

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA05-07, Faculty Promotions.

1.3 Honoring the Spring Sports Teams and Individual Athletes **Action**
Resolution ASA06-07

Dr. Jim Settle, Vice President for Student Affairs will present Resolution ASA06-07.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA06-07, Honoring the Spring Sports Teams and Individual Athletes.

1.4 Realignment of the Office of Multicultural Student Affairs **Action**
Resolution ASA07-07

It is recommended by Dr. Field and Dr. Settle that the Office of Multicultural Student Affairs be transferred to the Division of Student Affairs.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA07-07, Realignment of the Office of Multicultural Student Affairs.

2.0 Informational Items

2.1 Graduation Statistics **Information**

Ms. Jonica Burke, Registrar, will report on SSU graduation statistics.

2.2 Retiring Faculty **Information**

Dr. Field will report on the retirement of five faculty members:

Ms. Trudy Bostick, Department of Mathematical Sciences
Ms. Cathy Chaffin, Department of Business
Mr. Larry Estepp, Department of Business
Dr. James Day, Department of Business
Dr. Kathleen Simon, Department of English and Humanities

2.3 Temporary Supplemental Assignment Health Sciences **Information**

Dr. Field will report on the temporary supplemental assignment of Dr. Mattie Burton, Chair of the Department of Nursing. Dr. Burton is being given an expanded assignment for one year as Chair, Department of Nursing and Associate Dean for Health Sciences. This temporary assignment will allow Dr. Burton to pursue several major initiatives in the health sciences.

2.4 University College **Information**

Dr. Field will report on the development of University College. The University College, containing the Student Success Center, does not change administrative structures but will allow expanded activities in support of improving student retention and success.

2.5 Faculty Sabbaticals **Information**

Dr. Field will report on two faculty sabbaticals he and the president recently approved for the next academic year. Dr. David Finlow, Associate Professor in the Department of Industrial and Engineering Technologies, plans a fall semester of research and teaching at one of two international alternatives: either South China Normal University in Guangzhou, China, or at the Jaume I University in Castellon, Spain. Dr. Nick Meriwether, Associate Professor in the Department of English and Humanities, plans to work on two scholarly manuscripts in the spring semester.

2.6 Tentative 08-09 Calendar **Information**

Dr. Field will present the proposed tentative calendar for 2008-09.

2.7 Student Government Association **Information**

Ms. Kelly Hatas, President of the Student Government Association, will report on the activities of the SGA.

2.8 Upward Bound Trio Grant Renewal **Information**

Dr. Settle will report on the four year grant renewal awarded by the Department of Education for Shawnee State University's Upward Bound Program.

2.9 Personnel Items **Information**

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

RESOLUTION ASA04-07

APPROVAL OF GRADUATES

WHEREAS, it is Shawnee State University policy that the Board of Trustees award degrees and certificates; and

WHEREAS, candidates to be presented by the Board's Academic and Student Affairs Committee have made satisfactory progress toward graduation, and all final certificate and degree requirements have been met, and are recommended by their department or college and by the President as candidates for graduation;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University empowers the President to award certificates or degrees at Commencement on June 16, 2007 to all candidates whose final completion and graduation from the University is confirmed by the Office of the Registrar and whose names are later attached to this resolution as graduates.

(June 15, 2007)

RESOLUTION ASA05-07

FULL-SERVICE FACULTY PROMOTIONS

WHEREAS, the following faculty have been certified by the President to have met the minimum qualifications for promotion; and

WHEREAS, the President recommends the faculty members listed below for promotion, according to the guidelines of the University's Agreement with Shawnee Education Association; and

WHEREAS, the Promotion Screening Committees, the Faculty Promotion Committees and the Provost have reviewed eligible faculty and made recommendations about their qualifications for promotion; and

WHEREAS, the Academic and Student Affairs Committee concurs with the promotion recommendations of the President and recommends these individuals to the Board for promotion;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University appoints the following faculty members to the academic rank listed with each effective at the start of the 2007-08 academic year:

To the rank of Professor:

Dr. Eugene Burns

Ms. Karen Crummie

Ms. Gayle Massie

Dr. Roberta Milliken

To the rank of Associate Professor:

Dr. Jon Bedick

Ms. Nancy Bentley

Dr. Kenneth Carlson

Dr. Wendi Fleeman

Dr. Rhoni Maxwell-Rader

Dr. James Miller

Ms. Brenda Renfroe

Dr. John Whitaker

To the rank of Assistant Professor:

Mr. Michael Barnhart

Ms. Adair Campbell

Ms. Janice Johnson

Mr. Tony Ward

RESOLUTION ASA06-07
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 10th in the American Mid-East Conference tournament play, and two students were named National Association of Intercollegiate Association and American Mid-East Conference All-Scholar Athletes, and a student named American Mid-East Conference South Division Pitcher of the Year;

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)

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

Beth Eichelberger (women's tennis)
Ali Hull (softball)

All-American Mid- East Conference South Division Pitcher of the Year:

Lori Harmon (women's softball)

1st Team All American Mid-East Conference:

Lori Harmon (women's softball)
Ashley Keen (women's softball)
Zac Shoaf (men's baseball)

2nd Team American Mid-East Conference:

Ashley Adkins (women's softball)
Emily Fuhrmann (women's softball)
Bryan Doberdruk (men's baseball)
Justin Craft (men's baseball)

American Mid-East Conference Honorable Mention:

Ali Hull (women's softball)
Tammie Joe Coleman (women's softball)
Corey Fischer (men's baseball)
Randall Scott (men's baseball)
Jonathon Venters (men's baseball)

(June 15, 2007)

RESOLUTION ASA07-07

**TRANSFER OF THE OFFICE OF MULTICULTURAL STUDENT AFFAIRS
FROM ACADEMIC AFFAIRS TO STUDENT AFFAIRS**

WHEREAS, the Vice President for Academic Affairs and the Vice President for Student Affairs have reviewed their respective divisions; and

WHEREAS, pursuant to that review, both vice presidents recommend the transfer of the Office of Multicultural Student Affairs to Student Affairs; and

WHEREAS, this realignment will improve the service and support to students served by the Office of Multicultural Student Affairs; and

WHEREAS, the Academic and Student Affairs Committee concur in this realignment;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the transfer of the Office of Multicultural Student Affairs from the Academic Affairs division to the Student Affairs division, with all appropriate transfers of supervision, equipment, and budget effective July 1, 2007.

(June 15, 2007)

Shawnee State University
Tentative 2008-2009
Semester Calendar
(Proposed Revision)

Summer Semester 2008-2009

May 26	Memorial Day (University Offices Closed)
May 27	First day of Summer semester and first five-week term – classes begin
May 29	Last day to add a class (first five-week term) Last day to apply for pass/no credit (first five-week term)
June 2	Last day for 100% refund upon complete withdrawal (all semester terms) Last day to add a class (full semester) Last day to apply for pass/no credit (full semester term)
June 20	Last day to apply for non-credit (first five-week term) Last day to drop a class (first five-week term)
June 23-27	Final Exams (first five-week term) – scheduled last class session of week
June 27	Last day of first five-week term
June 30	First day of second five-week term
July 1	Grades due in Office of the Registrar by noon (first five-week term)
July 2	Last day to add a class (second five-week term)
July 4	Independence Day (University Closed)
July 7	Last day to apply for pass/no credit (second five-week term)
July 9	Last day to apply for non-credit (second five-week term) Last day to drop a class (second five-week term)
July 16	Last day to apply for non-credit (full semester) Last day to drop a class (full semester)
August 1	Last day of classes
August 4-8	Final Exams (second five-week term and full semester) scheduled last class session of week
August 8	Semester ends
August 11	Grades due in Office of the Registrar by noon (full semester and second five-week term)

Fall Semester 2008-2009

Aug 26	Classes begin
September 1	Labor Day Holiday (<i>University Offices Closed</i>)
September 2	Last day to add a class
October 13	Columbus Day (<i>University Offices Open</i>)
October 22	Last day to apply for non-credit Last day to drop a class
November 11	Veterans Day (<i>University Offices Closed</i>)
Nov 27-28	Thanksgiving Holiday (<i>University Offices Closed</i>)
December 1	Classes resume
December 12	Last day of classes
Dec 15-20	Final Exams
December 20	Semester ends
December 22	Final grades due in Office of the Registrar by noon
December 24	Christmas Holiday (<i>in lieu of President's Day-University Offices Closed</i>)
December 25	Christmas Day (<i>University Offices Closed</i>)

Spring Semester

January 1	New Year's Day (<i>University Offices Closed</i>)
January 12	Classes begin
January 19	Martin Luther King, Jr. Holiday (<i>University Offices Closed</i>)
February 16	President's Day (<i>University Offices Open</i>)
March 18	Last day to apply for non-credit Last day to drop a class
March 21-29	Spring Break
March 30	Classes resume
May 2	Last day of classes
May 4-9	Final Exams
May 9	Semester ends
May 9	Commencement
May 12	Grades due in Office of the Registrar by noon