

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

BOARD MEETING

April 21, 2023

9:00 am

**East Central University
Chickasaw Business & Conference Center
1st Floor, Foundation Hall
Ada, Oklahoma**

MINUTES

April 21, 2023

9:00 a.m.

East Central University

Chickasaw Business & Conference Center

1st Floor, Foundation Hall

Ada, Oklahoma

Official action can only be taken on items which appear on the Agenda. The RUSO Board of Regents may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Regents may refer the matter to the Executive Director or Legal Counsel. The Regents may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

II. CALL TO ORDER AND REGENTS' ROLL CALL

Chair Reilly called the meeting to order. Roll call established the presence of a quorum with 6 Regents present.

Susan Winchester, Position 1
Chris Van Denhende, Position 2
Jane McDermott, Position 3
Gary Parker, Position 4
Connie Reilly, Chair, Position 5
Lake Carpenter, Position 6

A. EXCUSE ABSENT REGENTS

Regent Reilly reported that Regents Ford and Fisher requested excused absences from the meeting.

Regent Carpenter made the motion, seconded by Regent Van Denhende to excuse Regents Fisher, Ford, and Walters from the meeting:

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

B. GUESTS

UNIVERSITY PRESIDENTS

Wendell Godwin, President, East Central University, Ada, Oklahoma
Steve Turner, President, Northeastern State University, Tahlequah, Oklahoma
Bo Hannaford, President, Northwestern Oklahoma State University, Alva, Oklahoma
Thomas Newsom President, Southeastern Oklahoma State University, Durant, Oklahoma
Diana Lovell, President, Southwestern Oklahoma State University, Weatherford, Oklahoma
Andrew Benton, President, University of Central Oklahoma, Edmond, Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA ADMINISTRATIVE STAFF

Sheridan McCaffree, Executive Director
Debra Lyon, General Counsel
Hayley Thompson, Government Relations Officer
Joely Smith, Executive Assistant

OTHERS IN ATTENDANCE

Caitlin Dennis Bailey, Anglin PR
Brenda Burgess, Vice President for Administration and Finance, SWOSU
Kevin Freeman, Vice President for Finance and Operations, UCO
Dr. Jeff Gibson, Provost and Vice President for Academic Affairs, ECU
Dr. Teresa Golden, Vice President of Academic Affairs, SE
Representative Ronny Johns, House District 25
Dr. Joel Kendall, Provost and Vice President of Academic Affairs, SWOSU
Christy Landsaw, Vice President for Administration and Finance, NSU
Darrell Morrison, Vice President for Finance, ECU
David Pecha, Executive Vice President, NWOSU
Dennis Westman, Vice President for Business Affairs/CFO, SE

III. CHAIR’S REPORT—Regent Connie Reilly

Regent Reilly reported that Spring Commencement exercises are scheduled for May and asked regents to coordinate to ensure attendance at all ceremonies.

IV. CONSENT DOCKET

Regent McDermott made the motion, seconded by Regent Carpenter to approve all of the items on the Consent Docket:

A. MINUTES OF PREVIOUS MEETING

1. Approval of Minutes of Regular Meeting, February 24, 2023

B . ACADEMIC AFFAIRS—

1. **Southeastern Oklahoma State University**

- a. **Program Modification Requests**

Bachelor of Arts in Psychology (042) - Form a 24-hour core and add four new options:

1. Comprehensive Psychology
2. Clinical Psychology
3. Community Psychology
4. Psychology Research Methods

2. **Southwestern Oklahoma State University**

- a. **Program Modification Requests**

1. Master of Music-- 099
2. Bachelor of Music in Music Therapy-- 037
3. Master of Education in School Counseling—079

- b. **New Program Requests**

1. Associate of Science in Aerospace

3. Northeastern State University

a. Department Name Change Request

1. Requesting a change for NSU's Department of Social Work to a School of Social Work effective with the 2023-24 academic year.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. FACILITIES STEWARDSHIP COMMITTEE –Regent Lake Carpenter

Report of the Facilities Stewardship Committee, Thursday, April 20, 2023, 3:00 p.m., East Central University, Chickasaw Business and Conference Center, Room 128W, Foundation Hall, Ada, Oklahoma.

Regent Carpenter made the motion, seconded by Regent McDermott to approve each of the Facilities Stewardship requests as listed on the agenda:

1. Northwestern Oklahoma State University

a. Ratification of Emergency Approval

Request ratification of emergency approval granted by Regents Reilly and Ford on March 3, 2023, to increase the amount awarded for two bids originally approved on January 27, 2023. The two projects are:

Project #505-0005 Major Repairs and Renovations

Replacing the flat roof on Percefull Fieldhouse. The original bid request was for \$170,000. The actual bid was \$199,100 from Bloyer & Sons, Inc., Winfield, Kansas.

Project #505-0004 Modification of HVAC Systems

Replacing chillers at the Education Center and Cunningham Hall. The original bid request was for \$230,000. The actual bid was \$283,950 from Slater Mechanical, Enid, Oklahoma.

Funding for both projects will not change from the original School Land (Funds 600/650) request.

b. Donation of Land

Northwestern was notified by a local realtor that a small section of parking lot land located near the physical plant shed and Ament Hall was never correctly deeded to the University. The discovery was made as family members were settling an estate. This information was followed-up by a call from a local attorney stating that the family is wanting to legally transfer, via quit claim deed, the property to Northwestern. Based on a letter from a local appraiser, the piece of property has no market value. Northwestern is asking the board to authorize President Hannaford to accept this gift and to sign any necessary documents related thereto and to file all paperwork at the courthouse on behalf of the University and pay any necessary related fees.

c. Project #505-0047 Outdoor Classroom (Founders Plaza)

Project Description: Northwestern requests permission to bid and award a contract to construct an outdoor classroom in the center of the Alva campus. In December of 2021, a vacant building was removed from this location. The new space would allow for outdoor instruction, public forums, and an opportunity to display plaques of the founding historical individuals of the university. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$300,000

Budget Breakdown: Cost of new construction

Congruent with Facility Master Plan or Strategic Plan: Yes

Revenue Source: School Land (Funds 600/650) and possible donated funds

d. Project #505-0015 Construction of Facilities

Project Description: Northwestern requests permission to bid and award a contract to construct a running track on land leased from the Northwest Technology Center in Alva. Currently Northwestern partners with Alva Public Schools to use their track facility. As the NWOSU track program expands, dedicated space is needed for our athletes. Soil surveys have been conducted on the land already and the bid will spec a 4-lane asphalt track to be constructed. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$400,000

Budget Breakdown: Cost of new construction

Congruent with Facility Master Plan or Strategic Plan: Yes_
Revenue Source: \$100,000 has been raised from one donor with the remaining costs coming from School Land (Funds 600/650)

e. Project #505-0005 Major Repairs and Renovations

Project Description: Northwestern requests permission to bid and award a contract to replace an underground electrical vault located next to the Jesse Dunn building on the Alva Campus. The current configuration was installed approximately 50+ years ago and has exceeded its useful life. This project is similar to an electrical vault replacement Northwestern completed in 2017. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$550,000

Budget Breakdown: Cost of replacement for transformers, cables, and labor

Congruent with Facility Master Plan or Strategic Plan: Yes

Revenue Source: School Land (Funds 600/650)

2. Northeastern State University

a. Land Use Agreement Request

NSU requests permission to enter into a twenty-five-year Land Use Agreement with the City of Tahlequah to lease NSU owned property described as:

A tract of land in the Original Townsite of Tahlequah, more particularly described as follows: The North 90 feet of Lot 6, Block 41, Original Townsite, City of Tahlequah, Cherokee County, State of Oklahoma. The address is 113 Spring Street.

for purposes of constructing a parking area that is open to the general public as described in the Agreement. Permission is also requested to grant President Turner authority to sign the Agreement on behalf of the Board.

Informational:

b. Project #485-0073 – Business and Technology Select Flooring Replacement

Project Description: General flooring replacement and overlay for portions of first and second floor.

Requested Funding Approval: \$23,000

Budget Breakdown: Renovation/Repairs

Revenue Source(s): 290 Fund

3. University of Central Oklahoma

Approval Items:

a. Annual Campus Capital Master Plan

Request approval of the fiscal year 2024 campus master plan for capital improvement projects to forward on to the Oklahoma State Regents for Higher Education and the State Long-Range Planning Commission. Refer to the attached Long-Range Capital Planning Commission Agency Summary by Priority for fiscal years 2025 to 2029.

b. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Request approval to award contract not to exceed \$450,000 to Lingo Construction, for the purpose of parking lot repairs in lots 4, 46, 47, 57, and others if budget allows.

Requested Funding Approval: \$450,000

Budget Breakdown: \$450,000 for construction

Vendors: Lingo Construction (UCO on-call construction manager)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Campus Enterprises - Auxiliary

c. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Request approval to increase funding authority by \$230,000 for Mitchell Hall Seating and Balcony project. Original approval of \$400,000 was given at Sept. 2022 RUSO. The initial scope did not include the full amount of work needed to properly complete the project. Primary deficiencies were in framing at the balcony and electrical at the orchestra level.

Requested Funding Approval: \$230,000

Budget Breakdown: \$230,000 for construction

Vendors: Lippert Bros. Construction (UCO on-call construction manager)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Facility Fee

d. Property Lease

Request approval to enter into lease with Janeite Investments, LLC for 2,000 sq ft located at 1020 Waterwood Parkway in Edmond. UCO has leased this property at this location since 2013. This location serves as a print lab for the College of Fine Arts and Design. The term of the lease is 5 years with an option to terminate the lease each year. The annual lease rate for the initial term is \$9.63 per sqft or \$19,250 per year.

Revenue Source: CFAD Course Fees

Information Items:

e. Project # 120-0013 Parking, Sidewalks, Lights & Landscape

Project Description: Issued contract in the amount of \$59,881 to Smart Rain for installation of (31) irrigation controllers and accessories. The new controllers will feature predictive functions and network the system to allow for remote access. Smart Rain is a member of purchasing cooperative TIPS, and this purchase was made through that program.

Fund Source: Section 13 Offset

f. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract to on-call construction manager Lippert Bros. in the amount of \$52,879 for roof drains at the Howell Hall atrium. This work is to repair and replace roof drain piping, connections, and the ceiling in the 40' atrium of Howell Hall. Leaks throughout the atrium have been an issue for the past several years.

Fund Source: Facility Fee

g. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract to on-call construction manager Lippert Bros. in the amount of \$47,632 for replacement bird netting at the west side of Chad Richison Stadium. Some of this netting was lost in the landscape fire that occurred last fall.

Fund Source: Facility Fee

h. Request to Transfer Funds

University of Central Oklahoma requests a transfer of \$137,000 from 290 operating funds to 295 funds established by OSRHE for capital projects.

Forensic Science Institute - \$62,000

College of Business - \$60,000

College of Fine Arts & Design - \$15,000

Source: Student Facility Fees

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

B. SYSTEM ADVANCEMENT COMMITTEE—Chair, Regent Chris Van Denhende

Report of the System Advancement Committee, Thursday, April 20, 2022, 4:00 p.m., East Central University, Chickasaw Business and Conference Center, Room 128W Foundation Hall, Ada, Oklahoma.

1. Legislative Update- Hayley Thompson

Regent Van Denhende reported that Hayley Thompson presented a legislative update during the System Advancement Committee meeting.

2. Discussion of ECU Facility meeting with Legislators

Regent Van Denhende reported that ECU hosted thirty guests including members of the house and senate and OSRHE staff for a tour of campus facilities providing an in-depth view of infrastructure needs.

3. Spring Public Relations and Marketing Report- Caitlin Dennis Bailey, Anglin PR (See attachment I)

Caitlin Dennis Bailey reported on the RUSO faculty and staff newsletter's impressive statistics for recipient engagement.

Caitlin Dennis Bailey reported that RUSO alumni success stories have been an important method of conveying the RUSO message to the public.

4. Benchmark Report on Student Satisfaction, Enrollment, Graduation and Employment Outcomes- Dr. Joel Kendall (See attachment J)

Dr. Joel Kendall reported that:

- 84% of RUSO students stay in Oklahoma after graduation.
- 67% of RUSO out of state students stay in Oklahoma after graduation.
- RUSO schools had high student satisfaction rates across the board.

Dr. Kendall added that students that graduate from a RUSO university will earn nearly \$1 million more in their lifetime than high school graduates.

VI. INFORMATIONAL PRESENTATION— Representative Ronny Johns

Representative Ronny Johns reported on his story as an ECU student, an educator, and a principal. He spoke about his time at East Central University and shared stories from visiting each of the other RUSO schools as a baseball student athlete.

Representative Ronny Johns suggested that RUSO continues to get out the message to Legislators about what RUSO schools are doing for the state.

Regent Van Denhende asked the Presidents to consider hosting the “super summer” camp due to a tornado hitting facilities at Oklahoma Baptist University the previous night, preventing them from being able to host the event.

Regent Reilly declared a break at 10:00 a.m.

The meeting reconvened at 10:15 a.m.

VII. PRESIDENTS’ COUNCIL REPORT—President Thomas Newsom

President Newsom reported that the Presidents discussed the synergistic opportunities available to RUSO universities for addressing challenges and using their collective power.

President Newsom reported that it is a busy time of year for the RUSO schools, as they are all in “banquet season” and preparing for commencement.

President Newsom reported that the Presidents are having ongoing conversations about budget, tuition increases, meal plan increases, and how the schools can increase revenue to cover increased expenses.

VIII. PRESIDENTS' RECOMMENDATIONS

A. EAST CENTRAL UNIVERSITY

Regent Winchester made the motion, seconded by Regent McDermott, to approve the President's Recommendations for East Central University as presented by President Wendell Godwin.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

President Godwin introduced Darrell Morrison, the new Vice President for Finance at ECU.

President Godwin reported that projected fall enrollment at East Central is up 10%.

President Godwin reported on the new Ada Student Attraction Program. ECU is partnering with the city of Ada on a program that provides \$2,000 scholarships for new students, funded by the city, under the conditions that they find employment in the city of Ada with a participating business and live on campus.

President Godwin discussed ECU's analysis on cost of attendance with specific data on housing and meal plans and comparison to other schools.

President Godwin commented on ECU's work with Dr. Meriwether and reported that an enrollment management position has been created and filled, and the program, "Slate" has been purchased by the school as a result of Dr. Meriwether's recommendation.

President Godwin reported that ECU's football team won the Heritage Bowl.

B. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

Regent Carpenter made the motion, seconded by Regent Winchester, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Diana Lovell.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

President Lovell reported that SWOSU has an 8% increase in enrollment for next fall.

President Lovell reported that the SWOSU Physics and Engineering Club's Rocket Dawgs won their second consecutive Argonia Cup title.

President Lovell reported that Uzziah Urquiza won the overall grand prize at Oklahoma Research Day at the Capitol with a research topic focused on pancreatic cancer and its metabolic vulnerabilities. This is the 3rd consecutive year that a SWOSU student has won the overall grand prize at Oklahoma Research Day.

President Lovell reported on SWOSU's partnership with Western Oklahoma State College. Students receive automatic admission to SWOSU upon completion of their program at Western Oklahoma State College.

President Lovell reported that the University is looking for a new CFO to replace Brenda Burgess, who will be retiring.

C. UNIVERSITY OF CENTRAL OKLAHAMA

Regent Parker made the motion, seconded by Regent Winchester, to approve the President's Recommendations University of Central Oklahoma as presented by President Andrew Benton.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

President Benton reported that the UCO men's wrestling team won the Division II national wrestling championship, and the team had 9 All American wrestlers.

President Benton reported that UCO's women's rowing team is ranked #1 in the nation for Division II.

President Benton reported that UCO's Forensic Science Program has received accreditations for all graduate degrees.

D. NORTHEASTERN STATE UNIVERSITY

Regent Carpenter made the motion, seconded by Regent Parker, to approve the President's Recommendations for Northeastern State University as presented by President Steve Turner.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

President Turner reported that Dr. Alissa Proctor will be receiving a medal in teaching excellence from the Oklahoma Foundation for Excellence.

President Turner reported that NSU was awarded a \$2.9 million federal grant to enhance its high-speed internet infrastructure and expand broadband access for students.

President Turner reported on the 50th anniversary of NSU Symposium on the American Indian.

President Tuner announced that June 26th, 2023 will be the groundbreaking for NSU's optometry building.

E. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

Regent Carpenter made the motion, seconded by Regent McDermott, to approve the President's Recommendations for Southeastern Oklahoma State University as presented by President Thomas Newsom.

President Newsom reported on SE's newly unveiled strategic plan, "Vision 2040."

President Newsom reported on Junior Day, where high school juniors are invited to SE to tour the campus and learn more about the University.

President Newsom reported on SE's alumni aviation fish fry where \$40,000 in scholarships will be awarded to aviation students.

President Newsom reported that SE has been awarded a \$1 million grant to renovate their aviation building from the U.S. Economic Development Administration.

President Newsom reported the SE has started working on their new Heritage Trail Legacy Plaza project. Durant Tourism and Economic Development has awarded SE with \$60,000 to go towards this project.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

F. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

Regent McDermott made the motion, seconded by Regent Winchester, to approve the President’s Recommendations for Northwestern Oklahoma State University as presented by President Bo Hannaford.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

President Hannaford reported on the success of “primp for prom” which provided free formal dresses to high school students. In total 18 schools from three states attended and 250 dresses were given to students.

President Hannaford reported that Bishop Buck, a senior social work student was the recipient of the Deserving Ranger award.

President Hannaford reported on Freshman Connection, an event held every spring where fall enrollment is open to new freshmen.

President Hannaford reported that it is the 20th year for the Art Society Art Show at NWOSU.

President Hannaford reported that Fall enrollment is up 15% in head count, and 20% in credit hours for NWOSU.

IX EXECUTIVE DIRECTOR’S REPORT – Sheridan McCaffree

Ms. McCaffree reported that RUSO will be issuing a request for proposals for public relations services to get an opportunity for a fresh look on how RUSO executes system-wide public relations and integrates with the university public relation systems.

Ms. McCaffree reported that staff is working on the administrative office budget.

Ms. McCaffree reported that quarterly reports will be issued shortly.

X. EXECUTIVE SESSION

A. Action to convene in Executive Session pursuant to 25 O.S. Section 307 (B) (7) to discuss the following:

1. System Enrollment Management Strategy Partner Report – Dr. Jason Meriwether

B. Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the following:

1. Discussion regarding the employment of a new president of Northeastern State University
2. Discussion of the employment of a new president of University of Central Oklahoma

C. Pursuant to 25 O.S. Section 307 (B) (4) to discuss the following:

1. Confidential communications with legal counsel concerning all pending claims or actions and litigation.

Actions:

- a. Charles E. Sneed and Tabitha Sneed v. Northeastern State University (“NSU”), Acting President Kim Cherry, and, NSU Employees, E.C.A.L. [sic et al.], Cherokee County, Case# CJ-2007-840.
- b. Marci D. Walkingstick Dixon v. State of Oklahoma ex rel the Regional University System of the Oklahoma Board of Regents sic. d/b/a Northeastern State University (“NSU”), United States District Court for the Eastern District of Oklahoma Case #CIV 19-391.
- c. Miranda Summar, Olivia Wells, Priscilla Pena, Rheanna Jackson, Gabrielle Glidewell, and Morgan Brown Russell v. The State of Oklahoma ex rel University of Central Oklahoma (“UCO”), Western District of Oklahoma, Case #CIV-21-473-G.
- d. Mary H. Alvarez v. The Board of Regents of Oklahoma Colleges (“RUSO”) & University of Central Oklahoma (“UCO”), District Court of Oklahoma County, Case #CJ-2018-5269.
- e. Ronald Wyatt, v. Jennifer Kay Wyatt, Patti Buhl, Northeastern State University Police Department, Northeastern State University Board of Regents, and Northeastern State University (“NSU”), District Court of Wagoner County, Case #CJ-2017-240.
- f. Terry Worcester v. East Central University, District Court of Pontotoc County Case #CJ-2019-37.
- g. Billy Elliott v. University of Central Oklahoma, District Court of Oklahoma County Case #CJ-2021-3586.

- h. Sierra Rudman and Calyn Boyd v. State of Oklahoma, ex rel. Board of Regents for the Regional University System of Oklahoma and Kay Robinson, Western District of Oklahoma Case # CIV-22-91-PRW.
- i. Mark Pendergraft v. Oklahoma Attorney General's Office, State of Oklahoma, Lauren Ray-Morales, in her individual and official capacity; Dixie Coffey, in her individual and official capacity; Southwestern Oklahoma State University/Board of Regents of Oklahoma Colleges, Charlie Babb, in his individual and official capacity, and John Does, and Jane Doe, Western District of Oklahoma Case #CIV-2022-985 J.
- j. Jackson Shepherd and Mallory Scott et al. v. Regional University System of Oklahoma et al., District Court of Oklahoma County Case #CJ-20-2383.
- k. Tatum Robertson, Eve Brennan, and Marin Rhodes v. University of Central Oklahoma and Board of Regents for the Regional University System of Oklahoma, Western District of Oklahoma Case #CIV-2022-836-HE.
- l. Dr. Rachel Tudor v. Marie Galindo et al. and Ezra Young and Brittany Stewart v. Dr. Rachel Tudor, Southeastern Oklahoma State University, and Regional University System of Oklahoma, Western District of Oklahoma Case #CIV-2022-480-C.
- m. Alan Scott Asher and Nancy Asher v. Northeastern State University-Broken Arrow, and the Board of Regents of Oklahoma Colleges-Regional University System of Oklahoma, District Court of Wagoner County Case #CJ-2022-309.

Claims:

- a. Tort Claims pending with State Risk Management

Cowart v. Northeastern State University, Tort Claim #2360031731

Charges pending with the Equal Employment Opportunity Commission (“EEOC”):

Swank v. Northeastern State University Graduate College, EEOC Charge No. 564-2023-00076.

Claims pending with the U.S. Department of Education Office of Civil Rights (“OCR”)

Tony Hebblethwaite, OCR Docket #07212049 (“UCO”)

Miscellaneous Matters

None.

Regent Carpenter made the motion, seconded by Regent Van Denhende to move into Executive Session at 11:26 a.m.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, McDermott, and Carpenter

Voting against the motion: none

Regent Reilly declared a break at 11:27 a.m.

The meeting continued at 11:45 a.m.

Regent Carpenter left the meeting at 1:22 p.m.

XI. RECONVENE IN PUBLIC SESSION AT 1:28 p.m.

A. Consideration and possible action to implement matters discussed in Executive Session.

Regent Parker made the motion, seconded by Regent Winchester to proceed as discussed in Executive Session.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, and McDermott

Voting against the motion: none

B. Ratify emergency approval to invite presidential candidates for further consideration.

Regent Parker made the motion, seconded by Regent Winchester to ratify emergency approval to invite presidential candidates for further discussion.

Voting for the motion: Regents Winchester, Van Denhende, Parker, Reilly, and McDermott

Voting against the motion: none

XII. ADJOURNMENT

The meeting adjourned by acclamation at 1:29 p.m.

ATTACHMENTS TO AGENDA

APRIL 21, 2023

Attachment:

- A. Educational Excellence Committee.....19-64
* Educational Excellence Committee attachments for this meeting have been abbreviated to save paper and space. The complete submissions, which include the required Oklahoma State Regents for Higher Education form documents and other supporting documents for all matters involving changes in a course or courses of study or institution of new degree programs, were provided to the RUSO Administrative Office and this documentation is available in the office in Oklahoma City.
- B. Facilities Stewardship Committee65-75
- C. East Central University76-90
- D. Southwestern Oklahoma State University.....91-95
- E. University of Central Oklahoma96-117
- F. Northeastern State University 118-131
- G. Southeastern Oklahoma State University 132-134
- H. Northwestern Oklahoma State University 135-140
- I. Anglin PR.....
- J. Benchmark Report on Student Satisfaction, Enrollment, Graduation and Employment Outcomes- Dr. Joel Kendall.....

Request for Program Modification
Oklahoma State Regents for Higher Education

Institution submitting request: **Southeastern Oklahoma State University**

Contact person: Dr. Teresa Golden

Title: Vice President for Academic Affairs

Phone number and email address: 580-745-2286 tgolden@se.edu

Current title of degree program (Level II): B.S.

Current title of degree program (Level III): Bachelor of Arts in Psychology

State Regent's three-digit program code: 042

Degree Granting Academic Unit: School of Education and Behavioral Sciences

With approved options in: A.

B.

C.

D.

E.

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). ***Excluding program deletions and suspensions, for modifications to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.*** The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevPrograms.aspx>

Date next review for the program is due: 2022

(1) Program Deletion

(2) Program Suspension

(3) Change of Program Name and/or Degree Designation

(4) Option Addition

(5) Option Deletion

(6) Option Name Change

(7) Program Requirement Change

(8) Other Degree Program Modification (non-substantive)

(9) Program Reinstatement

(10) THIS MODIFICATION AFFECTS A COOPERATIVE AGREEMENT PROGRAM

Complete and return *ONLY* this cover sheet **AND the appropriate page(s) specifying the requested modification!**

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____



Date: 4/6/23

Date of Governing Board Approval: [Click here to enter a date](#)

All completed modification requests should be emailed to [academica\(fairsrequests@oJrll.e.edu](mailto:academica(fairsrequests@oJrll.e.edu).

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southeastern Oklahoma State University**

Name of program and State Regents' three-digit program code to be modified:

Bachelor of Arts in Psychology (042)

(4) PROGRAM OPTION ADDITION (If more than one option is being added, use one form per option)

NOTE: Information not included on the requested action may cause a delay in processing.

Name of new option: A: Comprehensive Psychology

New option objective(s): Click here to enter text

1. **Knowledge Base:** Develop a knowledge base across the core content domains of Psychological Science
1. **Research Methods:** Develop a knowledge base of research methodology and analysis used in Psychological Science.
2. **Multiculturalism and Ethical Standards:** Understand the application of a multicultural perspective and ethical standards across content domains of Psychological Science.
3. **Communication:** Demonstrate effective written and oral communication skills in Psychological Science

Mode of delivery to be used: Both Traditional and Online Delivery

Online program delivery is defined as offering 100% of the required courses in the major **OR** advertising the program as available online.

If this option is to be offered via online delivery, please respond to the next two questions.

1. Is this degree program already approved for electronic delivery? D No Yes
2. Online delivery is only approved at the program level. Will adding this option to the program require approval for electronic delivery? No D Yes

(If yes, the process for requesting approval to offer an existing program via electronic media must be followed See i Z 11)

Reason for requested action: This action reflects an update and expansion of the Psychology program to facilitate the University's goal of being a student-ready institution. These program updates were developed to meet the needs of our student population, asking for more flexible options to complete their degree programs. This update seeks to address two goals. First to center the Psychology program on a Curriculum based in core content domains and research methodology used in Psychological Science. Each of the four-degree tracks build on the common core content and research methodology foundation with advanced requirements to prepare students for a variety of career trajectories. Second, this action will expand the Psychology program by providing both on-campus as well as a fully online option for students to complete a degree in Psychology.

Will the addition of the option impact the total credit hours for the degree? IZI No Yes If

yes, how? The total credit hours for the degree **WILL** change from 1 to 1

Will requested change require additional funds? IZI No D Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

NOTE: All options within a degree program must share an approximate 50% common core of related course requirements EXCLUSIVE OF GENERAL EDUCATION as required by policy (3.4.3.A.4). Related courses must share the same two-digit CIP code.

Please attach a copy of the current program degree sheet as it appears in the institution's catalog.

Provide a list of the courses that will be required for ALL options. **Asterisk any courses that will be new to the course catalog/inventory.**

Comprehensive Psychology Core (24 hours)
PSY 1113 Introduction to Psychology
PSY 2243 Human Development (title change)
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3363 Cognitive Psychology
PSY 3393 Social Psychology
PSY 3433 Research Methods in Psychology
PSY 3523 Multicultural Psychology

Nine elective hours selected from the following courses (9 hours)

PSY 2113 Psychology of Adjustment
PSY 3213 Psychology of Childhood Trauma (title change)
PSY 3353 Psychology of Learning
PSY 3373 Psychology of Personality
PSY 3413 Psychology of Sexuality and Gender (title change)
PSY 3513 Health Psychology
PSY 3613 Positive Psychology
PSY 4323 Industrial/Organizational Psychology
***PSY 4643 Community Psychology**
PSY 4373 Neuropsychology (new title)
PSY 4970 Special Studies (three credit hours)

*New course

Provide a list of courses that will be required for the proposed option in the table below. **Asterisk any courses that will be new to the course catalog/inventory.**

Proposed Option Name Comprehensive Psychology

Comprehensive Psychology Option (7 hours)
PSY 4313 Abnormal Psychology
PSY 4353 Psychometrics (title change)
PSY 4980 Seminar (one credit hour)

Current

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

PSY 1113 Introduction to Psychology
 PSY 3033 Intro to Research & Writing in Psychology
 PSY 3313 Statistics in Behavioral Sciences
 PSY 3433 Research Methods in Psychology
 PSY 4313 Abnormal Psychology
 PSY 4353 Psychological Testing
 PSY 4393 History and Systems of Psychology
 PSY 4980 (one hour) Seminar

One of the following courses:

PSY 4443 Interviewing Skills

PSY 4453 Advanced Research Methods

One of the following courses:

PSY 4543 Field Experience in Psychology

PSY 4553 Advanced Research Project

Diversity component - one of the following (3 hours)

PSY 3243 Psychology of Aging

PSY 3413 Psychology of Human Sexuality

PSY 3493 Psychology of Women

PSY 3523 Multicultural Psychology

PSY 3833 Psychology of Religion

Nine elective hours selected from the following courses:

PSY 2113 Psychology of Adjustment

PSY 3353 Psychology of Learning

PSY 3363 Cognitive Psychology

PSY 3373 Psychology of Personality

PSY 3393 Social Psychology

PSY 3413 Psychology of Human Sexuality

PSY 3513 Health Psychology

PSY 4323 Industrial/Organizational Psychology

PSY 4373 Physiological Psychology

Only one of the following courses may be used for the psychology major:

PSY 2243 Intro to Human Development

PSY 3123 Child and Adolescent Development for Educ Majors

PSY 3213 Psychology of Childhood

PSY 3233 Psychology of Adolescence

Proposed

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

Comprehensive Psychology Core (24 hours)

PSY 1113 Introduction to Psychology

PSY 2243 Human Development **

PSY 3033 Intro to Research & Writing in Psychology

PSY 3313 Statistics in Behavioral Sciences

PSY 3363 Cognitive Psychology

PSY 3393 Social Psychology

PSY 3433 Research Methods in Psychology

PSY 3523 Multicultural Psychology

~~PSY 4443 Interviewing Skills~~

~~PSY 4453 Advanced Research Methods~~

~~PSY 4543 Field Experience in Psychology~~

~~PSY 4553 Advanced Research Project~~

Comprehensive Psychology Option (7 hours)

PSY 4313 Abnormal Psychology

PSY 4353 Psychometrics **

PSY 4980 Seminar (one credit hour)

~~PSY 3243 Psychology of Aging~~

~~PSY 3413 Psychology of Human Sexuality~~

~~PSY 3493 Psychology of Women~~

~~PSY 3523 Multicultural Psychology~~

~~PSY 3833 Psychology of Religion~~

~~PSY 2113 Psychology of Adjustment~~

~~PSY 3353 Psychology of Learning~~

~~PSY 3363 Cognitive Psychology~~

~~PSY 3373 Psychology of Personality~~

~~PSY 3393 Social Psychology~~

~~PSY 3413 Psychology of Human Sexuality~~

~~PSY 3513 Health Psychology~~

~~PSY 4323 Industrial/Organizational Psychology~~

~~PSY 4373 Physiological Psychology~~

Nine elective hours selected from the following courses:

PSY 2113 Psychology of Adjustment

PSY 3213 Psychology of Childhood Trauma**

PSY 3353 Psychology of Learning

PSY 3373 Psychology of Personality

PSY 3413 Psychology of Sexuality and Gender**

PSY 3513 Health Psychology

PSY 3613 Positive Psychology

PSY 4323 Industrial/Organizational Psychology

***PSY 4643 Community Psychology**

PSY 4373 Neuropsychology **

PSY 4970 Special Studies (three credit hours)

~~PSY 2243 Intro to Human Development~~

~~PSY 3123 Child and Adolescent Development for Educ Majors~~

~~PSY 3213 Psychology of Childhood~~

~~PSY 3233 Psychology of Adolescence~~

~~PSY 2243 Intro to Human Development~~

~~PSY 3123 Child and Adolescent Development for Educ Majors~~

~~PSY 3213 Psychology of Childhood~~

~~PSY 3233 Psychology of Adolescence~~

***NEW COURSE**

**title changes

(4) Option Addition

Revised September 2022
Page 1 of 3

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southeastern Oklahoma State University**

Name of program and State Regents' three-digit program code to be modified:

Bachelor of Arts in Psychology (042)

(4) PROGRAM OPTION ADDITION (If more than one option is being added, use one form per option)

NOTE: Information not included on the requested action may cause a delay in processing.

Name of new option: B: Clinical Psychology

New option objective(s): Click here to enter text

1. **Knowledge Base:** Develop a knowledge base across the core content domains of Psychological Science
2. **Research Methods:** Develop a knowledge base of research methodology and analysis used in Psychological Science.
3. **Multiculturalism and Ethical Standards:** Understand the application of a multicultural perspective and ethical standards across content domains of Psychological Science.
4. **Communication:** Demonstrate effective written and oral communication skills in Psychological Science

Mode of delivery to be used: Traditional Delivery

Online program delivery is defined as offering 100% of the required courses in the major **OR** advertising the program as available online.

If this option is to be offered via online delivery, please respond to the next two questions.

1. Is this degree program already approved for electronic delivery? No Yes
2. Online delivery is only approved at the program level. Will adding this option to the program require approval for electronic delivery? No Yes

(If yes, the process for requesting approval to offer an existing program via electronic media must be followed See § 17.11.)

Reason for requested action: This action reflects an update and expansion of the Psychology program to facilitate the University's goal of being a student-ready institution. These program updates were developed to meet the needs of our student population, asking for more flexible options to complete their degree programs. This update seeks to address two goals. First to center the Psychology program on a Curriculum based on core content domains and research methodology used in Psychological Science. Each of the four-degree tracks builds on the common core content and research methodology foundation with advanced requirements to prepare students for a variety of career trajectories. Second, this action will expand the Psychology program by providing both on-campus as well as a fully online option for students to complete a degree in Psychology. **Clinical Option** is designed to provide students a basic foundation for work in the human services area as well as preparation for graduate programs in Clinical Psychology, counseling, social work and related human service fields. This program requires some on-campus courses.

Will the addition of the option impact the total credit hours for the degree? No Yes

If yes, how? The total credit hours for the degree **WILL** change from _____ to _____

Will requested change require additional funds? No Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

NOTE: All options within a degree program !!!!!fil. share an approximate 50% common core of related course requirements EXCLUSIVE OF GENERAL EDUCATION as required by policy (3.4.3.A.4). Related courses must share the same two-digit CIP code.

Please attach a copy of the current program degree sheet as it appears in the institution's catalog.

Provide a list of the courses that will be required for ALL options. **Asterisk any courses that will be new to the course catalog/inventory.**

Clinical Psychology Core (24 hours)
PSY 1113 Introduction to Psychology
PSY 2243 Human Development (title change)
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3363 Cognitive Psychology
PSY 3393 Social Psychology
PSY 3433 Research Methods in Psychology
PSY 3523 Multicultural Psychology

Six elective hours selected from the following courses (6 hours)

PSY 2113 Psychology of Adjustment
PSY 3213 Psychology of Childhood Trauma (title change)
PSY 3353 Psychology of Learning
PSY 3373 Psychology of Personality
PSY 3413 Psychology of Sexuality and Gender (title change)
PSY 3513 Health Psychology
PSY 3613 Positive Psychology
PSY 4323 Industrial/Organizational Psychology
***PSY 4643 Community Psychology**
PSY 4373 Neuropsychology (new title)
PSY 4970 Special Studies (three credit hours)

*New course

Provide a list of courses that will be required for the proposed option in the table below. **Asterisk any courses that will be new to the course catalog/inventory.**

Proposed Option Name Clinical Psychology

Clinical Psychology Option (10 hours)
PSY 4313 Abnormal Psychology
PSY 4443 Interviewing Skills
PSY 4543 Field Experience in Psychology
PSY 4980 Seminar (one credit hour)

Current

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

- PSY 1113 Introduction to Psychology
- PSY 3033 Intro to Research & Writing in Psychology
- PSY 3313 Statistics in Behavioral Sciences
- PSY 3433 Research Methods in Psychology
- PSY 4313 Abnormal Psychology
- PSY 4353 Psychological Testing
- PSY 4393 History and Systems of Psychology
- PSY 4980 (one hour) Seminar

One of the following courses:

- PSY 4443 Interviewing Skills
- PSY 4453 Advanced Research Methods

One of the following courses:

- PSY 4543 Field Experience in Psychology
- PSY 4553 Advanced Research Project

Diversity component - one of the following (3 hours)

- PSY 3243 Psychology of Aging
- PSY 3413 Psychology of Human Sexuality
- PSY 3493 Psychology of Women
- PSY 3523 Multicultural Psychology
- PSY 3833 Psychology of Religion

Nine elective hours selected from the following courses:

- PSY 2113 Psychology of Adjustment
- PSY 3353 Psychology of Learning
- PSY 3363 Cognitive Psychology
- PSY 3373 Psychology of Personality
- PSY 3393 Social Psychology
- PSY 3413 Psychology of Human Sexuality
- PSY 3513 Health Psychology
- PSY 4323 Industrial/Organizational Psychology
- PSY 4373 Physiological Psychology

Only one of the following courses may be used for the psychology major:

- PSY 2243 Intro to Human Development
- PSY 3123 Child and Adolescent Development for Educ Majors
- PSY 3213 Psychology of Childhood
- PSY 3233 Psychology of Adolescence

Proposed

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

- Comprehensive Psychology **Core** (24 hours)
- PSY 1113 Introduction to Psychology
- PSY 2243 Human Development **
- PSY 3033 Intro to Research & Writing in Psychology
- PSY 3313 Statistics in Behavioral Sciences
- PSY 3363 Cognitive Psychology
- PSY 3393 Social Psychology
- PSY 3433 Research Methods in Psychology
- PSY 3523 Multicultural Psychology
- Abnormal Psychology (4 hours)
- 4383-1113 Psychology of Personality
- PSY 3373 Psychology of Personality
- PSY 3393 Social Psychology
- PSY 4313 Abnormal Psychology
- PSY 4443 Interviewing Skills
- PSY 4543 Field Experience in Psychology
- PSY 4980 Seminar (one credit hour)

Clinical Psychology Option (10 hours)

- PSY 4313 Abnormal Psychology
- PSY 4443 Interviewing Skills
- PSY 4543 Field Experience in Psychology
- PSY 4980 Seminar (one credit hour)

Research Methods in Psychology (4 hours)

One of the following courses:

- PSY 4643 Community Psychology

One of the following courses:

- PSY 3243 Psychology of Learning
- PSY 3363 Cognitive Psychology
- PSY 3373 Psychology of Personality
- PSY 3393 Social Psychology
- PSY 3413 Psychology of Human Sexuality
- PSY 3513 Health Psychology
- PSY 4323 Industrial/Organizational Psychology
- PSY 4373 Physiological Psychology

NIRe Six elective hours selected from the following courses:

- PSY 2113 Psychology of Adjustment
- PSY 3213 Psychology of Childhood Trauma **
- PSY 3353 Psychology of Learning

PSY 3373 Psychology of Personality (move to Core)

- PSY 3383 Social Psychology (move to Core)
- PSY 3413 Psychology of Sexuality and Gender **
- PSY 3513 Health Psychology
- PSY 4323 Industrial/Organizational Psychology
- PSY 4353 Psychometrics **
- PSY 4373 Neuropsychology **

***PSY 4643 Community Psychology**

PSY 4970 Special Studies (three credit hours)

Special Studies (three credit hours) (move to Core)

Special Studies (three credit hours) (move to Core)

Special Studies (three credit hours) (move to Core)

***NEW COURSE**

**title changes

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southeastern Oklahoma State University**

Name of program and State Regents' three-digit program code to be modified:

Bachelor of Arts in Psychology (042)

(4) PROGRAM OPTION ADDITION (If more than one option is being added, use one form per option)

NOTE: Information not included on the requested action may cause a delay in processing.

Name of new option: C: Community Psychology

New option objective(s): Click here to enter text

1. **Knowledge Base:** Develop a knowledge base across the core content domains of Psychological Science
2. **Research Methods:** Develop a knowledge base of research methodology and analysis used in Psychological Science.
3. **Multiculturalism and Ethical Standards:** Understand the application of a multicultural perspective and ethical standards across content domains of Psychological Science.
4. **Communication:** Demonstrate effective written and oral communication skills in Psychological Science

Mode of delivery to be used: Online Delivery

Online program delivery is defined as offering 100% of the required courses in the major **OR** advertising the program as available online.

If this option is to be offered via online delivery, please respond to the next two questions.

1. Is this degree program already approved for electronic delivery? No Yes
2. Online delivery is only approved at the program level. Will adding this option to the program require approval for electronic delivery? No Yes

(If yes, the process for requesting approval to offer an existing program via electronic media must be followed See 3 | Z II)

Reason for requested action: This action reflects an update and expansion of the Psychology program to facilitate the University's goal of being a student-ready institution. These program updates were developed to meet the needs of our student population, asking for more flexible options to complete their degree programs. This update seeks to address two goals. First to center the Psychology program on a Curriculum based on core content domains and research methodology used in Psychological Science. Each of the four-degree tracks builds on the common core content and research methodology foundation with advanced requirements to prepare students for a variety of career trajectories. Second, this action will expand the Psychology program by providing both on-campus as well as a fully online option for students to complete a degree in Psychology. **Community Option** is designed to provide students a basic foundation for work in the human services and non-profit area as well as preparation for graduate programs in Psychology and related fields. This track will also prepare students for success in a career outside of Psychology or human services.

Will the addition of the option impact the total credit hours for the degree? No **D** Yes

If yes, how? The total credit hours for the degree **WILL** change from _____

Will requested change require additional funds? No **D** Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

NOTE: All options within a degree program must share an approximate 50% common core of related course requirements EXCLUSIVE OF GENERAL EDUCATION as required by policy (3.4.3.A.4). Related courses must share the same two-digit CIP code.

Please attach a copy of the current program degree sheet as it appears in the institution's catalog.

Provide a list of the courses that will be required for ALL options. **Asterisk any courses that will be new to the course catalog/inventory.**

Community Psychology Core (24 hours)
PSY 1113 Introduction to Psychology
PSY 2243 Human Development (title change)
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3363 Cognitive Psychology
PSY 3393 Social Psychology
PSY 3433 Research Methods in Psychology
PSY 3523 Multicultural Psychology

Six elective hours selected from the following courses (6 hours)

PSY 2113 Psychology of Adjustment
PSY 3213 Psychology of Childhood Trauma (title change)
PSY 3353 Psychology of Learning
PSY 3373 Psychology of Personality
PSY 3413 Psychology of Sexuality and Gender (title change)
PSY 3513 Health Psychology
PSY 3613 Positive Psychology
PSY 4323 Industrial/Organizational Psychology
***PSY 4643 Community Psychology**
PSY 4373 Neuropsychology (new title)
PSY 4970 Special Studies (three credit hours)

***New** course

Provide a list of courses that will be required for the proposed option in the table below. **Asterisk any courses that will be new to the course catalog/inventory.**

Proposed Option Name Community Psychology

Community Psychology Option (10 hours)
PSY 3213 Psychology of Childhood Trauma (title change)
***PSY 4643 Community Psychology**
***PSY 4653 Community Planning and Evaluation**
PSY 4980 Seminar (one credit hour)

***New** course

Current
Bachelor of Arts in Psychology (042)
MAJOR REQUIREMENTS: 40 Semester Hours

PSY 1113 Introduction to Psychology
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3433 Research Methods in Psychology
PSY 4313 Abnormal Psychology
PSY 4353 Psychological Testing
PSY 4393 History and Systems of Psychology
PSY 4980 (one hour) Seminar

One of the following courses:
PSY 4443 Interviewing Skills
PSY 4453 Advanced Research Methods

One of the following courses:
PSY 4543 Field Experience in Psychology
PSY 4553 Advanced Research Project

Diversity component - one of the following (3 hours)
PSY 3243 Psychology of Aging
PSY 3413 Psychology of Human Sexuality
PSY 3493 Psychology of Women
PSY 3523 Multicultural Psychology
PSY 3833 Psychology of Religion

Nine elective hours selected from the following courses:
PSY 2113 Psychology of Adjustment
PSY 3353 Psychology of Learning
PSY 3363 Cognitive Psychology
PSY 3373 Psychology of Personality
PSY 3393 Social Psychology
PSY 3413 Psychology of Human Sexuality
PSY 3513 Health Psychology
PSY 4323 Industrial/Organizational Psychology
PSY 4373 Physiological Psychology

Only one of the following courses may be used for the psychology major:

PSY 2243 Intro to Human Development
PSY 3123 Child and Adolescent Development for Educ Majors
PSY 3213 Psychology of Childhood
PSY 3233 Psychology of Adolescence

Proposed
Bachelor of Arts in Psychology (042)
MAJOR REQUIREMENTS: 40 Semester Hours
Comprehensive Psychology Core (24 hours)

PSY 1113 Introduction to Psychology
PSY 2243 Human Development **
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3363 Cognitive Psychology
PSY 3393 Social Psychology
PSY 3433 Research Methods in Psychology
PSY 3523 Multicultural Psychology
FI-SY 4313 Almermal-P&vG:lolaov
Yf:ROIgSiGal-+esling
F1S¥-4393- oo--Sy&tems-'1i.FI&yGhel8\$y
PSY 4980 (ona-hour)-SemIRaF

Community Psychology Option (10 hours)
PSY 3213 Psychology of Childhood Trauma **
***PSY 4643 Community Psychology**
***PSY 4653 Community Planning and Evaluation**
PSY 4980 Seminar (one credit hour)

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PS¥-3833 PsvGheology of RellaIM

NIRe Six elective hours selected from the following courses:

PSY 2113 Psychology of Adjustment
PSY 3213 Psychology of Childhood Trauma **
PSY 3353 Psychology of Learning
nilive--FI&yGhGlegy..(move to Core)
PSY 3373 Psychology of Personality
PS¥-3393 SeGlal PsvGhelegv..(moveto Core)
PSY 3413 Psychology of Sexuality and Gender **
PSY 3513 Health Psychology
PSY 4323 Industrial/Organizational Psychology
PSY 4353 Psychometrics **
PSY 4373 Neuropsychology **

***PSY 4643 Community Psychology**
PSY 4970 Special Studies (three credit hours)
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***NEW COURSE**
**title changes

(4) Option Addition

Revised September 2022
Page 1 of 3

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southeastern Oklahoma State University**

Name of program and State Regents' three-digit program code to be modified:

Bachelor of Arts in Psychology (042)

(4) PROGRAM OPTION ADDITION (If more than one option is being added, use one form per option)

NOTE: Information not included on the requested action may cause a delay in processing.

Name of new option: D: Psychology Research Methods

New option objective(s): Click here to enter text

1. **Knowledge Base:** Develop a knowledge base across the core content domains of Psychological Science
2. **Research Methods:** Develop a knowledge base of research methodology and analysis used in Psychological Science.
3. **Multiculturalism and Ethical Standards:** Understand the application of a multicultural perspective and ethical standards across content domains of Psychological Science.
4. **Communication:** Demonstrate effective written and oral communication skills in Psychological Science

Mode of delivery to be used: Both Traditional and Online Delivery

Online program delivery is defined as offering 100% of the required courses in the major **OR** advertising the program as available online.

If this option is to be offered via online delivery, please respond to the next two questions.

1. Is this degree program already approved for electronic delivery? No Yes
2. Online delivery is only approved at the program level. Will adding this option to the program require approval for electronic delivery? No Yes

(If yes, the process for requesting approval to offer an existing program via electronic media must be followed See 3 17 1 1)

Reason for requested action: This action reflects an update and expansion of the Psychology program to facilitate the University's goal of being a student-ready institution. These program updates were developed to meet the needs of our student population, asking for more flexible options to complete their degree programs. This update seeks to address two goals. First to center the Psychology program on a Curriculum based on core content domains and research methodology used in Psychological Science. Each of the four-degree tracks builds on the common core content and research methodology foundation with advanced requirements to prepare students for a variety of career trajectories. Second, this action will expand the Psychology program by providing both on-campus as well as a fully online option for students to complete a degree in Psychology. **The Research Methods Option** is designed specifically for the top 1% of students who wish to pursue a PhD Degree in Psychology or a closely related field. This degree program emphasizes advanced research skills and professional presentation opportunities necessary to be successful in graduate school and as a professional in the field of Psychology.

Will the addition of the option impact the total credit hours for the degree? No Yes

If yes, how? The total credit hours for the degree **WILL** change from to

Will requested change require additional funds? No Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

NOTE: All options within a degree program must share an approximate 50% common core of related course requirements EXCLUSIVE OF GENERAL EDUCATION as required by policy (3.4.3.A.4). Related courses must share the same two-digit CIP code.

Please attach a copy of the current program degree sheet as it appears in the institution's catalog.

Provide a list of the courses that will be required for ALL options. **Asterisk any courses that will be new to the course catalog/inventory.**

Community Psychology Core (24 hours)
PSY 1113 Introduction to Psychology
PSY 2243 Human Development (title change)
PSY 3033 Intro to Research & Writing in Psychology
PSY 3313 Statistics in Behavioral Sciences
PSY 3363 Cognitive Psychology
PSY 3393 Social Psychology
PSY 3433 Research Methods in Psychology
PSY 3523 Multicultural Psychology

Six elective hours selected from the following courses (6 hours)

PSY 2113 Psychology of Adjustment
PSY 3213 Psychology of Childhood Trauma (title change)
PSY 3353 Psychology of Learning
PSY 3373 Psychology of Personality
PSY 3413 Psychology of Sexuality and Gender (title change)
PSY 3513 Health Psychology
PSY 3613 Positive Psychology
PSY 4323 Industrial/Organizational Psychology
***PSY 4643 Community Psychology
PSY 4373 Neuropsychology (new title)
PSY 4970 Special Studies (three credit hours)

*New course

Provide a list of courses that will be required for the proposed option in the table below. **Asterisk any courses that will be new to the course catalog/inventory.**

Proposed Option Name Psychology Research Methods

Psychology Research Methods Option (10 hours)
PSY 4353 Psychometrics (title change)
PSY 4453 Advanced Research Methods
PSY 4553 Advanced Research Project
PSY 4980 Seminar (one credit hour)

Current

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

- PSY 1113 Introduction to Psychology
- PSY 3033 Intro to Research & Writing in Psychology
- PSY 3313 Statistics in Behavioral Sciences
- PSY 3433 Research Methods in Psychology
- PSY 4313 Abnormal Psychology
- PSY 4353 Psychological Testing
- PSY 4393 History and Systems of Psychology
- PSY 4980 (one hour) Seminar

One of the following courses:

- PSY 4443 Interviewing Skills
- PSY 4453 Advanced Research Methods

One of the following courses:

- PSY 4543 Field Experience in Psychology
- PSY 4553 Advanced Research Project

Diversity component- one of the following (3 hours)

- PSY 3243 Psychology of Aging
- PSY 3413 Psychology of Human Sexuality
- PSY 3493 Psychology of Women
- PSY 3523 Multicultural Psychology
- PSY 3833 Psychology of Religion

Nine elective hours selected from the following courses:

- PSY 2113 Psychology of Adjustment
- PSY 3353 Psychology of Learning
- PSY 3363 Cognitive Psychology
- PSY 3373 Psychology of Personality
- PSY 3393 Social Psychology
- PSY 3413 Psychology of Human Sexuality
- PSY 3513 Health Psychology
- PSY 4323 Industrial/Organizational Psychology
- PSY 4373 Physiological Psychology

Only one of the following courses may be used for the psychology major:

- PSY 2243 Intro to Human Development
- PSY 3123 Child and Adolescent Development for Educ Majors
- PSY 3213 Psychology of Childhood
- PSY 3233 Psychology of Adolescence

Proposed

Bachelor of Arts in Psychology (042)

MAJOR REQUIREMENTS: 40 Semester Hours

- Comprehensive Psychology Core (24 hours)
- PSY 1113 Introduction to Psychology
- PSY 2243 Human Development ••
- PSY 3033 Intro to Research & Writing in Psychology
- PSY 3313 Statistics in Behavioral Sciences
- PSY 3363 Cognitive Psychology
- PSY 3393 Social Psychology
- PSY 3433 Research Methods in Psychology
- PSY 3523 Multicultural Psychology
- PSY 4313 Abnormal Psychology
- PSY 4353 Psychological Testing
- PS-Y - 4393 History and Systems of Psychology
- PSY-4913 Seminar (one credit hour)

Psychology Research Methods Option (10 hours)

- PSY 4353 Psychometrics ••
- PSY 4453 Advanced Research Methods
- PSY 4553 Advanced Research Project
- PSY 4980 Seminar (one credit hour)

General Education

- PSY 4443 Interviewing Skills
- PSY 4453 Advanced Research Methods

General Education Requirements:

- PS-Y--4543 Interviewing Skills
- PSY 4453 Advanced Research Methods

General Education Requirements:

- PSY 3243 Psychology of Learning
- PSY 3413 Psychology of Human Sexuality
- PSY 3493 Psychology of Women
- PSY 3523 Multicultural Psychology
- PSY 3833 Psychology of Religion

General Education Requirements:

- PSY 2113 Psychology of Adjustment
- PSY 3213 Psychology of Childhood Trauma ••
- PSY 3353 Psychology of Learning
- PSY 3363 Cognitive Psychology (move to Core)
- PSY 3373 Psychology of Personality
- PSY 3393 Social Psychology (move to Core)
- PSY 3413 Psychology of Human Sexuality and Gender ••
- PSY 3513 Health Psychology
- PSY 4323 Industrial/Organizational Psychology
- PSY 4353 Psychometrics ••
- PSY 4373 Neuropsychology ••
- *PSY 4643 Community Psychology
- PSY 4970 Special Studies (three credit hours)

PSY 3123 Child and Adolescent Development for Educ Majors

- PSY 3123 Child and Adolescent Development for Educ Majors
- PSY 3213 Psychology of Childhood
- PSY 3233 Psychology of Adolescence

***NEW COURSE**

**title changes



TO: Board of Regents of the
Regional University System of Oklahoma

FROM: Diana Lovell, President

DATE: March 31, 2023

SUBJECT: Program Modification Requests – March 31, 2023

Please place Southwestern Oklahoma State University on the agenda for the April 21, 2023, Board of Regents of the Regional University System of Oklahoma meeting regarding the following items:

- Program Modification requests for the following programs:
 1. Master of Music-- 099
 2. Bachelor of Music in Music Therapy-- 037
 3. Master of Education in School Counseling—079
 4. Associate of Science in Aerospace-- NEW

Documents for these requests are attached. If you need additional information regarding these items, please let me know.

April 7, 2023

Sheridan Mccaffree, Executive Director
Regional University System of Oklahoma
305 N.W. 5th #407
Oklahoma City, OK 73102

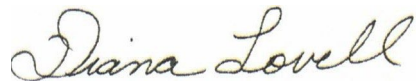
Dear Director Mccaffree:

In accordance with your desire to inform member institutions of proposed new programs, the purpose of this letter is to inform you of our intent to submit a request to add the following new degree program:

- Associate of Science in Aerospace Technology (electronic and traditional delivery)

Thank you for your consideration.

Sincerely,



President

Request for Program Modification
Oklahoma State Regents for Higher Education

Institution submitting request: **Southwestern Oklahoma State University**

Contact person: Dr. Joel Kendall

Title: Provost and Vice President of Academic Affairs

Phone number and email address: 580-774-3771; joel.kendall@swosu.edu

Current title of degree program (Level II): Bachelor of Music

Current title of degree program (Level III):

State Regent's three-digit program code: 037

Degree Granting Academic Unit: College of Arts and Sciences

- With approved options in:
- A. Music Therapy Instrumental Emphasis
 - B. Music Therapy Vocal/Keyboard Emphasis
 - C. Elective Studies in Business
 - D. Performance (Piano and Organ)
 - E. Performance (Voice)
 - F. Performance (Orchestral Instrument)
-

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). *Excluding program deletions and suspensions, for modifications to be considered for State Regents' approval, the program must be current in the 5-year program review cycle. The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>*

Date next review for the program is due: 2024

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification (non-substantive)

(9) Program Reinstatement

(10) **muu;rcal; ormcm** Pmgrnm

Complete and return ONLY this cover sheet AND the appropriate page(s), specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President _____

Date Date: 4/3/2023

of Governing Board Approval: 4/21/2023

Request for Program Modification
Oklahoma State Regents for Higher Education

Institution submitting request: **Southwestern Oklahoma State University**

Contact person: Dr. Joel Kendall

Title: Provost and Vice President for Academic Affairs

Phone number and email address: 580-774-3771. joel.kendall@swosu.edu

Current title of degree program (Level II): Master of Education

Current title of degree program (Level III): School Counseling

State Regent's three-digit program code: 079

Degree Granting Academic Unit: College of Professional and Graduate Studies

With approved options in: A. [Click here to enter text.](#)

B. [Click here to enter text.](#)

C. [Click here to enter text.](#)

D. [Click here to enter text.](#)

E. [Click here to enter text.](#)

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). ***Excluding program deletions and suspensions, for modifications to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.*** The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParameters.aspx>

Date next review for the program is due: March 15, 2024

(1) Program Deletion

(2) Program Suspension

(3) Change of Program Name and /or Degree Designation

(4) Option Addition

(5) Option Deletion

(6) Option Name Change

(7) Program Requirement Change

(8) Other Degree Program Modification (non-substantive)

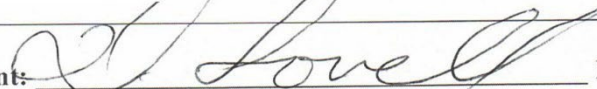
(9) Program Reinstatement

(10) This modification affects a Cooperative Agreement Program

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____



Date: 4/3/2023

Date of Governing Board Approval: 4/21/2023

Request for Program Modification
Oklahoma State Regents for Higher Education

Institution submitting request: **Southwestern Oklahoma State University**

Contact person: Dr. Joel Kendall

Title: Provost and Vice President for Academic Affairs

Phone number and email address: 580-774-3771; joel.kendall@swosu.edu

Current title of degree program (Level 11): Master of Music

Current title of degree program (Level 111):

State Regents three-digit program code 099

Degree Granting Academic Unit: College of Professional and Graduate Studies

With approved options in: A. Choral Music Education

B. Instrumental Music Education

C. Performance

D. Music Therapy

E. [Click here to enter text](#)

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). ***Excluding program deletions and suspensions, for modifications to be considered for State Regents' approval, the program must be current in the 5-year program review cycle.*** The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>

Date next review for the program is due: 2024

(1) Program Deletion

(2) Program Suspension

(3) Change of Program Name and /or Degree Designation

(4) Option Addition

(5) Option Deletion

(6) Option Name Change

(7) Program Requirement Change

(8) Other Degree Program Modification (non-substantive)

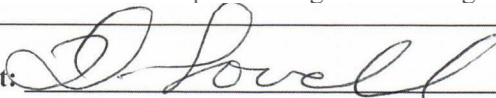
(9) Program Reinstatement

(10) This modification affects a Cooperative Agreement Program

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____



Date: 4/3/2023

Date of Governing Board Approval: 4/21/2023

**Oklahoma State Regents for Higher Education
NEW PROGRAM REQUEST FORM
FOR TRADITIONAL AND ONLINE PROGRAMS**

Southwestern Oklahoma State University
Institution Submitting Proposal

Associate of Science
Formal Degree (Level I)
(e.g. Bachelor of Science, Bachelor of (Specialty) , Master of Arts, Doctor of Philosophy)

A.S.
Degree Designation as on Diploma (Level II)
in

Aerospace Technology
Title of Proposed Degree Program (Level 111)

With options (Level IV) in:

Delivery method Traditional Electronic Both X

CIP Code _____

Suggested Instructional Program Code _____

Academic Unit (e.g. Department, Division, School) College of Professional and Graduate Studies
School of Nursing and Allied Health Sciences

Name of Academic Unit Engineering Technology

Name of Program Director Brett Chase

Intended Date of Implementation Fall 2023

Anticipated Date for Granting First Degrees or Certificates Spring 2025

Specialty Accrediting Agency _____

Name, Title and Information of Contact Person Brett Chase, Chair of Engineering Technology

Date of Letter of Intent _____

Date of Governing Board _____

1/7/7

Signature of President - _____ **Date:**

/tlaut/47JI;

<http://www.okhighered.org/admin/academic/forms.shtml>

Evaluation Criteria

All actions in the approval of new programs for public institutions are subject to a stipulation regarding the program's ability to attain specified goals that have been established by the institution and approved by the State Regents. At the conclusion of an appropriate period of time, the program's performance shall be reviewed on the basis of the specified goals in a manner mutually satisfactory to the sponsoring institution and the State Regents. Final endorsement of the program will depend on demonstrated viability.

A. Centrality of the Proposed Program to the Institution's Mission and Approved Function(s)

A program should adhere to the role and scope of the institution as set forth in its mission statement and as complemented by the institution's academic plan. List the objectives of the proposed program and explain how the proposed program relates to the institutional mission, academic plan, and approved function(s). An evaluation will be made as to the centrality of the program to the institution's mission. There are certain circumstances when institutions may request approval to offer programs outside their function as stated in the *Functions of Public Institutions* policy. However, budget constraints, system efficiency, and concerns about institutional capacity and priorities may further limit expansion of programmatic functions. Requests of this nature should be on a limited basis.

Institutions requesting programs outside their approved programmatic function should contact Dr. Debbie Blunke (-105-225-9145) or Dr. Stephanie Beauchamp (405-225-9399) for additional information and forms. (State Regents' Policy 3.4.5.A)

Southwestern Oklahoma State University currently offers six Bachelors of Science in Engineering Technology located at the Weatherford campuses. The proposed Associate of Science in Aerospace Technology would give the students at the Weatherford campus an alternative to the bachelor's option. This option will also be offered at the new Yukon campus during.

B. Curriculum

The curriculum should be structured to meet the stated objectives of the program. Explain how the curriculum achieves the objectives of the program by describing the relationship between the overall curriculum or the major curricular components and the program objectives. (State Regents' Policy 3.4.5.B)

The curriculum for the Associate of Science in Aerospace Technology degree plan was formulated to meet the completion objectives necessary for students to be prepared to continue their education in many engineering and technology areas of study. The curriculum allows students to complete the degree as a stepping stone towards a Bachelor's of Science in engineering or technology.

The proposed program must meet the State Regents' minimum curricular standards including the total credit hour requirements for program completion, liberal arts and sciences, general education, and area of specialization credit hour requirements (refer to State Regents' Policy 3.1.5 Undergraduate Degree Requirements). Additionally, the curriculum should be compatible with accreditation or certification standards, where available. Any clinical, practicum, field work, thesis, or dissertation requirements should be included in the proposal.

Provide the following information for the program and for each option (some categories may not apply to all programs):

<http://www.okh.igbcred.org/admin-lac/academic-forms.shtml>

For Master's and Doctorate Degrees:

Total number of hours required for degree:	<u>N/A</u>
Number of hours in program core:	<u>N/A</u>
Number of hours in option (if applicable):	<u>N/A</u>
Number of hours in thesis/dissertation/project:	<u>N/A</u>
Number of hours in electives (if applicable):	<u>N/A</u>

For Bachelor's and AA/AS Degrees:

Total number of hours required for degree:	21
Number of hours in general education:	<u>40</u>
Number of hours in major:	£1
Number of hours in degree program core (if applicable):	___
Number of hours in option (if applicable):	___
Number of hours in guided electives (if applicable):	___
Number of hours in general electives (if applicable):	___

For AAS Degrees:

Total number of hours required for degree:	---	<i>N/A</i> _ _ _ _
Number of hours in general education:	---	<i>N/A</i> _ _ _ _
Number of hours in technical specialty:	---	<i>N/A</i> _ _ _ _
Number of hours in technical support courses:	---	<i>N/A</i> _ _ _ _
Number of hours in technical related coursework:	---	N/A _ _ _ _

Describe how the proposed program will articulate with related programs in the state. It should describe the extent to which student transfer has been explored and coordinated with other institutions.

Transfer credit will be given for the general education courses already taken in the AS curriculum from an accredited school. The program allows for variability in coursework to enable transfer of credits to/from SWOSU more applicable.

Specific curricular information. List courses under the appropriate curricular headings and asterisk new courses. In the curriculum description, indicate the total number of new courses and how development will be funded.

No new courses will need to be developed for the addition of this degree. Current course\work delivered in the areas of Allied Health, Life & Physical Science will be utilized to fulfill the degree requirements.

General Education Courses - 40 credit hours

Written Communication..... 6

ENGL 1113 English Composition I

ENGL 1213 English Composition II

COMM 1313 Intro to Public Speaking

TECH 3143 Technical Presentations

Mathematics..... 3

Select one course.

MATH 1513 College Algebra

or a higher numbered math course

<http://www.okhievercd.org/admin-lac/academic-forms.shtml>

U. S. History.....3

Select one course.

- H1ST 1043 U.S. History to 1877
- H1ST 1053 U.S. History since 1877

American Government..... 3

POLSC 1103 American Government & Politics

Science..... 7-8

Select one course from Life Science and one course from Physical Science. One Science course must be a lab science.

Life Science4

- BIOL 1004 Biological Concepts w/Lab
- BIOL 1013 Current Issues in Biology
- BIOL 1054 Principles of Biology I w/Lab

Physical Science..... 4

- ASTRO 1904 Astronomy
- CHEM 1004 General Chemistry w/Lab**
- GEOL 1934 Physical Geology w/Lab
- SCI 1513 Core of Physical Science
(may also take w/lab)
- SCI 1501 Core of Physical Science Lab
- PHY 1044 Basic Physics I w/lab
- PHY 1063 General Physics

or a higher numbered chemistry or physics course

Humanities and Social Science 12

Select one course from each sub-category and one additional course from any subcategory

Humanities..... 3

- HUM 1103 Introduction to Humanities
- GEOG 1103 World Cultural Geography
- HIST 1033 World History

Fine Arts3

- ART 1223 Art Survey
- COMM 1263 Introduction to Theatre
- LIT 2333 Introduction to Film
- LIT 2413 Introduction to Literature
- MUSJC 1013 Introduction to Music I

Social and Human Sciences.....3

- ASL 2163 American Sign Language I
- ECONO 2263 Intro to Macroeconomics
- ECONO 2363 Intro to Microeconomics
- ENTRP 1123 Intro to Business
- FINAN 2113 Personal Financial Planning
- ITAL 1004 Elementary Italian I
- KINES 1133 Wellness Concepts & Exercise Applications
- LATIN 1054 Elementary Latin I (or higher number)
- PSYCH 1003 General Psychology
- SOCIO 1003 Introduction to Sociology
- SPAN 1054 Elementary Spanish I (or higher number)
- TECH 1223 Technology and Society**

Computer Proficiency3

- COMSC 1023 Computer & Info Access

<http://www.okhighered.org/admin-fac/academic-leaders.shtml>

Aerospace Requirements.....12

- TECH 2253 Aerospace Safety
- TECH 2293 Intro to Aerospace
- TECH 2303 Additive Manufacturing
- TECH 2233 Intro to UAS (Drones)

Aerospace Electives 12

- COMSC I 033 Computer Science I
- TECH 2273 Aviation Safety
- TECH 2111 UAS Fundamentals
- TECH 2243 Aerospace Maintenance and Repair
- TECH 2263 Aerospace Fabrication
- TECH 2213 2D CAD
- TECH 2283 Aerospace Structures
- MATH 2823 Applied Calculus
- MATH I 613 College Trigonometry
- PHY 1044 Basic Physics I w/lab

Total Hours.....61-62

Suggested Course Electives

AOPA

- TECH 2273 Aviation Safety
- TECH 2111 UAS Fundamentals

Maintenance and Repair

- TECH 2263 Aerospace Fabrication
- TECH 2243 Aerospace Maintenance and Repair
- TECH 2283 Aerospace Structures

Pre-Engineering

- TECH 22132DCAD
- MATH 2823 Applied Calculus
- MATH 1613 College Trigonometry
- PHY 1044 Basic Physics I w/lab

NOTE: Students who plan to pursue bachelor degree should seek advisement on pre-requisite courses needed to apply to particular programs.

C. Academic Standards

Clearly state the admission, retention, and graduation standards which, must be equal to or higher than the State Regents' policy requirements, and should be designed to encourage high quality. (State Regents' Policy 3.4.5.C)

Students will be required to maintain a 2.00 retention GPA in all coursework, and in the major coursework. in order to graduate with a Bachelor of Science in Aerospace Technology.

<http://www.okhighcred.org/admin-fac/academic-forms.shtml>

D. Faculty

Faculty resources shall be demonstrated to be adequate and appropriate for the proposed program. The number of faculty will meet external standards where appropriate. The qualifications of faculty will support the objectives and curriculum of the proposed program. Faculty qualifications, such as educational background, non-collegiate and collegiate experience, and research and service interests and contributions, which relate to the proposed program, should be summarized. The institution must demonstrate that core programmatic faculty possess the academic and research credentials appropriate to support the program. Attach faculty vitae or provide explicit summaries. (State Regent's Policy 3.4.5.D)

Brett Clzase, M.Ed, ABD Educational Leadership - Proposed AS Program Director, and Faculty: Industry experience for 19 years as a Supply Chain Manager and Construction Technology Instructor. Joined SWOSU faculty in 2017 and currently serves as Department Chair of Engineering Technology, ATM EA Accreditation Coordinator.

Natlan Brooks, M.Ed - Faculty: Industry experience for 23 years as a Technology Education Instructor. Joined SWOSU faculty in 2014 and currently serves as Department Chair of Engineering Technology, ABET Accreditation Coordinator and Human Exploration Rover Challenge Coordinator

David Lawrence, Ph.D. - Faculty: Industry experience for 7 years as a Lead Processor and 21 years as a University Professor. Joined SWOSU faculty for the second time in 2018. Currently has 102 scholarly publications and 128 presentations.

Talon Watkins M.Ed - Faculty: Industry experience for 5 years in Project Management and Automation. Joined SWOSU faculty in 2018 and currently serves as the Society of Women engineers sponsor.

Aaron Thiessen, - Faculty: Industry experience for 17 years in Product Engineering. He holds a double Bachelor's degree in Mechanical and Aerospace Engineering. Joined SWOSU faculty in 2019

Faculty vitae are attached.

E. Support Resources

Access to the qualitative and quantitative library resources must be appropriate for the proposed program and should meet recognized standards for study at a particular level or in a particular field where such standards are available. Books, periodicals, microfilm, microfiche, monographs, and other collections shall be sufficient in number, quality, and currency to serve the program. Adequacy of electronic access, library facilities, and human resources to service the proposed program in terms of students and faculty will be considered.

Physical facilities and instructional equipment must be adequate to support a high quality program. The proposal must address the availability of classroom, laboratory, and office space as well as any equipment needs. Describe all resources available. (State Regents' Policy J.4.5.E)

SWOSU Library and Online Library.

The SWOSU Library and Online Library has a multitude of resources to support students in face-to-face and online classes. The catalog supports access to resources including government documents, databases, video eBooks, and digital repositories. A reference librarian is available during regular business hours for support via email, IM, text or by phone.

Canvas will be the learning management system used to support the online and face-to-face classes for the AS in Aerospace Technology program. Thus far the course management system has worked well with

anticipated course structure, requirements, and evaluation.

Upswing will be available to all students enrolled at SWOSU. Upswing is an on-line tutor service provided for all students (effective Fall 2017). Students can schedule times for tutoring or get immediate help if there is a coach available, the service is offered 24/7.

At this point no additional support resources will be needed to implement the program.

F. Demand for the Program

Proposed programs must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate demand for the proposed program. (State Regents' Policy 3.4.5.F)

1. Student Demand: Clearly describe all evidence of student demand, normally in the form of surveys of potential students and/or enrollments in related programs at the institution, which should be adequate to expect a reasonable level of productivity. (State Regents' Policy 3.4.5.F)

Over the last three academic years, approximately 40% of AS in General Studies graduates from SWOSU Sayre are pre-Health Science majors looking for a way to document general education curriculum before applying to professional programs. This degree would allow the Allied Health Science department an avenue to better serve its students within the Weatherford Campus. Students get confused when receiving a degree from the Sayre campus when no coursework was ever completed at that campus.

2. Employer Demand: Clearly describe all evidence of sufficient employer demand, especially in the five workforce ecosystems developed by the State Department of Commerce that include aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution. This demand can be demonstrated in the form of anticipated openings in an appropriate service area and in relation to existing production of graduates for the institution's service area and/or state. Such evidence may include employer surveys, current labor market analyses, and future manpower projections. Where appropriate, evidence should demonstrate employers' preferences for graduates of the proposed program over persons having alternative existing credentials and employers' willingness to pay higher salaries to graduates of the proposed program. (State Regents' Policy 3.4.5.F)

According to the US Department of Labor Statistics (2021), Oklahoma will continue to generate a demand for 3000 new engineering and technology jobs through the year 2028.

Estimated Student Demand for the Program

Project estimated student demand for the **first five years** of the program.

Academic Year	Degrees Conferred	Majors (Headcount) Fall Semester
---------------	-------------------	-------------------------------------

2024	0	5
2025	1	10
2026	2	15
2027	3	20
2028	4	25

Programs are provisionally approved and given enough time for a planning year plus the number of years necessary to produce one graduating class (i.e. a two-year program is allowed three years to meet its graduates and majors goals, a four-year program is allowed five years, etc.) unless the institution makes a specific timeframe request with a strong rationale.

Using the above estimated student demand, please indicate the specific productivity criteria and timeframe for final review of the program:

This program will enroll a minimum of 5 students in fall 2024 (year): and will graduate a minimum of 2 students in 2025-2026 (academic year).

(NOTE: Productivity data must come from the same academic year. Example: enroll a minimum of 50 students in fall/2015 and graduate a minimum of 35 students in 2015-2016)

Electronic Delivery

Is this program intended to be offered through online delivery or other computer-mediated format or will be advertised as available through online delivery or other computer-mediated format?

Yes No

If yes, describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning.

We plan to deliver a majority of the courses in this program through online/web-based instruction, using the Canvas learning management system. Some courses may still have to be taken on campus due to general education science lab constraints.

Does your institution have prior Electronic Delivered Program approval?

Yes No

Note: If requesting institution has not gone through the electronic delivery approval process, you must also complete the Institutional Request for Electronic Delivery Approval section beginning on page 9 of this form.

G. Unnecessary Duplication

The elimination of unnecessary program duplication is a high priority of the State Regents. Where other similar programs may serve the same potential student population, the proposed program must be sufficiently different from existing programs or access to existing programs must be sufficiently limited to warrant initiation of a new program. (State Regents' Policy 3.4.5.H)

Provide specific evidence that the proposed program is not unnecessarily duplicative of similar offerings in the state.

Upon research and review of the two major universities and the four regional universities in Oklahoma, there is currently no other A.S. in Aerospace Technology offered by four-year universities in Oklahoma. Southwestern Oklahoma State University would be offering this degree to facilitate better student retention of student currently participating in Aerospace related degree programs through concurrent enrollment, technology centers and for current students at SWOSU seeking baccalaureate professional degrees offered at sister institutions.

Have you explored opportunities to collaborate in dual, joint, or consortia programs (State Regents' Policy 3.4.5.H.2)?

Yes _____

If yes, explain and, if applicable, attach Memorandum of Understanding and all appropriate documents regarding the dual, joint, or consortia degree plan.

No _____

If no, explain

H. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed program must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed program on the institution's overall need for funds. (State Regents' Policy 3.4.5.1)

Provide evidence of adequate funding, which will include, but not be limited to:

I. Reallocation of Existing Resources: The institution must provide evidence of campus funds to be reallocated to the proposed program. The source and process of reallocation must be specifically detailed. An analysis of the impact or the reduction on existing programs and/or organization units must be presented.

There is no equipment or resources needed to administer the program over and above anything SWOSU currently has within their distance education department and the current equipment used in Engineering Technology. The only cost that could be attributed to the cost of the program would be paying faculty for teaching the courses. As we develop the program, we will utilize current full-time faculty. As we grow the program, we would desire to hire full-time faculty with expertise in specific course content areas.

2. Tuition and Fees: The institution must provide evidence of a projected increase in total student enrollments to the campus as a result of the proposed program.

It is anticipated that 25%-50% of the class will be comprised of current students wishing to complete their degree. Otherwise, the benefit of offering this program will draw students to SWOSU utilizing credit received in concurrent, technology center, and aviation programs in order to achieve the degree needed and also receive the rigor needed to be continue pursuing a baccalaureate degree.

3. Discontinuation or Downsizing of an Existing Program or Organizational Unit: The institution must provide adequate documentation to demonstrate sufficient savings to the state to offset new costs and justify approval for the proposed program.

Implementation of this program should not adversely affect any existing program offered by SWOSU.

Cost/Funding Explanation

Complete the following table for the first five years of the proposed program and provide an explanation of how the institution will sustain funding needs for the life of the proposed program in the absence of additional funds from the State Regents. *The total funding and expenses in the table should be the same, or explain source(s) of additional funding for the proposed program. *(NOTE: Each finding and/or expense amount provided must include an explanation regarding the source of the funds or how the funds will be utilized.)*

Cost/Funding Summary:

Program Resource Requirements

A. Funding Sources	Year of Program				
	1st Year	2nd Year	3rd Year	4th Year	5th Year
Total Resources Available from Federal Sources	None	None	None	None	None
Total Resources Available from Other Non-State Sources	None	None	None	None	None

Explanation: The program can be implemented without the need for additional federal funding.

Explanation: The program can be implemented without the need for additional non-state sources.

Existing State Resources

<http://www.okhighered.org/admin-fac/academic-forms.shtml>

Year of Program

A. Funding Sources	1st Year	2nd Year	3rd Year	4th Year	5th Year
<i>Explanation: The program can be implemented using state resources used to support the School of Nursing, and Allied Health Sciences at SWOSU plus the possible additional 2-3 additional adjunct faculty.</i>					
State Resources Available through Internal Allocation and Reallocation					
<i>Explanation: Courses will be taught by current faculty and adjuncts.</i>					
Student Tuition	\$16,920	\$33,840	\$50,760	\$67,680	\$84,600
<i>Explanation and Calculations (Note: Tuition calculation should be based on the estimated student demand indicated in section F..Demand for the Program* of this form): Projections include undergraduate in-state tuition rates for 1000-/000 level courses. It is projected that each student will take at least 12 hours per semester.</i>					
TOTAL					

Year of Program

B. Breakdown of Budget Expenses/Requirements	1st Year	2nd Year	3rd Year	4th Year	5th Year
Administrative/Other Professional Staff					
<i>Explanation: Administrative personnel, faculty, graduate assistant, and student employees utilized are all currently employed within the School of Nursing and Allied Health Sciences.</i>					
Faculty	\$22,800	\$22,800	\$22,800	\$22,800	\$22,800
<i>Explanation: Administrative personnel, faculty, graduate assistant, and student employees utilized are all currently employed within the School of Nursing and Allied Health Sciences. Adjunct instructors will be utilized to deliver courses or deliver credit in the School of Nursing and Allied Health Sciences. Faculty loads. Anticipated adjunct cost for years 1 & 2 are \$700 per credit hour for approximately 9 credit hours per semester.</i>					
Student Employees					
<i>Explanation: Administrative personnel, faculty, graduate assistant, and student employees utilized are all currently employed within the School of Nursing and Allied Health Sciences.</i>					
Equipment and Instructional Materials	\$500	\$500	\$500	\$500	\$500
<i>Explanation: Equipment and instructor materials currently exist within the School of Nursing and Allied Health Sciences. A minimal amount was included for instructional resources.</i>					
Library					
<i>Explanation: No additional resources are anticipated at this point.</i>					
Contractual Services					
<i>Explanation: No contractual services will be necessary other than adjunct faculty.</i>					
Other Support Services					
<i>Explanation: No additional resources are anticipated at this point.</i>					
Commodities					
<i>Explanation: No additional resources are anticipated at this point.</i>					
Printing					
<i>Explanation: No additional resources are anticipated at this point.</i>					
Telecommunications					

l:expl1lati01: No additional resources are anticipated at this point.

Travel

Explanation: No additional resources are anticipated at this point.

<https://www.okhichered.org/admin/academic-locks.html>

Awards and Grants

Explanation: No additional resources are anticipated at this point.

TOTAL	\$23,300	\$23,300	\$23,300	\$23,300	\$23,300
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I. Program Review and Assessment

Describe program evaluation procedures for the proposed program. These procedures may include evaluation of courses and faculty by students, administrators, and departmental personnel as appropriate. Plans to implement program review and program outcomes-level student assessment requirements as established by State Regents' policies should be detailed. Program review procedures shall include standards and guidelines for the assessment of student outcomes implied by the program objectives and consistent with the institutional mission. (State Regents' Policy 3.4.5.J)

Current evaluation procedures will be followed. Student evaluations of courses and faculty will be included with the five year program assessment completed for the regents.

Other documents required for dual or joint degree requests (3.4.4.H.2)

If requesting a dual or joint degree, attach the New Joint or Dual Program Request cover page.

**INSTITUTIONAL REQUEST FOR
 ELECTRONIC DELIVERY**

NOTE: Institutions that have completed the electronic delivery approval process and have been approved to offer subsequent electronically delivered programs have already provided the information requested in this section; and therefore, are not required to complete this section. If requesting institution has not completed the electronic delivery approval process must complete all sections on pages 9 - 11 of this form. If you have any questions contact Daniel Archer (405-225-9142).

Program Approval Procedures for New Online Programs

Institutions that have not been approved previously to offer online programs are required to request approval as follows: (1) if programs are offered in such a manner that an individual student can take 100 percent of the courses for the major through online delivery or other computer-mediated format; or (2) the program is advertised as available through online delivery or other computer-mediated format. For the purpose of this policy, major is defined as courses in the discipline of the student's declared degree program, excluding support courses, general education courses, and elective courses. Criteria for approval are based on qualitative consideration and the compatibility of the requested offering with the institution's mission and capacity (State Regents' Policy 3.16.10) and meeting the required academic standards (3.16.5).

3.16.5 Academic Standards

The expectation is that there is no difference in the academic quality, academic standards including admission and retention standards, and student evaluation standards for courses and programs regardless of delivery method. Electronic media courses and programs must meet the following academic standards.

- A. Faculty.** Describe the training and faculty development that the faculty receives to achieve competency in the technology required for teaching at a distance. (State Regents' Policy 3.16.5.A)

<http://AI.W.okhighered.org/admin-foc/academic-forms.shtml>

B. Faculty/Student Interaction. Describe the provisions for appropriate real-time and delayed interaction between faculty and students and among other students enrolled in the class. (State Regents' Policy 3.16.5.B)

C. Academic Integrity. Describe methods that are in place for ensuring academic integrity. (State Regents' Policy 3.16.5.C)

D. Student Confidentiality. Describe methods that are in place to ensure the confidentiality and privacy of student personal data. (State Regents' Policy 3.16.5.D)

E. Identify Verification. Institutions shall have an appropriate method to verify the identity of students taking distance education courses (State Regents' policy 3.16.5.E).

F. Advertising. The institution must provide adequate and accurate information to students including but not limited to admission requirements, equipment standards, estimated or average program cost, and other services available. What methods are employed to ensure adequate and accurate information? (State Regents' Policy 3.16.5.F)

G. Learning Resources. Students shall have access to facilities and learning materials on essentially the same basis as students in the same program or course taught at the main campus. Describe the resources that are available to distance learning students. (State Regents' Policy 3.16.5.G)

H. Academic Calendar Requirements. The standards observed relating to the number of course meetings and total time spent in the course or in satisfying the course requirements shall be comparable to those observed on the main campus. An exception to course meeting time is allowed as defined in the Competency-Based Learning (CBL) section in the State Regents' Academic Calendars policy. Institutions utilizing this exception must have documented and validated methods for students to demonstrate competencies, student assessment, and awarding academic credit as required by the CBL section. (State Regents' Policy 3.16.5.H)

I. Admission, Retention, Assessment. Describe the standards used for online student admission, retention, and assessment. Standards shall be the same as those standards observed for the same courses or programs on the originating campus. Similarly, the applicable concurrent enrollment policies apply (see the State Regents' Institutional Admission and Retention and Assessment policies). (State Regents' Policy 3.16.5.I)

J. Student Services. Students shall have access to program guidance and academic support services, including admissions, enrollment, academic advisement, financial aid, and related services on the same basis as the students located on the main campus. Online programs must make these services available to students in electronic format using the working assumption that these students will not be physically present on campus. (State Regents' Policy 3.16.5.J)

K. Technical Support System. Students in electronic media off-campus courses or programs and faculty shall have access to appropriate technical support services. Describe the technical support system that is available for all hardware, software and delivery systems specified by the institution as required for the courses and program. (State Regents' Policy 3.16.5.K)

L. Equipment and Software/Tools. Students must be informed in clear and understandable terms of the electronic or computer resources necessary for successful completion of the class, including, but not limited to, word processing and other productivity tools, e-mail, and Internet services. (State Regents' Policy 3.16.5.L)

(8) Other Degree

Program Modification

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southwestern Oklahoma State University**

Program name and State Regents three-digit program code of program to be modified:

Master of Music in Music Therapy 099

(8) OTHER DECREE PROGRAM MODIFICATION

Requested action: Modifying Options for Music Therapy Core Course, Music History and Electives

Reason for requested action (attach no more than one page if space provided is inadequate):

(1) A course option for music therapy is no longer available. (2) one more option for Music History is available. and (3) One of the disciplines included in the electives does not allow students not admitted to the program to enroll in its classes.

Will requested change require additional funds? No Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided attach no more than one page).

(Click here to enter text)

Will requested action substantially change the curriculum? No Yes

If yes, please also complete and submit a Program Realign/Change form.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column. Examples of 'other degree program modifications' include course prefix changes, course number changes (credit hours remain the same), course title changes, non-substantive changes to admission/graduation requirements)

Current Curriculum		
PREFIX AND COURSE#	COURSE TITLE	CR. HRS
MUSIC 5283	Research in Music	3
MUSIC 5141	Music Therapy Clinical Supervision (must be taken twice; may be taken more than twice)	1
MUSIC 5221	Advanced Field Studies (must be taken twice; may be taken more than twice)	1
MUSIC 5153	<i>Choose: 1 courses below (6 hours)</i> Advanced Theoretical Orientations & Clinical Techniques in Music Therapy	6
MUSIC 5233	History & Contemporary Global/Cultural Issues in Music	
MUSIC 5243	Advanced Studies in Music Therapy and Adults	
MUSIC 5263	Legislative & Business Issues in Music Therapy Practices	
MUSIC 5273	Advanced Music Therapy Improvisations and Song Writing	
Choose two of the Music History courses below (4 hours)		
MUSIC 5172	Music of the Baroque	4
MUSIC 5702	Music of the Classic Era	
MUSIC 5752	Music of the Romantic Era	
MUSIC 5802	Music of the Twentieth Century	
MUSIC 5HP	Forms and Analysis	2
MUSIC 5132	Music Theory Survey	2
Applied Music Lessons & Ensemble		
Electives (7 hours) -- As approved by advisor; could include additional Music Therapy, Music Literature, or Pedagogy, additional ensembles, Psychology, Education Administration, or Business courses.		
MUSIC 5982	Thesis (Music Therapy)	2
MUSIC 5100	Final Comprehensive Examination	0
Total credit hours		32

Add additional rows as necessary

Proposed Curriculum		
PREFIX AND COURSE #	COURSE TITLE	CR. HRS.
MUSIC 5283	Research in Music	3
MUSIC 5141	Music Therapy Clinical Supervision (must be taken twice; may be taken more than twice)	1
MUSIC 5221	Advanced Field Studies (must be taken twice; may be taken more than twice)	1
MUSIC 5153	<i>Choose 2 courses below (6 hours)</i> Advanced Theoretical Orientations & Clinical Techniques in Music Therapy	6
MUSIC 5233	History & Contemporary Global/Cultural Issues in Music	
MUSIC 5243	Advanced Studies in Music Therapy and Adults	
MUSIC 5263	Legislative & Business Issues in Music Therapy Practices	
MUSIC 5273	Advanced Music Therapy Improvisations and Song Writing	
Choose two of the Music History courses below (4 hours)		
MUSIC 5172	Music of the Baroque	4
MUSIC 5702	Music of the Classic Era	
MUSIC 5752	Music of the Romantic Era	
MUSIC 5802	Music of the Twentieth Century	
MUSIC 5HP	Forms and Analysis	2
MUSIC 5132	Music Theory Survey	2
Applied Music Lessons & Ensemble		
Electives (7 hours) -- As approved by advisor; could include additional Music Therapy, Music Literature, or Pedagogy, additional ensembles, Psychology, Education Administration, or Business courses.		
MUSIC 5982	Thesis (Music Therapy)	2
MUSIC 5100	Final Comprehensive Examination	0
Total credit hours		32

Add additional rows as necessary

All completed modification requests should be emailed to academicaffairsrequests@osrhe.edu.

Will requested change require additional funds from the State Regents? No Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page of space provided is inadequate).

(Click here to enter text.)

Will requested change impact an embedded certificate? No Yes

If yes, please specify the certificate name and State Regents' three-digit program code. A modification to the impacted embedded certificate(s) must accompany the modification request to the main program. Click here to enter text.

Will requested change affect a Cooperative Agreement? No Yes

If yes, a Cooperative Agreement Program Modification Form must be completed and submitted

For undergraduate degree programs only

As part of the broader work of the Mathematics Success Initiative, the Math Pathways Task Force has identified four gateway mathematics courses that are suitable general education mathematics course options. These courses, *College Algebra/Pre-Calculus*, *Introduction to Statistics, Functions and Modeling*, and *Quantitative Reasoning*, are included on the Course Equivalency Project transfer matrix and provide rigorous mathematical content that is more relevant and appropriate for specific academic majors.

Please respond to the following questions:

1. Which mathematics course is required as part of the general education requirements? If the program allows for multiple gateway mathematics course options, provide a rationale for each.

NIA.

2. Describe how the mathematics course was selected and how it best meets the needs of the program's students.

NIA

3. How does this mathematics course articulate with your partner institutions?

NIA

(For more information regarding the gateway mathematics courses, please contact Dr. Rachel Bates (405) 225-9168)

**(8) Other Degree
Program Modification**

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Southwestern Oklahoma State University**

Program name and State Regent's three-digit program code of program to be modified:

Bachelor of Music in Music Therapy (Instrumental and Vocal) 037

(8) OTHER DEGREE PROGRAM MODIFICATION

Requested action: (1) Humanities: Remove HIST-1033 World History and ADD options of HIST-1003 Early World History, HIST-1023 Modern World History; (2) Biological Sciences: ADD options of ALHLT-2154 Anatomy /Physiology I for Health Professionals and ALHLT-2164 Anatomy /Physiology II for Health Professionals

Reason for requested action (attach no more than one page if space provided is inadequate):

(1) Per the notified changes from the History Department (2) The contents of either ALHLT-2154 (+ 2154L Corequisite) or ALHLT-2164 (+ 2164L Corequisite) also fulfill the competencies required by the American Music Therapy Association.

Will requested change require additional funds? No Yes

If yes, please specify, the amount of additional costs, the source of the funds, and how they will be expended (if explanation exceeds space provided, attach no more than one page).

Click here to enter text.

Will requested action substantively change the curriculum? No Yes

If yes, please also complete and submit a Program Requirement Change form.

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column. Examples of "other degree program modifications include course prefix changes, course number changes (credit hours remain the same), course title changes, non-substantive changes to admission/graduation requirements)

Current Curriculum

Proposed Curriculum

PREFIX AND COURSE #	COURSE TITLE	CH	PREFIX AND COURSE#	COURSE TITLE	CH
ENGL1113	English Composition 1	3	ENGL1113	English Composition I	3
ENGL1213	English Composition II	3	ENGL1213	English Composition II	3
COMM1313	<i>Introduction to Public Speaking</i>	3	COMM1313	<i>Introduction to Public Speaking</i>	3
MATH1143 MATJ-11153 MATH1193 MATJ-11313 MATH1513	<i>Select One</i> Mathematical Concepts Mathematical Applications Elementary Statistics Functions and Modeling College Algebra	3	MATI-11143 MATI-11153 MATJ-11193 MATH1313 MATJ-11513	<i>Select One</i> Mathematical Concepts Mathematical Applications Elementary Statistics Functions and Modeling College Algebra	3
I-HIST1043 HIST1053	<i>Select One</i> U.S. History to 1877 U.S. History since 1877	3	HIST1043 HIST1053	<i>Select One</i> U.S. History to 1877 U.S. History since 1877	3
POLSC1103	American Government & Politics	3	POLSC1103	American Government & Politics	3
BIOL1004 BIOL1054	<i>Select One</i> Biological Concepts w/Lab OR Principles of Biology I w/Lab	4	BIOL1004 BIOL1054	<i>Select One</i> Biological Concepts w/Lab OR Principles of Biology I w/Lab	4
ASTRO1904 CHEM1004 GEOL1934 PHY1044 PHY1063 SCI1513/01	<i>Select One</i> Astronomy General Chemistry w/Lab Physical Geology w/Lab Basic Physics I w/Lab General Physics/Chemistry w/ higher# Concepts of Physical Science w/wo lab	3-L	ASTRO1904 CHEM1004 GEOL1934 PHY1044 PHY1063 SCI1513/01	<i>Select One</i> Astronomy General Chemistry w/Lab Physical Geology w/Lab Basic Physics I w/Lab General Physics/Chemistry w/ higher# Concepts of Physical Science w/wo lab	3-L
GEOG1103 HIST1033 HUM1103	<i>Select One</i> World Cultural Geography World History Introduction to Humanities	3	GEOG1103 HIST1033 HUM1103	<i>Select One</i> World Cultural Geography World History Introduction to Humanities	3
MUSIC1103	Music and Culture	3	MUSIC1103	Music and Culture	3
PSYCH1003	General Psychology	3	PSYCH1003	General Psychology	3
	One Additional GE	3-L		One Additional GE	3-L
MUSIC4463	Technology in Music	3	MUSIC4463	Technology in Music	3
MUSIC1172	Introduction to Music Therapy	2	MUSIC1172	Introduction to Music Therapy	2
MUSIC1223	Music Ther I: MT in Rehab & Med	3	MUSIC1223	Music Ther I: MT in Rehab & Med	3
MUSIC2081	Field Studies I	1	MUSIC2081	Field Studies I	1
MUSIC2181	Field Studies II	1	MUSIC2181	Field Studies II	1
MUSIC2222	Recreational Music	2	MUSIC2222	Recreational Music	2
MUSIC3081	Field Studies III	1	MUSIC3081	Field Studies III	1
MUSIC3113	Mus. Ther I: MT in Mental Health/Illness	3	MUSIC3113	Mus. Ther I: MT in Mental Health/Illness	3
MUSIC3123	Music Therapy IV : Psychology of Music	3	MUSIC3123	Music Therapy IV: Psychology of Music	3
MUSIC3181	MT Competencies and Prof. Ethics	1	MUSIC3181	MT Competencies and Prof. Ethics	1
MUSIC4020 MUSIC4950 MUSIC4182 MUSIC4213 MUS4242-4	<i>Select One</i> Senior Research Project Senior Recital Research and Statistics Music Ther III: MT in Special Education Music Therapy V (Credit varies)	0 2 3 2-L	MUSIC4020 MUSIC4950 MUSIC4182 MUSIC4213 MUS4242-4	<i>Select One</i> Senior Research Project Senior Recital Research and Statistics Music Ther III: MT in Special Education Music Therapy V (Credit varies)	0 2 3 2-L
SI C4311	Field Studies IV	1	SI C4311	Field Studies IV	1
BIOL 3704 BIOL3904 PSYCH3213 SPCED3132 PSYCH3323 MUSIC1213 MUSIC1221 MUSIC1313	<i>Select One</i> Human Anatomy Human Physiology Developmental Psychology Exceptional Children Abnormal Psychology Music Theory I Aural Skills I Music Theory II	4 3 2 3 3 3 1 3	BIOL 3704 BIOL3904 PSYCH12151 SPCED3132 BIOL 3704 BIOL3904 PSYCH13213 SPCED3132	<i>Select One</i> Anatomy /Physiology I for Health Prof. Anatomy/Physiology II for Health Prof Human Anatomy Human Physiology Developmental Psychology Exceptional Children	4 3 2 4 3 2

All completed modification requests should be emailed to academicaaffairsrequests@osrhe.edu.

MUSIC1321	Aural Skills II	1	P YCf-13323	Abnormal Psychology	3	
MUSIC1911	Beginning Guitar Class	1	MUSIC1213	Music Theory I	3	
MUSIC 2981	Principles of Conducting	1	MUSIC1221	Aural Skills I	1	
MUSIC3253	Music Theory III	3	MUSIC1313	Music Theory II	3	
MUSIC 3261	Aural Skills III	1	MUSIC1321	Aural Skills II	1	
MUSIC 3303	Music Theory IV	3	MUSIC1911	Beginning Guitar Class	1	
MUSIC 3311	Aural Skills IV	1	MUSIC2981	Principles of Conducting	1	
MUSIC3353 MUSIC3403 MUSIC3553	Select Two History of Music I	6	MUSIC3253	Music Theory III	3	
	History of Music II		MUSIC3261	Aural Skills III	1	
	History of Music III		MUSIC3303	Music Theory IV	3	
			MUSIC3311	Aural Skills IV	1	
MUSIC 4232	Arranging	2		Select Two		
MUSIC 3171	Introduction to Movement	1	MUSIC3353	History of Music I	6	
MUSIC4122 MUSIC4302	Select One Basic Orientation Elem. & Sec. General Music	2	MUSIC3403	History of Music II		
			MUSIC3553	History of Music III		
MUSIC4900	Recital Attendance (each semester)	0	MUSIC4232	Arranging	2	
	Principal Area Applied Studies	6	MUSIC3171	Introduction to Movement	1	
MUSIC2020	Instrumental Proficiency 1	0		Select One Basic Orientation		
MUSIC 3030	Instrumental Proficiency II	0	MUSIC14122	Basic Orientation	2	
	Secondary Area, 5 hours		MUSIC4302	Elem. & Sec. General Music		
MUSIC1611	Percussion Class		MUSIC4900	Recital Attendance (each semester)	0	
MUSIC 2911	Intermediate Guitar or Add. Guitar	1		Principal Area Applied Studies	6	
MUSIC 2140	MT Guitar Proficiency 1	0	MUSIC2020	Instrumental Proficiency 1	0	
MUSIC 2101	Voice Class+. Vocal Applied Studies OR	3	MUSIC3030	Instrumental Proficiency II	0	
MUSIC 2110	Vocal Proficiency Exam I + other Secondary Applied Studies	1		Secondary Area, 5 hours		
MUSIC2811	Class Piano I	1	MUSIC1611	Percussion Class	1	
MUSIC 2821	Class Piano II	1	MUSIC2911	Intermediate Guitar or Add. Guitar	1	
MUSIC 2831	Class Piano III	1	MUSIC2140	MT Guitar Proficiency 1	0	
MUSIC2841	Class Piano IV	1	MUSIC2101	Voice Class+. Vocal Applied Studies OR	3	
MUSIC 2851	Class Piano V or add. applied piano	1	MUSIC2110	Vocal Proficiency Exam I + other Secondary Applied Studies		
MUSIC 4011	Keyboard Improv. for Music Therapists	1	MUSIC2811	Class Piano I	1	
MUSIC 2130	MT Keyboard Proficiency I	0	MUSIC2821	Class Piano II	1	
MUSIC3140	MT Keyboard Proficiency II	0	MUSIC2831	Class Piano III	1	
	Vocal Ensemble	1	MUSIC2841	Class Piano IV	1	
	Instrumental Ensembles (incl. MUSIC 4041 Percussion Ensemble) (each semester)	8	MUSIC2851	Class Piano V or add. applied piano	1	
				MUSIC4011	Keyboard Improv. for Music Therapists	1
				MUSIC2130	MT Keyboard Proficiency I	0
	Total credit hours	132	MUSIC3140	MT Keyboard Proficiency II	0	
				Vocal Ensemble	1	
				Instrumental Ensembles (incl. MUSIC 4041 Percussion Ensemble) (each semester)	8	
				Total credit hours	132	

Add additional rows as necessary

Students may pursue either Bachelor of Music in Music Therapy

or Equivalency/Registration in Music Therapy at SWOSU. Both will satisfy the required eligibility for taking the national Certification Examination for Music Therapists for the credential of Music Therapist-Board Certified (MT-BC), and in Oklahoma, the Licensed Professional Music Therapist (LPMT).

Add additional rows as necessary

Students may pursue either Bachelor of Music in Music Therapy or Equivalency/Registration in Music Therapy at SWOSU. Both will satisfy the required eligibility for taking the national Certification Examination for Music Therapists for the credential of Music Therapist-Board Certified (MT-BC), and in Oklahoma, the Licensed Professional Music Therapist (LPMT).

All completed modification requests should be emailed to academics@swosu.edu



NORTHEASTERN STATE UNIVERSITY

OFFICE *of the* PRESIDENT

April 12, 2023

Connie Reilly, Board Chair
Regional University System of Oklahoma
305 N.W. 5th #407
Oklahoma City, OK 73102

Dear Chair Reilly:

Please accept this letter requesting a change for NSU's Department of Social Work to a School of Social Work, effective with the 2023-24 academic year. After RUSO approval and in accordance with Oklahoma State Regents for Higher Education policy on Academic Structure and Nomenclature (OSRHE 3.8), this request will also be forwarded to the Oklahoma State Regents for Higher Education

Due to growth and demand for the bachelor's and master's programs, the College of Liberal Arts requests this name change to reflect the depth of preparation available to serve in this high need area. NSU is one of only two state institutions which offers programs at both degree levels, and a change in name will further enhance the visibility and reputation of NSU's programs which are nationally accredited. As a result, the faculty believe the nomenclature change to "School" will improve both student and faculty recruitment in the Social Work discipline. This change will have no budgetary impact and no organizational impact.

Thank you for your consideration. If you have any questions, please feel free to contact me or Dr. Debbie Landry, Provost and Vice President for Academic Affairs.

Sincerely,

Steve Turner, Ph.D.
President

cc: Dr. Debbie Landry, Provost and Vice President for Academic Affairs
Dr. Mike Chanslor, Dean, College of Liberal Arts
Dr. Eun-Jun Bang, Chair, Department of Social Work



Date: April 7, 2023

To: Regional University System of Oklahoma
305 N.W. 5th St., #407
Oklahoma City, OK 73102-4741

From: Dr. Bo Hannaford, President *Bo Hannaford*

RE: Facilities Stewardship Committee Agenda Items-April 20, 2023

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the April 20, 2023, meeting of the Regional University System of Oklahoma Board of Regents for the following items:

Ratification of Emergency Approval

Request ratification of emergency approval granted by Regents Reilly and Ford on March 3, 2023, to increase the amount awarded for two bids originally approved on January 27, 2023. The two projects are:

Project #505-0005 Major Repairs and Renovations

Replacing the flat room on Percefull Fieldhouse. The original bid request was for \$170,000. The actual bid was \$199,100 from Bloyer & Sons, Inc., Winfield, Kansas.

Project #505-0004 Modification of HVAC Systems

Replacing chillers at the Education Center and Cunningham Hall. The original bid request was for \$230,000. The actual bid was \$283,950 from Slater Mechanical, Enid, Oklahoma.

Funding for both projects will not change from the original School Land (Funds 600/650) request.

Donation of Land

Northwestern was notified by a local realtor that a small section of parking lot land located near the physical plant shed and Ament Hall was never correctly deeded to the University. The discovery was made as family members were settling an estate. This information was followed-up by a call from a local attorney stating that the family is wanting to legally transfer, via quit claim deed, the property to Northwestern. Based on a letter from a local appraiser, the piece of property has no market value. Northwestern is asking the board to authorize President Hannaford to accept this gift and to sign any necessary documents related thereto and to file all paperwork at the courthouse on behalf of the University and pay any necessary related fees.

Project #505-0047 Outdoor Classroom (Founders Plaza)

Project Description:

Northwestern requests permission to bid and award a contract to construct an outdoor classroom in the center of the Alva campus. In December of 2021, a vacant building was removed from this location. The new space would allow for outdoor instruction, public forums, and an opportunity to display plaques of the founding historical individuals of the university. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$300,000

Budget Breakdown: Cost of new construction

Congruent with Facility Master Plan or Strategic Plan: Yes

Revenue Source: School Land (Funds 600/650) and possible donated funds

Project #505-0015 Construction of Facilities

Project Description: Northwestern requests permission to bid and award a contract to construct a running track on land leased from the Northwest Technology Center in Alva. Currently Northwestern partners with Alva Public Schools to use their track facility. As the NWOSU track program expands, dedicated space is needed for our athletes. Soil surveys have been conducted on the land already and the bid will spec a 4-lane asphalt track to be constructed. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$400,000

Budget Breakdown: Cost of new construction

Congruent with Facility Master Plan or Strategic Plan: Yes

Revenue Source: \$100,000 has been raised from one donor with the remaining costs coming from School Land (Funds 600/650)

Project #505-0005 Major Repairs and Renovations

Project Description: Northwestern requests permission to bid and award a contract to replace an underground electrical vault located next to the Jesse Dunn building on the Alva Campus. The current configuration was installed approximately 50+ years ago and has exceeded its useful life. This project is similar to an electrical vault replacement Northwestern completed in 2017. Easley Associates Architect will coordinate the bid process.

Requested Funding Approval: Not to exceed \$550,000

Budget Breakdown: Cost of replacement for transformers, cables, and labor

Congruent with Facility Master Plan or Strategic Plan: Yes


Revenue Source: School Land (Funds 600/650)



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

DATE: April 7, 2023

TO: Amy Ann Ford, Facilities Stewardship Committee Chair
Regional University System of Oklahoma

FROM: Dr. Steve Turner, President 

SUBJECT: Facilities Stewardship Committee Agenda Items–April 2023

Land Use Agreement Request

NSU requests permission to enter into a twenty-five-year Land Use Agreement with the City of Tahlequah to lease NSU owned property described as:

A tract of land in the Original Townsite of Tahlequah, more particularly described as follows: The North 90 feet of Lot 6, Block 41, Original Townsite, City of Tahlequah, Cherokee County, State of Oklahoma. The address is 113 Spring Street.

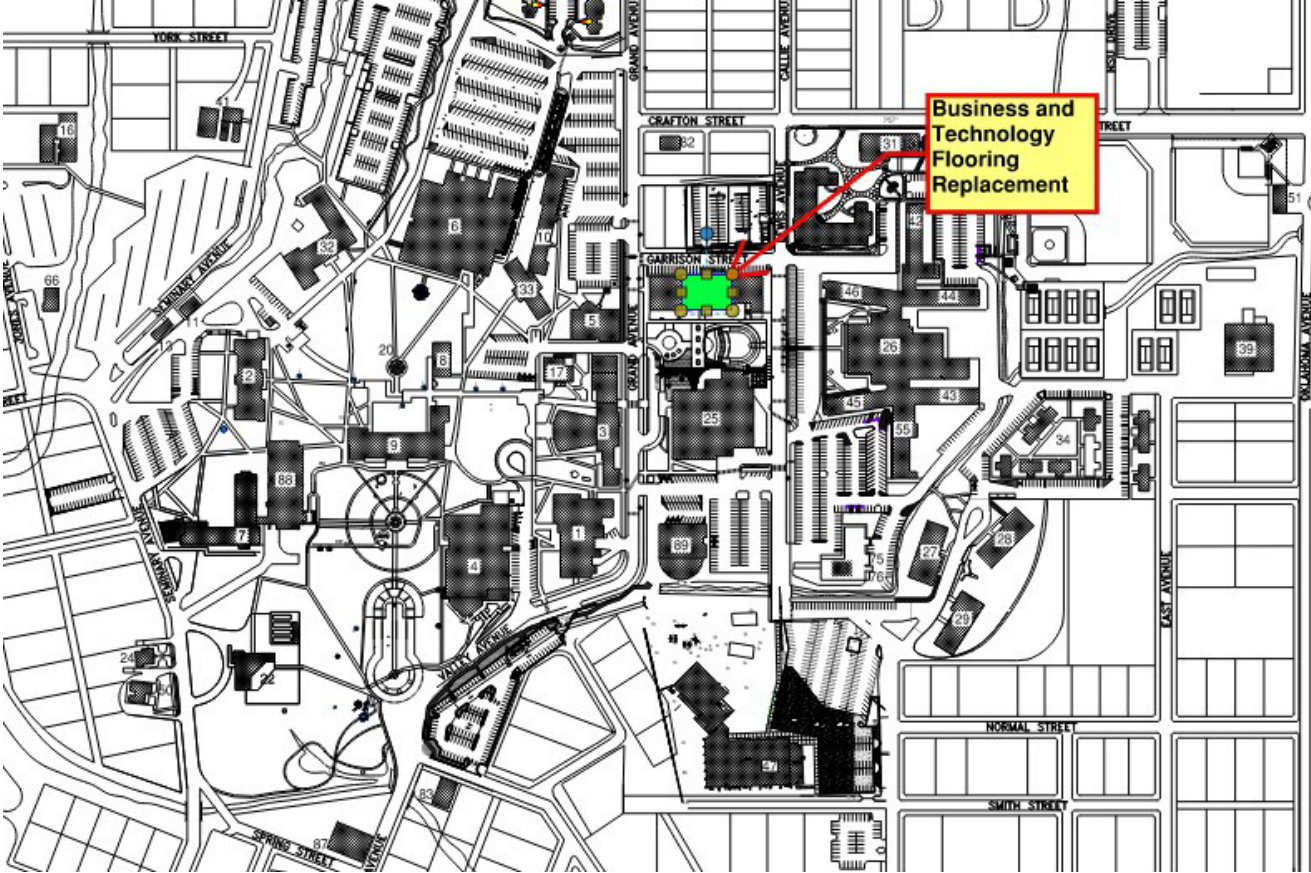
for purposes of constructing a parking area that is open to the general public as described in the Agreement. Permission is also requested to grant President Turner authority to sign the Agreement on behalf of the Board.

Informational:

Project #485-0073 – Business and Technology Select Flooring Replacement

- a. Project Description: General flooring replacement and overlay for portions of first and second floor.
- b. Requested Funding Approval: \$23,000
- c. Budget Breakdown: Renovation/Repairs
- d. Revenue Source(s): 290 Fund

NSU College of Business & Technology Select Flooring Replacement Visual





Date: April 20-21, 2023

To: Board of Regents of the Regional University System of Oklahoma
Facilities Stewardship Committee Chair, Lake Carpenter

From: President Andrew Benton

University of Central Oklahoma

April 2023 Facilities Stewardship Committee

1. Approval Items:

a. Annual Campus Capital Master Plan

Request approval of the fiscal year 2024 campus master plan for capital improvement projects to forward on to the Oklahoma State Regents for Higher Education and the State Long-Range Planning Commission. Refer to the attached Long-Range Capital Planning Commission Agency Summary by Priority for fiscal years 2025 to 2029.

b. Project # 120-0013 Parking, Sidewalks, Lights & Landscaping

Project Description: Request approval to award contract not to exceed \$450,000 to Lingo Construction, for the purpose of parking lot repairs in lots 4, 46, 47, 57, and others if budget allows.

Requested Funding Approval: \$450,000

Budget Breakdown: \$450,000 for construction

Vendors: Lingo Construction (UCO on-call construction manager)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Campus Enterprises - Auxiliary

c. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Request approval to increase funding authority by \$230,000 for Mitchell Hall Seating and Balcony project. Original approval of \$400,000 was given at Sept. 2022 RUSO. The initial scope did not include the full amount of work needed to properly complete the project. Primary deficiencies were in framing at the balcony and electrical at the orchestra level.

Requested Funding Approval: \$230,000

Budget Breakdown: \$230,000 for construction

Vendors: Lippert Bros. Construction (UCO on-call construction manager)

Congruent with Facility Master Plan or Strategic Plan: Yes

Fund Source: Facility Fee

d. Property Lease

Request approval to enter into lease with Janeite Investments, LLC for 2,000 sqft located at 1020 Waterwood Parkway in Edmond. UCO has leased this property at this location since 2013. This location serves as a print lab for the College of Fine Arts and Design. The term of the lease is 5 years with an option to terminate the lease each year. The annual lease rate for the initial term is \$9.63 per sqft or \$19,250 per year.

Revenue Source: CFAD Course Fees

2. Information Items:

a. Project # 120-0013 Parking, Sidewalks, Lights & Landscape

Project Description: Issued contract in the amount of \$59,881 to Smart Rain for installation of (31) irrigation controllers and accessories. The new controllers will feature predictive functions and network the system to allow for remote access. Smart Rain is a member of purchasing cooperative TIPS, and this purchase was made through that program.

Fund Source: Section 13 Offset

b. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract to on-call construction manager Lippert Bros. in the amount of \$52,879 for roof drains at the Howell Hall atrium. This work is to repair and replace roof drain piping, connections, and the ceiling in the 40' atrium of Howell Hall. Leaks throughout the atrium have been an issue for the past several years.

Fund Source: Facility Fee

c. Project # 120-0027 Major Repairs and Deferred Maintenance

Project Description: Issued contract to on-call construction manager Lippert Bros. in the amount of \$47,632 for replacement bird netting at the west side of Chad Richison Stadium. Some of this netting was lost in the landscape fire that occurred last fall.

Fund Source: Facility Fee

d. Request to Transfer Funds

University of Central Oklahoma requests a transfer of \$137,000 from 290 operating funds to 295 funds established by OSRHE for capital projects.

Forensic Science Institute - \$62,000

College of Business - \$60,000

College of Fine Arts & Design - \$15,000

Source: Student Facility Fees

Attachment:

Master Plan for Capital Improvements

Campus Map

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
 Fiscal Years 2025 through 2029

Agency: 120 University of Central Oklahoma

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
1	Major Repairs and Deferred Maintenance	120-0027	-	13,000,000	14,000,000	27,000,000
2	Health & Safety Projects	120-0060	2,000,000	2,000,000	8,000,000	12,000,000
3	Streets, Sidewalks, Lights & Landscaping	120-0013	-	2,000,000	1,000,000	3,000,000
4	Parking Improvements	120-1091	-	14,000,000	-	14,000,000
5	School of Design Renovation	120-0088	-	7,000,000	1,000,000	8,000,000
6	Existing Building Renovations & Additions	120-0033	-	5,000,000	5,000,000	10,000,000
7	Vehicle and Equipment Replacement	120-0042	-	300,000	1,200,000	1,500,000
8	Elevator Replacement Project	120-0029	-	1,100,000	1,400,000	2,500,000
9	West Hall Renovations & Additions	120-0015	-	20,000,000	-	20,000,000
10	Univ Ctr Misc Renovations & Improvements	120-1010	-	5,000,000	5,000,000	10,000,000
11	Residence Hall Improvements	120-1012	2,000,000	8,000,000	-	10,000,000
12	Sports Complex Improvements	120-0032	-	6,000,000	2,000,000	8,000,000
13	Wantland Hall Renovation and Additions	120-0092	-	6,000,000	2,000,000	8,000,000
14	Max Chambers Library Renovation Misc	120-0047	-	1,500,000	1,500,000	3,000,000
15	Business Bldg Renovation & Additions	120-0079	-	10,000,000	5,000,000	15,000,000
16	Roof Repair and Replacement	120-0043	-	1,000,000	1,000,000	2,000,000

LONG-RANGE CAPITAL PLANNING COMMISSION
AGENCY SUMMARY BY PRIORITY
 Fiscal Years 2025 through 2029

Agency: 120 University of Central Oklahoma

Priority	Name of Project:	Proj. #	Federal Funds	Other Funds	State Approp	Total Project
17	Library Learning Commons Renovation	120-0097	-	10,000,000	10,000,000	20,000,000
18	New Art Building	120-0018	-	12,500,000	12,500,000	25,000,000
19	Land Acquisitions	120-0049	-	4,000,000	1,000,000	5,000,000
20	Multipurpose Arena	120-0050		40,000,000	10,000,000	50,000,000
21	New Allied Health Building	120-0096		30,000,000	30,000,000	60,000,000
22	Distance Education/Downtown Facility	120-0098	-	1,000,000	-	1,000,000
23	Wellness Center Phase II & III	120-0044	-	12,500,000	7,500,000	20,000,000
24	Dept of Public Safety & Visitor Center	120-0056	-	3,000,000	2,000,000	5,000,000
		Totals	4,000,000	214,900,000	121,100,000	340,000,000

Project # 120-0027 Major Repairs and Deferred Maintenance 2.c.

Project # 120-0013 Parking, Sidewalks, Lights, & Landscaping 2.a. Campus Wide

Project # 120-0027 Major Repairs and Deferred Maintenance 2.b.



Project # 120-0013 Parking, Sidewalks, Lights, & Landscaping 1.b.

Project # 120-0027 Major Repairs and Deferred Maintenance 1.c.

MAP LEGEND

1. Art & Design Building
2. Baptist Collegiate Ministries
3. Baseball Field
4. Bausher Place
5. Betz STEM Research and Learning Center
6. Broncho IV Apartments
7. Broncho Lake
8. Business Building
9. Center for Transformative Learning
10. Central Gateway

11. Central Plant
12. CFAD Storage Building
13. Chambers Library
14. Communications Building
15. Co-op Esports Gaming Center
16. Coyner Health Sciences
17. Edmond Chamber of Commerce
18. Edmond Fire Station No. 1
19. Education Annex Building
20. Education Building
21. Evans Hall
22. Facilities Management
23. Forensic Science Institute
24. Hamilton Field House
25. Health and Physical Education
26. Howell Hall
27. Human Environmental Sciences
28. International House
29. Laboratory Annex Building
30. Labyrinth
31. Liberal Arts North Wing
32. Liberal Arts South Wing
33. Lillard Administration Building
34. Math and Computer Science
35. Melton Art Gallery
36. Mitchell Education Center
37. Mitchell Hall
38. Murdaugh Hall
39. Music Building
40. Nigh University Center
41. Old North
42. OU Physicians Health & Wellness Clinic
43. Plunkett Park
44. Police Services
45. Power Plant
46. President's Annex
47. Public Safety Administration
48. Reflection Park
49. School of Design (future)
50. Softball Field
51. South Central Plant
52. Sports Performance Center Annex
53. Sports Performance Center
54. Tennis Courts
55. Thatcher Hall
56. Thompson Soccer Field
57. Transformative Learning Quadrangle (The Quad)
58. TRIO Training
59. University Commons
60. University Guest House
61. University House
62. University Suites
63. VetHERO Center
64. Wantland Hall
65. Wantland Stadium
66. Wellness Center
67. West Hall
68. Y-Chapel

METRO CAMPUS LOCATIONS



Academy of Contemporary Music (ACM@UCO)
25 S. Oklahoma Ave.,
Downtown Oklahoma City



Center for eLearning and Connected Environments
201 N. Bryant Ave.,
Edmond



Jazz Lab
100 E. 5th St.,
Edmond




UCO Boathouse at Arcadia Lake
Arcadia Lake - Second St. and
Midwest Blvd.



UCO Boathouse at Oklahoma River
732 Riversport Dr.,
Oklahoma River Boathouse District,
Downtown Oklahoma City



UCO at Carnegie Centre
131 Dean A. McGee Ave.,
Downtown Oklahoma City



UCO at Santa Fe Plaza
101 North E.K. Gaylord, Ste. 1
Downtown Oklahoma City



OFFICE OF THE PRESIDENT
Danley Hall, Suite 204
1100 E. 14th Street, PMB P - 8 • Ada, OK 74820 - 6999
(580) 559 - 5213 office • (580) 559 - 5788 fax • www.ecok.edu

April 7, 2023

Regional University System of Oklahoma
M.C. Connors Building
2501 N. Lincoln Blvd. Ste. 221
Oklahoma City, OK 73105

Dear Chair Reilly and Members of the Board:

The recommendations of East Central University are as follows:

1. PERSONNEL

a. PROMOTION IN RANK (effective 2023-2024 academic year)

i. Instructor to **Assistant Professor**

1. Dr. Jerry Clark, Department of Physical Sciences
2. Dr. Dale Powers, Department of Business Administration
3. Dr. Jennifer Snell, Department of Education

ii. Assistant Professor to **Associate Professor**:

1. Dr. Leah Dudley, Department of Biological & Environmental Sciences
2. Dr. Darcy Duncan, School of Nursing
3. Dr. Deanna Hartley-Kelso, Department of Business Administration

iii. Associate Professor to **Professor**:

1. Dr. Mary Harper, Department of Mathematics & Computer Science

b. TENURE

In accordance with Board policy, the following persons are recommended for tenure effective with the 2023-2024 academic year:

- i. Dr. Leah Dudley, Associate Professor of Biological and Environmental Sciences
- ii. Dr. Darcy Duncan, Associate Professor of Nursing
- iii. Dr. Deanna Hartley-Kelso, Associate Professor of Business Administration

c. CHANGE IN TITLE

- i. **DR. MICHAEL SCOTT, Interim Dean** has been appointed to the position of Dean of the Stonecipher School of Business for the 2023-2024 academic year. Dr. Scott’s academic year salary will increase by \$9,000 for a total of \$115,000, effective 1 April 2023.

d. REAPPOINTMENT OF NON-TENURED, NON-TENURE TRACK FACULTY

In accordance with Board policy, the following persons will be retained on a non-tenure track basis for the 2023-2024 academic year:

Faculty Member	Rank	Department
Shawna Bishop	Instructor	Linscheid Library
Dr. Jim Burke	Instructor	Professional Programs in Human Services
Dr. Bill Caruthers	Instructor	Education
June Caruthers	Instructor	Education
Dr. Jerry Clark	Instructor	Physical Sciences
Megan Dilday	Instructor	Nursing
Andrew Duncan	Instructor	Biological & Environmental Sciences
Vivian Eldridge	Instructor	Linscheid Library
Megan Hasler	Instructor	Linscheid Library
Eric Howard	Instructor	Biological & Environmental Sciences
Megan Leach	Instructor	Nursing
Ashley Lewis	Instructor	Nursing
Kevin Lynch	Instructor	Education
Ashley McCallum	Instructor	Nursing

Nancy McClain	Instructor	Mathematics & Computer Science
Danielle McClellan	Instructor	Accounting
Andraz (Andy) McDaniel	Instructor	Nursing
Jose Montalva	Instructor	Biological & Environmental Sciences
Rusty Pickens	Instructor	Mathematics & Computer Science
Dr. Steven Roring	Instructor	Psychology
Ashley Schneider	Instructor	Nursing
Brandi Schur	Instructor	Library
Jodi Sipes	Instructor	Nursing
Rebecca Williams	Instructor	Nursing
Jamie Worthley	Instructor	English & Languages

e. REAPPOINTMENT OF NON-TENURED, NON-TENURE TRACK FACULTY AFTER SEVEN YEARS

In accordance with Board policy, the following persons will be retained on a non-tenure track basis for the 2023-2024 academic year:

Faculty Member	Rank	Department
Rochelle (Shelley) Bailey	Instructor	Professional Programs in Human Services
Dana Belcher	Instructor	Linscheid Library
Kristen Byers	Instructor	Business Administration
Joe Dougherty	Instructor	Accounting
Dr. Jaime Elliott	Instructor	Accounting
Susan Ingram	Instructor	Art + Design: Media + Communication
Jillian McCarty	Instructor	Kinesiology
Jeff McGaha	Instructor	Kinesiology

Matt McGaha	Instructor	Kinesiology
Thom Parr	Assistant Professor	Professional Programs in Human Services
Jennifer (Kayce) Powers	Instructor	Nursing
Vickie Reifsnider	Instructor	Performing Arts
Mary Kay Tarver	Assistant Professor	Mathematics & Computer Science
Holli Witherington	Instructor	Professional Programs in Human Services

f. REAPPOINTMENT OF NON-TENURED, TENURE-TRACK FACULTY

In accordance with Board policy, the following persons will be retained on a tenure-track basis for the 2023-2024 academic year:

Faculty Member	Rank	Department
Dr. LaDonna Autrey	Assistant Professor	Psychology
Dr. Jessica Brumley	Assistant Professor	Biological & Environmental Sciences
Dr. Douglas Bryhan	Assistant Professor	Physical Sciences
Dr. Thomas Deighan	Assistant Professor	Education
Dr. Paul Emrich	Associate Professor	Professional Programs in Human Services
Sarah Engel	Assistant Professor	Art + Design: Media + Communication
Dr. Mark Felts	Assistant Professor	Education
Dr. Johnie Fredman	Assistant Professor	Professional Programs in Human Services
Dr. Amanda Kashwer	Assistant Professor	Kinesiology
Dr. Terry (Scott) Ketchum	Assistant Professor	Native American Studies
Dr. Jennifer Lancaster	Assistant Professor	Kinesiology

Dr. Julie Lee	Assistant Professor	Accounting
Dr. Marc Moore	Assistant Professor	Education
Dr. Nicholas Meyers	Assistant Professor	Performing Arts
Carly O'Brien	Assistant Professor	Performing Arts
Dr. Debra Ollila	Assistant Professor	Nursing
Christyn Overstake	Assistant Professor	Art + Design: Media + Communication
Dr. Steven Pedersen	Assistant Professor	English & Languages
Dr. Germain Pichop	Assistant Professor	Business Administration
Dr. Paulette Pitt	Assistant Professor	Psychology
Dr. Destany Schafer-Morgan	Assistant Professor	Professional Programs in Human Services
Dr. Emily Simpson	Assistant Professor	Psychology
Dr. Jace Vickers	Assistant Professor	Performing Arts
Dr. Amy Ward	Assistant Professor	Professional Programs in Human Services
Dr. Jacintha Webster	Assistant Professor	Politics, Law, & Society
Anne Yoncha	Assistant Professor	Art + Design: Media + Communication

g. NON-RENEWAL

In accordance with Board policy, the following individual(s) have been notified of non-reappointment for Academic Year 2023-2024 prior to 1 March 2023.

Faculty Member	Rank	Department
Anthony Isaacs	Instructor	Professional Programs in Human Services
Dr. Angelina (Holly) Jones	Assistant Professor	Politics, Law & Society
Kelby Pletcher	Instructor	Performing Arts

Dr. Dwaine Turner	Assistant Professor	Professional Programs in Human Services
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h. RESIGNATIONS

- i. **JAMES RAUCH**, Professor, Business Administration Department, has submitted his resignation effective 1 July 2023.
- ii. **GAYLA REED**, Instructor, School of Nursing, has submitted her resignation effective 31 March 2023. Ms. Reed began employment at ECU in 2016.
- iii. **JENNIFER SPARLIN**, Instructor, Education, has submitted her resignation effective 31 March 2023. Ms. Sparlin began employment at ECU in 2019.

i. RETIREMENT

DR. GUY SEWELL, Professor, Biological and Environmental Sciences, has announced his retirement effective 1 July 2023. Dr. Sewell began employment at ECU in 2002.

j. RETIREMENT WITH EMERITUS RESOLUTION

- i. **DR. DONALD (SCOTT) BARTON**, Professor, History Department, has submitted his retirement effective 1 June 2023. Dr. Barton began employment at ECU in 1993.
- ii. **DR. MICHAEL BAY**, Professor, Biological and Environmental Sciences Department, has submitted his retirement effective 01 July 2023. Dr. Bay began employment at ECU in 1995.
- iii. **DR. CHARLIE JONES**, Professor, Business Administration Department, has submitted his retirement effective 1 June 2023. Dr. Jones began employment at ECU in 1986.
- iv. **DR. DWIGHT MYERS**, Professor, Physical Sciences Department, has submitted his retirement effective 30 July 2023. Dr. Myers began his employment at ECU in 1993.
- v. **DR. CHARLES PEADEN**, Professor; Politics, Law, and Society Department; has submitted his retirement effective 1 June 2023. Dr. Peaden began his employment at ECU in 2001.
- vi. **DR. MARC PETROWSKY**, Professor; Politics, Law, and Society Department; has submitted his retirement effective 5 May 2023. Dr. Petrowsky began his employment at ECU in 1991.

- vii. **DR. JOHN (STEVE) WALKER**, Professor, Performing Arts Department, has submitted his retirement effective 1 June 2023. Dr. Walker began employment at ECU in 1983.
- viii. **DR. HONGKAI ZHANG**, Professor, Business Administration Department, has submitted his retirement effective 1 June 2023. Dr. Zhang began employment at ECU in 2000.

II. REQUESTS FOR CONTRACTS

None to report at this time.

III. GRANTS AND CONTRACTS

None to report at this time.

Total Grants and Contracts--\$000

IV. PURCHASES

The following purchases are being made in accordance with Board policy (over \$50,000 and under \$150,000):

\$143,480.00 Academic Healthplans Inc. for international student insurance (730 Auxiliary Funds)

Request approval to make the following purchases which will be made in accordance with Board policy (over \$150,000):

Request approval to solicit bids or utilize bid by Northern Oklahoma College for purchase a new executive coach 51-56 passenger widebody commercial bus with possible trade-in and replacement of 2011 Freightliner Odyssey XLT. Add Alternate: to purchase a used bus (Auxiliary Funds and donation).

Respectfully submitted,



Wendell L. Godwin
President
WLG: hpv

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. SCOTT BARTON has served at East Central University since 1993, achieving the rank of professor in 2002; and

WHEREAS, DR. SCOTT BARTON has overseen the selection of renown speakers for Constitution Day as well as the Rothbaum and Watkins Lectures; and

WHEREAS, DR. SCOTT BARTON has served as the Director of the Center for the Improvement of Teaching American History; and

WHEREAS, DR. SCOTT BARTON has served in several leadership positions at East Central University, including Chair of the Departments of History and Native American Studies and Political Science, Dean of the College of Liberal Arts and Social Sciences, and Interim Provost and Vice President of Academic Affairs; and

WHEREAS, DR. SCOTT BARTON has been a foundation for the Department of History and an advocate, adviser, and mentor to countless students, taking a personal interest in their needs as well as their growth and development as individuals and as scholars; and

WHEREAS, DR. SCOTT BARTON was awarded the distinguished Teaching Excellence Award in 1998; and

WHEREAS, DR. SCOTT BARTON has proved himself as a reliable faculty member, able administrator, and trusted and loyal friend to his colleagues, who never failed in his responsibilities to the institution and lent his vast institutional knowledge and wisdom to address issues and challenges that arise in the Department of History; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. SCOTT BARTON** the honorary title of “**Professor Emeritus of HISTORY**” and extends to his an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. SCOTT BARTON** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. MICHAEL BAY has dedicated his life and devotion to the teaching of Biology and the preparation of future professionals in the field; and

WHEREAS, DR. BAY has served East Central University since 1995, first as assistant professor; then was promoted to associate professor in 2001 and full professor in 2007; and

WHEREAS, DR. BAY has taught at least 23 different courses over his career both before and while a professor at East Central University, and developed at least two new courses while at East Central University; and

WHEREAS, DR. BAY has been instrumental in developing the Ecology Concentration within the Biology Program that began in 2020; and

WHEREAS, DR. BAY served as Chair of the Biology Department and Department of Biological and Environmental Sciences when formed from 2018 until his retirement; and

WHEREAS, DR. BAY has been nominated and awarded the prestigious East Central University Teaching Excellence Award twice, the first time in 2012 and the second in 2018; and

WHEREAS, DR. BAY has served our country as first an Army Reserve Officer and currently a Naval Reserve Officer as a medical entomologist; and

WHEREAS, DR. BAY has over 33 published manuscripts in scientific journals and multiple presentations at regional and national scientific meetings; and

WHEREAS, DR. BAY has performed as an officer in multiple different scientific associations including the Oklahoma Academy of Sciences, Oklahoma Ornithological Society, Virginia Wildlife Federation, and multiple religious and municipal committees; and

WHEREAS, DR. BAY has mentored multiple undergraduate research projects and resulting presentations and publications from those research projects while a faculty member at East Central University; and

WHEREAS, DR. BAY received his Bachelor of Science in Biology from Cameron University in 1984; Master of Arts in Biology from Sam Houston State University in 1987; and Doctorate in Zoology with an Ecology Emphasis from the University of Arkansas in 1994; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. MICHAEL BAY** the honorary title of "**Professor Emeritus of BIOLOGY**" and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. MICHAEL BAY** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. CHARLIE JONES has served at East Central University since 1986, being awarded tenure and promoted to professor; and

WHEREAS, DR. CHARLIE JONES has served in the as business administration chair, accounting department chair, and director of the master in management program; and

WHEREAS, DR. CHARLIE JONES has served as the director for the Stonecipher School of Business Center for Academic Excellence since 2014; and

WHEREAS, DR. CHARLIE JONES has been instrumental in maintaining ACBSP accreditation and achieving approval without notes and conditions; and

WHEREAS, DR. CHARLIE JONES has developed the assessment plan for the Stonecipher School of Business; and

WHEREAS, DR. CHARLIE JONES has been the recipient of the 1993 and 2009 ECU Teaching Excellence Award; and

WHEREAS, DR. CHARLIE JONES has been awarded the State of Oklahoma's Outstanding Disabled Employee/Professional of the Year Award in 1994; and

WHEREAS, DR. CHARLIE JONES has received the Governor's Commendation for Service to the State of Oklahoma in 2005; and

WHEREAS, DR. CHARLIE JONES has been awarded both the Oscar L. Parker center for the Advancement of Ethical Standards in Business and Society Professorship from 1996 - 2003; and

WHEREAS, DR. CHARLIE JONES has been awarded the Frank Crabtree Sr. Family Endowed Professor of Business Policy from 2011 – Present; and

WHEREAS, DR. CHARLIE JONES has served on the Governor's Advisory Committee to the Office of Disability Concerns from 2003 - 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. CHARLIE JONES** the honorary title of "**Professor Emeritus of BUSINESS ADMINISTRATION**" and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central University and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. CHARLIE JONES** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. DWIGHT MYERS has dedicated his life and devotion to the teaching of Chemistry and the preparation of future professionals in the field; serving East Central University since 1993, first as assistant Professor; then was promoted to associate professor in 1998 and full professor in 2004; and

WHEREAS, DR. MYERS served as Chair of the Chemistry Department and Department of Physical Sciences when formed from 2001 until his retirement; and

WHEREAS, DR. MYERS has published over 43 scientific papers in refereed journals; presented over 120 scientific presentations and posters at regional and national scientific conferences over his career both before and while at East Central University; and

WHEREAS, DR. MYERS has worked at the NASA Glenn Research Center in Cleveland Ohio as a visiting summer faculty intern 11 summers over 15 years conducting research related to corrosion in jet engines, hypersonic flight, vehicle reentry, and planetary atmospheres; and

WHEREAS, DR. MYERS was awarded the American Chemical Society Oklahoma Chemist of the Year in 2017 for his involvement in undergraduate education and research at East Central University; and was awarded the Hedgehog and Fox Award for outstanding faculty achievement at ECU in 2000; and

WHEREAS, DR. MYERS was awarded a National Science Foundation grant named the SURE-STEP grant to enhance undergraduate research from 2004-2013 that helped East Central University developed our current undergraduate research opportunities for students within the College of Health and Sciences; and

WHEREAS, DR. MYERS has conducted and is continuing research in aviation gasoline in a partnership with General Aviation Modifications, Inc. that is attempting to revolutionize aviation fuel; and

WHEREAS, DR. MYERS received his Bachelor of Science in Chemistry from Wichita State University in 1977; Master of Science in Physical Chemistry from Wichita State University in 1983; and Doctorate in Physical Chemistry from Wichita State University in 1991; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. DWIGHT MYERS** the honorary title of "**Professor Emeritus of CHEMISTRY**" and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. DWIGHT MYERS** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. CHARLES PEADEN has served at East Central University since 2001, and currently serving as associate professor; and

WHEREAS, DR. CHARLES PEADEN has been instrumental to the success of Political Science Major at East Central University by thoughtful and expert teaching of Political Science classes from freshman to senior level and through his consistent participation in the Oklahoma Political Science Association as a presenter and discussant; and

WHEREAS, DR. CHARLES PEADEN has been a founding member of the Water Resource Policy and Management Masters of Science Degree within the Department of Politics, Law, and Society, contributing his knowledge on the subjects of environmental conflict management and natural resources history and policy; and

WHEREAS, DR. CHARLES PEADEN has served the ECU community in many capacities such as on the Global Education Committee, sponsor of the ECU Rugby Club, sponsor of Oklahoma Intercollegiate Legislature, and sponsor of ECU Young Democrats; and

WHEREAS, DR. CHARLES PEADEN has served the ECU Department of Politics, Law, and Society as a cheerful colleague and member of various and sundry departmental committees; and

WHEREAS, DR. CHARLES PEADEN has been a vital presence in the ECU Department of Politics, Law, and Society and has enriched the lives of his students and colleagues through his love of politics and devotion to environmental policy;

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. CHARLES PEADEN** the honorary title of “**Professor Emeritus of SOCIOLOGY**” and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. CHARLES PEADEN** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. MARC PETROWSKY has served at East Central University since 1991, and currently serving as full professor; and

WHEREAS, DR. MARC PETROWSKY has been instrumental to the success of Sociology Major through able teaching and advising as well as through consistent participation in the Oklahoma Sociological Society; and

WHEREAS, DR. MARC PETROWSKY has served the community by volunteering at St. Eugene’s Elementary School; and

WHEREAS, DR. MARC PETROWSKY has served the ECU community in many capacities such as on the Faculty Athletic Committee, the committee to select the Athletic Director, evaluator at State Science Fair, and faculty sponsor of Pom Pom and College Republicans; and

WHEREAS, DR. MARC PETROWSKY has contributed to laughter ringing in the halls of the Horace Mann Building with his dry wit, has gone above and beyond to assist students to complete their degrees, has been a helpful mentor to junior faculty; and

WHEREAS, DR. MARC PETROWSKY has been nominated multiple times for the Teaching Excellence Award at ECU because of his evident love for teaching; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. MARC PETROWSKY** the honorary title of “**Professor Emeritus of SOCIOLOGY**” and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. MARC PETROWSKY** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. STEVEN WALKER has served at East Central University since 1983; and

WHEREAS, DR. STEVEN WALKER was named an Adolph Linscheid Distinguished Teaching Professor; and

WHEREAS, DR. STEVEN WALKER has served the community, coordinating performances at community churches and for community events; and

WHEREAS, DR. STEVEN WALKER has served as an adjudicator for OSSAA events throughout Oklahoma; and

WHEREAS, DR. STEVEN WALKER was inducted into the Oklahoma Music Educators' Association Hall of Fame in 2015; and

WHEREAS, DR. STEVEN WALKER has been a steady force in the department and an advocate, adviser, and mentor to countless students, taking a personal interest in their needs, and their growth and development as individuals and as scholars; and

WHEREAS, DR. STEVEN WALKER and his choir won the Golden State Chorale Trophy, an international choral competition in 2016; and

WHEREAS, DR. STEVEN WALKER has served in several leadership positions for the Oklahoma Music Educators Association; and

WHEREAS, DR. STEVEN WALKER served ECU as department program coordinator and interim Director of the School of Fine Arts; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. STEVEN WALKER** the honorary title of “**Professor Emeritus of MUSIC**” and extends to him an expression of commendation and appreciation for his many contributions to the success of East Central University and wishes for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. STEVEN WALKER** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.

**BOARD OF REGENTS OF THE
REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA
RESOLUTION**

WHEREAS, DR. HONGKAI ZHANG has served at East Central University since 2000, being awarded tenure in 2005 and promoted to professor in 2010; and

WHEREAS, DR. HONGKAI ZHANG has been instrumental in maintaining ACBSP accreditation; and

WHEREAS, DR. HONGKAI ZHANG has been nominated for the ECU Teaching Excellence Award for three years; and

WHEREAS, DR. HONGKAI ZHANG has been the recipient of the Exceptional Merit Award at East Central University five times; and

WHEREAS, DR. HONGKAI ZHANG has been inducted into the Decision Sciences Hall of Fame; and

WHEREAS, DR. HONGKAI ZHANG has published numerous journal articles and conference proceeding in the area of decision science; and

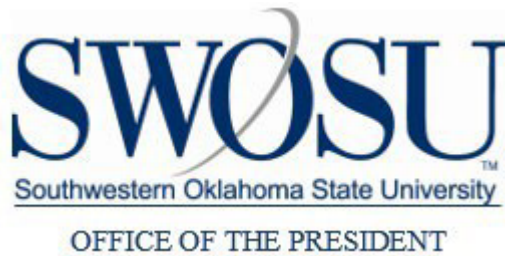
WHEREAS, DR. HONGKAI ZHANG has served on numerous university committees including the Research Committee, Academic Technology Advisor Committee, and the Assessment Committee; and

WHEREAS, DR. HONGKAI ZHANG has been recognized four times for best paper in track at marketing and management decision science conferences; and

NOW, THEREFORE, BE IT RESOLVED, that the **Regional University System of Oklahoma** bestows upon **DR. HONGKAI ZHANG** the honorary title of “**Professor Emeritus of BUSINESS ADMINISTRATION**” and extends to her an expression of commendation and appreciation for her many contributions to the success of East Central University and wishes for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in the State of Oklahoma; and

BE IT FURTHER RESOLVED, that this resolution be entered into the official minutes of the **Regional University System of Oklahoma** and a copy, signed by the Chair of the Board, be forwarded to **DR. HONGKAI ZHANG** in Ada, Oklahoma.

ADOPTED by the **Regional University System of Oklahoma** this _____ day of April 2023.



March 31, 2023

Regional University System of Oklahoma
Landmark Towers
3555 NW 58th Street, Suite 320
Oklahoma City, OK 73112

Dear Board Members:

The agenda items of Southwestern Oklahoma State University are as follows:

I. PERSONNEL

A. CHANGE IN STATUS

Dr. **Les Ramos** has been appointed to the Dean position in the College of Pharmacy at Southwestern Oklahoma State University effective April 1, 2023. His salary for the twelve-month appointment will be \$177,000.00. Dr. Ramos has been employed with Southwestern Oklahoma State University since 1998 and has been serving as the Interim Dean since August 1, 2022.

Dr. **Ed Klein** has been appointed to the Department Chair position in the Department of Education in the School of Behavioral Sciences and Education in the College of Professional and Graduate Studies at Southwestern Oklahoma State University effective March 1, 2023. His base salary for the nine-month appointment is \$46,148.00. This position comes with a \$3,200.00 Department Chair stipend. His new total salary will be 49,348.00. Dr. Klein has been employed with Southwestern Oklahoma State University since 2008 and has been serving as Interim Chair in the Department of Education since June 1, 2015.

B. TENURE

The following faculty members are recommended for tenure effective with the beginning of the Fall 2023 semester:

Dr. Veronica Aguinaga, Department of Education
Dr. Brandy Chase, Department of Allied Health
Dr. Stephen Drinnon, Department of Pharmaceutical Sciences
Dr. Hayden Harrington, Department of Computer
Dr. Heather Katz, Department of Social Sciences
Dr. Daniel Kavish, Department of Social Sciences
Dr. Geo Kelly, Department of Business
Dr. Nolan Meditz, Department of Language and Literature
Dr. Jonna Myers, Department of Business

C. **PROMOTION IN RANK**

The following faculty members are recommended for advancement in rank effective with the beginning of the Fall 2023 semester. The faculty listed have been recommended by the Provost and President:

PROMOTION FROM ASSISTANT PROFESSOR TO ASSOCIATE PROFESSOR

Dr. Veronica Aguinaga, Department of Education
 Dr. Stephen Drinnon, Department of Pharmaceutical Sciences
 Dr. Heather Katz, Department of Social Sciences
 Dr. Daniel Kavish, Department of Social Sciences
 Dr. Geo Kelly, Department of Business
 Dr. Nolan Meditz, Department of Language and Literature
 Dr. Todd Parker, Department of Art, Communication and Theatre

PROMOTION FROM ASSOCIATE PROFESSOR TO PROFESSOR

Dr. Lisa Appeddu, Department of Pharmaceutical Sciences
 Dr. Krista Brooks, Department of Pharmacy Practice
 Dr. Becky Bruce, Department of Social Sciences
 Dr. Hung-Chieh Chang, Department of Mathematics
 Dr. Robin Griffeath, Department of Music
 Dr. Shelley Martinson, Department of Music

II. **PRESIDENT'S RECOMMENDATIONS**

REQUEST FOR CHANGE IN ACADEMIC STRUCTURE AND NOMENCLATURE

(in compliance with Section 3.8 of the OSRHE Policy and Procedures Manual addressing approval of changes in academic structure and nomenclature)

College reorganization 2023-2024 Southwestern Oklahoma State University

Over the course of a year, SWOSU has discussed a reorganization of the academic colleges to better serve students and meet the university's mission.

The following changes are proposed:

1. The School of Behavioral Sciences and Education will become the **College of Education and Behavioral Sciences.**
 - a. The Associate Dean for the School will return to full-time faculty status and will take on additional responsibilities as the Coordinator for the Inspire to Teach program.
 - b. A search will be conducted for the Dean position.
2. The School of Business and Technology will become the **College of Business and Technology.**
 - a. The Associate Dean for the School will assume responsibilities as Dean.
3. The School of Nursing and Allied Health will become the **College of Nursing and Allied Health.**

- a. The Associate Dean for the School will assume responsibilities as Dean.
- 4. The Graduate Studies Program will be a separate department. The Assistant Vice President for Strategic Partnerships will be its director.
- 5. The College of Associate and Applied Sciences, traditionally located at Sayre, will transition to a location and will be called the Sayre location.
 - a. The Dean of the location will assume responsibilities as Coordinator of the Sayre location.

Based on the re-organization, the change will look as follows:

CURRENT ACADEMIC COLLEGE ORGANIZATION		PROPOSED ACADEMIC COLLEGE ORGANIZATION	
Unit	Oversight	Unit	Oversight
College of Graduate and Professional Studies	Dean	College of Business and Technology	Dean
School of Business and Technology	Associate Dean	College of Allied Health and Nursing	Dean
School of Allied Health and Nursing	Associate Dean	College of Education and Behavioral Sciences	Dean
School of Behavioral Sciences and Education	Associate Dean	College of Arts & Sciences	Dean
College of Arts & Sciences	Dean	College of Pharmacy	Dean
College of Pharmacy	Dean	Sayre location	Coordinator
College of Associate and Applied Programs	Dean		

Future implications for the addition of new educational programs

The implications are that three major goals are accomplished with this reorganization:

- 1) **Elimination of One Level of Administration.** By discontinuing the appointment of Association Deans, the academic governance process is streamlined uniformly across campus. The practice of using Associate Deans also takes quality faculty out of the classroom to conduct administrative work. This elimination of that level of administrative work allows those faculty to teach more courses while staying within academic load limits.
- 2) **Equity of Credit Hour Distribution Among Colleges.** The College of Professional and Graduate Studies has increased in both number of majors and credit hours produced to the point that it has become by far the largest college at SWOSU. By breaking the college into three units, it creates colleges in which credit hours are more evenly distributed.

- 3) **Alignment of Associate and Applied Programs with Academic Departments.** We have two programs that were only taught at Sayre – radiologic technology and medical laboratory technology – but those were moved to the Weatherford campus in 2018 with approval from RUSO. Additionally, other associate degree programs that traditionally run completely through Sayre are planned to be absorbed into the departments that offer the bachelor’s and master’s degrees. Sayre has traditionally been the location of the College of Associate and Applied Programs. Now that the programs will not be housed there, we are considering the elimination of the College of Associate and Applied Programs. It will not lead to the elimination of any positions or programs, nor will it positively or negatively affect the budget. It will simply reflect the fact that the associate and applied programs reside within the academic departments housed in two other colleges – the College of Professional and Graduate Studies and College of Arts and Sciences. The other four-year institutions that are allowed to offer associate’s and open enrollment do not have a specific college for those programs. However, only SWOSU has a specific location tied to their ability to offer the programs. Per discussion with OSRHE staff in August 2022, this is aligned with our Function of Public Institutions and Institutional Admission and Retention policy and would not restrict our open enrollment and associate degree function.

Future Budgetary Resources

Although the reorganization leads to five colleges instead of the previous four, it reduces the number of administrators above the level of coordinator from seven to five. This will result in net savings for SWOSU.

III. PURCHASE AGENDA

Southwestern Oklahoma State University - Informational Items			
In accordance with board policy 2.3.3, purchases exceeding \$50,000 but not over \$150,000			
Vendor	Description	Budget	Amount
			\$
Ferrilli	Technology consulting services	290 E&G	96,000.00
			\$
Denise R. Castelli	Talent service contract for student event bands (Palooza)	765 Auxiliary	75,000.00
			\$
Trane USA	Replacement chiller for Fine Arts Building	290 E&G	74,078.00

IV. GRANTS, CONTRACTS AND COOPERATIVE AGREEMENTS

Since February 3, 2023, the SWOSU Office of Sponsored Programs has received confirmation of 4 *grant awards* for a total amount of \$39,776. A profile of the award is presented below. I am available if you should have any questions.

A. MELUS Travel Grant..... \$10,700

The **SWOSU Foundation** has awarded the grant, entitled, “MELUS Travel Grant” in the amount of \$10,700. The primary function of this award is Academic Service. The principal investigator is **Ms. Jessica Salmans Meditz**.

B. Engineering Technology Student Presentation at 2023 National Conference on Undergraduate Research..... \$4,519

The **SWOSU Foundation** has awarded the grant, entitled, “**Engineering Technology Student Presentation at 2023 National Conference on Undergraduate Research**” in the amount of \$4,519. The primary function of this award is Research. The principal investigator is **Dr. Trisha Wald**.


C. SAGE STEAM Camp 2022 – INBRE.....\$5,000

OK-INBRE has awarded the grant, entitled, “**SAGE STEAM Camp 2022 – INBRE**” in the amount of \$5,000. The primary function of this award is Research. The principal investigator is **Dr. Lisa Appeddu**.

D. Oklahoma Heritage Preservation Grant Program\$19,557

The **Oklahoma Historical Society** has awarded the grant, entitled, “**Oklahoma Heritage Preservation Grant Program**” in the amount of \$19,557. The primary function of this award is Research. The principal investigator is **Mr. Jason Dupree**.

Respectfully submitted,



Diana Lovell
President



UNIVERSITY OF
Central Oklahoma

University of Central Oklahoma

Edmond, Oklahoma

April 21, 2023

Board of Regents Regional University System of Oklahoma
305 NW 5th #407
Oklahoma City, OK 73102

Dear Board Members:

The recommendations of the University of Central Oklahoma are as follows:

I. Personnel

A. Temporary Faculty Appointments

1) Artist-in-Residence

College of Fine Arts and Design

Mr. Alexander Mickelthwate Music

2) Resignations

Dr. Brandon Burr, Professor in the **Department of Human Environmental Sciences**, has resigned his position, effective July 28, 2023. Dr. Burr has served the University of Central Oklahoma in a full-time capacity since 2012.

Dr. Paul Holt, Associate Professor in the **Department of Accounting**, has resigned his position, effective June 1, 2023. Dr. Holt has served the University of Central Oklahoma in a full-time capacity since 2017.

Dr. Matthew Knutson, Assistant Professor in the **Department of Mass Communication**, has resigned his position, effective May 16, 2023. Dr. Knutson has served the University of Central Oklahoma in a full-time capacity since 2020.

Ms. Julie Kellogg, Instructor in the **Department of Human Environmental Sciences**, has resigned her position, effective July 31, 2023. Ms. Kellogg has served the University of Central Oklahoma in a full-time capacity since 2022.

Ms. Deborah D. Ferrell-Lynn, Lecturer in the **Department of Political Science**, has resigned her position, effective August 1, 2023. Ms. Ferrell-Lynn has served the University of Central Oklahoma in a full-time capacity since 2014.

3) Retirements with Resolution

Dr. David Bass, Professor in the **Department of Biology**, will retire his position, effective June 1, 2023. Dr. Bass has served the University of Central Oklahoma in a full-time capacity since 1985.

Dr. Laressa Beliele, Professor in the **Donna Nigh Department of Advanced Professional and Special Services** will retire her position, effective July 1, 2023. Dr. Beliele has served the University of Central Oklahoma in a full-time capacity since 2011.

Ms. Nelda Fister, Assistant Professor in the **Department of Nursing** will retire her position, effective June 1, 2023. Ms. Fister has served the University of Central Oklahoma in a full-time capacity since 1975.

Dr. Sylvia Hurst, Professor in the **Donna Nigh Department of Advanced Professional and Special Services** will retire her position, effective July 1, 2023. Dr. Hurst has served the University of Central Oklahoma in a full-time capacity since 2012.

Dr. Susan Miller, Professor in the **Department of Human Environmental Sciences**, will retire her position, effective August 1, 2023. Dr. Miller has served the University of Central Oklahoma in a full-time capacity since 2007.

Dr. Cynthia Murray, Professor in the **Department of Mathematics and Statistics** will retire her position, effective June 1, 2023. Dr. Murray has served the University of Central Oklahoma in a full-time capacity since 1998.

Dr. Mike Nelson, Professor in the **Department of Educational Sciences, Foundations and Research**, will retire his position, effective August 1, 2023. Dr. Nelson has served the University of Central Oklahoma in a full-time capacity since 2003.

Dr. Diana Pardo, Professor in the **Department of Modern Languages** will retire her position, effective June 1, 2023. Dr. Pardo has served the University of Central Oklahoma in a full-time capacity since 2004.

Dr. Allen Rice, Professor in the **Department of English**, will retire his position, effective June 1, 2023. Dr. Rice has served the University of Central Oklahoma in a full-time capacity since 1991.

Dr. Pamela Rollins, Professor in the **Department of Nursing**, will retire her position, effective July 1, 2023. Dr. Rollins has served the University of Central Oklahoma in a full-time capacity since 2012.

Dr. Dana Rundle, Professor in the **Department of Chemistry**, will retire her position, effective June 1, 2023. Dr. Rundle has served the University of Central Oklahoma in a full-time capacity since 2004.

Dr. Youngtae Shin, Professor in the **Department of Political Science**, will retire her position, effective July 1, 2023. Dr. Shin has served the University of Central Oklahoma in a full-time capacity since 1993.

Mr. J. Edwin Sunderland, Instructor in the **Department of Kinesiology and Health Studies**, will retire his position, effective June 1, 2023. Mr. Sunderland has served the University of Central Oklahoma in a full-time capacity since 2007.

Dr. Sandra Thompson, Professor in the **School of Music**, will retire her position, effective June 1, 2023. Dr. Thompson has served the University of Central Oklahoma in a full-time capacity since 1989.

Dr. Thomas Turner, Professor in the **Department of Computer Science**, will retire his position, effective June 1, 2023. Dr. Turner has served the University of Central Oklahoma in a full-time capacity since 1993.

Dr. Christy Vincent, Professor in the **Department of Mass Communication** will retire her position, effective June 1, 2023. Dr. Vincent has served the University of Central Oklahoma in a full-time capacity since 2005.

Dr. Janette Wetsel, Professor in the **Department of Curriculum and Instruction** will retire her position, effective June 1, 2023. Dr. Wetsel has served the University of Central Oklahoma in a full-time capacity since 2003.

II. Executive Summary of Awards

Following are the new contracts that have been awarded since the last Board Letter:

March 2023

Oklahoma A+ Schools, \$10,000
Masonic Charity Foundation

Sandra Kent, Oklahoma A+ Schools

The grant will be used to support recruitment initiatives to include more schools in the OKA+ network, as well as assist the existing network of schools.

III. Purchases for Approval

None to report at this time.

IV. Informational Items from Purchasing

None to report at this time.

V. Proposed Housing & Dining Rate Increases

The University of Central Oklahoma proposes a 5.79% average rate increase for Housing and Dining operations for the 2023-2024 academic year.

HOUSING RATE CHANGE AVERAGE	3.74% change
<u>DINING RATE CHANGE AVERAGE</u>	<u>7.84% change</u>
OVERALL RATE CHANGE AVERAGE	5.79% change

PROPOSED HOUSING RATES FOR 2023-2024

	Current Semester Rate	Proposed Semester Rate	% Difference	\$ Difference	Current Annual Rate	Proposed Annual Rate	% Difference	\$ Difference
Murdaugh Hall								
Double	\$ 2,250	\$ 2,400	6.67%	\$ 150	\$ 4,500	\$ 4,800	6.67%	\$ 300
Premium	\$ 2,950	\$ 3,100	5.08%	\$ 150	\$ 5,900	\$ 6,200	5.08%	\$ 300
West Hall								
Double	\$ 2,100	\$ 2,200	4.76%	\$ 100	\$ 4,200	\$ 4,400	4.76%	\$ 200
Premium	\$ 2,800	\$ 2,900	3.57%	\$ 100	\$ 5,600	\$ 5,800	3.57%	\$ 200
Single	\$ 3,300	\$ 3,550	7.58%	\$ 250	\$ 6,600	\$ 7,100	7.58%	\$ 500
University Suites								
Suite Double	\$ 3,400	\$ 3,450	1.47%	\$ 50	\$ 6,800	\$ 6,900	1.47%	\$ 100
Private Bath Double	\$ 3,600	\$ 3,650	1.39%	\$ 50	\$ 7,200	\$ 7,300	1.39%	\$ 100
4 Bedroom Apartment	\$ 3,850	\$ 3,895	1.17%	\$ 45	\$ 7,700	\$ 7,790	1.17%	\$ 90
The Quad								
Pod Room	\$ 3,150	\$ 3,250	3.17%	\$ 100	\$ 6,300	\$ 6,500	3.17%	\$ 200
Pod Room - Single	\$ 4,350	\$ 4,600	5.75%	\$ 250	\$ 8,700	\$ 9,200	5.75%	\$ 500
University Commons								
2 Bedroom Apartment	\$ 4,300	\$ 4,450	3.49%	\$ 150	\$ 8,600	\$ 8,900	3.49%	\$ 300
4 Bedroom Apartment	\$ 3,950	\$ 4,050	2.53%	\$ 100	\$ 7,900	\$ 8,100	2.53%	\$ 200
Housing Average	\$ 3,333	\$ 3,458	3.74%	\$ 126	\$ 6,666	\$ 6,916	3.74%	\$ 252

PROPOSED DINING RATES FOR 2023-2024

	Current	Proposed		Current	Proposed		Current	Proposed		Current	Proposed	
	Semester Rate	Semester Rate	% Difference	\$ Difference	Annual Rate	Annual Rate	% Difference	\$ Difference		Annual Rate	% Difference	\$ Difference
Meals Per Week												
The 9+ \$425 Dining Dollars	\$ 2,265	\$ 2,450	8.17%	\$ 185	\$ 4,530	\$ 4,900	8.17%	\$ 370				
Meals Per Semester												
125 + \$300 Dining Dollars	\$ 1,725	\$ 1,850	7.25%	\$ 125	\$ 3,450	\$ 3,700	7.25%	\$ 250				
175 + \$200 Dining Dollars	\$ 2,325	\$ 2,500	7.53%	\$ 175	\$ 4,650	\$ 5,000	7.53%	\$ 350				
275 + \$300 Dining Dollars	\$ 2,425	\$ 2,625	8.25%	\$ 200	\$ 4,850	\$ 5,250	8.25%	\$ 400				
Meal Plan Average	\$ 2,185	\$ 2,356	7.84%	\$ 171	\$ 4,370	\$ 4,712	7.84%	\$ 342				

Respectfully,

Andrew Benton
President

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. ALLEN RICE, Professor in the Department of English, has served the University of Central Oklahoma with honor and distinction for a period of thirty-two years; and

WHEREAS, DR. ALLEN RICE, will retire on June 1st, 2023; and

WHEREAS, DR. ALLEN RICE, having served the University of Central Oklahoma for thirty-two years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. ALLEN RICE's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. ALLEN RICE,** the honorary title of “**Emeritus Professor of English**” and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. ALLEN RICE.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. CHRISTY VINCENT, Professor in the Department of Mass Communication, has served the University of Central Oklahoma with honor and distinction for a period of eighteen years; and

WHEREAS, DR. CHRISTY VINCENT, will retire on June 1, 2023; and

WHEREAS, DR. CHRISTY VINCENT, having served the University of Central Oklahoma for eighteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. CHRISTY VINCENT's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. CHRISTY VINCENT,** the honorary title of “**Emeritus Professor of Mass Communication**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. CHRISTY VINCENT.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. CYNTHIA MURRAY, Professor in the Department of Mathematics and Statistics, has served the University of Central Oklahoma with honor and distinction for a period of twenty-five years; and

WHEREAS, DR. CYNTHIA MURRAY, will retire on June 1, 2023; and

WHEREAS, DR. CYNTHIA MURRAY, having served the University of Central Oklahoma for twenty-five years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. CYNTHIA MURRAY’s many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. CYNTHIA MURRAY,** the honorary title of “**Emeritus Professor of Mathematics and Statistics**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. CYNTHIA MURRAY.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. DANA RUNDLE, Professor in the Department of Chemistry, has served the University of Central Oklahoma with honor and distinction for a period of nineteen years; and

WHEREAS, DR. DANA RUNDLE, will retire on June 1, 2023; and

WHEREAS, DR. DANA RUNDLE, having served the University of Central Oklahoma for nineteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. DANA RUNDLE’s many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. DANA RUNDLE,** the honorary title of “**Emeritus Professor of Chemistry**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. DANA RUNDLE.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. DAVID BASS, Professor in the Department of Biology has served the University of Central Oklahoma with honor and distinction for a period of thirty-eight years; and

WHEREAS, DR. DAVID BASS, will retire on June 1st, 2023; and

WHEREAS, DR. DAVID BASS, having served the University of Central Oklahoma for thirty-eight years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. DAVID BASS's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. DAVID BASS,** the honorary title of “**Emeritus Professor of Biology**” and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. DAVID BASS.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. DIANA PARDO, Professor in the Department of Modern Languages, has served the University of Central Oklahoma with honor and distinction for a period of nineteen years; and

WHEREAS, DR. DIANA PARDO, will retire on June 1, 2023; and

WHEREAS, DR. DIANA PARDO, having served the University of Central Oklahoma for nineteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. DIANA PARDO's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. DIANA PARDO,** the honorary title of “**Emeritus Professor of Modern Languages**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. DIANA PARDO.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, J. EDWIN SUNDERLAND, Instructor in the Department of Kinesiology and Health Studies, has served the University of Central Oklahoma with honor and distinction for a period of sixteen years; and

WHEREAS, J. EDWIN SUNDERLAND, will retire on June 1st, 2023; and

WHEREAS, J. EDWIN SUNDERLAND, having served the University of Central Oklahoma for sixteen years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, J. EDWIN SUNDERLAND's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **J. EDWIN SUNDERLAND**, the honorary title of “**Emeritus Instructor of Kinesiology and Health Studies**” and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **J. EDWIN SUNDERLAND**.

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. JANETTE WETSEL, Professor in the Department of Curriculum and Instruction, has served the University of Central Oklahoma with honor and distinction for a period of twenty years; and

WHEREAS, DR. JANETTE WETSEL, will retire on June 1, 2023; and

WHEREAS, DR. JANETTE WETSEL, having served the University of Central Oklahoma for twenty years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. JANETTE WETSEL's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. JANETTE WETSEL,** the honorary title of “**Emeritus Professor of Curriculum and Instruction**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. JANETTE WETSEL.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. LARESSA BELIELE, Professor in the Donna Nigh Department of Professional and Special Services, has served the University of Central Oklahoma with honor and distinction for a period of twelve years; and

WHEREAS, DR. LARESSA BELIELE, will retire on July 1, 2023; and

WHEREAS, DR. LARESSA BELIELE, having served the University of Central Oklahoma for twelve years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. LARESSA BELIELE’s many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. LARESSA BELIELE,** the honorary title of “**Emeritus Professor of Donna Nigh Department of Professional and Special Services**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. LARESSA BELIELE.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. MIKE NELSON, Professor in the Department of Educational Sciences, Foundations and Research has served the University of Central Oklahoma with honor and distinction for a period of twenty years; and

WHEREAS, DR. MIKE NELSON, will retire on August 1st, 2023; and

WHEREAS, DR. MIKE NELSON, having served the University of Central Oklahoma for twenty years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. MIKE NELSON's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. MIKE NELSON,** the honorary title of “**Emeritus Professor of Educational Sciences, Foundations and Research**” and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. MIKE NELSON.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, NELDA FISTER, Professor in the Department of Nursing, has served the University of Central Oklahoma with honor and distinction for a period of forty-eight years; and

WHEREAS, NELDA FISTER, will retire on June 1, 2023; and

WHEREAS, NELDA FISTER, having served the University of Central Oklahoma for forty-eight years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, NELDA FISTER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **NELDA FISTER,** the honorary title of “**Emeritus Assistant Professor of Nursing**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **NELDA FISTER.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. PAMELA ROLLINS, Professor in the Department of Nursing, has served the University of Central Oklahoma with honor and distinction for a period of eleven years; and

WHEREAS, DR. PAMELA ROLLINS, will retire on July 1, 2023; and

WHEREAS, DR. PAMELA ROLLINS, having served the University of Central Oklahoma for eleven years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. PAMELA ROLLINS's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. PAMELA ROLLINS,** the honorary title of “**Emeritus Professor of Nursing**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. PAMELA ROLLINS.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. SANDRA THOMPSON, Professor in the School of Music, has served the University of Central Oklahoma with honor and distinction for a period of thirty-four years; and

WHEREAS, DR. SANDRA THOMPSON, will retire on June 1, 2023; and

WHEREAS, DR. SANDRA THOMPSON, having served the University of Central Oklahoma for thirty-four years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. SANDRA THOMPSON's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. SANDRA THOMPSON** the honorary title of "**Emeritus Professor of Music**" and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. SANDRA THOMPSON.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. SUSAN MILLER, Professor in the Department of Human Environmental Sciences, has served the University of Central Oklahoma with honor and distinction for a period of sixteen years; and

WHEREAS, DR. SUSAN MILLER, will retire on August 1, 2023; and

WHEREAS, DR. SUSAN MILLER, having served the University of Central Oklahoma for sixteen years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. SUSAN MILLER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. SUSAN MILLER,** the honorary title of “**Emeritus Professor of Human Environmental Sciences**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. SUSAN MILLER.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. SYLVIA HURST, Professor in the Donna Nigh Department of Professional and Special Services, has served the University of Central Oklahoma with honor and distinction for a period of eleven years; and

WHEREAS, DR. SYLVIA HURST, will retire on July 1, 2023; and

WHEREAS, DR. SYLVIA HURST, having served the University of Central Oklahoma for eleven years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. SYLVIA HURST's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. SYLVIA HURST,** the honorary title of “**Emeritus Professor of Donna Nigh Department of Professional and Special Services**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. SYLVIA HURST.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. THOMAS TURNER, Professor in the Department of Computer Science, has served the University of Central Oklahoma with honor and distinction for a period of thirty years; and

WHEREAS, DR. THOMAS TURNER, will retire on June 1st, 2023; and

WHEREAS, DR. THOMAS TURNER, having served the University of Central Oklahoma for thirty years, has shared his talents and knowledge with countless students and has assisted them in a variety of career areas; his contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and his dedication to the University of Central Oklahoma is evidenced by his service on various Departmental, College, and University councils and committees.

WHEREAS, DR. THOMAS TURNER's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. THOMAS TURNER,** the honorary title of “**Emeritus Professor of Computer Science**” and extend to him an expression of commendation and appreciation for his contribution to the success of the University of Central Oklahoma, and wish for his continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. THOMAS TURNER.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary
Regional University System of Oklahoma

REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

RESOLUTION

WHEREAS, DR. YOUNGTAE SHIN, Professor in the Department of Political Science, has served the University of Central Oklahoma with honor and distinction for a period of thirty years; and

WHEREAS, DR. YOUNGTAE SHIN, will retire on July 1, 2023; and

WHEREAS, DR. YOUNGTAE SHIN, having served the University of Central Oklahoma for thirty years, has shared her talents and knowledge with countless students and has assisted and inspired them in a variety of career areas; her contributions to the profession of education have been evidenced through memberships in numerous professional organizations; and her dedication to the University of Central Oklahoma is evidenced by her service on Departmental, College, and University councils and committees.

WHEREAS, DR. YOUNGTAE SHIN's many years of dedicated service deserve special recognition:

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **DR. YOUNGTAE SHIN,** the honorary title of “**Emeritus Professor of Political Science**” and extend to her an expression of commendation and appreciation for her contribution to the success of the University of Central Oklahoma, and wish for her continued health and happiness, and a feeling of joy and satisfaction which rightfully comes to a person who has served so faithfully and honorably as an educator in our State; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chairman of the Board, be forwarded to **DR. YOUNGTAE SHIN.**

ADOPTED by the Regional University System of Oklahoma this 21st day of April, 2023.

Connie Reilly, Chairman
Regional University System of Oklahoma

ATTEST:

Amy Anne Ford, Secretary



NORTHEASTERN STATE UNIVERSITY
OFFICE *of the* PRESIDENT

April 7, 2023

Regional University System of Oklahoma
PO Box 407
Oklahoma City, OK 73101

Dear Board Members:

The recommendations of Northeastern State University are as follows:

I. PERSONNEL

The recommendations of Northeastern State University are as follows:

A. ADMINISTRATIVE CHANGES

Dr. Eruore Hopkins has been appointed Director of Broken Arrow Operations and Community Relations. This is a full-time regular, non-tenure track, 12-month position at a fiscal year salary of \$88,632. This is a new staff position combined from the Campus Dean and Student Affairs Director of BA Operations. Dr. Hopkins holds a J.D., Law, University of Arkansas at Little Rock; M.A., Industrial Organizational Psychology: Management & Human Resources, La Salle University; and a B.A., Journalism & Psychology, Temple University. Her professional experience includes; Director of Programs, Madison Strategies Group; Assistant Dean for Admissions and Enrollment Management, University of Arkansas at Little Rock; Assistant Director of Admissions and Diversity Initiatives, The University of Tulsa.

B. FACULTY APPOINTMENTS (TENURE TRACK)

Dr. Roy Wood, has been appointed Associate Professor of Management in the College of Business and Technology effective March 1, 2023. This is a full-time regular, tenure track, 9-month position at an academic year salary rate of \$81,700. Dr. Wood is filling the position left vacant by Dr. Nayer Naseem. Dr. Wood was previously employed by NSU from July 2016 – April 2022 as Dean, NSU Broken Arrow Campus / Associate Professor of Management.

NORTHEASTERN STATE UNIVERSITY

C. FACULTY APPOINTMENTS (TEMPORARY)

Dr. Megan Tucker has been appointed Clinical Assistant Professor of Optometry in the NSU Oklahoma College of Optometry effective April 1, 2023. This is a full-time temporary, non-tenure track, 12-month position at a fiscal year salary rate of \$109,936. Dr. Tucker is filling the position left vacant by Dr. Caitlin Chevalier.

Dr. Tucker holds the following degrees: O.D., Optometry, NSU Oklahoma College of Optometry; and B.S., Biology, Rogers State University.

Her professional experience includes: Lead Pediatric Optometrist, Adventure Vision & Dental, Midwest City, OK – one month; and Lead Clinician, Foust Family Eyecare, Bartlesville, OK – nine years.

D. FACULTY COMPLETING A DOCTORATE

Dr. Kimberly Seibold, Assistant Professor of Health and Kinesiology in the College of Education has earned her Ph.D., in Health, Sport and Exercise from the University of Arkansas. The degree was conferred on December 20, 2022.

E. RETIREMENTS WITH RESOLUTIONS

Dr. Sally Armstrong, tenured Professor of Curriculum and Instruction in the College of Education has announced her retirement effective May 1, 2023. Dr. Armstrong has been employed by the university since August 1981

Dr. Karen Carey, tenured Professor of Education Leadership in the College of Education has announced her retirement effective June 1, 2023. Dr. Carey has been employed by the university since August 2000.

Dr. Roger Collier, tenured Professor of Finance in the College of Business and Technology / Interim Executive Director of International Programs has announced his retirement effective June 1, 2023. Dr. Collier has been employed by the university since August 2000.

Dr. Pamela Hathorn, tenured Associate Professor of Biology / Dean of the Gregg Wadley College of Science and Health Professions has announced her retirement effective August 1, 2023. Dr. Hathorn has been employed by the university since January 2010.

Dr. Mark Nelson, tenured Associate Professor of Technology in the College of Business and Technology has announced his retirement effective May 1, 2023. Dr. Nelson has been employed by the university since August 1997.

Dr. Deborah Stevenson, tenured Professor of Information Systems in the College of Business and Technology has announced her retirement effective July 1, 2023. Dr. Stevenson has been employed by the university since August 2004.

Dr. Michael Turner, tenured Associate Professor of Technology in the College of Business and Technology has announced his retirement effective May 1, 2023. Dr. Turner has been employed by the university since August 1998.

NORTHEASTERN STATE UNIVERSITY

F. NON-REAPPOINTMENTS

The following faculty members have been notified of non-renewal prior to March 1, 2023.

NAME	RANK	DEPARTMENT
Ms. Alissa Baker	Assistant Professor	Psychology & Counseling
Mr. Timothy Laquerre	Instructor	Information Systems
Ms. Susan LaVictoire	Clinical Assist Professor	Physician Assist Studies
Dr. April (Trenary) Nelson	Clinical Assist Professor	Nursing
Dr. Tushar Shah	Assistant Professor	Marketing
Dr. Richard Zamor	Assistant Professor	Biology

G. PROMOTION IN RANK

The following faculty members are recommended for advancement in rank effective with the beginning of the 2023 fall semester. The faculty members listed below have been recommended by the respective College Dean and the Provost:

College of Education

Dr. Pamela Fly Associate Professor to Professor

College of Business and Technology

Dr. Arun Madapusi Assistant Professor to Associate Professor

College of Education

Dr. Beth Bowin Assistant Professor to Associate Professor
Dr. Kelli Carney Associate Professor to Professor
Dr. James Ferrell Associate Professor to Professor
Dr. Dee Gerlach Assistant Professor to Associate Professor
Dr. Ashalee Hurst Assistant Professor to Associate Professor
Dr. Kimberly Phillips Assistant Professor to Associate Professor
Dr. Christina Rothermel-Branham Associate Professor to Professor

College of Liberal Arts

Dr. Samuel Asante Assistant Professor to Associate Professor
Dr. J. Suzanne Farmer Associate Professor to Professor
Dr. Brett Fitzgerald Associate Professor to Professor
Dr. Benjamin Hay Assistant Professor to Associate Professor
Dr. Maureen Johnson Assistant Professor to Associate Professor

Gregg Wadley College of Science and Health Professions

Dr. Michael Morgan Assistant Professor to Associate Professor

Oklahoma College of Optometry

Dr. Jonathan Hatley Associate Professor to Professor
Dr. Andrew Young Clinical Assist Prof to Clinical Assoc Prof

NORTHEASTERN STATE UNIVERSITY

H. TENURE

The following faculty members are recommended for tenure effective with the beginning of the 2023 fall semester.

Name	Appointment Date	Academic Area
<u>College of Business and Technology</u>		
Dr. Arunkumar Madapusi	October 2018	Management
<u>College of Education</u>		
Dr. Beth Bowin	August 2018	Psychology
Dr. Ashalee Hurst	August 2018	Psychology
Dr. Kimberly Phillips	August 2018	Curriculum & Instruction
<u>College of Liberal Arts</u>		
Dr. Benjamin Hay	August 2017	Music
Dr. Maureen Johnson	August 2018	English
<u>Gregg Wadley College of Science and Health Professions</u>		
Dr. Michael Morgan	August 2018	Biology

I. REAPPOINTMENT OF TENURE TRACK FACULTY DURING PROBATIONARY PERIOD

In accordance with Board policy, the following persons on tenure track status will be retained for the 2023-2024 academic year.

NAME	RANK	DEPARTMENT
Dr. Christian Bester	Assistant Professor	Music
Dr. Jenny Bledsoe	Assistant Professor	English
Dr. Elizabeth Burba	Assistant Professor	Biology
Ms. Amanda Catterlin	Assistant Professor	Speech-Language Path
Dr. Yen-Ting Chen	Assistant Professor	Health & Kinesiology
Dr. Alex Cole	Assistant Professor	Political Science
Dr. David Corcoran	Assistant Professor	History
Dr. Renee Cowan	Assistant Professor	Curriculum & Instruction
Dr. Carolyn Cox	Assistant Professor	Social Work
Dr. Tamra Day	Assistant Professor	Special Education
Dr. Rebekah Doyle	Assistant Professor	Emergency Management
Dr. Nnamdi Simon Ekesi	Assistant Professor	Biology
Dr. Fariba Ehteshami	Assistant Professor	Counseling
Dr. Ryan Fenska	Associate Professor	Optometry
Dr. Tracy Freudenthaler	Assistant Professor	MPH Program
Ms. Shelia Fritts	Assistant Professor	Health & Kinesiology
Dr. Katheryn Fuller	Assistant Professor	Nutritional Science
Dr. Christopher Garland	Assistant Professor	Social Work

NORTHEASTERN STATE UNIVERSITY

NAME	RANK	DEPARTMENT
Dr. Tonya Garrett	Assistant Professor	Curriculum & Instruction
Dr. Christina Gleason	Assistant Professor	Teacher Education
Dr. Toni Hail	Assistant Professor	Social Work
Ms. Courtney Hamby	Assistant Professor	Management
Dr. Jarilyn Haney	Assistant Professor	Curriculum & Instruction
Dr. Sara Haas	Assistant Professor	Psychology & Counseling
Dr. Eva Harkness	Assistant Professor	Psychology & Counseling
Dr. Timothy Hart	Assistant Professor	Management
Dr. Kari Henry Hulett	Assistant Professor	Education Leadership
Dr. James Hurst	Assistant Professor	Criminal Justice
Dr. Barbara Jones	Assistant Professor	Education Leadership
Dr. Stephanie Jones	Assistant Professor	Management
Mr. Clayton Keyes	Assistant Professor	Art
Dr. Dianne Kirk	Assistant Professor	Medical Lab Sciences
Dr. Svetlana Koltovskaia	Assistant Professor	English
Dr. Gary Linn	Assistant Professor	Accounting
Dr. Connor Lubojacky	Assistant Professor	Management
Dr. Douglas Martin	Assistant Professor	Information Systems
Ms. Cheri Mays	Assistant Professor	Psychology
Dr. Brandy McCombs	Assistant Professor	Education
Dr. Shermaine McNack	Assistant Professor	Management
Dr. Alexandra Meyers-Ellett	Assistant Professor	Psychology
Dr. Wendi Middleton	Assistant Professor	Public Health
Dr. Jeromy Miller	Assistant Professor	Cherokee & Indigenous Studies
Dr. Rene Moquin	Assistant Professor	Information Systems
Dr. Komal Patel	Assistant Professor	Optometry
Dr. Deborah Petrik	Assistant Professor	Biology
Dr. Janet Poole	Assistant Professor	Optometry
Dr. Jason Proctor	Assistant Professor	Curriculum & Instruction
Dr. Elaina Ross	Assistant Professor	Media Studies
Dr. Hannah Rust	Assistant Professor	H&K
Dr. Kathy Seibold	Assistant Professor	Curriculum & Instruction
Dr. Kimberly Seibold	Assistant Professor	Health & Kinesiology
Dr. Allen Shamow	Assistant Professor	Social Work
Dr. Siewe Siewe	Assistant Professor	Political Science
Dr. Lindsay Silver	Assistant Professor	History
Dr. Chad Stangl	Assistant Professor	Health & Kinesiology
Dr. Amanda Stuckey	Assistant Professor	Psychology & Counseling
Dr. Cammi Valdez	Assistant Professor	Chemistry
Dr. Kyle Vareberg	Assistant Professor	Speech
Dr. Elizabeth Waring	Assistant Professor	Biology
Dr. D. Scott Wengerd	Assistant Professor	Occupational Therapy
Dr. Dulanjani Wijayasekara	Assistant Professor	Biology
Dr. Athena Wooldridge	Assistant Professor	Marketing
Dr. Weihuan Zhao	Associate Professor	Mechanical Engineering

NORTHEASTERN STATE UNIVERSITY

J. REAPPOINTMENT OF NON-TENURE TRACK FACULTY

I recommend the following faculty for reappointment on a non-tenure track basis for the 2023-2024 academic year.

NAME	RANK	DEPARTMENT
Mr. Austin Beard	Instructor	Mathematics
Ms. Dana Boren	Instructor	Marketing
Ms. Jodena Brown	Instructor	Library Services
Dr. Julie Estes	Clinical Assist Professor	Occupational Therapy
Ms. Kelly Gilcrest	Clinical Assist Professor	Physician Assistant Studies
Dr. Hector Gonzalez	Assistant Professor	Health Professions
Mr. Joseph LaTurner	Instructor	Finance
Mr. Brandon Martin	Instructor	Library Services
Ms. Allison Mason	Clinical Assist Professor	Social Work
Ms. Jamie Morris	Instructor	Nursing
Ms. Jayme Myers	Clinical Assist Professor	PAS
Mr. Mark Perdue	Clinical Assist Professor	PAS
Ms. Kelsey Riebel	Clinical Assist Professor	PAS
Ms. Lori Riley	Instructor	Curriculum & Instruction
Mr. Anthony Riggs	Instructor	Accounting
Ms. Kaitlyn Scrapper	Instructor	Speech-Language Pathology
Ms. Maria Souliotis	Instructor	Library Services
Ms. Sara Swaim	Instructor	English
Ms. Ashley Talburt	Instructor	Speech-Language Pathology
Dr. Jamie Thomas	Assistant Professor	Speech-Language Pathology
Mr. Brian Vickers	Instructor	Health Care Administration
Dr. Rick Wallace	Instructor	Management/HCA
Ms. Amber Whisenhunt	Assistant Professor	Accounting

K. REAPPOINTMENT OF NON-TENURED FACULTY AFTER SEVEN YEARS

In compliance with personnel policies of the Board concerning employment of non-tenured faculty beyond seven years, I recommend approval to continue employment of the following faculty during the 2023-2024 academic year.

NAME	RANK	DEPARTMENT
Dr. Margaret Bates	Clinical Assist Professor	Occupational Therapy
Dr. Ron Cambiano	Assistant Professc	Education
Ms. Jameie Combs	Instructor	Curriculum & Instruction
Ms. Lisa Czlonka	Instructor	Management
Mr. Lyle Deiter	Instructor	English
Ms. Cassie Freise	Instructor	Media Studies
Ms. Barbara Fuller	Instructor	Teacher Education
Dr. Stephen Grissom	Instructor	Teacher Education
Ms. Deborah Hyde	Instructor	General Physical Sciences
Mr. Jason Nichols	Instructor	Political Science
Ms. Sylvia Nitti	Instructor	Art

NAME	RANK	DEPARTMENT
Mr. Brandon Oberg	Instructor	Library Services
Mr. Steven Rice	Instructor	Computer Science
Mr. Thomas Rink	Instructor	Library Services
Ms. Susan Semrow	Instructor	English
Mr. Darren Tobey	Instructor	Library Services
Ms. Sheree Whiteside	Instructor	Psychology & Counseling
Ms. Sarah Whittle	Instructor	Library Services
Ms. Sophia Beverley Threatt	Instructor	Library Services
Dr. Weijia "Victor" Zhu	Assistant Professor	Physics

L. STATUS OF TEMPORARY FACULTY

The following temporary faculty members will complete their one-year contract at the end of the 2022-2023 academic or fiscal year.

NAME	RANK	DEPARTMENT
Dr. Louis Blowers, II	Clinical Assist Professor	Optometry
Ms. Tina Bolton-Linn	Instruct/School Supervisor	Speech-Language Pathology
Mr. Mike Cameron	Assistant Professor	Music
Dr. Richard Castillo	Clinical Professor	Optometry
Ms. Shannon Jankowski	Instructor	English
Dr. Amanda Johnson	Assistant Professor	History
Ms. Amanda Lamberson	Instructor	Art
Dr. John Lindsay	Clinical Assist Professor	Optometry
Ms. Amber Margarit	Instructor	Communication
Dr. Baylee Moles	Clinical Assist Professor	Optometry
Dr. Hannah Munyan	Clinical Assist Professor	Optometry
Dr. Dawn Pewitt	Clinical Assist Professor	Optometry
Dr. Seth Rich	Clinical Assist Professor	Optometry
Dr. Bret Seamons	Clinical Assist Professor	Optometry
Dr. Courtney Simon	Clinical Assist Professor	Optometry
Dr. Paige Taylor	Clinical Assist Professor	Optometry
Dr. Heidi Thoden	Clinical Assoc Professor	Optometry
Dr. Jessica White	Clinical Assist Professor	Optometry
Dr. Andrew Young	Clinical Assist Professor	Optometry
Dr. Bryan Young	Clinical Assist Professor	Optometry

II. GRANTS AND CONTACTS

The University has received notification of funding for the following proposals:

NSU NOYCE Scholars Program 2023-2028 \$720,641.00
Intended Total Award: \$1,173,385

This program will provide much needed scholarships and educational opportunities to students in our high-need areas, as well as our high percentage of socially disadvantaged minority students in the Oklahoma Reservation areas. NSU's College of Education and College of Science and Health Professions have collaborated in the development of this proposal. Project Directors: Dr. Martha Parrott, Dr. Spence Pilcher, Dr. Luke Foster, and Dr. Stephan Sargent.

Respectfully submitted,



Steve Turner, Ph.D.
President

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Sally Armstrong will retire as Professor of Curriculum and Instruction at Northeastern State University on May 1, 2023; and

WHEREAS, Dr. Armstrong has served faithfully and honorably on the Northeastern State University faculty for the past 42 years; and

WHEREAS, Dr. Armstrong is an innovative teacher who has developed face-to-face and online courses, revised syllabi to meet accreditation and student needs, initiated and implemented innovative internship opportunities, and mentored and advised numerous pre-service teachers; and

WHEREAS, Dr. Armstrong is an active scholar who has presented at local schools and research symposiums and conferences such as Warner Public Schools, Stilwell High School, and Oklahoma Association of Counseling and Development; and

WHEREAS, Dr. Armstrong has demonstrated professionalism through membership in professional and community associations such as American Association of Higher Education, Rho Theta Sigma, Kappa Delta Pi, Oklahoma Educational Association, and Vian Community Trust; and

WHEREAS, Dr. Armstrong has served on multiple Northeastern State University committees and as a University Coordinator for EPIC/NEXT and full interns; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Armstrong is deserving of special recognition for the influence she has had on Northeastern State University, her colleagues, areas schools, teacher candidates, and the children and families of our state; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Sally Armstrong** the honorary title of “**Professor of Curriculum and Instruction Emeritus**” and extend to her an expression of commendation and appreciation for her contributions to the success of Northeastern State University and wish for her continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Sally Armstrong** in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Karen Carey will retire as Professor of Education at Northeastern State University on June 1, 2023; and

WHEREAS, Dr. Carey has served faithfully and honorably on the Northeastern State University faculty in the Educational Leadership department for the past 23 years; and

WHEREAS, Dr. Carey is an innovative instructor who has developed and taught graduate level research online courses and mentored, advised, and recruited students and faculty research advisors; and

WHEREAS, Dr. Carey has also served as Director of NSU’s honors program for 21 years, overseeing and mentoring students through their honors research process and chairing the honors program advisory council; and

WHEREAS, Dr. Carey is an active scholar who has presented at professional associations such as the National Collegiate Honors Conference; and

WHEREAS, Dr. Carey led Northeastern State University students in study abroad experiences to England, France, Greece, Ireland, Italy, Scotland; and

WHEREAS, Dr. Carey served the institution on multiple committees and demonstrated a commitment to community engagement through teaching in the Tahlequah Public Schools tennis program; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Carey is deserving of special recognition for the influence she has had on Northeastern State University, her colleagues, preservice and in-service educators, area schools, and the children and families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Karen Carey** the honorary title of “**Professor of Education Emeritus**” and extend to her an expression of commendation and appreciation for her contributions to the success of Northeastern State University and wish for her continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Karen Carey** in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Roger Collier will retire as Professor of Finance at Northeastern State University on June 1, 2023; and

WHEREAS, Dr. Collier has served faithfully and honorably on the Northeastern State University faculty for 23 years and filled similar teaching roles at the University of Central Oklahoma and East Central University prior to coming to NSU; and

WHEREAS, as a faculty member, Dr. Collier has made many contributions to Northeastern State University which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Collier served on multiple committees including the Commencement Committee, Curriculum and Educational Policies Committee, and Strategic Planning Committee; and

WHEREAS, Dr. Collier has shown his dedication to the profession as Chair of the Department of Accounting and Finance from May 2004 to July 2009, Interim Dean and Dean of the College of Business and Technology from 2011 to 2017; and currently serves as the Acting Executive Director of the Office of International Programs; and

WHEREAS, Dr. Collier is a committed teacher who supports the work of students and colleagues; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. Roger Collier is deserving of special recognition for the influence he has had on Northeastern State University, his colleagues, finance educators and majors, area businesses, and the children and families of our state and nation.

NOW, THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Roger Collier** the honorary title of “**Professor of Finance Emeritus**” and extend to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for his continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Roger Collier** in Tulsa, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Mark Nelson will retire as Associate Professor of Technology at Northeastern State University on May 1, 2023; and

WHEREAS, Dr. Nelson has served faithfully and honorably on the Northeastern State University faculty for 26 years; and

WHEREAS, Dr. Nelson has many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Nelson has served the institution on multiple committees including the Athletic, Gailey Fellowship, Georgia Pacific Scholarship, and University Technology committees, and as program coordinator for the Bachelor of Technology degree; and

WHEREAS, Dr. Nelson has shown dedication to the profession by serving on the Oklahoma Technology Student Association Fall Conference, Reach Higher, and The Association of Technology, Management and Applied Engineering committees; and

WHEREAS, Dr. Nelson is a committed teacher who supports the work of students and colleagues; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. Mark Nelson is deserving of special recognition for the influence he has had on NSU, his colleagues, technology educators and majors, area businesses, and the children and families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Mark Nelson** the honorary title of “**Associate Professor of Technology Emeritus**” and extend to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for him continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Mark Nelson** in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Deborah Stevenson will retire as Professor of Information Systems at Northeastern State University on July 1, 2023; and

WHEREAS, Dr. Stevenson has served faithfully and honorably on the Northeastern State University faculty for 19 years; and

WHEREAS, Dr. Stevenson has many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Stevenson is a scholar who has published articles and presented papers about IT project management in professional journals and conferences; and

WHEREAS, Dr. Stevenson has served the profession by service on editorial boards for several journals including the International Journal of Project Management, International Journal of R & D Innovation Strategy, as well the International Journal of Technology Project Management; and

WHEREAS, Dr. Stevenson has shown her dedication to the institution by serving on multiple committees including the University Academic Advising Committee, Library Committee, Information Systems Assessment Committee, and search committees; and

WHEREAS, Dr. Stevenson has served the community through her courses with students creating websites for area schools and chambers of commerce, and databases for non-profit organizations; and

WHEREAS, Dr. Stevenson is a committed teacher who supports the work of students and colleagues; and

WHEREAS, through her commitment to the highest ideals of her profession, Dr. Deborah Stevenson is deserving of special recognition for the influence she has had on NSU, her colleagues, information systems educators and majors, area businesses, and the children and families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Deborah Stevenson** the honorary title of “**Professor of Information Systems Emeritus**” and extend to her an expression of commendation and appreciation for her contributions to the success of Northeastern State University and wish for her continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Deborah Stevenson** in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma

Regional University System of Oklahoma

RESOLUTION

WHEREAS, Dr. Michael Turner will retire as Associate Professor of Technology at Northeastern State University on May 1, 2023; and

WHEREAS, Dr. Turner has served faithfully and honorably on the Northeastern State University faculty for 25 years; and

WHEREAS, Dr. Turner has made many contributions as a faculty member which have benefitted colleagues, students, the university, and the community; and

WHEREAS, Dr. Turner has shown his dedication to the profession by serving as a member of the following professional societies: Society of American Military Engineers, National Association of Industrial Technology, Air & Waste Management Association, and American Society of Safety Engineers; and

WHEREAS, Dr. Turner is a committed teacher who supports the work of students, leading undergraduate and graduate research that resulted in poster presentations, theses and synergistic experiences; and

WHEREAS, Dr. Turner has served colleagues and students in multiple roles including chair of the Department of Information Systems and Technology, director for the Environmental Health and Safety Management graduate program and faculty coordinator for several student organizations; and

WHEREAS, Dr. Turner has served the institution as a member and chair of multiple committees including the Assessment Committee, Honors Council, General Education Committee, Chairs Council, and Sustainability Committee; and

WHEREAS, through his commitment to the highest ideals of his profession, Dr. Michael Turner is deserving of special recognition for the influence he has had on NSU, colleagues, technology educators and majors, area businesses, and the children and families of our state and nation; and

NOW THEREFORE, BE IT RESOLVED that the Regional University System of Oklahoma bestow upon **Dr. Michael Turner** the honorary title of “**Associate Professor of Technology Emeritus**” and extend to him an expression of commendation and appreciation for his contributions to the success of Northeastern State University and wish for his continued prosperity, good health, and a feeling of satisfaction so rightly deserved by one who has served so faithfully and honorably as an educator for the students of Oklahoma; and

BE IT FURTHER RESOLVED that this Resolution be entered into the official minutes of the Regional University System of Oklahoma and a copy, signed by the Chair of the Board, be forwarded to **Dr. Michael Turner** in Tahlequah, Oklahoma.

ADOPTED by the Regional University System of Oklahoma this _____ day of _____, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma



Office of the President
**Southeastern Oklahoma
State University**

Regent Connie Reilly
Regional University System of Oklahoma
Landmark Towers
3555 Northwest 58th, Suite 320
Oklahoma City, OK 73112

Dear Regent Reilly:

The recommendations of Southeastern Oklahoma State University are as follows:

I. PERSONNEL

A. FACULTY PROMOTIONS

The following faculty members have been approved for advancement in rank beginning with the 2023-2024 academic year:

From Instructor to Assistant Professor

Dr. Amanda Brown, Department of Occupational, Safety, and Health

From Assistant Professor to Associate Professor

Dr. Rolando Diaz, Department of English, Humanities and Language

Dr. Eric Kennedy, Department of Management and Marketing

Dr. Chaehyun Lee, Department of Educational Instruction and Leadership

Dr. Katheryn Shannon, Department of Educational Instruction and Leadership

Dr. Galina Shleykina, Department of English, Humanities and Language

Dr. Todd Williams, Department of Educational Instruction and Leadership

From Associate Professor to Professor

Dr. Fendrich Clark, Department of Art, Communication, and Theatre

Dr. Courtney Kernek, Department of Management and Marketing

Dr. Ying-Chou Lin, Department of Accounting and Finance

B. RECOMMENDATIONS FOR TENURE

The following faculty members are recommended for tenure effective with the beginning of the 2023-2024 academic year:

Dr. Rolando Diaz, Department of English, Humanities and Language

Dr. Patricia Hornback, Department of Art, Communication, and Theatre

Dr. Eric Kennedy, Department of Management and Marketing

Dr. Chaehyun Lee, Department of Educational Instruction and Leadership

Dr. Stephanie Metts, Department of Accounting and Finance

Dr. Abby Musgrove, Department of Music

Dr. Katheryn Shannon, Department of Educational Instruction and Leadership

Dr. Galina Shleykina, Department of English, Humanities and Language
Dr. Todd Williams, Department of Educational Instruction and Leadership

II. RATIFICATION

Southeastern Oklahoma State University requests ratification of the emergency approval received from Regent Connie Reilly on April 5, 2023 for the following.

In accordance with Board policy 2.3.6, Revenue Generating Contracts, Southeastern Oklahoma State University is reporting that it has selected Follett to run the University store in Durant. Follett will oversee all aspects of the store including textbooks and other instructional materials, spirit apparel, and general office/academic supplies. The five-year agreement will include the investment of almost \$150,000 in capital, marketing, and scholarship investments.

III. PURCHASES

Purchases, between \$50,000 and \$150,000

In accordance with Board policy 2.3.3, Purchases exceeding \$50,000 but not over \$150,000, Southeastern Oklahoma State University is reporting the following:

Vendor	Description	Amount	Funding Source
Stuteville Chevrolet	Equestrian Center Rodeo Truck	\$55,470	Auxiliary/700 Funds

Purchases, exceeding \$150,000

In accordance with Board policy 2.3.4, Purchases exceeding \$150,000, Southeastern Oklahoma State University is requesting approval to purchase the following items:

Item: Furniture
 Description: Purchase new furniture including tables, desks, benches, and chairs for learning spaces, student lounges, and other student-focused spaces throughout both campuses.
 Amount: \$350,000
 Source of Funding: Master Lease, Learning Spaces Upgrades & Improvements
 Vendor: CDW-G, State Contract #C2020-5

IV. GRANTS

Southeast Region Child Care Resource & Referral Staffed Family Child Care Network..... \$55,004,40

Source: Oklahoma Partnership for School Readiness Foundation
 Date: January 1, 2022 – June 30, 2023... Director: Lyndi Scarberry

Smaller settings are recommended for children in child care, especially post the COVID-19 crisis.
 Goals: 1. Stabilizing the family child care sector. 2. Improving business practices to steady the financial outlook of family child care programs. 3. Improving the quality of care in family child care programs. 4. Ensuring children are provided support services, such as social-emotional development.

Two Leaders of Oklahoma Higher Education.....\$15,300

Source: Oklahoma Historical Society
 Date: February 15, 2023 – February 14, 2024... Director: Sandra Thomas

Create stand-alone exhibits on the SE campus dedicated to each of the two leaders of Oklahoma higher education and their impact on the history of SE. These will be dedicated to the public services of John Massey and the life and career of Glen D. Johnson.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Newsom', written in a cursive style.

Thomas W. Newsom
President



April 7, 2023

Regional University System of Oklahoma
305 N.W. 5th St., #407
Oklahoma City, OK 73102-4741

Dear Board Members:

The recommendations of Northwestern Oklahoma State University are as follows:

I. PERSONNEL

A. Faculty Appointments

School of Arts & Sciences

Dr. Jesse Schroeder, has been appointed Assistant Professor of Mass Communication in permanent full-time position. His appointment is effective August 8, 2023, at an academic salary rate of \$62,000.

He has earned a Bachelor of Science in Mass Communications (2009) from Northwestern Oklahoma State University, Alva, Oklahoma; a Master of Arts in Education/Curriculum and Instruction from University of Phoenix, Phoenix, Arizona; a Doctor of Philosophy in Education from Northcentral University, Prescott Valley, Arizona.

Dr. Schroeder previously was employed at Northwestern Oklahoma State University, Alva, Oklahoma, as an Assistant Professor of Mass Communications (8). Other work experience includes: Television News Anchor in Tyler and Sherman, Texas (6); public school educator and administrator in Denison and Whitehouse, Texas; adjunct instructor for Mass Communications at Tyler Junior College in Tyler, Texas.

B. Promotion in Rank

The following faculty members have been recommended for promotion in rank effective with their appointment dates for the 2023-2024 academic year. They have been recommended for promotion by the Dean of Faculty and the Vice President for Academic Affairs.

School of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. Mary Riegel	Mathematics	Associate	Professor

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>To</u>
Dr. Tracy Beedy	Agriculture	Assistant	Associate
Dr. Joseph Paul	Business	Associate	Professor

C. Reappointment of Non-Tenured Faculty

I recommend the reappointment of the following non-tenured faculty for the 2023-2024 academic year.

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Teri Allen	Business	Instructor
Yesenia Buckhaults	Education	Instructor
Dr. KeEra Byrd	Nursing	Assistant Professor
Whitney Cotton	Education	Instructor
Denise Floyd	Nursing	Instructor

Summer Foster	Education	Instructor
Crystal Gillett	Nursing	Instructor
Esmeralda Herrera	Nursing	Instructor
Dr. Gwyneth Holderby	Nursing	Assistant Professor
Allissa Miller	Psychology	Instructor
Dr. LaTasha Reed	Nursing	Assistant Professor
Heidi Ritchie	Nursing	Instructor
Dana Roark	Business	Instructor
Jack Staats	Agriculture	Instructor
Dr. Krista Tilley	Nursing	Assistant Professor
Derek Trabuc	Education	Instructor
Gary Tucker	Business	Instructor
Mark Zadorozny	Health & Sports Science	Instructor

School of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Dr. Michael Black	Fine Arts	Assistant Professor
Dr. Adriana Carneiro	Communication	Assistant Professor
Lindsey Cherry	English	Instructor
Douglas Davidson	Library	Assistant Professor
Sarah Fry	Social Science	Instructor
Shawna Gilbert	Library	Assistant Professor
Codi Harding	Social Work	Assistant Professor
Mickey Jordan	Fine Arts	Instructor
Dr. Matthew Lambert	English	Assistant Professor
Dr. Nicholus Ledbetter	Natural Science	Assistant Professor
Dr. Rebecca MacKay	Natural Science	Assistant Professor
Dr. Eduardo Moreira	Fine Arts	Assistant Professor
Dr. Piper Robida	Natural Science	Assistant Professor
Larson Roeder	Fine Arts	Assistant Professor
Dr. David Vaughan III	English	Assistant Professor
Dr. Robert Vest	Spanish	Assistant Professor

D. Reappointment of Non-Tenured Faculty After Seven Years

I recommend the reappointment of the following faculty for the 2023-2024 academic year.

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Shane Hansen	Health & Sports Science	Instructor

Mistie Kline	Psychology	Instructor
J. Taylor Randolph	Psychology	Instructor
Steve Sneary	Agriculture	Instructor

School of Arts and Sciences

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Mark Bagley	Computer Science	Instructor
Tamara Brown	Communication	Assistant Professor
Shannon Leaper	Library	Assistant Professor
Jeff McAlpin	Criminal Justice	Instructor
Keenan Meeker	Mathematics	Instructor
Lawana Newell	Fine Arts	Instructor
Jana Pittman	Social Science	Instructor
Kirk Rogers	Criminal Justice	Instructor
Evan Vaverka	Computer Science	Instructor

E. Faculty Resignation

Dr. Jason Ferrell, Assistant Professor of Psychology, has submitted a letter of resignation effective May 9, 2023. Dr. Ferrell has been employed with the University since August 14, 2018.

F. Retirement With Resolution

Dr. Shelly Wells, Professor of Division of Nursing, submitted a letter stating her intention to retire effective July 1, 2023. Dr. Wells has been employed with the University since August 14, 2012. A resolution recognizing her years of service to Northwestern is attached.

G. Recommendations for Tenure

I recommend the faculty members listed below be granted tenure effective the 2023 Fall Semester. Each member has been recommended for tenure by the Dean of Faculty and the Vice President for Academic Affairs. Their qualifications are commensurate with policy set forth by the Board.

School of Professional Studies

<u>Name</u>	<u>Department</u>	<u>Rank</u>
Dr. Tracy Beedy	Agriculture	Assistant Professor
Dr. Garret Lahr	Business	Assistant Professor
Dr. Joseph Paul	Business	Associate Professor

Sincerely,

Bo Hannaford

Bo Hannaford, Ed.D.
President

RESOLUTION

Regional University System of Oklahoma

WHEREAS, DR. SHELLY WELLS, Professor of Nursing at Northwestern Oklahoma State University, will retire on July 1, 2023; and

WHEREAS, DR. WELLS will be leaving the University after 11 years of service; and

WHEREAS, DR. WELLS has earned the respect and admiration of her colleagues and has established a reputation for excellent leadership and outstanding service in the study of nursing as the chair of Charles Morton Share Trust Division of Nursing for nine years; and

WHEREAS, DR. WELLS has brought positive distinction to Northwestern at the state and national levels through her expertise guiding doctoral programs in nursing and through the global pandemic of COVID-19; and

WHEREAS, DR. WELLS was an integral part in creating the Wisdom Family Foundation Doctoral Program for Rural Nursing Practice; and

WHEREAS, DR. WELLS established high expectations that challenged students to be critical thinkers, pushing students to their fullest potential; and

WHEREAS, DR. WELLS has faithfully fulfilled the responsibilities of her position and served her students with a high degree of professionalism and concern for their success,

NOW, THEREFORE, BE IT RESOLVED, that the *Regional University System of Oklahoma* bestows upon **DR. SHELLY WELLS**, the honorary title of “**Professor Emeritus of Nursing**” and extends to her an expression of appreciation and commendation for her contributions to the success and reputation of Northwestern Oklahoma State University, and extends best wishes for years of happiness and satisfaction, which are rightfully expected after such faithful and dedicated service; and

BE IT FURTHER RESOLVED that this resolution be entered into the official minutes of the *Regional University System of Oklahoma* and a copy, signed by the Chair of the Board, be forwarded to **DR. WELLS** in Alva, Oklahoma.

ADOPTED by the *Regional University System of Oklahoma* this 21st day of April, 2023.

Regent Connie Reilly, Chair
Regional University System of Oklahoma

ATTEST:

Regent Amy Anne Ford, Secretary
Regional University System of Oklahoma