M I N U T E S

February 23, 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: Jon Bedick, Adam Miller, Sean Dunne, Patric Leedom, Tony Ward, Keenan Perry, Catherine Bailey, Glenna Heckler‑Todt, Janet Snedegar, Linda Hunt, Krista Maxson, Nick Meriwether, Virginia Pinson, Nancy Bentley.

Absent: Daniel Finnen, John Huston.

**Approval of Minutes**

The minutes from the last meeting were corrected and approved by acclamation.

**Agenda**

The agenda was amended so that discussion of CLA+ could be included, due to the lack of an EPCC meeting in April and the necessity of assessing graduating seniors this spring.

**UFS Officer Reports**

President’s Report: UFS President Andrew Feight’s opening remarks included an expression of thanks to the ad hoc party committee and a suggestion that EPCC items be bundled except for the new GEP framework. He also noted that discussion about the GEP review process would occur later in the meeting and that the next UFS meeting will be March 30.

Treasurer’s Report: Treasurer Jim Reneau reported that expenditures for travel to the OFC total $583, that expenditures for the February 13 UFS/SEA social event totaled $1,150, and that $1600 remains in the budget. He distributed a handout detailing these numbers by email prior to the meeting (handout attached).

**Administration Reports**

Provost Report –Provost Alan Walker offered a detailed visual presentation to the senate on the Academic Affairs dashboard. The presentation focused on Core Mission Elements (student success, at-risk student success, student learning, student placement, academic enhancement, and leveraging resources and efficiencies) subdivided by “key performance indicators.” Data for the presentation was furnished by Chris Shaffer in the Office of Institutional Effectiveness. Highlights from the presentation included statistics regarding course completion rates, degree completion rates, and retention rates. The Provost also distributed a handout on goals and objectives and encouraged faculty to offer input and ask questions.

**Committee Reports**

Executive Committee: UFS President Feight noted a number of committee appointments, including a committee that will oversee the program reviews, sorting programs according to enrollment numbers and drafting language for the review process. He further described the role of the Executive Committee in the recent presidential search, including a mention of the ranking of candidates provided to the Board of Trustees, and he indicated that an upcoming meeting of the board could provide the name of the new university president.

Budget Committee: Jim Reneau reported that budgeting principles were drafted and approved.

Ad Hoc Party Committee: Cathy Bailey reported that the February 13 party was a success.

Enrollment Management and Student Life: Marc Scott reported that a meeting is scheduled for the upcoming week.

**New Business**

1. Governor Kasich’s Executive Order on Affordability and Efficiency in Higher Education: This was provided as a .pdf file in advance of the UFS meeting so that the senate could discuss it. President Feight led discussion by describing first the current state political climate and the governor’s public remarks as well as Bruce Johnson’s briefing at the Ohio Faculty Council meeting. Some changes on the horizon include the Ohio Board of Regents becoming the “Department of Higher Education” and the chancellor becoming a “director,” as well as an overall push to reduce tuition and increase degrees granted. There is some possibility of a move to consolidate state universities. Generally, the governor is invested in funding cuts.
2. CLA+ and GEP Assessment Resolution – Passed.
3. EPCC Proposals

1. Business Administration

a. Minor Course Changes – BUAC 2010, BUAC 2030, BUHE 3890, BUHE

4160, BUIS 3500, BULA 2510, BULA 2610, BULA 2620, BULA 2630, BULA

2650, BULA 2660, BULA 2690, BULA 2700, BULA 2720, BUMK 4250,

BUMK 4400, BUMK 3300, 3400, 4000, 4150, BUAC 2010, BUFI 1250, BUFI

3450, BUIS 1300, BUMG 3550, BUMG 3850, BUIS 2100, BUIS 2700, BUIS

3000, BUIS 3100, BUIS 3200, BUIS 3600, BUIS 3800, BUOA 1140, BUOA

1150, BUOA 1170, BUIS 2500, BUMG 2900

b. Change of Degree – BSBA General Business, Management Concentration

c. Change of Degree – BSBA General Business, Health Care Administration Concentration

d. Change of Degree – BSBA General Business, Legal Assisting

Concentration

e. Change of Degree – BSBA General Business, Information Systems

Management Concentration

f. Change of Degree – minor in Marketing (2 proposals)

2. English and Humanities

a. Minor Course Changes – COMM 3185, COMM 3390, PHIL 3320

b. Change of Degree – BA in English with Communication Concentration

c. New Course – LING 3670: Languages of the World

d. Change of Degree – minor in English Language and Linguistics

e. Change of Degree – minor in TESOL

3. GEAC

a. Addition of ECON 1103 to GEP

EPCC Items bundled and passed unanimously, except item 3b:

b. New GEP framework – President Feight provided a review of the process that led to the current framework (from the Action Team to GEAC to EPCC and to the UFS). Motion to approve framework (categories and hours only) – passed.

Meeting adjourned at 6:00 p.m.