



**Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, February 7, 2014, 1 p.m.**

The Northwest Missouri State University Board of Regents met at 1 p.m. Friday, February 7, 2014, in the Northwest Missouri State Student Union Board Room pursuant to public notice given January 31, 2014.

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: University President Dr. John Jasinski and Attorney Hayley Hanson.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 1:04 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9095: Regent Harr made a motion, seconded by Regent Bosse, to approve the consent items as presented. A voice vote was taken. Motion carried.

NEW BUSINESS

Resolution #9096: Regent Dorrel made a motion, seconded by Regent Harr, to approve of the curriculum proposals summarized in agenda item 02-14-02.

COLLEGE OF EDUCATION AND HUMAN SERVICES

Health and Human Services

Proposal 113-45-02. Change in credit hours to 45-699, Thesis in Recreation, FROM 3 hours TO 1-3 hours. Students studying in graduate programs in the Health and Human Services department are required to maintain continuous enrollment in a Thesis or Research Paper course until the associated project is completed. Students typically enroll in 3 credits of thesis toward the end of their academic program. If the thesis is not completed by the end of the enrolled trimester, then department policy requires they re-enroll in additional thesis hours during subsequent trimesters. Because students currently do not have the option of enrolling in fewer than 3 credits at one time, this policy inflates credit hours and student GP A, as well as creates a financial burden on the student. Adding the 1 and 2 credit sections would allow students to pace their thesis work over time in a manner that is more consistent with the actual progression of their Thesis and would allow them to meet continuous enrollment requirements.

Proposal 113-45-03. Change in credit hours to 45-680, Graduate Recreation Internship, FROM 3 hours TO 1-3 hours. This proposal will provide students and faculty more flexibility with regard to the internship and will provide for better alignment with students' goals.

Proposal 113-22-01. Change in credit hours to 22-680, Health Sciences Field Experience, FROM 3-6 hours TO 1-3 hours. This change would create 1 and 2 hour sections of 22-680 and would provide students with the opportunity to take fewer than 3 credits during a single trimester. This would allow them to complete the 3 credit requirement for field experience across more than 1 trimester. (Example: 1 credit in the fall, 2 credits in the spring).

Behavioral Sciences

Proposal 113-08-02. Policy clarification. Recently, the Board approved a Faculty Senate proposal that would allow students some flexibility with regard to how General Education and Institutional Requirement courses are counted toward degree completions. The policy also gave departments the ability to modify the policy if it was in the best interest of their students. In light of this, this department wants to disallow students from using General psychology to fulfill major requirements for an elective in any of the department majors or minors, and to disallow students from using psychology or sociology classes for both a major and a minor. Their rationale:

1. Students seeking graduate school admission would be hindered in their application desirability without several courses and this is not often noted by students until they begin to apply to graduate school and understand the prerequisite of programs. If students were allowed to use general psychology as an elective, the graduate school prerequisites could become extra hours over the degree requirement.
2. Students often complete an internship as the elective requirement and this is important for future employment as well as graduate school applications.

This proposal will not change the major or minor requirements or any aspect of department curriculum.

COLLEGE OF ARTS AND SCIENCES

Math/Computer Science/Information Systems

Proposal 113-02-01. Change in credit hours FROM 2 hours TO 2-3 hours: 02-510 Coordination of Cooperative Education. Students pursuing the Career and Technical Education Certificate only students need the course for 2 credit hours. Students needing the course to complete certification in Marketing and Cooperative Education (grades 9-12), must take the course for 3 credit hours.

English and Modern Languages

Proposal 113-10-01. Change in in course description and addition of prerequisite for 10-512 Publication Skills.

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 # 9097: Regent Harr made a motion, seconded by Regent Dorrel, to approve the faculty appointments as presented in agenda item 02-14-03.

FULL-TIME FACULTY

Behavioral Sciences

Cris Jacobson

Humanities and Social Sciences

Dana Ternus

Leet Center

Erika Yocom

ADJUNCTS

Behavioral Sciences

Jackie Kibler

English and Modern Languages

Jeston Dulin

Health and Human Services

Lauren McNees

Horace Mann

Amanda Shouse

Outreach

Margaret Bangarter

Terry Barmann

Pamela Barger

Chad Brinton

Misty Burright

Alicia Kershaw

Precious Kurth

Dana Melton

Dee Moore

Neil Nuttall

Valerie Pierce

Charlene Steadman

Robert Vogelaar

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.

Resolution #9098: Regent Bosse made a motion, seconded by Regent Harr, to approve of the revised 2014-15 academic calendar as presented in agenda item 02-14-03, if the football game scheduled for October 18, 2014 is held at Arrowhead Stadium in Kansas City.

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 #9099: Regent Harr made a motion, seconded by Regent Dorrel, to approve of the 2016-17 academic calendar as presented in agenda item 02-14-04.

2016-2017 Academic Calendar

Fall 2016

Wed	24-Aug-2016	Univ./College Meetings
Thu	25-Aug-2016	Dept. Planning/Development
Fri	26-Aug-2016	Dept. Planning/Development
Sat	27-Aug-2016	General Registration
Mon	29-Aug-2016	Classes begin
Mon	5-Sep-2016	Labor Day - no classes
Fri	14-Oct-2016	First block ends (34 days in first block)
Mon	17-Oct-2016	Second block begins (36 days in second block)
Fri	21-Oct-2016	Walk-Out Day
Tue	22-Nov-2016	Thanksgiving vacation begins- 5:00 pm
Mon	28-Nov-2016	Classes resume
Mon	12-Dec-2016	Finals begin
Fri	16-Dec-2016	Finals end
Fri	16-Dec-2016	Commencement
Mon	19-Dec-2016	Grades due at 10:00 a.m.

Spring 2017

Wed	4-Jan-2017	Univ./College Meetings
Thu	5-Jan-2017	Dept. Planning/Development
Fri	6-Jan-2017	Dept. Planning/Development; Gen Registration
Mon	9-Jan-2017	Classes begin
Mon	16-Jan-2017	Martin Luther King Day - no classes
Fri	24-Feb-2017	First block ends (34 days in first block)
Mon	27-Feb-2017	Second block begins (35 days in second block)
Fri	17-Mar-2017	Spring Break begins -- 5:00 pm
Mon	27-Mar-2017	Classes resume
Mon	24-Apr-2017	Finals begin
Fri	28-Apr-2017	Finals end
Sat	29-Apr-2017	Commencement
Mon	1-May-2017	Grades due at 10:00 a.m.

Summer 2017

Three four-week sessions, followed by one two-week session

Mon	8-May-2017	First session begins and Registration
Mon	29-May-2017	Memorial Day -- no classes
Fri	2-Jun-2017	First session ends
Mon	5-Jun-2017	Second session begins and Registration
Fri	30-Jun-2017	Second session ends
Mon	3-Jul-2017	Third session begins and Registration
Tue	4-Jul-2017	Staff holiday for July 4 -- No classes

Thu	27-Jul-2017	Commencement
Fri	28-Jul-2017	Third session ends
Mon	31-Jul-2017	Fourth session begins and Registration
Mon	14-Aug-2017	Fourth session ends
Tue	15-Aug-2017	Grades due at 10:00 a.m.

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 #9100: Regent Dorrel made a motion, seconded by Regent Bosse, to approve of the refined development officer position as presented in agenda item 02-14-05.

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 #9101: Regent Harr made a motion, seconded by Regent Bosse, to approve the proposed resolution as presented in agenda item 02-14-06.

Pursuant to Mo. Rev. Stat. § 174.709, the Board hereby reasserts its intent to establish regulations to control vehicular traffic on campus. In so doing, it hereby re-adopts the resolutions it has previously passed that affect the current traffic and parking regulations governing the campus, including any delegation authority conferred by the Board upon University personnel to alter, amend, or rescind the same.

A printed copy of the University's current Parking and Traffic Policies shall be made available upon request at the University Police Department. The current Parking and Traffic Policies are published at <http://www.nwmissouri.edu/police/parking/index.htm>.

A roll call vote was taken:

Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

REPORTS

Student Regent Report - Ashton Raffety
Student Senate Report - Cody Uhing
Support Staff Council Report - Tanya Riley
Administrative/Professional Council Report - Egon Heidendal
Faculty Senate Report - Dr. Wayne Chandler
President - Dr. John Jasinski

Resolution #9102: Regent Harr made a motion, seconded by Regent Bosse, 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 1:50 p.m. to go into closed session.

Lynne Gilbert

Secretary to the Board of Regents