Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, April 27, 2012, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, April 27, 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.

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.

Awareness Session: Ms. Amy Nally, Director of Volunteer Programs, and Students Angela Lasco and Madelyn Kettle presented information on the Alternative Spring Break program.

Resolution #8875: Regent Bosse made a motion, seconded by Regent Hargens to approve the consent items on the agenda: 1) minutes of the March 29, 2012, open meeting as presented; and 2) the list of Candidates for Degree provided all requirements are met by April 28, 2012, and certified by the Registrar. A voice vote was taken. Motion carried unanimously.

Committee Updates:
Provost Doug Dunham gave an update on the Academic/Student Affairs/Governance Committee proceedings. Vice President of Finance Stacy Carrick gave an update on the Finance Committee proceedings.

Unfinished Business:
Provost Doug Dunham and Vice President Stacy Carrick led a discussion on the Missouri Academy of Science, Mathematics and Computing financial picture. No formal action was taken by the Board.

Resolution #8876: 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 Art: A new course, Art Internship (3 to 6 hours).
- College of Arts and Sciences, Department of Chemistry/Physics: New course, Playwriting (43-316, 3 hours) will be cross-listed as English 10-316 Creative Writing: Playwriting
- College of Arts and Sciences, Department of English: New course, Creative Writing: Play Writing (10-316, 3 hours).
- College of Education and Human Services, Psychology/Sociology/Counseling: Change in Advanced Standing policy and change in course description. New Advanced Standing Policy will

be as follows:

To achieve advanced standing and enroll in History and Systems, in majors requiring this class, a student must have: 1) senior status and 2) an overall GPA and a "C" or better in Statistics 17-114, General 08-103 or Educational Psychology 08-303 and Introduction to Psychological Experimentation 08-234.

08-438 History and systems will change its prerequisite to be: Psychology 08-103 and Advanced Standing.

08-335, Psychological Assessment will change its name to 08-335, Introduction to Case Management (3hours).

- College of Education and Human Services, Curriculum and Instruction: Two new courses in the M.S. Ed Teaching: early Childhood Education program. Replaces two courses (61-650 Improvement of Teaching, 3 hours and 61-651 Seminar and Practicum in Teaching, 3 hours) with two courses, 62-617 Early Childhood Program Evaluation 3, hours and 62-618 The Reflective Practitioner: Seminar and Practicum in Teaching Early Childhood, 3 hours.

  M.S. Ed Teaching: Middle School is deleted.

Resolution #8877: Regent Wyckoff made a motion, seconded by Regent Hargens, to approve the amendments to the Faculty Constitution as presented. A voice vote was taken. Motion carried.

The revisions to the Faculty Constitution:

- Provides for the election of at large senators: 4 from the College of Arts and Sciences and 2 each from the Booth College of Business and Professional Studies and from the College of Education and Human Services.
- Establishes the process for election of at large senators.

Article III Composition of the Senate, Section 1, Membership

A. Each of the 11 academic departments shall elect one member and one alternate to the Faculty Senate. The Library Faculty is entitled to elect one member and one alternate to the Faculty Senate. Both the Senate member and the alternate must meet the requirements as listed in III.1.
B. Departmental representation in the Senate shall be limited to those: 1) who are faculty or non-tenure, tenure track or tenure appointment with the rank of instructor or above as determined by the Chief Academic Officer; 2) who have served at least three full academic years on the faculty at the time that they take office in the Senate; and 3) who are not currently serving as a department chair.
C. Four additional at large senators will be selected from the College of Arts and Sciences; two additional at large senators will be elected from the Booth College of Business and Professional studies; and two additional at large senators will be elected from the College of Education and Human Services.
D. Election as an at large senator shall be limited to faculty who are faculty on tenure appointment and who are not currently serving as a department chair.

Article IV Elections, Term of Office and Recall of Senators

A. Regular elections of at large senators and their alternates to represent their respective colleges to the Faculty Senate shall be held no later than March 1 and departmental senators and their alternates no later than March 15 in order to elect those who will assume office at the special senate-elect meeting held in April. Such elections are to be conducted by the faculty of the respective units by secret ballot or, if uncontested, by consensus.
B. Departmental senators and their alternates will be elected by their respective units from

candidates that meet the criteria listed in III.1.B. The results of the election are to be reported by the departments to their respective Dean and to the President of the Senate prior to the April Faculty Senate meeting.

C. At large senators will be elected by the faculty of their college. The Secretary of Faculty Senate will construct a ballot that will be disseminated to all members of the college eligible to vote with results of the election announced by March 1. The top vote recipients in each college will serve as senator and the nonelected candidates will serve as alternates in descending order.

Section 2 Terms of Office. The term of office for a senator is two academic years (or in the case of a substitution more than one academic year). No departmental or at large senator shall serve more than two consecutive terms regardless of which level unit they represent. Following the two terms of office a waiting period of at least one term of office is required of senators before eligibility is regained. For the alternate, the term of office is two academic years; consecutive terms may be served. Serving as an alternate does not affect one's eligibility to serve as a senator. When a senator completes a four year term, a waiting period of one year is required before the senator can be eligible to serve as an alternate.

Section 3 Interim Vacancies. If a senator is unable to serve, an alternate will serve with all of the privileges of the senator being replaced for any meeting or portion of the term that the senator is unable to serve. In the event the senator is unable to serve for an extended period of time, the department shall elect a new senator by secret ballot or by consensus if the seat is uncontested and shall notify the secretary of the senate within a week following this election.

Section 4 Recall. Written notice signed by a majority of the members of the electing unit departmental or college and filed with the Secretary of the Senate is sufficient for immediate recall of the unit's senator or alternate.

Resolution #8878: Regent Hargens made a motion, seconded by Regent Wyckoff, to approve the renewal of the FCCLA agreement dated August 1, 2012 through July 31, 2014. A voice vote was taken. Motion carried.

Resolution #8879: Regent Bosse made a motion, seconded by Regent Sutton to approve the revisions to the Student Employment Handbook as presented. A voice vote was taken. Motion carried.

Resolution #8880: Regent Hargens made a motion, seconded by Regent Wyckoff, to approve the Family and Medical Leave Act (FMLA) revision in defining the 12 month period as the Calendar Year (January 1 through December 31) for the purpose of establishing the consistent term of the benefit. A voice vote was taken. Motion carried.

Resolution #8881: Regent Wyckoff made a motion, seconded by Regent Bosse, to approve the Fiscal Year 13 Agreement with the Northwest Foundation, Inc., as presented subject to final budget approval by the Board of Regents. A voice vote was taken. Motion carried.

Resolution #8882: Regent Bosse made a motion, seconded by Regent Wyckoff to reduce the Fiscal Year 13 Board budget line to $20,000 from $25,000 budgeted in FY 12. A voice vote was taken. Motion carried.

Resolution #8883: Regent Wyckoff made a motion, seconded by Regent Hargens, to approve the following meeting schedule for Academic Year 2012-13:

Wednesday, June 27, 2012, 3 p.m., at a place to be determined.
Thursday, August 2, 2012, 1 p.m., Student Union Board Room.
Thursday, September 13, 2012, 1 p.m., Student Union Board Room.
Friday, November 2, 2012, 1 p.m., Student Union Board Room.
Friday, December 14, 2012, 8 a.m., Student Union Board Room.
Friday, February 8, 2013, 1 p.m., Student Union Board Room.
Thursday, March 14, 2013, 1 p.m., Student Union Board Room.
Friday, May 3, 2013, 1 p.m., Student Union Board Room.
Thursday, June 27, 2013, 1 p.m., Student Union Board Room.
Thursday, August 1, 2013, 1 p.m., Student Union Board Room.

Reports
Student Representative to the Board – Ashton Raffety
Student Senate – Riley Ziemer
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Mark Hetzler
Faculty Senate – Dr. Jeffry Thornsberry
Enrollment Management – Dr. Doug Dunham
President's report – Dr. John Jasinski

Resolution #8884: 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)(3)(13) at 2:25 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 2:25 p.m. to go into closed session.

Claudia Beacom
Secretary to the Board of Regents