

SHAWNEE STATE UNIVERSITY
Executive Committee Meeting Minutes
September 10, 2001
4:00 p.m., Founders' Room

Meeting was called to order by the Vice Chairman at 4:03 p.m.

Roll Call

Voting Members present:

Dr. Burton Payne	Vice Chairman (for George Clayton)
Mr. George L. Davis	Member
Mr. William McKinley	Member
Mr. Howard Harcha	Member

Others present:

Dr. Michael Field	Ex-Officio (non-voting)
Mr. Steve Donohue	Board Secretary (non-voting)
Dr. John Kelley	Interim Provost

1.0 Minutes and Certification of Compliance with RC 121.22(F)

The Vice Chairman confirmed compliance with RC 121.22(F).

2.0 Approve Minutes of Executive Committee Meeting (7/9/01)

The Vice Chairman asked for approval of the Minutes of the Executive Committee Meeting on July 9, 2001. Without discussion, Mr. Davis moved and Mr. Harcha seconded a motion approve the Minutes of the Executive Committee Meeting on July 9, 2001. The Executive Committee unanimously approved said Minutes.

3.0 Approval of Amendment to USA Constitution

Dr. Field said the University Staff Assembly (USA) voted to amend their constitution to include the CWA Unit Vice President as an ex-officio, nonvoting member of the Executive Board. Dr. Field said since the Board had approved the constitution, the Board should also approve the amendment. Mr. Davis moved and Mr. Harcha seconded a motion to approve Resolution E14-01, Approval of Amendment to USA Constitution. Without discussion, the Executive Committee unanimously approved Resolution E14-01.

4.0 Approval of Changes to the ARP

Mr. Donohue said the University's Alternative Retirement Plan requires two minor changes to comply with the state statute concerning faculty sabbatical leaves and IRS Notice 2001-37. He said SSU is in a consortium with other Ohio universities and the University needs to be in step with Ohio State University, the lead university for the ARP. Mr. Donohue said the first change is in reference to faculty on sabbaticals. He said that faculty on sabbaticals needs to be given a chance to have his or her benefits increased to their normal level. The second change is in reference to IRS Notice 2001-37 which permits pre-tax transportation benefits to be included in the total compensation of a participant for the purpose of determining the maximum contribution in any one year. Mr. Donohue said this would not affect any of our faculty because of the \$170,000 salary cap in the IRC. Mr. Harcha moved and Mr. Davis seconded a motion to approve Resolution E15-01, Changes to the ARP. Without discussion, the Executive Committee unanimously approved Resolution E15-01.

5.0 Personnel Appointments

Dr. Field said there was one minor change to the Personnel Appointments in Resolution 16-01. He said the reference to Mr. Dixon should have stated Mr. Dixon would be an instructor of Emergency Medical Technology for the Department of Health Sciences and not in Occupational Therapy. Mr. Davis moved and Mr. McKinley seconded a motion to approve Resolution E16-01, Personnel Appointments, as amended. Without discussion, the Executive Committee unanimously approved Resolution E16-01.

There being no other business, Mr. Davis moved and Mr. Harcha seconded a motion to adjourn the meeting. The meeting adjourned at 4:08 p.m. by acclamation.