Friday, September 4, 2009

The Academic Council met at approximately 1:30 pm Friday, September 4, 2009 in the OMA Board Room. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

The following members were present:

- Professor Linda Andrews: Assistant VP, Inst. Research, Planning & Assessment, Ex-Officio
- Dr. Richard Beck: Vice President for Academic Affairs
- Dr. Frank Elwell: Dean, Liberal Arts
- Dr. Roy Gardner: Department Head, Applied Technology
- Dr. Bruce Garrison: Dean, Business & Technology
- Dr. Jeff Gentry: Department Head, Communications/Acting Department Head, PSCJ
- Dr. Larry Green: Department Head, Biology
- Dr. Ken Hicks: Department Head, History & Political Science
- Dr. Keith Martin: Dean, Mathematics, Science & Health Sciences
- Professor Gary Moeller: Department Head, Fine Arts
- Dr. Susan Payne: Department Head, Sport Management
- Dr. Greg Thompson: Department Head, English & Humanities

NOTE: Curriculum proposals only; members other than academic deans and department heads excused.

CURRICULUM COMMITTEE RECOMMENDATIONS

1. **Department of Applied Technology** - Associate in Applied Science (111)
   **Program Requirement Change**
   - Delete ENGL 2333 Technical Writing as choice to fulfill the General Education requirements
   - Drop BADM 1203 Introduction to Business from the program core requirements
   - Add MGMT 3013 Principles of Management to the program core requirements

   *(Pages 1 - 6, Proposal 22-08)*
   Presented by Gardner. Motion to Approve by Elwell, Second by Gentry, Motion Adopted.

2. **Department of Applied Technology** - Bachelor of Technology in Applied Technology (107)
   **Program Requirement Change**
   - Change statement about Selected Electives
   - Change course name TECH 3013 Leadership and Decision-Making Skills for Managers and Professionals to TECH 3013 Leadership and Decision-Making Skills
   - Drop BADM 3913 Communication Skills for Managers and Professionals
   - Add existing course BADM 3113 Business Communications
   - Drop TECH 4113 Government Regulation of Business
3. Department of Business - Bachelor of Science in Business Administration, Accounting Option (113A)

Program Requirement Change
- Change program requirements for Accounting Option:
  - Add ACCT 4313 Auditing
  - Delete ACCT 4123 Internal Auditing

(Pages 19 - 27, Proposal 29-07)
Presented by Garrison. Motion to Approve by Elwell, Second by Garrison, Motion Adopted .

4. Department of Business - Bachelor of Science in Business Administration (113)

Other Degree Program Modification
- Delete cross-listing, BADM (MATH) 2843 Business Statistics
- Change course number and prerequisites of BADM (MATH) 2843 Business Statistics
- Change course description of BADM 2843 Business Statistics

(Pages 28 - 32, Proposal 30-07)
Presented by Garrison. Motion to Approve by Elwell, Second by Garrison, Motion Adopted .

5. Department of History and Political Science - Bachelor of Science in Social Science (110)

Program Requirement Change
- Addition of new elective course: HIST 3533 The Vietnam Conflict
- Addition of new elective course: HIST 3123 Introduction to Military History
- Change course number: POLS 3043 Introduction to Political Ideas to POLS 2123 Introduction to Political Ideas
- Change course number: POLS 2890 Topics in Politics to POLS 3950 Topics in Politics
- Change course description: POLS 3950 Topics in Politics

NOTE: Proposal for changes to the minor in Political Science will be deferred until the next meeting.
(Pages 33 - 52, Combined Proposals 03-08, 06-08, 07-08, 08-08)
Presented by Hicks. Motion to Approve-Thompson, Second-Moeller, Motion Adopted with friendly amendment: (Proposal 04-08).

- Delete from Political Science option: POLS 2023* Introduction to Political Theory
- Replace with POLS 2123** Introduction to Political Ideas

*NOTE: Course number for POLS 2023 changed to POLS 3143, proposal 05-08, Academic Council meeting, March 09. **NOTE: Course number POLS 2123 is being changed from POLS 3043 as noted above, proposal 07-08.

PENDING PROPOSALS
6. Department of Health Sciences - Associate in Applied Science, Nursing (054)

Program Requirement Change
- Change course description NURS 1191 Dosage Calculation

(Pages 53 - 58, Proposal 28-08 )
Presented by Martin. Motion to Approve-Elwell, Second-Thompson, Motion Adopted with friendly amendments, pending Academic Affairs review.
7. **Department of Health Sciences, Associate in Applied Science, Nursing (054)**

*Program Requirement Change*
- Delete PHIL 1213 Introduction to Logic
- Add guided electives

*(Pages 59 - 68, Proposal 30-08)*
Presented by Martin. Motion to Approve by Elwell, Second by Thompson, Motion Adopted with friendly amendments, pending Academic Affairs review.

8. **Department of Health Sciences, Associate in Applied Science, Nursing, Option Bridge NREMT-Paramedic/LPN to RN (054B)**

*Program Requirement Change*
- Add new course NURS 2015 Basic Patient Care II
- Change name and course description NURS 2005 Basic Patient Care to NURS 2005 Basic Patient Care I

*(Pages 69 - 75, Proposal 29-08)*
Presented by Martin. Motion to Approve by Elwell, Second by Hicks, Motion Adopted with friendly amendments, pending Academic Affairs review.

9. **General Comments**

Pell Grant funds will now be available for qualified students enrolled in the 2010 Summer session. Department heads should consider increasing summer course offerings.

**DISTRIBUTION:** Dr. Richard Beck, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Professor Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. William Hart, Dr. Paul Hatley, Dr. Myra Haulmark, Dr. Ken Hicks, Alan Lawless, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Julie Rampey, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Professor Linda Andrews, Michelle Canan, Marisa Littlefield, Nan Melton, Cathy Burns, Sarah Winzenburg, Adam Turner, Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Nancy Page

The proposal for changes to the minor in Political Science (019G), originally deferred until the next meeting, was circulated for an online vote and approved. The changes will be added to the agenda items for the November meeting of the OU Board of Regents.

*(Proposal 04-08)*
Rogers State University
Academic Council Meeting Minutes

Friday, November 20, 2009

The Academic Council met at approximately 2:00 pm Friday, November 20, 2009 in Conference Room A of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

The following members were present:

Dr. Richard Beck                          Vice President for Academic Affairs
Professor Linda Andrews                   Assistant VP, Inst. Research, Planning & Assessment, Ex-Officio
Professor Nancy Diede                    Department Head, Health Sciences
Dr. Frank Elwell                         Dean, Liberal Arts
Dr. Roy Gardner                          Department Head, Applied Technology
Dr. Jeff Gentry                          Department Head, Communications/Acting Department Head, PSCJ
Dr. Larry Green                          Department Head, Biology
Dr. Ken Hicks                            Department Head, History & Political Science
Dr. Keith Martin                         Dean, Mathematics, Science & Health Sciences
Professor Gary Moeller                   Department Head, Fine Arts
Dr. Susan Payne                          Department Head, Sport Management
Dr. Greg Thompson                        Department Head, English & Humanities
Dr. Bert Tollison                        Department Head, Business
Dr. Kirk Voska                           Interim Department Head, Mathematics & Physical Sciences
Sherry Alexander                         Director, Pryor Campus
David Barron                             Director, Financial Aid
Bill Beierschmitt                        Provost and Chief Operating Officer, Bartlesville
Becky Bush                               Registrar
Dr. Paul Hatley                          President, Faculty Senate
Dr. Myra Haulmark                        Director, Center for Teaching and Learning
Alan Lawless                             Director, Stratton Taylor Library
I. EXTENDED ENROLLMENT
Proposal to limit add/drop period to first five class days during long semesters and first two class days during summer session to improve student success and retention.

Drop-only period limited to next five class days during long semesters and next three class days during summer session.

Presented by Faculty Senate and Academic Deans

Motion Adopted

II. CURRICULUM COMMITTEE RECOMMENDATIONS

1. Department of Communications - Bachelor of Arts in Communications (114)
   Program Requirement Change
   Modify degree plan list of electives by adding three new courses
   - Course Addition: COMM 2433 Stagecraft (formerly DRAM 1213)
   - Course Addition: COMM 3713 Communication Research Methods
   - Course Addition: COMM 4103 Directing

   Combined proposals 18-08, 19-08, 20-08 (Pages 1 - 15)
   Presented by Gentry - Motion to Approve by Elwell, Second by Martin, Motion Adopted

2. Department of English and Humanities - Bachelor of Arts in Liberal Arts (109)
   Program Requirement Change
   Change Course Name and Number:
   From: HUM 2003 History of Theatre
   To: HUM 3513 Theatre History I
   Course Addition: HUM 3523 Theatre History II
   Change BA in Liberal Arts degree program
   Delete HUM 2003 History of Theatre
   Replace with HUM 3513 and HUM 3523

   Combined proposals 11-08, 12-08 (Pages 16-31)
   Presented by Thompson - Motion to Approve by Elwell, Second by Thompson, Motion Adopted

3. Department of Biology - Bachelor of Science, Biology (112)
   Program Requirement Change
   Option, Environmental Conservation (112E)
   Option, Medical/ Molecular Biology (112M)
   Change Course Number and Credit Hours:
   From: BIOL 3104 Plants and Civilization
   To: BIOL 3103 Plants and Civilization
   Course Addition: BIOL 3950 Special Topics in Biology

   Combined Proposals 25-08, 27-08, Pages 32 – 39
   Presented by Green - Motion to Approve by Hicks, Second by Elwell, Motion Adopted

4. Department of History and Political Science - Bachelor of Science in Social Science (110), History Option (110T)
   Program Requirement Change
   Course Addition: HIST 3243 Writing and Research for Historians
   Modification of BS in Social Science Option: History (110T)
   Course Requirement Change:
   Add: HIST 3243 Writing and Research for Historians to History Option requirement
   Change wording of the Bulletin description and Degree Plan of the History Option as follows: "Students must take required courses listed below in addition to 15 credits of non-General Education HIST prefix courses."
   Modification of Minor in History (019H)

   (Proposal 15-08, Pages 40 - 54)
   Presented by Hicks - Motion to Approve by Tollison, Second by Gentry, Motion Adopted
III. GENERAL COMMENTS

Dr. Beck noted that, in spite of the current budget situation, there are no plans at this time for any layoffs or furloughs. RSU's position has been helped by strong fall enrollment, and early enrollment for spring is good; some courses are already closed.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Professor Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampay, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page, Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
The Academic Council met at 11:00 am Friday, January 15, 2010, in Conference Room B of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

The following members were present:

Dr. Richard Beck  
Vice President for Academic Affairs

Professor Linda Andrews  
Assistant Vice President, Institutional Research, Planning and Assessment, Ex-Officio

Dr. Nancy Diede  
Department Head, Health Sciences

Dr. Frank Elwell  
Dean, School of Liberal Arts

Dr. Roy Gardner  
Department Head, Applied Technology

Dr. Bruce Garrison  
Dean, School of Business and Applied Technology

Dr. Jeff Gentry  
Department Head, Communications/ Acting Department Head, Psychology, Sociology and Criminal Justice

Dr. Larry Green  
Department Head, Biology

Dr. Ken Hicks  
Department Head, History and Political Science

Professor Gary Moeller  
Department Head, Fine Arts

Dr. Susan Payne  
Department Head, Sport Management

Dr. Greg Thompson  
Department Head, English and Humanities

Dr. Bert Tollison  
Department Head, Business

Dr. Kirk Voska  
Interim Department Head, Mathematics and Physical Sciences

David Barron  
Director, Financial Aid

Bill Beierschmitt  
Provost and Chief Operating Officer, Bartlesville

Becky Bush  
Registrar

Dr. Myra Haulmark  
Director, Center for Teaching and Learning

Julie Rampey  
Director of Admissions
I. PRESIDENT'S BUDGET UPDATE

Dr. Beck elaborated on President Rice's "Budget Update" email of 1/11/10 and presented information on the FY 2010 outlook before state cutbacks, a revised outlook based on state cutbacks to date, and projections for FY 2011. He reiterated that no furloughs are envisioned at this time.

II. ACADEMIC SERVICE FEES

Dr. Beck presented a copy of the agenda item proposing new or increased academic services fees for RSU. It is to be presented at the OU Board of Regents January meeting. (See attachment.)

III. IDEA CENTER EVALUATION OF INSTRUCTION

The Department of Institutional Research, Planning and Assessment implemented a pilot program from the IDEA CENTER of Manhattan, Kansas. Professor Linda Andrews presented a summary of the institutional results and benefits of the new system, and delivered the Institutional Summary report and departmental/individual class reports to department heads for review and distribution. A copy of the Institutional Summary report will be made available on the IRPA page of the RSU website.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page, Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
The Academic Council met at 1:00 pm Friday, February 26, 2010, in Conference Room B of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

The following members were present:

- Dr. Richard Beck, Vice President for Academic Affairs
- Professor Linda Andrews, Assistant Vice President, Institutional Research, Planning and Assessment, Ex-Officio
- Dr. Frank Elwell, Dean, School of Liberal Arts
- Dr. Roy Gardner, Department Head, Applied Technology
- Dr. Bruce Garrison, Dean, School of Business and Applied Technology
- Dr. Jeff Gentry, Department Head, Communications/Acting Department Head, Psychology, Sociology and Criminal Justice
- Dr. Larry Green, Department Head, Biology
- Dr. Ken Hicks, Department Head, History and Political Science
- Dr. Keith Martin, Dean, School of Mathematics, Science and Health Sciences
- Professor Gary Moeller, Department Head, Fine Arts
- Dr. Susan Payne, Department Head, Sport Management
- Dr. Greg Thompson, Department Head, English and Humanities
- Dr. Bert Tollison, Department Head, Business
- Sherry Alexander, Director, Pryor Campus
- David Barron, Director, Financial Aid
- Bill Beierschmitt, Provost and Chief Operating Officer, Bartlesville
- Dr. Paul Hatley, President, Faculty Senate
- Dr. Myra Haulmark, Director, Center for Teaching and Learning
- Alan Lawless, Director, Stratton Taylor Library
- Julie Rampey, Director of Admissions
- Phil Sample, Guest, Chair, Academic Policies Review Committee
I. REVIEW OF ACADEMIC POLICIES AND PROCEDURES MANUAL

The document forwarded for review by the Academic Policies Review Committee has been vetted by Academic Affairs and reviewed by OU Legal. Sections 2.3 through 2.4.1.7 were discussed and modified.

In addition, recommendations from the deans on Standing Committees were considered.

The meeting was adjourned at 4:00 p.m.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page.

By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg

Phil Sample shared the report from the Academic Policies Review Committee. Sections 2.4.1 Standing Faculty Committees through 2.5 Academic Council were discussed and modified. In addition, recommendations from the deans on Standing Committees were considered.

The meeting was adjourned at 3:30 p.m. DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page. By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
Rogers State University
Academic Council Meeting Minutes

Friday, March 26, 2019

The Academic Council met at 1:00 pm Friday, March 26, 2010, in Ballroom A of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

The following members were present:

- Dr. Richard Beck, Vice President for Academic Affairs
- Professor Linda Andrews, Assistant VP, Inst. Research, Planning and Assessment, Ex-Officio
- Dr. Nancy Diede, Department Head, Health Sciences
- Dr. Frank Elwell, Dean, School of Liberal Arts
- Dr. Bruce Garrison, Dean, School of Business and Applied Technology
- Dr. Larry Green, Department Head, Biology
- Dr. Ken Hicks, Department Head, History and Political Science
- Dr. Keith Martin, Dean, School of Mathematics, Science and Health Sciences
- Professor Gary Moeller, Department Head, Fine Arts
- Dr. Greg Thompson, Department Head, English and Humanities
- Dr. Bert Tollison, Department Head, Business
- Dr. Kirk Voska, Interim Department Head, Mathematics and Physical Sciences
- Sherry Alexander, Director, Pryor Campus
- David Barron, Director, Financial Aid
- Becky Bush, Registrar
- Dr. Myra Haulmark, Director, Center for Teaching and Learning
- Alan Lawless, Director, Stratton Taylor Library
- Phil Sample, Chair, Academic Policies Review Committee

I. PROPOSED WAITLIST CHANGES (See attachment)

When a seat becomes available, the person at the top of the waitlist will be notified once by personal and/or school email, if available, or the current phone number on file. The student will have a limited time to either come into the enrollment office to complete an add form (on ground classes) or reply by email (online courses.) If no response is received within the designated time limit, the student will be removed from the waitlist.

Response window: 48 hours (Fall/Spring) / 24 hours (Summer)
Students will not be automatically enrolled when space becomes available. Faculty will still be allowed to override the waitlist, following standard procedures.

Ms. Bush noted that these changes apply to the Claremore campus only.

Presented by Bush - Motion to Approve by Elwell, Second by Garrison, Motion Adopted

II. CURRICULUM COMMITTEE RECOMMENDATIONS

1. Department of Sport Management - Bachelor of Science in Sport Management (122)
   Program Requirement Changes
   - Delete prerequisites and leave "Permission and Senior Standing":
     SPMT 4116 Sporting Event Management
   - Remove degree requirement for the following specific general education courses:
     BIOL 1144 General Cellular Biology
     PHIL 1313 Values and Ethics
   - Change prerequisite to SPMT 1003 Foundation of Sport Management to each of the following courses:
     SPMT 3013 Marketing Sports
     SPMT 3213 Legal and Ethical Aspects of Sport Management
     SPMT 3233 Organization and Management of Athletic Programs
     SPMT 4113 Sport Economics and Financing

   (Pages 11-21, Combined Proposals 07-10/ 08-10)
   Presented by Payne - Motion to Approve by Garrison, Second by Elwell, Motion Adopted

2. Department of Psychology, Sociology and Criminal Justice - Bachelor of Science in Social Science (110)
   Program Requirement Change
   - Delete SBS 3023 Research Methods II: Analysis and Application from program core and course inventory
   - Add new course SBS 3113 Qualitative Research Methods to course inventory and program core
   - Add new course SBS 3213 Quantitative Research Methods to course inventory and program core
   - Revise course description, add prerequisites SBS 4513 Senior Seminar: Capstone Experience

   (Pages 22 - 37, Combined Proposals 08-09/ 09-09)
   Presented by Hicks - Motion to Approve by Elwell, Second by Garrison, Motion Adopted


Section 4.0 was discussed and modified.

The meeting was adjourned at 2:15 p.m.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page.

By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
Friday, April 9, 2010

The Academic Council met at 1:00 pm Friday, April 9, 2010, in Conference Room C of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

Non-faculty members were excused. The following members were present:

Dr. Richard Beck  
Vice President for Academic Affairs

Professor Linda Andrews  
Assistant Vice President, Institutional Research, Planning and Assessment, Ex-Officio

Dr. Frank Elwell  
Dean, School of Liberal Arts

Dr. Bruce Garrison  
Dean, School of Business and Applied Technology

Dr. Jeff Gentry  
Department Head, Communications/ Acting Department Head, Psychology, Sociology and Criminal Justice

Dr. Ken Hicks  
Department Head, History and Political Science

Dr. Keith Martin  
Dean, School of Mathematics, Science and Health Sciences

Professor Gary Moeller  
Department Head, Fine Arts

Dr. Susan Payne  
Department Head, Sport Management

Dr. Greg Thompson  
Department Head, English and Humanities

Dr. Bert Tollison  
Department Head, Business

Dr. Kirk Voska  
Interim Department Head, Mathematics and Physical Sciences

Phil Sample  
Chairman, Academic Policies Review Committee

I. CURRICULUM COMMITTEE RECOMMENDATIONS

1. **Department of Psychology, Sociology and Criminal Justice - Bachelor of Science in Social Science (110)**

   *Program Requirement Changes*

   - **Add prerequisite PSY 1113 Introduction to Psychology to four courses:**
     - PSY 4013 Clinical Psychology
     - PSY 3993 Current Topics in Psychology
     - PSY 3013 Abnormal Psychology
     - PSY 3023 Social Psychology

   - **Change course description for two courses:**
     - PSY 3013 Abnormal Psychology
II. CURRICULUM - STATE REGENTS MORATORIUM

Dr. Beck alerted the council that a moratorium on new associate degrees is in place as OSRHE considers possible institutional function change policies.

III. FALL BREAK SCHEDULE

In light of the fact that Claremore, Pryor and Bartlesville Public Schools have all moved their fall breaks from October 14-15th to October 21-22nd, President Rice recommended RSU consider rescheduling the university fall break to coincide with that of area public schools.

Motion approved.

NOTE: Once approved, notice will be sent to OSRHE and RSU Public Relations will publicize the change.


Section 3, Faculty Personnel Policies

Sections 3.0 through 3.3.4 were discussed and modified.

V. GENERAL COMMENTS

Dr. Beck noted that materials have been circulated relating to RSU's possible change from NAIA to NCAA Division II membership. He requested that Academic Council members provide their comments to him promptly so that he can share them at the National Affiliation Task Force meeting on Wednesday.

Meeting adjourned.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page.

By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
I. CURRICULUM COMMITTEE RECOMMENDATIONS

1. Department of Psychology, Sociology and Criminal Justice - Bachelor of Science in Social Science (110)
   
   Program Requirement Changes
   
   - Add new electives:
     - Course Addition: POLS 3163 The American Presidency
     - Course Addition: SOC 3950 Special Topics in Sociology
   
   - Add Option: Environmental Studies (110E)
   
   - Add new courses to support option:
     - Course Addition: ECON 4213 Environmental Economics
     - Course Addition: HIST 3213 Environmental History
     - Course Addition: HLSC 3003 Public Health
     - Course Addition: POLS 4213 Environmental Policy and Regulation
     - Course Addition: SOC 2213 Introduction to Human Ecology
     - Course Addition: SOC 3333 Demography

   (Proposal 05-10, Pages 1 - 51)
   
   Presented by Gentry and Hicks - Motion to Approve by Elwell, Second by Garrison, Motion Approved

2. Department of Business - Bachelor of Science in Business Administration (113)
   
   Program Requirement Change
   
   - Change prerequisites for MGMT 4813 Strategies and Policies
   
   From: Senior in Bachelor of Science in Business Administration
To:
BADM 3323 Legal Environment of Business
BADM 3333 Business and Professional Ethics
FINA 3503 Principles of Finance
MGMT 3413 Production/Operations Management
MGMT 3423 Management Information Systems
MGMT 4033 Entrepreneurship
MKTG 3113 Principles of Marketing

(Proposal 12-10, Pages 52 -56)
Presented by Garrison - Motion to Approve by Gardner, Second by Elwell, Motion Approved

3. Department of Fine Arts - Bachelor of Fine Arts in Visual Arts (119)
   Program Requirement Changes
   - Add Option: Photographic Arts (119P)
   - Add new courses to support option:
     Course Addition: ART 3943 Photographic Applications I
     Course Addition: ART 4243 Photographic Applications II
   - Change course number, level and description, add prerequisite:
     From: ART 2793 Art Marketing
     To: ART 3633 Art Marketing
     Prerequisite: ART 1213
   - Change program common core requirements
     Delete ART 2113 Life Drawing I
     Add ART 3633 Art Marketing (currently ART 2793)
   - Change Studio Arts Option
     Add ART 2113 Life Drawing I
     Remove ART 3633 Art Marketing (formerly ART 2793)

(Proposal 04-10, Pages 57-83)
Presented by Elwell - Motion to Approve by Hicks, Second by Garrison, Motion Approved

4. Department of Fine Arts - Bachelor of Fine Arts in Visual Arts (119)
   Program Requirement Changes
   - Add Minor: Minor in Music (119U)
   - Add new courses to support minor:
     Course Addition: MUSC 3743 Conducting
     Course Addition: MUSC 3823 History of Music II
     Course Addition: MUSC 3953 Special Topics in Music
   - Change course title, add prerequisite:
     From: MUSC 3723 History of Music
     To: MUSC 3723 History of Music I
     Prerequisite: MUSC 2573 Music Appreciation

(Proposal 06-10, Pages 84-99)
Presented by Elwell - Motion to Approve by Martin, Second by Hicks, Motion Approved

   Sections 3.4 to 3.5.4 were discussed and modified.

III. GENERAL COMMENTS
   Dr. Beck announced changes in the Commencement program for spring 2010. Acknowledgement of retiring faculty will be added to include a presentation and plaque.

Meeting Adjourned at 3:30 pm. DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Meuller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tolleison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page. By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg
Rogers State University
Academic Council Meeting Minutes

Friday, April 30, 2010

The Academic Council met at 1:00 pm Friday, April 30, 2010, in Conference Room C of the Centennial Center. The meeting was called to order by Dr. Richard Beck, Vice President for Academic Affairs.

Non-faculty members were excused. The following members were present:

- Dr. Richard Beck, Vice President for Academic Affairs
- Professor Linda Andrews, Assistant VP, Inst. Research, Planning and Assessment, Ex-Officio
- Dr. Frank Elwell, Dean, School of Liberal Arts
- Dr. Roy Gardner, Department Head, Applied Technology
- Dr. Bruce Garrison, Dean, School of Business and Applied Technology
- Dr. Jeff Gentry, Department Head, Communications/Acting Department Head, PSCJ
- Dr. Larry Green, Department Head, Biology
- Dr. Ken Hicks, Department Head, History and Political Science
- Dr. Keith Martin, Dean, School of Mathematics, Science and Health Sciences
- Professor Gary Moeller, Department Head, Fine Arts
- Dr. Greg Thompson, Department Head, English and Humanities
- Dr. Bert Tollison, Department Head, Business
- Dr. Kirk Voska, Interim Department Head, Mathematics and Physical Sciences
- Alan Lawless, Director, Stratton Taylor Library
I. LIBRARY: LIB GUIDES

Alan Lawless presented information on LibGuides, a new resource which has been acquired by the library. An online service that allows for easy design of multimedia subject guides, it is expected to increase library usage, both by students, on ground and online, and by the wider community.

Presented by Alan Lawless

II. CURRICULUM COMMITTEE RECOMMENDATIONS

5. Department of Communications
   Bachelor of Arts in Communications (114)
   Program Requirement Changes
   - Course Addition: COMM 4623 Documentary Production
     (Proposal 03-10, Pages 1 - 10)
     Presented by Gentry
     Motion to Approve by Elwell, Second by Hicks, Motion Adopted as amended

2. Department of Business and Technology
   Bachelor of Science in Business Administration
   Program Requirement Change
   - Change Prerequisites, MGMT 3423 Management Information System
     From: ACCT 2103, ACCT 2203, ECON 2123, BADM 2843, BADM 3113, CS 1113
     To: MGMT 3103 and CS 1113
     (Proposal 14-10, Pages 11 - 15)
     Presented by Tollison
     Motion to Approve by Elwell, Second by Gentry, Motion Adopted as amended

The meeting was adjourned at 1:45 p.m.

DISTRIBUTION: Dr. Richard Beck, Professor Linda Andrews, Dr. Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Professor Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Sherry Alexander, David Barron, Bill Beierschmitt, Becky Bush, Dr. Paul Hatley, Dr. Myra Haulmark, Alan Lawless, Julie Rampey, Michelle Canan, Marisa Littlefield, Nan Melton, Helen Farrar, Cathy Burns, Adam Turner, Nancy Page. By email: Shelly Borgstrom, Danette Boston, Marie Hinds, Heather Isaacs, Yvonne Pace, Bonnie Paul, Debbie Ragland, Donna Spencer, Reneen White, Sarah Winzenburg