

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
JULY 11, 2008  
10:15 a.m., Howard/Ketter Room**

**Agenda**

**1.0 Action Items**

**1.1 Honoring the Spring Sports Teams and Individual Athletes Action  
Resolution ASA09-08**

Dr. Jim Settle, Vice President for Student Affairs will present Resolution ASA09-08.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA09-08, Honoring the Spring Sports Teams and Individual Athletes.

**2.0 Informational Items**

**2.1 University Housing Update Information**

Randy Warman will give an update on fall student housing occupancy.

**2.2 Graduate Placement Report Information**

Mr. Steve Gregory, Director of Career Planning and Placement, will report on the 2007 Graduate Placement Report.

**2.3 Student Disciplinary Hearings, May, 2005 through July, 2008 Information**

Dr. Jim Settle will report on all Student Code of Conduct disciplinary hearings within a three year period.

**2.4 Distinguished Teaching Award Information**

Dr. David Todt, Provost and Vice President for Academic Affairs, will report on the presentation of the Distinguished Teaching Award to Dr. John Whitaker, Associate Professor, Department of Mathematical Sciences.

**2.5 CAS Award for Excellence in Teaching Information**

Dr. Timothy Scheurer, Dean, College of Arts and Sciences reported on the presentation of the College of Arts and Sciences Award for Excellence to Dr. Valerie M. Myers, Associate Professor, Department of Teacher Education.

**2.6 University Outreach Services Information**

Ginnie Moore, Director of University Outreach Services, will report on recent program activities.

**2.7 Personnel Items Information**

In accordance with Policy 5.16, personnel appointments are attached to the Finance and Facilities Agenda.

**RESOLUTION ASA09-08**  
**HONORING THE SPRING SPORTS AND INDIVIDUAL ATHLETES**

WHEREAS, Shawnee State University's athletes have been named to the National Association of Intercollegiate Athletes and American Mid-East Conference teams, and Conference tournament play; and

WHEREAS, the Shawnee State University's Golf Team finished 8<sup>th</sup> in the American Mid-East Conference tournament play, and five outstanding students were named National Association of Intercollegiate Association and American Mid-East Conference All-Scholar Athletes,

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University recognizes the remarkable achievements of the Shawnee State University Men's Golf team and commends the players and coaches for their outstanding team and individual performances and grants special recognition to these athletes for their outstanding accomplishments and commend the individuals as listed below:

***National Association of Intercollegiate Athletes All-Scholar Athlete:***

Beth Eichelberger (women's tennis)  
Ali Hull (softball)  
Lori Harmon (softball)  
Casey Smith (tennis)  
Jeremy Blackston (baseball)

***All-American Mid-East Conference All-Scholar Athlete:***

Beth Eichelberger (women's tennis)  
Ali Hull (softball)  
Lori Harmon (softball)  
Casey Smith (tennis)  
Jeremy Blackston (baseball)

***1<sup>st</sup> Team All American Mid-East Conference:***

Lori Harmon (women's softball)  
Emily Fuhrmann (women's softball)  
Katie Wade (women's softball)  
Lauren Ellis (women's softball)  
Veronica Lerch (tennis)

***2<sup>nd</sup> Team American Mid-East Conference:***

Katie Daniel (women's softball)  
Jonathon Venters (men's baseball)

***American Mid-East Conference Honorable Mention:***

Tammie Joe Coleman (women's softball)  
Zac Alexander (men's baseball)  
Drew Howard (men's baseball)