

**EXECUTIVE COMMITTEE REPORT**  
**July 11, 2000**  
**4:00 p.m., Founders Room, University Center**

Members present:

Dr. Burton Payne	Acting Chairman
Ms. Katherine Argeros	Member
Mr. George L. Davis	Member
Mr. Howard Harcha	Member
Dr. James Chapman	Ex-Officio (non-voting)
Mr. Steve Donohue	Secretary (non-voting)

Others present:

Dr. Michael Field	Provost
Mr. Terry Hapney	Executive Assistant to the President

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

**1.0 Minutes and Certification of compliance with RC 121.22(F)**

The Secretary confirmed compliance with RC 121.22(F). Mr. Davis moved and Mr. Harcha seconded approval of the minutes from the 5/9/00 meeting of the Committee. Without discussion the Committee unanimously approved the minutes.

**2.0 Approval of Job Prep Workforce (JOBS) Grant, Title III Grant, and 21<sup>st</sup> Century Learning Centers** **Action**

The President briefed the Committee that the JOBS program received notification that the Scioto County Department of Human Services grant in the amount of \$141,683 for the period 7/1/00-12/31/00 has been approved. This grant will be used to support the Ohio Works First Program by providing employment readiness, job-seeking skills to OWF clients as well as student retention services. This is a grant for the operation of JOBS under the direction of Ms. Shelpman which will be phased out after 12/31/00.

The President briefed the Committee on the Title III grant will provide for \$1,620,701 over five years to help Shawnee improve student retention through basic skills curriculum revision, student support services, and faculty/staff development. Dr. Chapman noted it was very difficult to obtain this grant the first time it is applied for, but SSU was successful thanks to the help of Maysville Community College, and Dr. Field who was instrumental in leading this effort. Dr. Field noted that this was big news. He felt there was only one in twenty-five chance of SSU being approved for this grant. The grant normally takes six months to write and SSU wrote it in two months. Cathy Mullins and Tim Culver worked on getting this grant for SSU. Dr. Field said this grant will work as a change agent for the University. In response to Mr. Harcha's question about how the faculty will help with retention, Dr. Field said a coordinating committee of faculty helped to write important pieces of this grant. He did not think there would be any problem in engaging faculty to help in student retention.

The President also briefed the Committee about the University Outreach Services which received notification that the U.S. Department of Education had approved a 21st Century Community Learning Centers Expansion Grant to Scioto County Joint Vocational School as fiscal agent. The SCJVS will subcontract with SSU to provide tutors for school children after normal school hours to help them pass state proficiency tests in reading, mathematics and science. This program will be managed through Ms. Ramey.

Ms. Argeros moved and Mr. Harcha seconded Resolution E10-00, accepting these grants. Without further discussion the Committee unanimously approved Resolution E10-00.

### **3.0 Approval of New Positions for 21st Century Learning Centers** **Action**

The President advised the Committee that with the approval of the 21st Century Learning Centers grant to SCJVS, by Resolution E10-00, the University should establish four positions, funded by the grant, to implement the tutoring program. These new positions will be continuous temporary contracts, since the funding is temporary. The positions which the University would likely establish are: Manager, 21st Century Learning Community; Scioto County Coordinator, 21st Century Learning Community; Pike County Coordinator, 21st Century Learning Community; and Lawrence County Coordinator, 21st Century Learning Community. Mr. Harcha moved & Mr. Davis seconded Resolution E11-00, establishing the positions. Without further discussion the Committee unanimously approved Resolution E11-00.

### **4.0 Personnel Appointments** **Action**

The President briefed the Committee that the University hired two new faculty members one in the Department of Arts and Humanities for teaching graphic design and the other in the Department of Teacher Education for the Sports Management program. The President recommended the Committee approve their hire. Mr. Harcha moved and Mr. Davis seconded Resolution E12-00 approving these new hires. Without further discussion the Committee unanimously approved Resolution E12-00.

In response to Dr. Payne's questions regarding recently passed legislation, Dr. Chapman noted that Senate Bill 53 now permits public universities in Ohio to charge in-state tuition rates and receive subsidies for residents of contiguous states who are employed in Ohio and whose employers contract to pay their tuition and fees. Senate Bill 210 clarifies the authority of boards of trustees over decision-making related to employees of state universities, and eliminate; the requirement to draft classification plans for unclassified employees.

Dr. Chapman read a thank you letter from Mr. Gary Gemmer, President of SEA, which said:

The recent revision of the workload policy was an extraordinary good faith gesture by the Board. I have heard nothing but positive feedback from the faculty. Thanks to all

The meeting adjourned at 4:19 p.m.