

MINUTES

September 26, 2016

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 Feight recorded attendance as follows:

Present: Gene Burns, Marc Scott, Cindy Hermanson, Adam Miller, Phil Blau, Cathy Bailey, Janet Snedegar, Barbara Warnock, Keijing Liu, Virginia Pinson, Georgeann Kamer, and all officers (Andrew Feight, Janet Feight, Michael Barnhart, Mich Nyawalo, Jim Reneau).

Absent: Isabel Graziani, Chris Meade, Sean Dunne, Keenan Perry, Tom Piontek (on sabbatical)

Agenda: Liz Blevins' presentation was added to the administration reports. Agenda approved.

UFS Officer Reports

President's Report: UFS President Andrew Feight opened the meeting by welcoming new senators and reviewing the mission of the UFS. He advised representatives to approach committees with specific issues and to participate in the 5-day open hearing process. He also encouraged reps to report to their departments on issues of import which are discussed or announced during Senate meetings.

Ohio Faculty Council Report: Announcement of technology award winner: Curatescape – Cleveland State, which has partnered with the Shawnee State Digital History Lab's project, Scioto Historical. The legislative update indicated that there is no reason to anticipate an increase in state funding as state tax revenues are down.

Budget meetings over the summer were attended by UFS President, Vice-president, and two additional faculty representatives (Barry Lucas and Gene Burns) worked on creating \$900,000 in cuts without harming faculty lines. VP of Finance and Associate Provost positions eliminated. New Dean of Graduate Studies position created.

President Andrew Feight announced that he will be stepping down at the end of this academic year. There will be a special election in the spring to select a new UFS President. The President-elect should be able to attend the March and April meetings. Vice President Michael Barnhart

will finish his last term as Chair of EPCC at the end of this year as well. Candidates from both CPS and CAS for these two top offices were encouraged.

Our next meeting will be Monday, October 31.

Treasurer's report: Jim Reneau reported that the budget has not yet been uploaded into the CARS system. Report accepted.

Administration Reports

Provost: Provost Jeff Bauer reported on a productive "Authentic Dialogue" session with good turnout and provided a brief summary of the meeting. The discussion centered on rigor vs. retention, with mentions of online education and student concerns about what to do in Portsmouth.

Strategic Plan: Twenty-plus leaders in Academic Affairs worked out a vision and goals. 1st draft in mid-October will be sent to group of 20.

Accreditation: HLC and AQIP. The systems portfolio will be due November 1 of next year. We will use this year to prepare. There will be an event October 13 to provide information. Comprehensive Quality Review will determine our accreditation status.

The student intellectual property policy is in place and policies for sabbatical, transfer, faculty intellectual property are underway or undergoing revision.

Hiring in advising: Title III grant of 1.9 M has allowed for several new college-level advisors and one more in SSC.

Report on Marketing: Liz Blevins reported that money from traditional marketing has been diverted to digital marketing in the form of a paid search campaign. Email contact and web-based direction to admissions information are part of the new format. This allows for tracking numbers and "lead generation tools." There is also a phone number for information that is tracked for numbers, types of calls, etc. Students can also schedule a visit online. We are also on social media.

Announcements from the floor

Adam Miller announced that there is a donation in plastics of a \$300,000 piece of equipment for "blow-molding" from West Rock Packaging.

Committee Reports

Executive Committee: There have been two meetings this semester to address the UFS committee structure and shared governance issues (including appointment of faculty members to President's Action Teams and Provost's Working Groups). Committee chairs will do double duty on working groups to facilitate the work of Academic Affairs. The Executive Committee

hopes to finalize a draft in time for the November UFS meeting. President Kurtz is supportive of faculty on presidential search committees.

There will be a motion to create an Ad Hoc Committee to revise the student academic misconduct code.

The Executive Committee is working on a revision of the procedures for review of non-departmental directors, with plans to present to the Senate for consideration in the spring semester.

Committee on Intellectual Property: The committee reviewed a draft but there are still unresolved issues despite progress. Chair Chip Poirot reported that he was “pleased to see better understanding.” Continued issues: definition of “substantial resources,” definition of academic work product, enforcement, and a dispute resolution mechanism.

Business Items

A. EPCC Items: Motion to bundle passed unanimously; all items passed unanimously.

1. Allied Health Sciences

a. Enhancement—Bachelor of Science in Health Sciences

2. Engineering Technologies

a. Capstone—ETGG 4802: Digital Simulation Design Lab 2

3. Natural Sciences

a. Capstone—BIOL 4771: Biotechnology

4. Rehabilitation and Sport Studies

a. Enhancement—Bachelor of Science in Sport Studies, Sport Management

Concentration

b. Minor course change—SSPE 2311: Orientation to Sport Industry
Employment

c. New Course—SSSM 3650: Sports Journalism; SSSM 3900: Sport
Governance

5. Social Sciences

a. minor course change—PSYC 2170: Educational Psychology

6. Teacher Education

a. Minor course changes—ECIS 3256, EDEC 1150, EDEC 2283, EDEC 3289,
EDIS 3254, EDIS 3311, EDIS 3314, EDRE 2202, EDRE 2204, EDRE 3287,
EDRE 3305, and EDUC 2230

b. New Courses—ECSE 2240, ECSE 4283, ECSE 4385, ECSE 4386, ECSE 4426, and
EDEC 4425

c. New Degree Proposal—Bachelor of Science in Early Childhood
Education and Special Education

B. Graduate Council Items – Bundled, passed unanimously.

1. Deletion of Courses – MATH6700 and MATH6600

2. New Courses - EDVI 6201, EDVI 6202, EDVI 6203, EDVI 6204, EDVI 6205,
EDVI 6206, EDVI 6207, and EDVI 6208

C. Motion to Create Ad Hoc Committee on Student Academic Misconduct Code – 7 members,
including 2 each from CAS and CPS, 1 from UC, the Dean of Students, and a student rep.
Passed unanimously.

D. Appointment of 3 Member Ad Hoc Committee for Annual SEA/UFS Party - passed
unanimously.

Adjourned 5:15.

**Shawnee State University
University Faculty Senate
Treasurer's Report**

As Of: 2016-09-26
Budget Period: 2016-17
Budget Accounts: 10-3620-*

Object	Description	FY Budget	Expenses	Budget Balance	Expended %
	5500 Regular Student Empl				
	5853 Workers Compensation				
	6110 Office Supplies				
	6190 Miscellaneous Supplies				
	6210 Travel				
	6211 Meals / Same Day Travel				
	6260 Entertainment				
	6340 Postage / Delivery				
	6350 Printing & Binding				
	6360 Purchased Publications				
	6450 Rental				
	6790 Miscellaneous Expense				
	9999 Unallocated				
Total					#DIV/0!

Notes: As of today our budget has not been loaded into the CARS system and I can not make a report.

Respectfully Submitted
James M. Reneau – Treasurer UFS