

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
April 12, 2016**

The Board of Regents for the University of Science and Arts of Oklahoma met Tuesday, April 12, 2016, in the President's Conference Room on the USAO campus. Before the meeting was called to order, President John Feaver stated that advance public notice of this meeting was properly filed and displayed in compliance with the Open Meeting Law. Chair Mosley led the group in the Pledge of Allegiance and then called the meeting to order at 1:30 p.m. and asked for roll call. Members present were: Mo Anderson, Hilary Kitz, Bill Lance, Dave McLaughlin, Diane Ming, and Chris Mosley. Absent is GT Bynum. Also present were: President John Feaver, Vice President Krista Maxson, Vice President Monica Trevino, Vice President Lynn Boyce, Vice President Mike Coponiti, Director of Communications and Marketing Amy Goddard, President of the Faculty Association Zach Simpson, President of Alumni Association Ron Carr, President of Student Government Sabrina Atkinson, Representative from Staff Association Leah Feild, and Diane Carroll, Executive Assistant to the President and Secretary to the USAO Board of Regents.

Introductions: None.

Presentations: Vice President Krista Maxson presented the Regents Superior Scholar Award to Ms. Jordan Vinyard. She also presented the Regents Superior Teaching Awards to Dr. Tonnia Anderson and to Dr. Jeanne Mather. Vice President Monica Trevino presented the Bill & Pat Smith Scholar Athlete Award to Jordan Danser, a cross country runner, and Shay Nash, a soccer player.

Approval of the Minutes of the February 9, 2016, meeting: On a motion by Regent Kitz, seconded by Regent McLaughlin, the minutes were approved unanimously.

Communications: None.

Unfinished Business: None.

New Business:

1. Personnel –

Appointments:

Emily Baker, Admissions Counselor, full-time effective February 18, 2016, salary \$27,000

Jennifer Hammersberg, Administrative Asst. Student Services, full-time effective February 1, 2016, salary \$21,000

Resignations:

Meagan Rodgers, effective April 30, 2016

Retirements:

Dan Bice, effective June 30, 2016

Summer Session 2016

Tonnia Anderson	7,620.00	Jackie Knapp	11,584.00
Cammie Smith-Barnes	8,688.00	Sarah Layman	2,540.00
Annick Bellemain	11,584.00	Jeannette Loutsch	7,964.00
Brenda Brown	13,920.00	Jeanne Mather	13,120.00
Steve Brown	6,960.00	Linda McElroy	13,120.00
John Bruce	13,120.00	Blake Morgan	10,160.00
J.C. Casey	10,440.00	Robert Newbrough	7,620.00
Roch Chan-Yu-King	9,840.00	Nancy Osborn	9,840.00
Katie Davis	8,688.00	Leah Oxenford	7,215.00
Wendi Ferrell	6,660.00	Shelley Rees	8,688.00
James Finck	10,160.00	Matthew Reynolds	8,880.00
Christopher Garneau	10,160.00	Kate Sekula	2,540.00
Clint Givens	10,160.00	Jason Shaw	8,890.00
Donna Gower	11,584.00	Peter Thomas	8200.00
Nancy Hector	4,920.00	Layne Thrift	10,160.00
Yunjae Hwang	5,550.00	Quan Tran	10,160.00
Rachel Jones	8,890.00	James Vaughn	10,160.00
Aleisha Karjala	11,584.00	Jordan Vinyard	10,160.00
Karen Karner	3,330.00	David Zoetewey	6,350.00
Sean Kelley	6,516.00		

Independent Study Summer 2016

Ken Bohannon	1,500.00	Jackie Knapp	1,500.00
Brenda Brown	1,500.00	Linda McElroy	1,500.00
Katie Davis	1500.00	Nancy Osborn	1,500.00
James Finck	1,500.00	Jason Shaw	2,000.00
Karen Karner	1,500.00	Zach Simpson	1,500.00
Sarah Layman	1,500.00		

Adjunct Faculty Summer 2016

Scott Charlson	1,700.00	Damitra Fleck	1,500.00
David Duncan	2,220.00	Bill Robinson	500.00

On a motion by Regent Anderson, seconded by Regent Kitz, the Board voted unanimously (6-0) to approve the personnel actions.

2. Financial Statements – Vice President for Business and Finance Mike Coponiti covered the monthly and quarterly financials with the group.

No action was necessary.

3. Request for Approval of the Curriculum Changes

Chair Mosley called on Regent Kitz to report on the following request. Regent Kitz proposes the Board accept the request.

The following requests for additions, deletions, and modifications in programs and courses have originated with the respective departments, and have won approval from the appropriate faculty committees and officers, including the President.

All courses are identified by a four-digit number. The first digit (1, 2, 3, or 4) represents respective levels of freshman, sophomore, junior, and senior. The last digit represents the number of credit hours awarded for completion of the course. The middle two digits are unique to identify the specific course and will be determined by the registrar in consultation with the proposing faculty.

1. Change in existing courses:

- a. **PSYC 1903 Psychology of Gender to PSYC 3**3 Sex and Gender** – Course Number and Name change to more accurately reflect the content of the course and move to an upper level course to teach at a more appropriate level.
- b. **ECON 3133 Intermediate Macroeconomics Theory to ECON 3133 Intermediate Macroeconomics** – Name change to be consistent with other economics programs.
- c. **ECON 3113 Intermediate Microeconomics Theory to ECON 3113 Intermediate Microeconomics** – Name change to be consistent with other economics programs.

2. New Courses:

- a. **PSCI 3**1, 3**2, 3**3; Political Science Internship** – Allows students to earn academic credit for unpaid internships
- b. **PSCI 3**3: Campaigns and Elections** – The course has already been offered twice as a special topics and is taught on a four –year rotation.

3. Deletion of course:

- a. **PSCI 3553 Political propaganda** – The course has not been taught in 8 years and the topic is addressed in American Civilization II.

Chair Mosley moved to accept Regent Kitz recommendation to approve the curriculum changes. The Board voted unanimously (6-0) to approve.

4. President's Report-

President Feaver addressed the Board on the following items:

- a. The President reported on Droverstock, the Scholastic Meet and Montmartre. He also reported on Governor Fallin's visit the same day to attend an event honoring her mother, a 1949 OCW graduate.
- b. The President reported on his scheduled convocations with faculty and staff and an upcoming convocation with students. The purpose of the meetings is to reassure all in light of the state's fiscal crisis.
- c. Vice President Trevino reported on progress in recruiting and admissions.

5. Remarks from Representatives to the Board:

- i. Faculty Association – Dr. Zach Simpson, President of the Faculty Association reported on the many activities of the faculty.
- ii. Student Association – Sabrina Atkinson, President of Student Government reported that the new President will be Cody Coponiti.
- iii. Alumni Association – Ron Carr, President of Alumni Association reported that it is election time for the Association. The Association is also working to plan for Homecoming in November.
- iv. Staff Association – Leah Feild, Representative for Staff Association reported on Art of Encouragement, which are cards being sent to Veterans.

6. Time and Place of Next Meeting – The next meeting will be held Tuesday, June 14, 2016, at 1:30 p.m. on the USAO campus.

7. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting of the agenda” – None.

8. Executive Session – Chair Mosley asked for a motion to move the meeting into executive session. On a motion by Regent Lance, seconded by Regent Ming, the Board voted unanimously to move into Executive Session. Chair Mosley declared the Board in Executive Session at 2:44 p.m. in order to address the remaining agenda items.

- a. Consideration of Reappointment of Professional and General Staff for FY2016-2017
- b. Consideration of Tenure Decisions for 2016-2017
- c. Consideration of Appointment of Faculty and Division Chairs for 2016-2017
- d. Consideration of Promotion Decisions for 2016-2017

9. Return to Open Session – Chair Mosley asked for a motion to move the meeting into open session. On a motion by Regent Anderson, seconded by Regent Kitz, the Board voted unanimously to return to Open Session at 2:50 p.m.

- a. Action on Consideration of Reappointment of Professional and General Staff for FY2016-2017
- b. Action on Consideration of Tenure Decisions for 2016-2017
- c. Action on Consideration of Appointment of Faculty and Division Chairs for 2016-2017
- d. Action on Consideration of Promotion Decisions for 2016-2017

On a motion by Regent Kitz, second by Regent Lance, the Board voted unanimously to approve all (a-d) requests for Board action.

10. Adjournment – On a motion by Chair Mosley, seconded by Regent Lance, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 2:55 p.m.

Advance public notice of this meeting was properly filed and displayed in compliance with Title 25, O.S. 1981, Section 311.