

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**November 14, 2014
10:30 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Approval of 2015-2016 Academic Calendar Action
Resolution ASA 07-14**

Mr. Mark Moore, Registrar, will present Resolution ASA 07-14, the 2015-2016 Academic Calendar, which has been developed and reviewed by the Calendar Advisory Committee, and has been approved by the Provost and President. A tentative academic calendar for 2016-2017 has been included.

**1.2 Approval of Policy 3.22 Student Service Members and Veterans Action
Resolution ASA 08-14**

Dr. Alan G. Walker, Interim Provost and Vice President for Academic Affairs, will present Resolution ASA 08-14, Student Service Members and Veterans.

2.0 Information Item

2.1 Student Government Association Information

Ms. Katherine Bauer, Vice President of Student Government Association, will report on the Activities of the SGA.

3.0 Education

Demonstration of Coperian Twin Screw Extruder by Plastics Engineering Technology faculty members. The committee will adjourn at 11:15 a.m. and proceed to the ATC for a demonstration of the newly acquired technology and learn about its impact upon the program's curriculum.

RESOLUTION ASA 07-14

2015-2016 ACADEMIC CALENDAR

WHEREAS, members of the Calendar Advisory Committee have developed and reviewed the proposed 2015-2016 Academic Calendar; and

WHEREAS, the Provost and the President have approved the proposed 2015-2016 Academic Calendar; and

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the Shawnee State University 2015-2016 Academic Calendar, attached hereto.

(November 14, 2014)

Summer Semester 2015-2016

May 11	Summer intersession – classes begin
May 22	Final exams and last day (Summer intersession)
May 25	Memorial Day (<i>University Closed</i>)
May 26	Summer classes begin (full and first five week sessions)
	Grades due in Office of the Registrar by noon (Summer intersession)
June 26	Last day of first five-week session (final exams during last scheduled class period)
June 29	Second five-week session – classes begin
June 30	Grades due in Office of the Registrar by noon (first five-week session)
July 3	Independence Day observed (<i>University Closed</i>)
July 31	Last day of full and second five-week session (final exams during last scheduled class period)
	Summer semester ends
August 4	Grades due in Office of the Registrar by noon (full session and second five week session)

Fall Semester 2015-2016

August 3	Fall intersession – classes begin
August 21	Final exams and last day (Fall intersession)
August 24	Fall semester classes begin (full and first eight-week sessions)
August 25	Grades due in Office of the Registrar by noon (Fall intersession)
September 7	Labor Day (<i>University Closed</i>)
October 8-9	Fall Break (<i>No classes, University Open</i>)
October 16	Last day of first eight-week session (final exams during last scheduled class period)
October 19	First day of second eight- week session
October 20	Grades due in Office of the Registrar by noon (first eight-week session)
November 11	Veterans Day observed (<i>University Closed</i>)
November 25	Thanksgiving Break (<i>No Classes, University Open</i>)
November 26	Thanksgiving Day (<i>University Closed</i>)
November 27	Thanksgiving Holiday (<i>University Closed</i>)
November 28	Classes resume
December 11	Last day of classes (full session and second 8 week session)
Dec 12-18	Final Exams (full and second eight-week sessions)
December 18	Fall Commencement – semester ends
December 22	Grades due in Office of the Registrar by noon (full and second eight week session)
December 24	Christmas Holiday (<i>University Closed</i>)
December 25	Christmas Holiday (<i>University Closed</i>)
January 1	New Year's Holiday (<i>University Closed</i>)

Spring Semester 2015-2016

December 21	Spring intersession – classes begin
January 8	Final exams and last day (Spring intersession)
January 11	Spring semester classes begin (full and first eight week session)
January 12	Grades due in Office of the Registrar by noon (Spring intersession)
January 18	Martin Luther King, Jr. Day (<i>University Closed</i>)
March 6	Last day of first eight-week session (final exams during last scheduled class period)
March 7-13	Spring Break (<i>No Classes, University Open</i>)
March 8	Grades due in Office of the Registrar by noon (first eight-week session)
March 14	Spring full session classes resume
	First day of second eight- week session
April 29	Last day of classes (full session and second 8 week session)
April 30-May 6	Final Exams (full and second eight-week sessions)
May 7	Commencement – semester ends
May 10	Grades due in Office of the Registrar by noon (full and second eight week session)

Summer Semester 2016-2017

May 9	Summer intersession – classes begin
May 20	Final exams and last day (Summer intersession)
May 23	Summer classes begin (full and first five week sessions)
May 24	Grades due in Office of the Registrar by noon (Summer intersession)
May 30	Memorial Day (<i>University Closed</i>)
June 24	Last day of first five-week session (final exams during last scheduled class period)
June 27	Second five-week session – classes begin
June 28	Grades due in Office of the Registrar by noon (first five-week session)
July 4	Independence Day (<i>University Closed</i>)
July 29	Last day of full and second five-week session (final exams during last scheduled class period)
	Summer semester ends
August 2	Grades due in Office of the Registrar by noon (full and second five week session)

Fall Semester 2016-2017

August 1	Fall intersession – classes begin
August 19	Final exams and last day (Fall intersession)
August 22	Fall semester classes begin (full and first eight-week sessions)
August 23	Grades due in Office of the Registrar by noon (Fall intersession)
September 5	Labor Day (<i>University Closed</i>)
October 6-7	Fall Break (<i>No Classes, University Open</i>)
October 14	Last day of first eight-week session (final exams during last scheduled class period)
October 17	First day of second eight- week session
October 18	Grades due in Office of the Registrar by noon (first eight-week session)
November 11	Veterans Day (<i>University Closed</i>)
November 23	Thanksgiving Break (<i>No Classes, University Open</i>)
November 24	Thanksgiving Day (<i>University Closed</i>)
November 25	Thanksgiving Holiday (<i>University Closed</i>)
November 26	Classes resume
December 9	Last day of classes (full session and second 8 week session)
Dec 10-16	Final Exams (full and second eight-week sessions)
December 16	Fall Commencement – semester ends
December 20	Grades due in Office of the Registrar by noon (full and second eight week session)
December 26	Christmas Holiday observed (<i>University Closed</i>)
December 27	Christmas Holiday (<i>University Closed</i>)
January 2	New Year's Holiday observed (<i>University Closed</i>)

Spring Semester 2016-2017

December 19	Spring intersession – classes begin
January 6	Final exams and last day (Spring intersession)
January 9	Spring semester classes begin (full and first eight week session)
January 10	Grades due in Office of the Registrar by noon (Spring intersession)
January 16	Martin Luther King, Jr. Day (<i>University Closed</i>)
March 4	Last day of first eight-week session (final exams during last scheduled class period)
March 6-12	Spring Break (<i>No Classes, University Open</i>)
March 7	Grades due in Office of the Registrar by noon (first eight-week session)
March 13	Spring full session classes resume
	First day of second eight- week session
April 28	Last day of classes (full session and second 8 week session)
April 29-May 5	Final Exams (full and second eight-week sessions)
May 6	Commencement – semester ends
May 9	Grades due in Office of the Registrar by noon (full and second eight week session)

RESOLUTION ASA 08-14
ADOPTION OF POLICY 3.22,
STUDENT SERVICE MEMBERS AND VETERANS

WHEREAS, Shawnee State University has a long and firmly established commitment to providing assistance and support for its student service members and veterans; and

WHEREAS, Ohio Revised Code Section 3345.421, which was recently enacted, requires the board of trustees of each state institution of higher education to adopt a policy regarding the support and assistance that the institution will provide to veterans and service members;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves adoption of Policy 3.22, Student Service Members and Veterans, effective November 14, 2014.

(November 14, 2014)

Shawnee State University

POLICY TITLE:	STUDENT SERVICE MEMBERS AND VETERANS
POLICY NO. :	3.22
ADMIN CODE:	3362-3-14
PAGE NO.:	1 OF 2
EFFECTIVE DATE:	11/14/2014
NEXT REVIEW DATE:	11/2016
RESPONSIBLE OFFICER(S):	VPAA & VPSA
APPROVED BY:	BOT

1.0 PURPOSE

Shawnee State University is committed to providing assistance and support for student and prospective student service members and veterans as they pursue an advanced degree or certificate. This policy serves to further this University's commitment in accordance with Ohio Revised Code §3345.421.

2.0 DEFINITIONS

- 2.1 "Service member" means a person who is serving in the armed forces of the United States.
- 2.2 "Veteran" means any person who has completed service in the armed forces, including the national guard of any state or a reserve component of the armed forces, and who has been discharged under honorable conditions from the armed forces or who has been transferred to the reserve with evidence of satisfactory service.

3.0 UNIVERSITY CONTACT PERSON FOR SERVICE MEMBERS AND VETERANS

There will be a University employee who will serve as a contact person for student and prospective student service members and veterans. The responsibilities of the University contact person will include advising and assisting service members and veterans, including issues related to earning University credit, as well as to help ensure state and federal compliance with veterans' matters.

4.0 DELEGATION OF AUTHORITY TO UNIVERSITY PRESIDENT

The Board of Trustees has delegated its authority and responsibility to the University President to address matters regarding the assistance and support to service members and veterans as identified in O.R.C. §§ 3345.421 through 3345.423 and to ensure compliance with these and other related state and federal laws.

History

Effective: 11/14/2014

DRAFT

Student Government Association Report
Board of Trustees
11-14-14

- **Current Projects**
 - Collaborating with the General Education Advisory Council to make relevant revisions to the GEP.
 - Holding a “Pool Appreciation Week” featuring events highlighting the Warsaw Natatorium.
 - Building student traditions by installing a “Spirit Rock” on which student organizations can paint and advertise events.
 - Addressing specific student concerns such as gym hours and pool usage, cafeteria food quality, smoking on campus, and advising issues.
 - Attending the annual American Student Government Association Ultimate SGA Conference in Chicago.
 - Further simplifying the process for organizations to receive funding.

- **Student Organizations**
 - 62 organizations/clubs approved for status.
 - \$150 for funding (Fall 2014)

- **Committee Projects**
 - **Student Life**
 - Planning events for Pool Appreciation Week.
 - Working with Jeff Hamilton and Athletics to improve gym hours and install lights over the turf.
 - **Academic Affairs**
 - Addressing advising concerns with Interim Provost Alan Walker.
 - Collaborating with Phil Blau and the General Education Advisory Council on revisions being made to the GEP.
 - **Budget and Financing**
 - Discussing the installation of a “Spirit Rock” with Butch Kotcamp and Bob Trusz.
 - **Inter-Club Council**
 - Implementing last year’s changes to the organization application process.

Working on an annual organization Halloween program: “Late-Night Halloween.”

Approved Student Organizations

1. Pre-Med
2. Health and Fitness
3. Bear Buddies
4. Mana Dorks
5. Sigma Alpha PI
6. IGDA
7. 21st Century Followers of Christ
8. Bible Study
9. Operation Christmas Child
10. Philosophy
11. AGL
12. GSSA (Gay Straight Student Alliance)
13. AHANA
14. SOTA (Student Occupational Therapy Association)
15. SSU Dance
16. Life Drawing
17. ZED (Zombie Educational Defense)
18. Dungeon Crawlers
19. Geology
20. MAL (Model Arab League)
21. T.E.A.C.H. (The Environmental Action Club Heritage)
22. Rotaract
23. International Forum
24. HEALS (Health Executives & Administrators Learning Society)
25. Theta Phi Alpha
26. Tri Beta
27. Athletic Training
28. Respiratory Therapy
29. Psychology
30. CAC (Collegians Against Cancer)
31. Technology Development
32. Slow Pitch Softball
33. Softball (Traditional)
34. Delta Phi Epsilon
35. Art Club
36. Math Club
37. Catholic Association
38. Hip Hop Dance Club
39. SSU Republicans
40. Jedi Order
41. Tau Kappa Epsilon
42. Chemistry
43. Alpha Psi Omega
44. Plastic Engineering
45. Phi Mu Delta
46. BBQ
47. League of Legends
48. Sociology
49. History
50. Fantanime
51. Innermission
52. SSU Students for Christ
53. Sigma Tau Delta
54. Cheerleading Association
55. Floppy Disk
56. Student Nurses Association
57. Intervention Specialists
58. Dance Company
59. Phi Eta Sigma
60. Student Physical Therapy Assistants
61. EmpowHer
62. Student Entrepreneurship Club