

# MINUTES

January 30, 2017

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: Keijing Liu, Isabel Graziani, Virginia Pinson, Gene Burns, Keenan Perry, Phil Blau, Adam Miller, Sean Dunne, Georgeann Kamer, Barb Warnock, Chris Meade, Linda Hunt, Janet Snedegar, Marc Scott (and all officers).

Absent: Cathy Bailey, Cynthia Hermanson.

## **Minutes**

Approved after correction. Keijing Liu present for last meeting.

## **Agenda**

Approved by acclamation.

## **UFS Officer Reports**

President's Report: UFS President Andrew Feight's opening remarks included mention of the work of UFS committees as follows:

- 1) Committee to recommend metrics for warehousing programs—Committee has met and will propose metrics to the Senate in March for identifying programs for possible warehousing.
- 2) Executive Committee progress to finalize revised committee structure agreement—This will be submitted to EPCC in time for its March five-day opening hearing and meeting before coming before the full senate.

- 3) Academic Misconduct policy—The committee revising this policy has met and are making progress on revisions, with the expectation that the proposal will go to EPCC and the Senate in April
- 4) Intellectual Property Committee – the joint UFS-SEA committee continues its work with plans to submit later this semester.
- 5) SEA/UFS Party Committee—the gathering will be March 24 at the Loft’s party room.

Feight also reported on the BOT meeting including his presentation to the board of a resolution by the Ohio Faculty Council on its opposition to the “guns on campus” bill that had passed the the Ohio legislature.

Feight then discussed two additional recent resolutions of the Ohio Faculty Council, which he stated had been endorsed by our delegation and which he asked to be entered into the record as part of his report. There being no objection, the OFC statements are as follows:

- 1) Deferred Action for Childhood Arrivals (DACA)

#### Resolution of the Ohio Faculty Council

Whereas, The Ohio Faculty Council represents the faculty at all of the four-year public universities in the State of Ohio and espouses strong and consistent faculty influence on issues and policies related to higher education;

Whereas, More than 700,000 individuals nationwide have benefited from the Deferred Action for Childhood Arrivals (DACA) program and students who are eligible for the DACA program must not have been convicted of a felony, significant misdemeanor, or three or more other misdemeanors, or otherwise be deemed a threat to national security or public safety;

Whereas, DACA students on our campuses have proven to be an important asset to our society by enriching our learning environments and by being exemplary student scholars and student leaders as they actively serve their local communities and economies;

Whereas, More than 20,000 Ohio students who have been raised and educated in the United States are facing great difficulty because of the indeterminate status of the DACA program;

Whereas, the BRIDGE (Bar Removal of Individuals Who Dream of Growing our Economy) Act that was introduced by Sens. Dick Durban (D-IL) and Lindsey Graham (R-SC) on December 9, 2016 seeks to provide “provisional protected presence” to certain non-U.S. citizens, which would include authorization to work in the U.S. and protection from deportation, the two main benefits that DACA currently provides, now, therefore, be it

Resolved, The Ohio Faculty Council strongly supports passage of the BRIDGE Act.

## 2) OFC Statement on Immigration Executive Order

On Friday, January 27, 2017 President Donald Trump issued an Executive Order that disallows immigrants and refugees to the United States from Iran, Iraq, Syria, Sudan, Libya, Yemen and Somalia. The broad and indiscriminate nature of the President’s order abruptly stops the work of many valued students and colleagues at the public four-year universities in Ohio — individuals that our institutions have vouched for and who are welcome members of our communities. If President Trump’s order stands it will diminish both the scope and the strength of the educational and research efforts at Ohio’s universities and those of the United States in general. The far-reaching nature of this order directly contradicts our guiding ideals of fairness, welcome to immigrants, compassion for refugees, respect for religious faith, and the courageous refusal to compromise principles in the face of threats. We respectfully urge President Trump to rescind this order.

**Treasurer’s Report:** Jim Renau reported that \$207.00 had been expended on travel to the Ohio Faculty Council. No expense pending. There was some discussion of possible allocation of surplus to faculty in the form of awards for service or scholarship.

**Administration Reports:** Provost Jeff Bauer mentioned the Executive Order and its impact on our students and had Ryan Warner, Director of CIPA, speak to the senate. Warner explained that we have 3 students at SSU who are impacted by the travel ban, including two F1 visa holders and one asylum seeker. Warner is providing advising and support. He stressed that accurate information is important and that questions should be directed to his office. The Provost stressed that we would like to enhance our international student presence.

Events and activities: February 1 will feature a community budget summit, open to the university community, covering the BOT mandate to balance the budget in 3 years,

progressing mainly as cuts (done in 1/3 increments) but also revenue enhancements. We are hoping for new revenue sources that no further cuts will be necessary over the next two years.

Policy on change of major: Students have to have an advisor or chair to sign a form and provide information about repercussions.

Admissions policy: Two changes – 1) summer bridge required 2) CC+ are not transfers but freshmen.

The Provost is establishing a Committee on program fees, the Executive Committee having recommended that department chairs be appointed. Most courses have some fees, but fees could be shifted to go toward programs. We are low on fees compared to other universities.

Laptop campus subcommittee, part of the Technology Action Team will be looking into whether or not to recommend that Shawnee transition to laptop campus by AY 18/19.

Accreditation: HLC, systems portfolio work is progressing. Action project list updated. Process mapping underway. College missions need to be aligned with university mission.

Ohio General Assembly – According to a report at the IUC, members of the legislature are considering some sort of review of the concept of tenure for OH institutions, also review of faculty workload.

Governor's budget—Tuition freeze.

### **Announcements from the floor**

VP Barnhart discussed Curriculog paperless system and tutorial information.

### **Committee Reports**

Executive Committee: Faculty appointments to Election committee, Metrics Committee, Party committee. Faculty handbook revisions will be handled by SEA and Provost.

Assessment Committee: Marc Scott reported meeting both last and this semester. Will hold a showcase event during Faculty Festival of Achievement.

Program Performance Metrics Committee – Jennifer Pauley reported that they had met six times to develop a rubric in areas of productivity. The language mimics the promotion and tenure language: Outstanding, Substantial, etc. Draft will be tested soon: 2 Associates, 2 CAS Baccalaureates, 2 CPS. Chris Shaffer, Director of Institutional

Research will test the metric on sample programs. The proposal should be finalized by the end of February, and it will go to EPCC and the full senate in March.

Academic Misconduct Committee: Jim Reneau reported that the committee has met several times and that they are producing a simplified and streamlined policy with an online reporting system modeled on best practices of other institutions.

### **Business Items**

- A. Discussion Item: Faculty Awards (Senate supported developing a proposal that would clarify which committees are in charge of faculty service, scholarship and teaching awards, tasking the the Teaching and Learning Committee and the Research and Scholarly Affairs Committee to determine how to divide up the duties; Senate supported the creation of monetary awards)
- B. EPCC – Bundled and passed unanimously
  - 1. Business Administration
    - a. Enhancement — BSBA in Healthcare Administration (Long Term Care Administration and Acute Care Administration)
    - b. minor course changes — BUAC 1100, 2310, 2999, BUAC 2010, 2030, BUAC 2210, BUAC 2310, 3320, BUMG 2900, BUMG 3200, 3550, 3850, BUMG 3350, BUHE 3000, BUHE 3100, BUHE 3120, BUHE 3890, BUHE 4100, BUHE 4110, BUHE 4150, BUHE 4160, BUHE 4200, BUHE 4300, BUHE 4585, BUHE 4685
- C. Graduate Council Items – Passed unanimously
  - 1. Academic Policy: Course Credit-By-Arrangement Graduate Policy

**Adjournment 5:14.**

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

**As Of:** 2017-01-30  
**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	1,000	207	793	20.7%
	6211 Meals / Same Day Travel				
	6260 Entertainment				
	6340 Postage / Delivery				
	6350 Printing & Binding				
	6360 Purchased Publications				
	6450 Rental				
	6790 Miscellaneous Expense	875		875	
	9999 Unallocated				
<b>Total</b>		<b>1,875</b>	<b>207</b>	<b>1,668</b>	<b>11.0%</b>

**Notes:**

**Respectfully Submitted**  
**James M. Reneau – Treasurer UFS**