-330, 3 hours) to Advanced Video Production (3 hours).
- Booth College of Business and Professional Studies, Computer Science: Change in major of Computer Science, changing math requirements, providing additional options.. Change from: Math 17-120, Calculus I (4 hours); Math 17-121 Calculus II (4 hours); Math 17-215 Discrete Mathematics (4 hours); Math 17-230 Probability and Statistics (3 hours) to these two options:
  Option A (15 hours): Directed Gen Ed 17-117 Pre-calculus (4 hours); 17-215 Discrete Mathematics (4 hours); 17-120 Calculus I (4 hours); 17-230 Probability and Statistics or 17-114 Stats (3 hours).
  Option B (13 hours): Directed Gen Ed 17-118 College Algebra (3 hours); 17-215 Discrete Mathematics (4 hours); 17-114 Statistics (3 hours); 17-316 General Statistics II (3 hours).
- One Time Course Offering Proposal: Creates a one-time one hour course, 02-500, "Coordination of Cooperative Education Practicum."

✓ President Jasinski and the Board discussed bringing one-time course offering proposals to the Committee level (Academic/Student Affairs/Governance Committee) rather than to the full Board of Regents. The Board agreed. No formal action was taken.

Resolution #8867: Regent Wyckoff made a motion, seconded by Regent Hargens, 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). Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1) at 1:50 p.m. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

Resolution #8868: Regent Bosse made a motion, seconded by Regent Hargens, to return to open session. A

roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

Following the closed session, at 2:10 p.m., roll call was taken in open session with the following Regents present: Regent Sutton, Regent Wyckoff, Regent Bosse, Regent Hargens and Regent Hurst.

Resolution #8869: Regent Wyckoff made a motion, seconded by Regent Hargens to approve the elimination of the dance minor and related classes (23-161 Jazz Dance; 22-165 Social Dance; 22-209 Techniques of Modern Dance; 22-213 Techniques of Ballet; 22-214 Techniques of Tap Dance; 22-262 History of Dance; 22-311 Dance Techniques; 22-363 Choreography) as well as the elimination of the .5 FTE associated with Dance in Health, Physical Education, Recreation and Dance department, but retain the tenured faculty member as 1 FTE. A voice vote was taken. Motion carried.

Resolution #8870: Regent Wyckoff made a motion, seconded by Regent Sutton, to approve the elimination of the Comprehensive Major in Family and Consumer Sciences (B.S.Ed.) while "teaching out" students in this major as well as providing the 2.5 faculty FTE in the Department of Family and Consumer Sciences a one year (terminal) contract for the 2012-2013 academic year. A voice vote was taken. Motion carried.

Resolution #8871: Regent Sutton made a motion, seconded by Regent Wyckoff, to approve the FY12-13 tuition and designated fees, non-standard program fees and room and board rates as presented. Motion carried.

Resolution #8872: Regent Wyckoff made a motion, seconded by Regent Sutton, to approve the Memorandum of Understanding between the Liberty Public Schools and Northwest Missouri State University with the lease as written. Motion carried.

Reports
Student Representative to the Board – Ashton Raffety
Student Senate – Andrew Maddux
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Dr. Darla Runyon
Faculty Senate – Dr. Jeff Thornsberry
Enrollment Management – Ms. Beverly Schenkel
President's Report – Dr. John Jasinski

Resolution #8873: Regent Wyckoff made a motion, seconded by Regent Hargens, 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) at 2:55 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).
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 Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:55 p.m. to go into closed session.

Claudia Beacom
Secretary to the Board of Regents