

MINUTES
April 28, 2014
4:00 PM
University Faculty Senate
Shawnee State University

Call to Order

UFS President Andrew Feight called the meeting to order.

Roll Taking

Secretary Janet Holtman recorded attendance as follows:

Present: John Huston, Catherine Bailey, Tony Ward, Nick Meriwether, Isabel Graziani, Jon Bedick, Patric Leedom, Jim Miller, Virginia Pinson, Nancy Bentley, Keenan Perry, Linda Hunt, Glenna Heckler-Todt.

Absent: Adam Miller, Krista Maxson.

Approval of Minutes

The minutes from the last meeting were approved by acclamation.

Agenda

The agenda was amended to remove EPCC item 5.a. (IDST 2225 conversion to distance learning) because of a conflict with the CBA (there was an objection to the development of the course from the SEA President due to a bypass of bargaining unit members). The item was declared "out-of-order" by the UFS President, and the agenda was adopted as amended.

President's Report: UFS President Andrew Feight reported that the Ohio Legislature ruled against the proposed increase in faculty workload (HB 484) and in support of a second resolution on dual enrollment (high school students enrolled in college courses). The resolution will allow for faculty oversight.

The President also mentioned that the next Senate meeting will be September 29, 2014, although the Executive Committee will meet in August.

Treasurer's Report: UFS Treasurer Jim Reneau discussed the UFS budget including a \$1,000 expenditure amount and mentioned some student labor charges. The final report for the year will be issued soon. The report was accepted by acclamation.

Administration Reports

Provost Report: Outgoing University Provost David Todt rose to speak, and President Feight offered thanks for his years of service. The Provost then spoke about the Completion Plan which will go before the Board of Regents this summer, and mentioned that further details regarding the implementation agenda will be forthcoming.

The budget will also be approved by the board in the coming weeks. The budget going forward entails a goal of zero use of reserves, although there will still need to be some use this year. The use has been reduced. The Provost then encouraged faculty to examine the numbers and thanked the Senate for a good working relationship.

Dean of College of Professional Studies Report: Paul Madden offered an update on the Associate Provost Search Committee and noted that comments that were offered by faculty are being reviewed. The comments will be forwarded to the Provost and President.

The Dean then offered updates regarding the ongoing activities of departments, including Teacher Education (Lillian Katz' ongoing efforts with area teachers), Nursing and Occupational Therapy (accreditation teams will soon have results), and also noted that new student orientations will feature enhanced information for entering freshmen, including sample schedules. Faculty advisors will also receive enhanced information, including admission profiles and data on the entering class. The college is working toward realistic academic goals for students, and the Retention Committee is involved in producing good information.

Dean of College of Arts and Sciences: Dean Jeff Bauer reported on changes in recruitment and enrollment and noted that the General Education Program ELOs are progressing, that entering students will no longer be categorized as "undecided" (must declare area of interest), and that efforts are underway to enhance retention via faculty advising and transfer credit options. The Dean then noted rank increases for several faculty members and new hires in Geology, Statistics, and Spanish.

Announcements from the Floor

None.

Committee Reports

Continuous Improvement Committee: Kyle Vick provided information regarding the Completion Plan endorsement, and a survey that was created for exiting students (who are not graduating or registered).

Enrollment Management & Student Life Committee: Marc Scott reported on recruitment marketing and the ongoing attempt to attract successful students and noted the effort to establish an A.S. and B.S. in Health Sciences for those who are not admitted to selective programs.

Distinguished Lecture Series: Amr al-Azm reported that this year there were five nominations, all of which were accepted (Meyers, Goffman, Calloway, Securro, Heideman, in fields ranging from wildlife photography to Middle East politics). The budget was \$15,490.00, and \$13,230.00 was requested. There will be a second call for nominations to make use of the surplus. A new charter website will contain more information on the dates.

Research and Scholarly Affairs: Jim Miller reported three items as follows: Tony Ward was granted the Distinguished Teaching Award, sabbatical requests are being reviewed, and criteria for sabbatical will be under consideration by EPCC in fall.

GEAC: Phil Blau reported on the open forums that were held to address ELOs and noted that the Action Team will meet on May 23 and several more times throughout the summer. They are working toward a final draft of the ELOs, and trying to get more GEP courses online. A new natural sciences course will be on the EPCC schedule of items in fall.

Election Committee: Tony Ward reported on the successful completion of the spring UFS election (which saw the re-election of UFS President Andrew Feight and a new University-at-Large Senator, Jennifer Pauley) and thanked committee members Janet Holtman and Debra Scurlock for their efforts on the committee, including distributing ballots and tabulating votes.

Distance Learning: President Feight provided a review of the expedited course approval process.

EPCC Items (bundled and passed by acclamation as follows):

1. Business Administration

a. Enhancements – AAB in Accounting, Business Management, IT Management, Legal Assisting; BSBA in Accounting, General Business, Health Care Administration, Information Systems Management, Legal Assisting, Marketing

2. Department Bylaws

a. Engineering Technologies
b. English and Humanities
c. Business Administration
d. Fine, Digital, and Performing Arts
e. Nursing
f. Rehabilitation and Sports Professions
g. Social Science

3. Engineering Technologies

a. Enhancements – AAS in CADD; minor in Computer Engineering Technology; B.S. in Plastics Engineering Technology; AAS in Plastics Engineering Technology
b. Minor course changes – ETCA 1101, 1102, 1201, 1202, 1301, 1501, 2301, ETEC 2104, 2311, ETCO 1310, ETEM 1110, ETGG 1801, ETGG 3914, ETPL 1120, 2230, 2235, 3320, 3330, 3335, 3345, 4445, 4470, 4490
c. Warehousing – ETCA 2202, 2205, 2501, ETCO 2230, ETEM 1112
d. New Courses – ETCA 2601, ETPL 3390

4. Fine, Digital, and Performing Arts

a. Warehousing – THAR 2222, 2231, 2233, 2214, 3322, 4312
b. Minor course change – THAR 4214
c. New Courses – DANC 1414, 2014, 3000, 4000, THAR 2500
d. New minor – Dance
e. Enhancement – minor in Theatre

~~5. GEAC~~

~~a. Conversion of IDST 2225 to Distance Learning Format (declared out-of-order)~~

6. Mathematical Sciences

a. Enhancements – BS in Mathematics
b. New Course – MA TH 1800
c. Minor course changes – MATH 1010, 2200, 3500

7. Natural Sciences

a. Enhancements – AS in Natural Science, BS Biology (Biomed), BS

Biology (Ecology), BS Biology (General), BS Chemistry, BS Natural Sciences, BS Natural Sciences (licensure), minor in Environmental Science; minor in Physics

b. New minor – Geology

c. New Course – BIOL 2251

d. Minor course changes – BIOL 2250, 3251, 3650, 3660, 4660, 4680, CHEM 0099, 1121, 1141, 1142, 3323, GEOL 4206, PHYS 2201

e. Course Deletion – NTSC 2850

8. University College

a. New Course – UNIV 2100

D. Motion to Create Ad Hoc Committee on Curriculum Initiation: This committee will address who is authorized to submit a curriculum proposal to UFS. It will involve an amendment to the constitution that clearly states who is authorized. Language will be reviewed at fall meeting. Jon Bedick and Glenna Heckler Todt added to the motion, and it was approved as amended.

The meeting adjourned at 5:40 pm.