

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

**November 19, 2021  
11:00 a.m.**

**Revised Agenda**

**1.0 Action Items**

**1.1 Resolution ASA05-21, Policy 2.08Rev Academic Program Review**

Dr. Ahuja, Provost and Vice President for Academic and Student Affairs, will present Resolution ASA05-21 approving Policy 2.08Rev, Academic Program Review.

**1.2 Resolution ASA06-21, Approval of the Amended 2021-2022 Academic Calendar**

Dr. Ahuja will present Resolution ASA06-21 regarding approval of amended 2021-2022 Academic Calendar.

**1.3 Resolution ASA07-21, Award of Faculty Tenure**

Dr. Ahuja will present Resolution ASA07-21 awarding faculty tenure.

**2.0 Information and Reports**

**2.1 Academic and Student Affairs Executive Report**

Dr. Ahuja will report on recent activities in Academic and Student Affairs.

**2.2 Advancement and Enrollment Management Executive Report**

Mr. Eric Braun, Vice President for Advancement and Enrollment Management, will report on recent activities in the division.

**2.3 Recruitment and Admissions Report**

Mr. Braun will report on new student recruitment and Admissions activities.

**3.0 Education Item**

Mr. Jeff Hamilton, Director of Athletics, will present the Athletic Strategic Plan.

**RESOLUTION ASA07-21**  
**AWARD OF FACULTY TENURE**

WHEREAS, Shawnee State University and Shawnee Education Association entered into an agreement in June, 2012, for the purpose of granting tenure to faculty; and

WHEREAS, effective fall semester, 2013, the University implemented a tenure system; and

WHEREAS, after a Memorandum of Understanding with the Shawnee Education Association regarding granting of tenure to Dr. Doug Sturgeon based on his previous tenured service at Shawnee State University;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University grants tenure to Dr. Sturgeon with the effective date of the approval of this resolution.

November 19, 2021