

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
December 8, 2006
10:15 a.m., Howard/Ketter Room**

Agenda

1.0 Action Items

**1.1 Honoring the Fall Sports Teams and Individual Athletes Action
Resolution ASA18-06**

Dr. Larry Mangus, Vice President for Student Affairs, will present Resolution ASA18-06 honoring the fall sports teams and individual athletes.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA18-06, Honoring the Fall Sports Teams and Individual Athletes.

2.0 Informational Items

**2.1 Sabbatical Recommendations by the Information
Faculty Affairs and Development Committee**

Upon the recommendation of the Faculty Affairs and Development Committee in accordance with Board Policy 2.04, Dr. Morris has approved the following sabbatical requests:

Dr. Frank Byrne, Professor, Department of English and Humanities, winter and spring quarters, 2007, to complete research on linguistics originating in French colonial period and interaction with colleagues in France and other western European countries.

Dr. Julia Coll, Professor, Department of English and Humanities, winter and spring quarters, 2007, to complete a project on multilingualism and third language acquisition.

2.2 Lab Fees Information

Dr. Michael Field, Provost and Vice President for Academic Affairs, will report on his recommendation to increase fees for special courses and labs which will be presented in the form of a resolution through the Finance and Facilities Committee.

2.3 Health Care Career Expo Information

Mr. Steve Gregory, Director of Career Planning and Placement, will report on the first Health Care Career Expo.

2.4 Personnel Items Information

In accordance with Policy 5.16, Personnel Appointments are attached to the Finance and Facilities Agenda.

RESOLUTION ASA 18-06
HONORING THE FALL SPORTS TEAMS AND INDIVIDUAL ATHLETES

WHEREAS, the Women's and Men's Cross Country teams had two women and two men runners qualify for the NAIA National meet; and

WHEREAS, six outstanding students were named NAIA All Scholar Athletes, six students were named American Mideast Conference All-Scholar Athletes, six athletes were named 2nd Team American Mid-East Conference, and six athletes were named Honorable Mention American Mid-East Conference;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees grants special recognition to these teams and their coaches for their outstanding accomplishments and commend the individuals as listed below:

NAIA All-Scholar Athlete:

Star Emmert (Women's Cross Country)
Trisha Krueger (Women's Cross Country)
Carly Cameron (Volleyball)
Kelly Hatas (Women's Soccer)
Beth Eichelberger (Women's Soccer)
Sarah Koehler (Women's Soccer)

American Mideast Conference All-Scholar Athlete

Star Emmert (Women's Cross Country)
Carly Cameron (Volleyball)
Beth Eichelberger (Women's Soccer)
Kelly Hatas (Women's Soccer)
Trisha Krueger (Women's Cross Country)
Sarah Koehler (Women's Soccer)

2nd Team American Mid-East Conference

Star Emmert (Women's Cross Country)
Lisa Davies (Women's Cross Country)
Larry Gardner (Men's Cross Country)
Scott LeMaster (Men's Cross Country)
Gonzalo Perez-Beck (Men's Soccer)
Sarah Koehler (Women's Soccer)

Honorable Mention American Mid-East Conference

Becca Day (Volleyball)
Elizabeth Eby (Volleyball)
Amanda Potts (Women's Soccer)
Samantha Rolsen (Women's Soccer)
Blake Shelton (Men's Soccer)
Jonathan Venters (Men's Soccer)

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