

Rogers State University

Academic Council Meeting Minutes

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

- Add existing course BADM 3323 Legal Environment of Business
- Drop TECH 4013 Computer and Telecommunications Applications for Managers and Professionals+
- Add existing course MGMT 3423 Management Information Systems
- Change name and description of TECH 4003 Introduction to Computer and Telecommunications Tools for Managers and Professionals to TECH 4003 Business Data Communications Systems

(Pages 7 - 18, Proposal 23-08)

Presented by Gardner. Motion to Approve-Hicks, Second-Garrison, Motion Adopted with friendly amendments.

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 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

Rogers State University

Academic Council Meeting Minutes

Friday, January 15, 2010

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

Rogers State University Academic Council Meeting Minutes

Friday, February 26, 2010

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

Rogers State University

Academic Council Meeting Minutes

Friday, March 5, 2010

The Academic Council met at 1:00 pm Friday, March 5, 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 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, 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
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
Dr. Myra Haulmark	Director, Center for Teaching and Learning
Alan Lawless	Director, Stratton Taylor Library
Julie Rampey	Director, Admissions
Phil Sample	Chair, Academic Policies Review Committee

I. CONTINUING REVIEW, *Academic Policies and Procedures Manual.*

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 Sciences 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

III. CONTINUING REVIEW, *Academic Policies and Procedures Manual*

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

Rogers State University Academic Council Meeting Minutes

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**

PSY 3023 Social Psychology

(Pages 1 - 13, Combined Proposals 01-09, 02-09, 03-09, 04-09)

Presented by Gentry - Motion to Approve by Elwell, Second by Hicks/Tollison, Motion Adopted

2. Department of Sport Management - Bachelor of Science in Sport Management (122)

▪ **Add minor in Sport Management**

(Pages 14 - 16, Proposal 09-10)

Presented by Payne - Motion to Approve by Garrison, Second by Hicks, Motion Adopted

II. **CURRICULUM - STATE REGENTS MORATORIUM**

(Pages 17 - 19)

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.

IV. **CONTINUING REVIEW, *Academic Policies and Procedures Manual***

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

Rogers State University Academic Council Meeting Minutes

Friday, April 23, 2010

The Academic Council met at 1:00 pm Friday, April 23, 2010, in the Executive Conference Room 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
Dr. Greg Thompson	Department Head, English and Humanities
Phil Sample	Chair, 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 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

II. CONTINUING REVIEW, Academic Policies and Procedures Manual

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 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, 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