

Rogers State University Academic Council Meeting Minutes

Friday, January 30, 2009

The Academic Council met at approximately 1:30 pm Friday, January 30, 2009 in the OMA Conference Room. 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, Academic Affairs
Professor Nancy Diede	Department Head, Health Sciences
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	Interim 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. Kirk Voska	Interim Department Head, Mathematics & Physical Sciences
Dr. Bert Tollison	Department Head, Business
Professor Linda Andrews	Assistant VP, Inst. Research, Planning & Assessment, Ex-Officio

The following members were absent:

Dr. Greg Thompson	Department Head, English & Humanities
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A. CURRICULUM COMMITTEE RECOMMENDATIONS - December 17, 2008 Curriculum Chair Approval Date

1. Department of Biology

Other Degree Program Modification

Bachelor of Science in Biology (112)

1.1 Course Addition: BIOL 4214 Histology (Pages 1-6)

Motion to Approve by Elwell, Second by Gentry, Motion Adopted

1.2 Change Course Name and Description: BIOL 2285 Anatomy (Pages 7-13)

1.3 Change Course Prerequisites: BIOL 4801 Research Methods (Pages 14-18)

1.4 Change Course Description and Name: Biology 3504 Molecular Cell Biology (Pp. 19-24)

1.5 Change Course Description: BIOL 2124 Microbiology (Pages 25-29)

1.6 Change Course Description and Prerequisite: BIOL 4414 Immunology (Pages 30-36)

Items 1.2-1.6 were considered in the same motion. Motion to Approve by Elwell, Second by Hicks, Motion Adopted

2. Department of Mathematics and Physical Science

Other Degree Program Modification

Associate of Science in Physical Science (028)

2.1 Change Course Prerequisites: PHYS 1114 General Physics I (Pages 36-38)

2.2 Change Course Prerequisites: PHYS 2015 Engineering Physics I (Pages 39-41)

The “reason for the requested action” portion of the standard OSRHE program modification form was inadvertently deleted and will be re-inserted. A copy of the academic department’s “reason” for the requested change was distributed.

Items 2.1-2.2 were considered in the same motion. Motion to Approve by Elwell, Second by Gentry, Motion Adopted

3. Department of History and Political Science

Other Degree Program Modification

Bachelor of Science in Social Sciences (110)

3.1 Change Course Number: HIST 2063 Oklahoma History (Pages 42-45)

Course Description Modified to Read

HIST 3063 Oklahoma History

Oklahoma history from date of European contact including changes in sovereignty, development through each era, contribution of Native Americans, formation of the state and basic law.

3.2 Change Course Prerequisites: POLS 3023 Introduction to Public Administration (46-48)

3.3 Change Course Prerequisites: POLS 3033 Introduction to Public Policy (Pages 49-51)

3.4 Change Course Prerequisites: POLS 3013 State and Local Government (Pages 52-54)

3.5 Course Addition: HIST 4213 Colonial America (Pages 55-60)

3.6 Course Addition: HIST 3993 Special Topics in History (Pages 61-63)

Items 3.1-3.6 were considered in the same motion. Motion to Approve by Elwell, Second by Garrison, Motion Adopted

4. Department of Psychology, Sociology and Criminal Justice

Other Degree Program Modification

Bachelor of Science in Social Sciences (110)

4.1 Course Addition: PSY 3243 Cognitive Psychology (Pages 64-72)

4.2 Course Addition: PSY 3223 Learning (Pages 73-81)

Items 4.1-4.2 were considered in the same motion.

Motion to Approve by Elwell, Second by Martin, Motion Adopted

B. OTHER BUSINESS

1. Instructional Make-up due to Close Campus: Beck will distribute memo soliciting faculty reports regarding instructional plans to “make-up for time” lost due to the recent inclement weather. The faculty will submit the reports to the Department Head, and the Department Head will submit the reports to the Dean, the Dean will forward reports to the VPAA. Reports are due to the VPAA in two weeks.
2. Academic Council Membership: Beck proposed expanding the membership of the Council with voting privileges except for curricular matters to include other academic support areas such as the Admissions Office, Financial Aid Office, Registrar’s Office, Librarian, Center for Teaching and Learning and the **Faculty Senate President**. **Beck confirmed that the Council will consider academic matters in addition to curriculum in accordance with the Academic Policies and Procedures Manual.**
Motion to Approve by Elwell, Second by Moeller, Motion Adopted
3. Special Topics Courses: Beck will determine if there will be a standard course number for Special Topics courses presented by various departments.

DISTRIBUTION: Dr. Richard Beck, Professor Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Mr. Gary Moeller, Dr. Susan Payne, Dr. Kirk Voska, Dr. Greg Thompson, Dr. Bert Tollison, Professor Linda Andrews, Michelle Canan, Marisa Littlefield, Nan Melton

Rogers State University

Academic Council Meeting Minutes

Friday, March 27, 2009

The Academic Council met at approximately 2:00 pm Friday, March 23, 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:

Dr. Richard Beck	Vice President, Academic Affairs
Professor Nancy Diede	Department Head, Health Sciences
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	Interim 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

The following members were absent:

Professor Linda Andrews	Assistant VP, Inst. Research, Planning & Assessment, Ex-Officio
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CURRICULUM COMMITTEE RECOMMENDATIONS

1. Department of English and Humanities
Other Degree Program Modification
Bachelor of Arts in Liberal Arts (109)
Course Addition: ENGL 3143 Creative Nonfiction (Pages 1 - 6)
Motion to Approve by Hicks, Second by Elwell, Motion Adopted
2. Department of Fine Arts
Other Degree Program Modification
Bachelor of Fine Art (119) Visual Arts
2.1 Change Course Prerequisites: ART 1223 Graphic Design I (Pages 7 - 9)
2.2 Change Course Prerequisites: ART 1833 Black/White Photography I (Pages 10 - 12)
Items 2.1 and 2.2 were considered in the same motion.
Motion to Approve by Elwell, Second by Tollison, Motion Adopted
3. Department of Fine Arts
Other Degree Program Modification
Associate in Arts, Art (001)
Program Deletion: Delete program and all options (Pages 13 - 16)
Motion to Approve by Garrison, Second by Gentry, Motion Adopted
4. Department of History and Political Science
Other Degree Program Modification
Bachelor of Science in Social Sciences (110)
Change Course Level and Description (Pages 17 - 23)
Current: POLS 2023 Introduction to Political Theory
Proposed: POLS 3143 Introduction to Political Theory
Motion to Approve by Tollison, Second by Payne, Motion Adopted

DISTRIBUTION: Dr. Richard Beck, Professor Nancy Diede, Dr. Frank Elwell, Dr. Roy Gardner, Dr. Bruce Garrison, Dr. Jeff Gentry, Dr. Larry Green, Dr. Ken Hicks, Dr. Keith Martin, Mr. Gary Moeller, Dr. Susan Payne, Dr. Greg Thompson, Dr. Bert Tollison, Dr. Kirk Voska, Professor Linda Andrews, Michelle Canan, Marisa Littlefield, Nan Melton, Cathy Burns

Rogers State University

Academic Council Meeting Minutes

Friday, April 17, 2009

The Academic Council met at approximately 2:00 pm Friday, April 17, 2009 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
Dr. Frank Elwell	Dean, Liberal Arts
Dr. Bruce Garrison	Dean, Business & Technology
Dr. Larry Green	Interim 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
Professor Linda Andrews	Assistant Vice President, Institutional Research, Planning & Assessment, Ex-Officio
David Barron	Financial Aid
Julie Rampey	Admissions
Becky Bush	Registrar
Alan Lawless	Library
Bill Beierschmitt	Provost and Chief Operating Officer, Bartlesville
Sherry Alexander	Director, Pryor Campus

RSU Mission Statement

The Mission Statement, with changes incorporated from the Faculty Senate meeting immediately prior, was discussed and modified. The revised version will be presented at the next Strategic Planning Committee meeting

Department Head Teaching Load

The proposal to revise the Department Head teaching load to 50% (6 credit hours fall and spring and 3 credit hours summer) was presented by Dr. Frank Elwell. Motion to approve by Elwell and second by Martin. Motion carried unanimously.

Centralized Advising

The desirability of creating a Central Advising area and different approaches to student advisement were discussed. It was recommended that the proposal be tabled until the FY 2010 budget is established. Motion to table by Garrison and second by Tollison. Motion carried unanimously.

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. 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