

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
October 13, 2006
10:15 a.m., Howard/Ketter Room**

Agenda

1.0 Action Items

**1.1 Changes in Academic Calendar Action
Resolution ASA16-06**

Dr. Michael Field, Provost and Vice President for Academic Affairs, will present the amended 2006-2007 Academic Calendar (Quarters) which notes a change in the advance registration date for winter quarter.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA16-06, 2006-2007 Academic Calendar (Quarters) Amended.

**1.2 Ohio Core Legislation (Senate Bill 311 and House Bill 565) Action
Resolution ASA17-06**

Dr. Field will present Resolution ASA17-06, Ohio Core Legislation, which calls for all Ohio high school students to complete a rigorous core curriculum with a special emphasis on higher-level science and mathematics courses.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA17-06 to support Ohio Core Legislation.

2.0 Informational Items

2.1 Constitution Day Information

Dr. Field will report on Constitution Day activities held September 21, 2006.

2.2 Ms. Anita Hill Information

Dr. Field will report on the campus visit by Ms. Anita Hill, attorney, law professor and human rights activist, as the featured speaker for the 2006 Leslie Williams Symposium, the Distinguished Lecture Series, and SSU's 20th anniversary celebration.

2.3 Faculty Statistics **Information**

Dr. Field will report on the faculty statistics for the 2006-2007 academic year.

2.4 Enrollment Report **Information**

Dr. Stephen Midkiff, Registrar, will report on fall quarter enrollment.

2.5 Student Programming Board **Information**

Ms. Jessica Crosby, President of the Student Programming Board, will report on the activities of the Student Programming Board.

2.6 AmeriCorps VISTA, Center for Community Service **Information**

Ms. Amy Richardson, Shawnee State University's AmeriCorps VISTA representative, will report on these activities.

2.7 2006 Fall Housing Report **Information**

Mr. Randall Warman, Director, Student Activities and Auxiliaries, will report on the fall housing occupancy.

**2.8 Twelfth Annual Fall Shawnee State University
5K Bear Run/Walk** **Information**

Mr. James Arnzen, Athletic Director, will report on the Fall Bear Run.

2.9 Personnel Items **Information**

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

RESOLUTION ASA16-06

2006-2007 ACADEMIC CALENDAR (QUARTERS) AMENDED

WHEREAS, members of the Calendar Advisory Committee developed and reviewed the Proposed 2006-2007 Shawnee State University Academic Calendar (Quarters); and

WHEREAS, the Board of Trustees approved the calendar for 2006-2007 in Board Resolution ASA02-06 (February 10, 2006) which had erroneous dates for advance registration for Winter Quarter; and

WHEREAS, the Academic Affairs Committee recommends approval of the following changes to the 2006-2007 academic calendar (quarters);

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the following change to the 2006-2007 Shawnee State University Academic Calendar (Quarters):

November 6 - Advance registration opens for winter quarter.

(October 13, 2006)

Shawnee State University
Approved 2006-2007
Quarter Calendar

Summer Quarter 2006-2007

May 2	Advance registration opens for summer quarter
June 14	First day of summer quarter – classes begin (full summer quarter and first five-week term)
June 21	Last day to add a class (first five-week term) Last day to apply for pass/no credit (first five-week term)
June 23	Last day for 100% refund upon complete withdrawal (all summer terms) Last day to add a class (full summer term)
July 3	Last day to apply for pass/no-credit (full summer term)
July 4	Independence Day Holiday Observed (University closed)
July 17	Last day to apply for non-credit (first five-week term)
July 21	Last day to drop a class (first five-week term)
July 24	Last day of first five-week term
July 18-24	Final Exams (first five-week term) – scheduled for last class session of this week
July 25	First day of second five-week term
July 26	Grades due in Office of the Registrar by noon (first five-week term)
July 27	Last day to add a class (second five-week term)
July 29	Last day to apply for summer quarter graduation
August 1	Last day to apply for pass/no credit (second five-week term)
August 4	Last day to apply for non-credit (full summer quarter)
August 7	Last day to drop a class (full summer quarter)
August 16	Last day to drop a class (second five-week term)
August 21-26	Final Exams (second five-week and full summer quarter) – scheduled last class session of this week
August 26	Last day of quarter (full summer term and second five-week term)
August 28	Grades due in Office of the Registrar by noon (full summer quarter and second five-week term)

Fall Quarter 2006-2007

May 16	Advance registration opens for fall quarter
September 4	Labor Day Holiday (University closed)
September 7	First day of fall quarter – classes begin
September 13	Last day for 100% refund upon complete withdrawal from full quarter Last day to add a class
September 20	Last day to apply for pass/no credit
September 23	Rosh Hashanah (University open)

October 1	Yom Kippur (University open)
October 2	Last day to apply for Fall Quarter Graduation
October 9	Columbus Day (University open)
October 24	Last day to apply for non-credit
October 25	Last day to drop a class
November 6	Advance registration opens for winter quarter
November 10	Veteran's Day Observed (University closed)
November 15	Last day of fall quarter
November 16-22	Final Exams
November 23	Thanksgiving Day (University closed)
November 24	Thanksgiving Holiday (University closed in lieu of Columbus Day)
November 28	Grades due in Office of the Registrar by noon
December 25	Christmas Day (University closed)
December 26	Christmas Holiday (University closed in lieu of President's Day)

Winter Quarter 2006-2007

November 6	Advance registration opens for winter quarter
January 1	New Years Day (University closed)
January 3	First day of winter quarter – classes begin
January 9	Last day for 100% refund upon complete withdrawal from winter quarter
	Last day to apply for Winter quarter graduation/ Last day to add a class
January 15	Martin Luther King, Jr Day (University closed)
January 17	Last day to apply for pass/no credit
February 13	Advance registration opens for spring quarter
February 19	President's Day (University open)
February 21	Last day to apply for non-credit/ Last day to drop a class
March 14	Last day of winter quarter
March 15-21	Final Exams
March 22-31	Spring break
March 26	Grades due in the Office of the Registrar by noon.

Spring Quarter 2006-2007

January 31	Last day to apply for spring quarter graduation (and participate in June commencement)
February 13	Advance registration opens for spring quarter
April 2	First day of spring quarter – classes begin
April 6	Last day for 100% refund upon complete withdrawal from spring quarter/
	Last day to add a class
April 13	Last day to apply for pass/no-credit

May 8	Advance registration opens for summer quarter/Last day to apply for non-credit
May 15	Advance registration opens for fall quarter
May 16	Last day to drop a class
May 28	Memorial Day (University closed)
June 9	Last day of spring quarter
June 11-16	Final exams
June 16	Commencement
June 19	Grades due in Office of the Registrar by noon

RESOLUTION ASA17-06

OHIO CORE LEGISLATION (SENATE BILL 311 AND HOUSE BILL 565)

WHEREAS, maintaining scientific and technological leadership is essential to our nation's economic growth, national security and a productive future for our children; and

WHEREAS, Ohio – and the nation as a whole – is facing a critical talent gap in science, technology, engineering and mathematics (the “STEM” disciplines); and

WHEREAS, Ohio's competitive position – and its opportunities for thriving in a global economy – will be won or lost based on the quality of our human capital and their collective capacity for leadership in innovation; and

WHEREAS, too many of Ohio's young people are graduating from high school unprepared for what will be required of them in college and in the workplace, where they increasingly will be competing for jobs with workers from around the world; and

WHEREAS, despite the fact that an increasing percentage of jobs require some level of postsecondary education, Ohio ranks well below the national average for college participation and degree attainment; and

WHEREAS, the evidence clearly shows that students who complete a rigorous core curriculum in high school have more choices and greater opportunities, and are more likely to enroll in college and earn degrees, regardless of gender, family income, race or prior level of achievement; and

WHEREAS, to close “the talent gap,” Ohio must improve math and science education in our public schools and inspire more of our high school graduates to pursue careers in science, technology, engineering and mathematics fields; and

WHEREAS, legislation has been introduced in the Ohio General Assembly to implement the “Ohio Core” proposal, which calls for all Ohio high school students to complete a rigorous core curriculum, with a special emphasis on higher-level science and mathematics courses; and

WHEREAS, many other states are moving forward with plans to implement a rigorous core curriculum in their high schools;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State supports the immediate passage of the Ohio Core legislation (SB 311/HB 565) by the Ohio General Assembly.

(October 13, 2006)

FACULTY STATISTICS

		2005-2006	2006-2007
Full Service Faculty (Includes one-year, full service temps)		140	143
Gender:	Males	81	83
	Females	59	60
College of Professional Studies Faculty	Business Administration	17	17
	Health Sciences	31	32
	Industrial/Engineering Tech.	<u>14</u>	<u>13</u>
	Totals	62	62
College of Arts and Sciences Faculty	English/Humanities	20	20
	Fine, Digital & Perf. Arts	8	8
	Mathematics	13	13
	Natural Sciences	14	16
	Social Sciences	13	14
	Teacher Education	<u>10</u>	<u>10</u>
	Totals	78	81
Faculty Rank	Professors	35	35
	Associate Professors	34	37
	Assistant Professors	44	43
	Senior Instructors	21	24
	Instructors	6	4
Types of Faculty Contracts	Continuing Contracts	86	87
	One-Year Contracts	48	50
	One-Year Temp Contracts	6	6
Faculty Degrees	Doctorates	69	72
	Masters	64	64
	Bachelors	7	7
New Hires	full service	15	9
	full service temps	4	5
	full serv. hired winter qtr. 06	<u>2</u>	<u>X</u>
	TOTAL	21	14
Resignations/Retirees/etc.		16	11
Average Faculty Salary Per Rank	Professor	\$ 67,554	\$70,008.47
	Associate Professor	\$ 55,639	\$58,273.69
	Assistant Professor	\$ 42,459	\$44,910.85
	Senior Instructor	\$ 38,132	\$39,700.01
	Instructor	\$ 34,324	31,902.95
Average Faculty Salary	All Faculty	\$ 51,121	\$53,272.74
Faculty by Hire Dates	2006	X	14
	2005	21	16
	2004	11	11
	2003	8	8
	2002	3	3
	2001	6	6
	2000	8	7

	1990-1999	35	33
	1980-1989	37	34
	1971-1979	11	11

Information based on Presidential Contracts issued to Faculty by the Office of the Provost (9-27-06 kll)

Shawnee State University

Preliminary 15th Day Enrollment Report

Fall Quarter 2006-2007 (*compared to 2005-2006*)

Enrollment Highlights:

- 1) 3880 New record Undergraduate Headcount Enrollment, increased 60 students (+1.57%)
- 2) 3364 A new record Undergraduate Full Time Equivalent (*FTE*) Enrollment, increased 46 students (+1.39%)
- 3) 3293 A new record Undergraduate Subsidy Eligible (*FTE*) Enrollment, increased 37 students (+1.40%)
- 4) 1103 New Undergraduate Students Enrolled, decreased 49 students (-4.23%)
- 5) 9 Graduate Headcount Enrollment (*Master of Occupational Therapy*) – first year for new program
- 6) 10 Graduate Full Time Equivalent (*FTE*) Enrollment – first year for new program
- 7) 3889 Total Student Headcount Enrollment – increased 69 students (+1.81%)
- 8) 3374 Total Student Full Time Equivalent (*FTE*) Enrollment – increased (+1.71%)
- 9) 1559 (40.2%) Male undergraduates and 2321 (59.8%) Female undergraduates enrolled
- 10) Ohio Resident undergraduate enrollment is 3526, increased 1.4%
- 11) Kentucky Resident undergraduate enrollment is 285, increased 2.1%
- 12) Full-Time undergraduate enrollment increased 25 students (<+1.0%)
- 13) Part-Time undergraduate enrollment increased 35 students (+5.6%)
- 14) Undergraduate student ages range from 14 to 80
- 15) 754 (19.4%) of undergraduate student enrollment is under the age of 19
1778 (45.8%) of undergraduate enrollment is of ages 19 through 25
1348 (34.7%) of undergraduate enrollment is over age 25
- 16) Students are from:
 - 80 of Ohio's 88 Counties
 - 13 Kentucky Counties

- 5 West Virginia Counties
- 17 States (*other than Ohio*)
- 10 Countries (*other than the U.S.*)

Enrollment Category	Enrolled	Change #	Change %
<i>Headcount</i>			
Undergraduate	3880	+60	+1.57
Graduate	9	+9	*
<i>Total</i>	3889	+69	+1.81

Enrollment Category	Enrolled	Change #	Change %
<i>FTE</i>			
Undergraduate	3364	+46	+1.39
Graduate	10	+10	*
<i>Total</i>	3374	+56	+1.69

Enrollment Category	Enrolled	Change #	Change %
<i>Subsidy Eligible FTE</i>			
Undergraduate	3293	+37	+1.40
Graduate	9	+9	*
<i>Total</i>	3302	+46	+1.41

Enrollment Category	Enrolled	Change #	Change %
<i>New Student Headcount</i>			
First-Time Freshmen	830	-3	<1.0
Transfers	181	-42**	-18.8
Post Secondary	76	-11**	-12.6
Other	16	+7	+78.0
<i>Undergraduate Sub-Total</i>	1103	-49	-4.3
Graduate	9	+9	*
<i>Total</i>	1112	-40	-3.6

Enrollment Category	Enrolled	Change #	Change %
<i>Continuing Student Headcount</i>			
Freshmen	646	+16	+2.4
Sophomores	736	+71	+10.7
Juniors	547	-14	-2.5
Seniors	784	+45	+6.1
Non-Degree	64	-8	-11.1
<i>Total</i>	2777	+109	+4.1

*New program

**The decrease in New Student Headcount Enrollment is primarily due to the double-digit decline in transfer students and the Postsecondary Enrollment Option Program (POP) students.

Prepared by the Office of the Registrar
September 25, 2006

Housing Occupancy

Fall Quarters

	SSU Owned Capacity	Campus View Capacity	Residents On Campus	Percentage Of Occupancy	Men Living On Campus	Women Living On Campus
Fall 2006	185	430	523	85%	254	269
Fall 2005	185	334	527*	101.5%	237	290
Fall 2004	168***	288	452	99.12%	200	252
Fall 2003	193**	192	390*	101%	175	215
Fall 2002	200**	96	335*	113%	146	189
Fall 2001	189	94	304*	107%	129	175
Fall 2000	189	94	279*	98.6%	129	150
Fall 1999	190		218*	115%	94	124
Fall 1998	190		185	97.4%	76	109
Fall 1997	190		188	98.9%	77	111
Fall 1996	147		145	98.6%	68	77
Fall 1995	116		120	103%	63	57

*Includes residents housed in the Ramada

**SSU capacity decrease due to the following action:

- Providing the traditional single room to Resident Advisors..

***SSU capacity decrease due to Carriage being closed for renovations.

Number of students in Campus View Apartments	364
Occupancy percentage for Campus View Apartments	84.7%
Occupancy percentage for University Housing	85%
Number of students in Ramada Inn	0

Prepared by: Office of Student Activities and Auxiliaries
October 2, 2006