**M I N U T E S**

April 27, 2015

4:00 PM

University Faculty Senate

Shawnee State University

**Call to Order**

UFS President Andrew Feight called the meeting to order.

**Roll Taking**

Secretary Janet Holtman recorded the roll as follows:

Present: Catherine Bailey, Nick Meriwether, Isabel Graziani, Krista Maxson, Jon Bedick, Patric Leedom, Adam Miller, Virginia Pinson, Linda Hunt, Keenan Perry, Sean Dunne, Nancy Bentley, Glenna Heckler-Todt.

Absent: Tony Ward, John Huston, Janet Snedegar, Daniel Finnen.

**Minutes**

The minutes were corrected and approved by acclamation.

**Agenda**

The agenda was amended by unanimous vote to remove item 10b and items 11a, b, and c (GEAC proposals were declared out of order by UFS President Feight due to the lack of a 5-day open hearing. Motion to remove them from the agenda and replace them with discussion--motion by Maxson, seconded by Leedom).

**UFS Officer Reports**

President's Report: UFS President Andrew Feight reported on the most recent Ohio Faculty Council meeting, which included a resolution on recruitment of international students and a resolution to appoint a faculty member to the governor's task force. He noted that the legislature's task force will compete with the governor's task force. Finally, President Feight announced that the next UFS meeting will be on September 28, 2015.

Treasurer's Report: Treasurer Jim Reneau noted that a handout had been distributed earlier and that expenditures total $1,103.00 of the $2,850.00 budget, with one outstanding OFC trip. The report was accepted by acclamation.

**Administration Reports**

Provost's Report: Alan Walker reported on the program review process and the draft underway with the ad hoc committee as well as the CLA test (93 students have taken the test for which the results will be available in June). The results will be used in the future to inform discussion of the GEP. AQIP: The portfolio is due in Fall of 2017 (a draft is due one year in advance), and Chris Shaffer and Kyle Vick are working on training a writing team. Dean Bauer will be a reviewer of the draft. Budget: There are currently no final numbers, but vacancies have been posted so that positions can be filled and computer replacements will be ordered as needed (state funding for computer replacement has been discontinued so a process will begin to examine need for replacement with oldest computers replaced first). Faculty can expect nothing "draconian." The goal for academic affairs is to be "slightly in the black" at year's end. Faculty contracts: contracts will be prepped in advance for timeliness. Provost Walker also extended thanks and welcomed feedback.

**Committee Reports**

Executive Committee: