



**Northwest Missouri State University  
Board of Regents  
Open Meeting Minutes  
Friday, May 3, 2013, 1 p.m.**

The Northwest Missouri State University Board of Regents met at 1 p.m. Friday, May 3, 2013 in the Northwest Missouri State Student Union Board Room pursuant to public notice given on April 26, 2013.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr, Mr. John Richmond and Student Regent Ashton Raffety. Also present were: Dr. John Jasinski, University President and Attorney Hayley Hanson.

**OPEN SESSION**

A quorum being present, Regent Hargens called the meeting to order at 1 p.m. and roll call was taken.

**CONSENT ITEMS:**

Resolution #8984: Regent Harr made a motion, seconded by Regent Bosse, to add Agenda Item 05-13-04a: Faculty Appointments and Agenda Item 05-13-09a: Fifth Street Property to the agenda. A voice vote was taken. Motion carried.

Resolution #8785: Regent Dorrel made a motion, seconded by Regent Harr, to approve the agenda as amended. A voice vote was taken. Motion carried.

Resolution #8786: Regent Bosse made a motion, seconded by Regent Harr, to approve the consent items. A voice vote was taken. Motion carried.

**NEW BUSINESS**

Resolution #8987: Regent Dorrel made a motion, seconded by Regent Harr, to approve the curriculum proposals presented in agenda item 05-13-04.

**INTERDISCIPLINARY/UNIVERSITY-WIDE**

**DCM/FSCC-11201. Multiple action proposal.** This proposal does the following:

- Changes the course description of Freshman Seminar
- Revises the structure of the course to make it more consistent and universal throughout all of its various sections and develops a more coherent package of learning materials designed directly for the needs of the Northwest student
- Eliminates the superfluous catalog “department/college” indicators/course codes and creates one universal course number for all sections across all three colleges.

**COLLEGE OF ARTS & SCIENCES**

**English and Modern Languages**

**Proposal 213-10-01. Revision in English minor requirements.** This proposal increases the options for English minors by requiring TWO (rather than FOUR) survey/introductory courses and increases the course

options to students, and changes the number of required courses from 15 of 24 hours to 9 of 24 hours. Students must complete at least 12 hours of their minor from literature courses, and approved electives must include 9 hours of upper-level courses. No change in the overall number of hours required for the minor (24 hours).

**Proposal 213-10-02. New course: 10-351: Science Fiction Literature (3 hours).** This proposal creates a new elective course that will examine what some have called an “important” or “dominant” literary mode of the past 100 years. It will examine the history, thematic development, and artistic and social impact of science fiction, especially in print but not exclusive of other literary media. A fundamental goal of the course will be to interrogate how science fiction is not only “fantastic” but also “literature.” This course will be accommodated by including it in faculty course rotations and, therefore, will not increase workload or require additional faculty.

**Proposal 213-10-03. New course: 10-341: Literature and Film (3 hours).** This proposal creates a new elective course that will examine the interrelationship between film and literature by studying various literary forms—novels, short stories, non-fiction, and poetry—alongside related motion pictures and genres. It will focus on the interplay between written and visual narratives. This course will be accommodated by including it in faculty course rotations and, therefore, will not increase workload or require additional faculty.

#### **Natural Sciences**

**Proposals 213-25-01 and -02. Change in prerequisites for 25-110: General Physics I and 25-112: General Physics II.** This proposal changes the prerequisites for the courses; students may choose from 3 math courses: 17-118 College Algebra or 17-117 Precalculus or 17-120 Calculus I or get permission to enroll from the instructor.

#### **Fine and Performing Arts**

**Proposals 213-43-01. Change in major and credit hours for 43-498 Theatre Seminar.** This proposal:

- Removes 43-499 Senior Project (1 hr) from the Major in Theatre (BA) and the Comprehensive major in Theatre (BS) (project remains a requirement for the major but enrolling for credit becomes elective)
- Changes the credit hours for 43-498 Theatre Seminar from 2 hours to 3 hours
- No net change in the number of hours required for either major

### **COLLEGE OF EDUCATION AND HUMAN SERVICES**

#### **Health and Human Services**

**Proposal 112-22-03. Creation of new discipline prefix.** Because of the closing of the Family and Consumer Sciences department, we moved the Comprehensive Major in Foods and Nutrition: Didactic Program in Dietetics to the Department of Health and Human Services. This proposal creates the “47” prefix to move courses into this department. The proposal also renumbers all courses related to the major, minor in Food Service, and minor in Nutrition with the appropriate discipline prefix (i.e., “47”).

**Proposal 112-47-01. Multiple action proposal: Update major due to department realignments and new accreditation standards.** Because of the closing of the Family and Consumer Sciences department, we moved the Comprehensive Major in Foods and Nutrition: Didactic Program in Dietetics to the Department

of Health and Human Services. This proposal creates the “47” prefix to move courses into this department. The proposal also renumbers all courses related to the major, minor in Food Service, and minor in Nutrition with the appropriate discipline prefix (i.e., “47”), and creates five .

<b>Current</b>		<b>Proposed – ALL 15 COURSES WILL BECOME 47 NUMBERS</b>	
Current Courses	Credit Hours	Highlighted items reflect changes to meet 2012 Accreditation standards for DPD or department realignment needs	Credit Hours
<b>General Education Requirements</b>		<b>General Education Requirements</b>	
10-111 Composition	3	10-111 Composition	3
10-112 Composition	3	10-112 Composition	3
29-102 Oral Communication	3	29-102 Oral Communication	3
33-155 History	3	33-155 History	3
34-102 Intro to American Government	3	34-102 Intro to American Government	3
08-103 General Psychology	3	08-103 General Psychology	3
35-101 General Sociology	3	35-101 General Sociology	3
39-274 Introduction to Ethics	3	39-276 Bio-Medical Ethics	3
Intro to Literature	3	Intro to Literature	3
Fine arts	3	Fine arts	3
04-102/103 General Biology/Lab	4	04-102/103 General Biology/Lab	4
24-112/113 General Chemistry/lab	4	24-112/113 General Chemistry/lab	4
17-114 General Statistics	3	17-114 General Statistics	3
73-101 Freshman Seminar	1	73-101 Freshman Seminar	1
44-130 Computers and Info Tech	3	44-130 Computers and Info Tech	3
29-225 Intercultural Communication	3	29-225 Intercultural Communication	3
<b>Total</b>	<b>48</b>	<b>Total</b>	<b>48</b>
<b>FCS Core</b>		<b>Dietetics Core</b>	
15-201 Foundations and Careers in Family and Consumer Sciences	2	47-240 Intro to Dietetics	2
15-401 Issues in Family and Consumer Sciences	3	47-440 Senior Seminar in Dietetics	3
<b>Total</b>	<b>5</b>	<b>Total</b>	<b>5</b>
<b>Specialization Requirements</b>		<b>Specialization Requirements</b>	
15-110 Family and Individual Wellness	3	22-110/111 Lifetime Wellness and Lab	3
15-230 Food Sciences	4	47-230 Food Sciences	4
15-232 Food Service Management	3	47-232 Food Service Management	3
15-234 Nutrition and Diet Behavior	2	47-234 Nutrition and Diet Behavior	2
15-322 Consumer Economics and Personal Finance	3	22-550 Community Health	3
15-332 Quantity Foods	2	47-332 Quantity Foods	2
15-333 Quantity Foods lab	2	47-333 Quantity Foods lab	2
15-334 Community Nutrition	4	47-334 Lifespan Nutrition/Community Nutrition	4

Current		Proposed – ALL 15 COURSES WILL BECOME 47 NUMBERS	
<b>Total</b>	<b>23</b>	<b>Total</b>	<b>23</b>
<b>Professional and Interdepartmental Requirements</b>		<b>Professional and Interdepartmental Requirements</b>	
04-104 Medical Terminology	3	04-104 Medical Terminology	3
04-140 General Microbiology	4	04-140 General Microbiology	4
04-238 Allied Health Physiology	4	04-238 Allied Health Physiology	4
15-214 Human Development	3	08-333 Developmental Psychology	3
15-338 Practicum in Foods and Nutrition	1	47-338 Practicum in Foods and Nutrition	1
15-431 Macronutrients	3	47-431 Macronutrients	3
15-432 Micronutrients	3	47-432 Micronutrients	3
15-434 Medical Nutrition Therapy	5	47-433 Medical Nutrition Therapy I	2
		47-434 Medical Nutrition Therapy II	3
15-436 Medical Nutrition Counseling	2	47-436 Medical Nutrition Counseling	2
15-540 Adult Learner	3	47-435 PHARMACOLOGY FOR THE DIETICIAN	3
24-242/243 Organic Chemistry	4	24-242/243 Organic Chemistry	4
24-363/363 Elementary Biochemistry	4	24-363/363 Elementary Biochemistry	4
54-313 Principles of Management	3	54-313 Principles of Management	3
<b>Total</b>	<b>42</b>	<b>Total</b>	<b>42</b>
<b>Total</b>	<b>118</b>	<b>Total</b>	<b>118</b>

The proposal also creates 4 new courses:

- 47-240 INTRODUCTION TO DIETETICS
- 47-440 SENIOR SEMINAR IN DIETETICS
- 47-435 PHARMACOLOGY FOR THE DIETICIAN
- 47-433 MEDICAL NUTRITION THERAPY I

and changes the prerequisites for and name of 2 courses:

- 47-434 MEDICAL NUTRITION THERAPY II
- 47-334 LIFESPAN AND COMMUNITY NUTRITION

**Proposals 112-45-01 – 06. Multiple proposals: Update Gerontology minor due to department realignments.** Due to re-structuring of departments on campus and elimination of the Family and Consumer Science Department; the Gerontology minor will be relocated to the Department of Health & Human Services. Course numbers, semesters courses are offered, prerequisites, and minor requirements will all be affected by this change; these changes are reflected in these six proposals.

The following courses will be created/changed:

- COURSE NUMBER CHANGE: 15-216 changed 45-216 Gerontology (Prerequisite change: Drop pre-requisite of 08-103 General Psychology)
- COURSE NUMBER CHANGE: FROM 15-315 TO 45-315: Social Aspects of Aging and Families (3 hrs)

- NEW COURSE: 45-469: Practicum in Aging (3 hours; needed to meet certification requirements)

The following course will be deleted:

- DELETE 15-540 The Adult Learner (3 hrs)

The following courses will be removed from the minor, but not deleted:

- 29-553 Language, Speech and Hearing of the Exceptional Child and Adult (3 hrs)
- 15-110 Family and Individual Wellness (3 hrs)
- 15-214 Human Development (3 hrs)
- 15-526 Independent Living for Special Populations (3 hrs)
- 08-223 Abnormal Psychology (3 hrs)
- 08-333 Developmental Psychology (3 hrs)
- 45-540 Group Dynamics (3 hrs)

The following course will be added to the minor:

- 08-438 Principles of Counseling (3 hrs)

**Proposal 112-22-05. Multiple proposals: Delete Driver Education certification program and 3 associated courses due to low enrollment.** Due to low enrollments, delete the following program and courses:

- Driver education certification program
- 22-271 Driver Task Analysis
- 22-571 Developing Classroom Knowledge
- 22-572 Developing Vehicle Competencies

## Behavioral Sciences

**Proposal 112-08-03. Multiple action proposal: Change in prerequisites.** This proposal changes the prerequisites for two courses—08-212 Personal Adjustment and 08-344 Drugs, Brain, and Behavior. The changes will allow greater flexibility for enrollments without changing the content of the courses.

## BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES

### Communication and Mass Media

**Proposal 112-20-02. New elective course for Mass Media majors: 20-370: Live Sound Theory and Practice (3 hours).** This course would become an elective in the Mass Media: Broadcast and Production curriculum. It would be offered only periodically dependent on course interest/demand in the summer to provide students with the opportunity to transfer and apply the audio technology and studio information from class into the area of “live sound.” This new elective will not affect faculty load or course hours required for the major.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution # 8988: Regent Harr made a motion, seconded by Regent Bosse, to approve Agenda Item 05-13-4a Faculty Appointments for the summer trimester 2013 and authorize the President or his designee to execute contracts for such with the exception of Brian Dorrel.

**SUMMER FACULTY (effective May 13, 2013)**

**College of Arts & Sciences**

**English & Modern Languages**

Daniel Biegelson  
Stancy Bond  
Wayne Chandler  
Eric Dickey  
Michael Hobbs  
Jeffrey Loomis  
Francisco Martinez  
Nancy Mayer  
Ildiko Olasz  
Luke Rolfes  
Marcy Roush  
Brenda Ryan  
Jenny Rytting  
Richard Sonnenmoser  
Kenton Wilcox

**Fine and Performing Arts**

John Bell  
Rebecca Dunnell  
Christopher Graves  
Pat Immel  
Brian Lanier  
Armin Musham  
Anthony Olson  
Amanda Petefish-Schrag  
William Richardson  
Veronica Watkins

DRAFT

**Humanities & Social Sciences**

Joel Benson  
Jeff Bradley  
Janice Brandon-Falcone  
Kimberly Casey  
Robert Dewhirst  
Patricia Drews  
James Eiswert  
Richard Field  
Elyssa Ford  
Richard Fulton  
Dawn Gilley  
Theodore Goudge  
Ming-Chih Hung  
Matthew Johnson  
Yanfen Le  
Curtis Richardson  
Daniel Smith  
Michael Steiner  
Michelle Wade  
Yi-Hwa Wu

**Natural Sciences**

Peter Adam  
Michel Bellamy  
Angela Bickford  
Kelsey Bowlin  
Greg Dieringer  
Sue Frucht  
Heidi Hensen  
Michael Hull  
Aaron Johnson  
Brooke McAtee  
Ahmed Malkawi  
John Pope  
Shelly Rabel-Riley  
David Richardson  
Renee Rohs  
John Shaw  
Korynn Skipper  
Susan (Rená) Smith  
Gretchen Thornsberry

**Mathematics, Computer Science & Information Systems**

Joni Adkins  
Shandy Beck  
Christine Benson  
Judy Clark  
Russ Euler  
Kurtis Fink  
Brian Haile  
Phillip Heeler  
Lynda Hollingsworth  
David Monismith  
Jawad Sadek  
Matthew Schieber  
Mary Shepherd  
Carol Spradling  
Jennifer Wall  
Han Yu  
Nancy Zelif

**Booth College of Business & Professional Studies**

**Agricultural Sciences**

Jamison Allen  
Rodney Barr  
Lurinda Gilliland  
Rego Jones  
James Larson  
Naveen Musunuru  
Dennis Padgitt  
Callie Walker

**Business**

Casey Abington  
John Baker  
Lisa Bishop  
Benjamin Blackford  
Terry Coalter  
Benny Collier  
Allison Hoffmann  
David Johnson  
Brenda Jones  
Alfred Kelly  
Cindy Kenkel  
Chi Lo Lim  
Stephen Ludwig  
Janet Marta  
Patrick McLaughlin  
Jean Memken  
Doni Mollus  
Michelle Nance  
Jeffrey Nickerson  
Michael Northup  
Doug Russell  
Malinda Shanks  
Tiebing Shi  
Deborah Toomey  
Tekle Wanorie  
Jason White  
Rahnl Wood

**Communication & Mass Media**

Steven Chappell  
Joy Daggs  
Lori Durbin  
Bayo Joachim  
Joseph Kreizinger  
Fred Lamer  
Jacqueline Lamer  
David Oehler  
S. Jason Offutt  
Jonathan Pluskota  
David Shadinger  
Jody Strauch  
Doug Sudhoff  
Brian Swafford  
Matthew Walker



## **College of Education & Human Services**

### **Behavioral Sciences**

Jerrold Barnett  
Sara Creason  
Elizabeth Dimmett  
Carla Edwards  
Alisha Francis  
Clarence Green  
Rochelle Hiatt  
Jackie Kibler  
Lauren Leach-Steffens  
Catherine Neubauer  
Roger Neustadter  
Jennifer Pratt-Hyatt  
Kyoung-Ho Shin  
Linda Sterling  
Michelle Veasey  
Ryan Wessell

### **Family & Consumer Sciences**

Beth Goudge

### **Health and Human Services**

Loren Butler  
Brian Dorrel  
Jeffrey Ferguson  
Alice Foose  
Karen From  
Jon Gustafson  
Matthew Johnson  
Robert Lade  
Terry Long  
Thomas Matthews  
Gina McNeese  
Susan Myllykangas

### **Outreach**

Jennifer Corum  
Michelle Dickerson  
Bruce Johnson  
Alicia Kersaw  
Charlene Steadman  
John Zelif

Nicholas Peters  
Janet Reusser  
Terry Robertson  
Matt Symonds  
Rob Veasey  
Kelli Wilmes

### **Professional Education**

Kristina Alexander  
Jill Baker  
Terrance Barmann  
Barb Crossland  
Margaret Drew  
Carole Edmonds  
Shantel Farnan  
Nancy Foley  
Virgil Freeman  
Max Fridell  
Jan Glenn  
William Gordon  
Nissa Ingraham  
Bruce Johnson  
Barb Martin  
Phil Messner  
Susanne Nuttall  
Pradnya Patet  
Cindy Scarbrough  
Victoria Seeger  
Shirley Steffens  
Patricia Thompson  
John Zelif

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Regent Gene Dorrel recused himself from the discussion and vote regarding Brian Dorrel. Regent Gene Dorrel left the room at 1:12 p.m.

Resolution #8989: Regent Bosse made a motion, seconded by Regent Harr, to approve the Faculty Appointment of Brian Dorrel for the summer (third) trimester 2013 and authorize the President or his designee to execute contract for such.

A roll call vote was taken:

Regent Bosse, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Regent Gene Dorrel returned to the room at 1:14 p.m.

Resolution #8990: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the attached revised Title IX policy.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution #8991: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the Coordinator of Campus Activities position. This position is funded through the Student Activity Fee.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution #8992: Regent Dorrel made a motion, seconded by Regent Harr, to approve the revised Support Staff Council bylaws.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution #8993: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the Board of Regents meeting schedule for Academic Year 2013-2014.

- Thursday, August 1, 1 p.m., Student Union Board Room (Commencement to follow)
- Thursday, September 5, 1 p.m., Student Union Board Room
- Friday, October 25, 1 p.m., Student Union Board Room (Homecoming weekend)
- Friday, December 13, 8 a.m., Student Union Board Room (Commencement to follow)
- Friday, February 7, 1 p.m., Student Union Board Room
- Thursday, March 13, 1 p.m., Student Union Board Room

- Friday, May 2, 1 p.m., Student Union Board Room (Commencement to follow)
- Thursday, June 26, 1 p.m., Student Union Board Room

A roll call vote was taken:

Regent Bosse, yes  
 Regent Dorrel, yes  
 Regent Harr, yes  
 Regent Richmond, yes  
 Regent Hargens, yes

Motion carried unanimously.

Resolution # 8994: Regent Bosse made a motion, seconded by Regent Harr, to approve the Miscellaneous Fee Schedule, Special Programs with Non-Standard Rates Schedule and Room and Board Schedule for FY2013-14.

A roll call vote was taken:

Regent Bosse, yes  
 Regent Dorrel, yes  
 Regent Harr, yes  
 Regent Richmond, yes  
 Regent Hargens, yes

Motion carried unanimously.

President Jasinski discussed opportunities with a university property located off 5<sup>th</sup> Street in Maryville, Mo.

## **REPORTS**

Student Regent Report - Ashton Raffety  
 Student Senate Report - Riley Ziemer  
 Support Staff Council Report - Walter Redden  
 Administrative/Professional Council Report - Rose Viau  
 Faculty Senate Report - Dr. Joel Benson  
 President's Report - Dr. John Jasinski

Resolution #8995: Regent Harr made a motion, seconded by Regent Dorrel, 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 Representative and its attorney: §610.021(1) R.S. Mo.
- Lease, Purchase or Sale of Real Estate: §610.021(2) R.S. Mo.
- Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) R.S. Mo.
- Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

A roll call vote was taken:

Regent Bosse, yes  
 Regent Dorrel, yes  
 Regent Harr, yes  
 Regent Richmond, yes  
 Regent Hargens, yes

Motion carried unanimously.

The Board recessed at 2:13 p.m. to go into closed session.

Lynne Gilbert  
 Secretary to the Board of Regents