

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
May 2, 2014
10:15 a.m., University Center, Room 215**

Agenda

1.0 Action Item

Action

**1.1 Approval of Policy 3.20 Revision
University Housing
Resolution ASA 05-14**

Mr. Robert Trusz, Interim Vice President for Student Affairs, will present Resolution ASA 05-15, Approval of Policy 3.20 Revision, University Housing.

2.0 Information Items

2.1 Distinguished Teaching Award

Information

Dr. David Todt, Provost and Vice President for Academic Affairs, will report on the presentation of the Distinguished Teaching Award by the University Faculty Senate, Academic and Scholarly Affairs Committee, to Mr. James Anthony Ward, Associate Professor, Department of Rehabilitation and Sport Professions, Athletic Training.

2.2 Faculty Report

Information

Dr. Todt will report on Faculty Promotions and New Hires.

2.3 Phi Eta Sigma

Information

Dr. Todt will report on Shawnee State University's Chapter of the National Honor Society Phi Eta Sigma's 2014 Installation.

2.4 The James P. Chapman Service Award

Information

Dr. Todt will report on the 2014 Women's Center James P. Chapman Service Award, which was recently presented to Ms. Kris Liles, Executive Secretary, Office of the Provost.

2.5 Graduation Statistics

Information

Mr. Mark Moore, Registrar, will present the SSU Graduation Statistics.

2.6 Student Government Association & Student Programming Board

Information

Ms. Brittany Barta, President of Student Programming Board, will report on the activities of the Student Programming Board.

3.0 Educational Item:

Dr. Todt will report on the new Course Evaluation process.

RESOLUTION ASA 05-14

UNIVERSITY HOUSING POLICY 3.20REV

WHEREAS, University Housing Policy 3.20REV requires updating for flexibility in certain housing situations; and

WHEREAS, there are occasions where special circumstances may apply to student housing; and

WHEREAS, the University needs expanded authority to address the student housing; and

WHEREAS, the President recommends this change;

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University hereby approves the attached changes to University Housing Policy 3.20REV.

(May 2, 2014)

Shawnee State University

POLICY TITLE:	UNIVERSITY HOUSING
POLICY NO. :	3.20 REV
ADMIN CODE:	3362-3-12
PAGE NO.:	1 OF 2
EFFECTIVE DATE:	5/2/14
NEXT REVIEW DATE:	5/2/17
RESPONSIBLE OFFICER(S):	VPSA
APPROVED BY:	BOT

1.0 PURPOSE

Shawnee State University (SSU) has an obligation to ensure that housing policies and programs exist that will maximize the educational potential of the residential life of the University.

2.0 RESIDENCE LIFE AS AN EDUCATIONAL EXPERIENCE

2.1 In addition to the other forms of education it practices, Shawnee State University endorses and supports the particular value of higher education as provided by a residential campus community. Residential settings offer students unparalleled opportunities to gain from social interactions and other life experiences that characterize on-campus housing and dining.

2.2 When residential living is part of an organized program, the educational and personal gains from simple access and participation can be substantial. For these reasons, SSU develops and maintains programs that ensure the residential experience contributes insignificant ways to the total education of students.

3.0 UNIVERSITY HOUSING REQUIREMENTS, RESTRICTIONS AND PROHIBITIONS

3.1 As a condition of admission and continued enrollment, all freshmen students in their first year of attendance are required to live in University housing, to the extent that space is available, and to take their meals in dining facilities as provided in meal plans approved by the University. Under this policy a freshmen

is defined as a student who has not earned college credit beyond high school graduation.

3.2 Exceptions to the on-campus housing requirement for freshmen include the following: married students, single parents, veterans, and students over the age of 23, transfer students, students living with their parents, and other extraordinary circumstances as determined by the Vice President for Student Affairs.

3.3 Individuals Prohibited From Student Housing

3.3.1 Felons and convicted sex offenders are prohibited from living in and/or visiting University- owned or managed residential facilities.

3.3.2 The University may exclude other individuals from University housing based upon health, safety and/or conduct reasons in accordance with procedures and/or guidelines approved by the President.

4.0 TERMS AND CONDITIONS FOR STUDENT RESIDENTS

As a condition to living in student housing, students will be required to agree to requirements established by the University, which may be in the form of a housing contract. Failure to fully and accurately complete the contract may be a reason to exclude a student for university housing. The housing contract form shall be approved by the Vice President for Finance and Administration.

5.0 The Board of Trustees will retain authority for establishing rates for residential housing and meal plans.

6.0 GUIDELINES

The University will have a guideline for student housing and residence life that may be produced in electronic form. Such guideline will be approved by the President.

History

Effective: 5/9/94

Revised: 2/9/07, 5/2/14

Reviewed:

**Board of Trustees
May 2, 2014**

**Faculty Report
Presented by Dr. David Todt
Provost and Vice President for Academic Affairs**

Eight faculty were awarded promotions in accordance with the provisions of Article 14, Promotions, of the Collective Bargaining Agreement between Shawnee State University and Shawnee Education Association, the President, after reviewing individual files and recommendations of the Screening Committees, the Faculty Promotion Committees and the Provost:

To Professor:

Dr. Debra Knutson, Department of English and Humanities
Dr. Debra Scurlock, Department of Rehabilitation and Sport Professions, MOT
Dr. Lavanya Vemsani, Department of Social Sciences
Dr. Kyle Vick, Department of Social Sciences
Dr. John Whitaker, Department of Mathematical Sciences

To Associate Professor:

Dr. Leeann Denning, Department of Nursing
Dr. Shannon Lawson, Department of English and Humanities

To Senior Instructor:

Mr. William Turner, Department of Allied Health, EMT

While faculty hiring will continue for the 2014-2015 academic year through the summer, the following faculty have accepted offers to teach at Shawnee State University:

Dr. Mitra Devkota, Department of Mathematical Sciences, Statistics
Dr. Sean Dunne, Department of Social Sciences, Sociology
Dr. Erik Larson, Department of Natural Sciences, Geology
Dr. Pablo Salinas, Department of English and Humanities, Spanish

**Board of Trustee Meeting
May 2, 2014**

Phi Eta Sigma National Honor Society Induction Ceremony

The 2014 Induction Ceremony for the freshman National Honor Society, Phi Eta Sigma, could not have been a greater success!

The ceremony was held on Tuesday, April 8th at 6:00 p.m. Seventy-Three SSU freshman students were inducted into the honor society. These outstanding students must have a 3.5 or better overall GPA in order to be invited to join Phi Eta Sigma. Dr. David Todt, a charter member and Advisor of Phi Eta Sigma was the guest speaker for the evening.

Four SSU family members were selected by the Phi Eta Sigma officers and named the 2014 Honorary Members of Phi Eta Sigma:

Karen Leach, Executive Secretary to the Vice President for Student Affairs
Paul Madden, Dean, College of Professional Studies
Jennifer R. McKinney, Senior Instructor, Mathematics
Stanley Workman, Adjunct Professor, Music

Friends and families of the inductees filled the lower tier of the Vern Riffe Center for the Arts. A reception followed the ceremony.

**Board of Trustees Meeting
May 2, 2014**

Spring 2014 Preliminary Commencement Report

The spring 2014 commencement ceremony will be held Saturday, May 3 at 10am on the Alumni Green. There will be approximately 579 degrees conferred to students with the breakdown by degree level as follows: 7 Masters, 338 Bachelors, and 234 Associates. The total number of degrees conferred this spring represents a 8.6% increase compared to last spring in which 533 degrees were conferred, 12 Masters, 303 Bachelors, and 218 Associates.

Preliminary degrees conferred by term for academic years 2012/13 and 2013/14. Summer graduates are included in either the Fall or Spring term based on the ceremony in which they participate.

FA 2013	206	FA 2012	201
SP 2014	579	SP 2013	533
Total 13/14	785	Total 12/13	734

Board of Trustees Meeting

May 2, 2014

Spring 2014 Preliminary Commencement Report										
Total # of Degrees:		579			MASTERS:					
Total Masters Degrees:		7			College of Arts & Sciences, M.Ed.			7		
Total Bachelor Degrees:		338			College of Professional Studies, M.O.T.			0		
Total Associate Degrees:		234			Total Masters Degrees:			7		
BACHELORS:					ASSOCIATES:					
College of Professional Studies				TOTAL	College of Professional Studies					TOTAL
	Sports Studies	22				Dental Hygiene		14		
	Bus. Admin.	79				Emergency Medical Tech		2		
	Nursing	12				Medical Laboratory Tech		11		
	Plastics Engin. Tech.	5				Nursing		66		
	Computer Engin. Tech.	6				Occupational Therapy Asst.		27		
	Environmental Engin. Tech.	7				Physical Therapy Asst.		24		
	Digital & Sim.Gaming Engin.	6				Radiologic Technology		17		
	Athletic Training	11				Respiratory Therapy		10		
	Educational Studies	1				Computer Aided Drafting/Des		4		
	TOTAL	149	149			Electromechanical Engin.Tech		15		
						Plastics Engineering Tech		0		
						Accounting		3		
College of Arts & Sciences						Business Management Tech		10		
	Social Sciences	11				Legal Assisting		6		
	Sociology	29				Office Administration Tech		3		
	International Relations	6				Information Tech. Management		6		
	Psychology	27				Technical Studies		0		
	History	8								
	English Humanities	13				TOTAL		218	218	
	Mathematical Sciences	8								
	Fine Arts	21								
	Natural Science	13								
	Biology	14				College of Arts & Sciences				
	Chemistry	5				Arts & Humanities		2		
	Early Childhood Intervention Spec	0				Early Childhood Development		1		
	Intervention Specialist K-12	9				Social Science		1		
	Early Childhood Educ PreK-3	3				Mathematics		1		
	Middle Childhood Education	5				Natural Science		6		
	Philosophy and Religion	2								
	TOTAL	174	174			TOTAL		11	11	
University College					University College					
	Individualized Studies	15	15			Individualized Studies		2		
						General Studies		3		
	TOTAL	15	15			TOTAL		5	5	
	TOTAL BACHELOR DEGREES		338			TOTAL ASSOCIATE DEGREES			234	

**Board of Trustees Meeting
May 2, 2014**

Student Programming Board Reports

New President Fall 2014

- Lynn Gundolph

The 2014-2015 Programming Chairs

- Advertising
- Special Events
- Late Night (Thursdays)
- Gaming (Fridays)
- Music/Dance (Saturdays)
- Game Day (Sundays)
- Educational
- Commuter
- Community Service

Upcoming Changes to SPB

- Intentional Programming
 - Eliminating excessive or “over” programming
 - Creating more traditions like 3rd Thursday Bingo and 4th Friday Movies

Recap of Spring 2014

1. Attendance Tracking

- SPB is using software to track student attendance at SPB programs.
- Very successful

2. Homecoming Week

- Homecoming Carnival
- Homecoming Dance

3. Springfest

- Balloon Animals and Body Art
- Eco Bracelets and Airbrush Art

4. Late Night Thursdays

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| <ul style="list-style-type: none">• Are You Smarter than Your Professor• Bingo• Late Night Bowling | <ul style="list-style-type: none">• Late Night Skating• Deal or No Deal• Let’s Talk About Sex (myths and safety) |
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5. Other Highlights

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|---|---|
| <ul style="list-style-type: none">• Discounted Reds Tickets• Frozen (Family Programming)• Lego Movie & Inflatables (Family Programming) | <ul style="list-style-type: none">• De-Stress (before finals)• Rock of Ages (tickets)• Video Game Tournaments• Community Service : Stand Out |
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