

Minutes

February 24, 2020

4:00 PM

University Faculty Senate
Shawnee State University

1. Call to Order

UFS President Tony Ward called the meeting to order at 4:00 p.m.

2. Roll Call:

Secretary Jennifer Napper recorded the attendance (as follows):

Sarah Minter, Phil Blau, Eugene Burns, Linda Hunt, Barbara Warnock, Tom Piontek, Georgeann Kamer, Thomas Bunting, Sheena Shifko, Keijing Liu, Janet Feight (sub for Dan Johnson), Isabel Graziani, Cynthia Hermanson, Adam Miller, Sarah Clausing, Mikel Stone, and officers, Tony Ward, Kyle Vick, Jim Reneau, and Jennifer Napper).

Absent: Ruby Gray and Mich Nyawalo.

Also in attendance SGA representatives Haley Bigham and David Payne.

3. Minutes: January minutes were adjusted by striking the following line in the statement in the first bullet point of the provost's comments: "In addition, a proposal for ~~the warehousing of BSNS-Geology concentration and the beginning of~~ a new BS in Geology was unanimously approved." The date was also changed from 2019 to 2020. There was no discussion of these changes. Motion to approve January minutes was seconded by Tom Piontek and unanimously approved.

4. Agenda: There were two corrections to the agenda sent out in the prior week. The president will not be giving an administrative report today. In addition, the ECON2202 Macroeconomics proposal was removed from the agenda. It was misrouted and needs to move on to DLC before UFS. Motion to approve the amended agenda was seconded by Janet Feight. Approved unanimously.

5. Remarks from President Tony Ward:

- In an attempt to keep this meeting within a decent time frame, I will keep my remarks extremely short. The Provost Search Committee has narrowed the search down to three candidates with a possible fourth candidate being added today. The campus visitation dates for the first three candidates are:

- Monday, March 16, 2020

- Tuesday, March 17, 2020
- Friday, March 20, 2020
- I hope all meet the candidates if given the opportunity and give feedback as best you can.
- We should also be getting close to a new VP of Finance, hopefully more on that will be coming in the very near future. It seems like we just went through a major reorganization in our senior leadership and here we go again.
- Karen Koehler has been elected as the new Chair of the Graduate Council.
- In addition, you should have gotten the news last week that we have a new Assistant Director of Advising and Academic Resources, Heather Cantrell. As we begin the advising process for summer and fall, please keep in mind the various resources we have at our disposal.

6. Treasurer's Report: Report is attached to the minutes. Motion to approve report was seconded by Sarah Clausing. Passed unanimously.

7. Administrative Reports:

Interim Provost Becky Thiel's report:

- Program Review - Review Committee – met for first time today, will be going through the procedure and guide for possible revisions
- Search Committees for VP of Finance and Administration for the Provost are going forward. VP of Finance and Administration should be decided soon. Provost on-campus interviews will be right after Spring Break
- Revision to what I said last month. While it is true that the ARM Committee approved the proposal for a new BS in Geology and the warehousing of the BSNS with a concentration in Geology these two steps are not occurring simultaneously. The BS in Geology will come on the books first, and then after it is established the warehousing of the Concentration will go forward. I'm not sure of the timeline for this second step. It all depends on how quickly the new BS degree can get up and running.
- Re-organization of the now Department of Rehabilitation and Sports Profession is going forward. Separation of one bachelor's degree into two bachelor's degrees must occur first. At the next EPCC and UFS meetings this action will come forward. If approved, then the Department of Rehabilitation and Sports Profession will be reorganized into the Department of

Rehabilitation (OTA, PTA, MOT, and OTD). Exercise Science will go into the Department of Allied Health Sciences. Sports Management will go into the Department of Business.

8. Announcements from Senate floor:

- President Ward was asked by Linda Koenig to announce that they are down to only one person in accommodation services. If an exam needs to be administered through their office, please provide the exam at least 24 hours in advance.
- Faculty party update: party will take place March 27 from 6:30-9:30 in the party room at Coffee at the Lofts. They will be making a catering decision soon.
- Phil Blau announced that a couple of days ago that they just got accepted in the Insurance Industry Resource Council (IIRC) related to the Actuarial Program. The IIRC is a consortium of 13 colleges and 15 insurance firms in the state of Ohio.

9. Committee and Director Reports

a. UFS Executive Committee: Tony Ward, President

- Erik Larson and Steve Rader will serve as UFS representatives on the Program Review Policy Review Committee.
- OFC from February 14
 - Resolution of Appreciation for Dan Crane
 - Legislative Update from Amy Goyal and Brian Perea, who are in the OSU's Office of Governmental Affairs. They presented everything coming up and currently being addressed in legislative bodies.
 - Presentation from Senior Vice Chancellor Mike Duffey, where he discussed his current position and positions, he held previously.
 - A white paper addressing program closures may come out as soon as April.
 - There was also discussion about whether the OFC needs to have a privacy statement. Which led to a discussion about data privacy officers – do all universities have them?

10. Unfinished Business

None.

11. New Business

Linda Hunt motioned to bundle items 11a-m, 11o-p, and 11r-nn. Items 11n and q were pulled out for further explanation. This was seconded by Isabel Graziani. Motion passed unanimously.

No discussion on bundled items. Bundle was passed unanimously.

Explanation of item 11n. In essence this is a new degree which was previously approved but has yet to be offered or be entered in the catalog. This item proposes to change the title of the program from BS in Business Information Assurance to BS Information Security. This item also adds a new course and makes changes to course offerings.

Phil Blau seconded the motion to approve this proposal. Motion passed unanimously.

Explanation of item 11q. This item proposes to change the prefix of some BUIS courses to ISIT or ISCS, which were not in Curriculog.

Tom Piontek seconded the motion to approve this proposal. Motion passed unanimously.

12. Adjournment: Motion to adjourn the meeting was seconded by Isabel Graziani at 4:35 p.m.

**Shawnee State University
University Faculty Senate
Treasurer's Report**

**As Of: 02-24-2020
Budget Per 2020-21
Budget Ac 10-1010-30-10042-***

Object	Description	FY Budget	Committed	Obligated	Other Consumption	Expenditures	Consumption	Budget Balance	Expended %
56101	Other Professional Svc							300.00	
		300.00							
58103	PERS 2							42.00	
		42.00							
58201	Medicare							4.35	
		4.35							
58202	Unemployment Compensation 2							1.50	
		1.50							
58203	Workers Compensation 2							3.00	
		3.00							
61007	Misc Supplies								
62101	Travel							574.35	
		574.35							
64104	Rental								
66199	Miscellaneous								
		643.39							
Total		1,568.59						1,568.59	

Notes:

**Respectfully Submitted
James M. Reneau – Treasurer UFS**