

Shawnee State University Board of Trustees
December 13, 2025, 9:30 a.m.
Vern Riffe Center for the Arts, Howland Recital Hall

Revised Agenda

A. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

B. Roll Call

C. Approval of the November 21, 2025 Board Meeting Minutes

D. Approval of the December 13, 2025 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.

1. Resolution ASA17-25, Approval of Policy 2.11Rev., Faculty Workload
2. Resolution ASA18-25, Approval of Policy 2.15, University Promotion and Tenure System
3. Resolution ASA19-25, Approval of Policy 2.26, Faculty Annual Performance Evaluation
4. Resolution ASA20-25, Approval of Policy 2.27, Peer Evaluation of Faculty Teaching
5. Resolution ASA21-25, Approval of Policy 2.28, Post-Tenure Review
6. Resolution ASA22-25, Approval of Policy 2.29, Retrenchment
7. Resolution ASA23-25, Approval of Curricular Changes

F. Committee Reports

Executive Committee – Mr. Daniels, Vice Chair

1. Resolution E09-25, Approval of Shawnee State University and Communications Workers of America, Local 4372, Tentative Agreement For Wage Increase

G. Reports, if any, from Board Liaisons with other Organizations

H. New Business

I. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]

J. Executive Session, if necessary

K. Other Business

L. Adjourn

The next meeting of the Board of Trustees will be held on February 13, 2026 in the Morris University Center, Room 214.