

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

**August 19, 2016
10:15 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Resolution ASA07-16
Award of Faculty Tenure**

Dr. Jeffrey Bauer, Provost and Vice President for Academic Affairs, will present Resolution ASA07-16, which awards tenure to nine (9) faculty members.

2.0 Information Items

2.1 Faculty Retirements and Resignations

Dr. Bauer will report faculty retirements:

Mr. Carl Hilgarth, Professor, Department of Engineering Technologies
Dr. Patric Leedom, Associate Professor, Department of Teacher Education

2.2 Emeritus Faculty

Dr. Bauer will report that Mr. Carl Hilgarth, Professor, Department of Engineering Technologies, has been conferred Professor Emeritus status.

2.3 Faculty Promotions

Dr. Bauer will report on faculty promotions.

In accordance with Article 11 of the Collective Bargaining Agreement (2015-2018) between Shawnee State University and Shawnee Education Association, the President, following review of individual files and recommendations of the College Promotion Committee, Dean, and Provost, awards the following promotions:

To Professor:

Mr. Matt Cram, Department of Fine, Digital and Performing Arts
Dr. Timothy Hamilton, Department of Natural Sciences

To Associate Professor:

Ms. Ann Linden, Department of English and Humanities
Dr. Mich Nyawalo, Department of English and Humanities

Dr. Marc Scott, Department of English and Humanities
Dr. Linda Hunt, Department of Mathematics
Dr. Derek Jones, Department of Natural Sciences
Dr. Sarah Minter, Department of Natural Sciences
Dr. Jennifer Napper, Department of Natural Sciences
Ms. Kim Moore, Department of Rehabilitation and Sport Professions
Ms. Barbara Warnock, Department of Rehabilitation and Sport Professions

2.4 New Faculty Hires

Dr. Bauer will report on new faculty hires:

Mr. Bastien Lecouffe, Department of Fine, Digital, and Performing Arts
Mr. Richard Bayless, Department of Natural Sciences
Dr. Diana Liu, Department of Social Sciences
Mr. Jeffrey Curley, Department of Rehabilitation and Sport Professions
Dr. Kassiani Kotsidou, Department of Engineering Technologies
Dr. Cybele Lotti, Department of Engineering Technologies
Mr. Jeffrey Spriggs, Department of Engineering Technologies
Ms. Mikel Stone, Department of Rehabilitation and Sport Professions
Dr. Aaron Bruewer, Department of Teacher Education
Dr. Margaret Lehman, Department of Teacher Education
Dr. Shane Shope, Department of Teacher Education
Mr. Randall Mills, University College
Ms. Sherri Powell, University College
Dr. Jessica Winck, University College

2.5 Academic Affairs Executive Report

Dr. Bauer will report on recent activities in Academic Affairs.

2.6 Fall Enrollment Report

Mr. Mark Moore, Registrar, will report the Fall point-in-time enrollment numbers.

2.7 Enrollment Management and Student Affairs Executive Report

Dr. Anne Marie Gillespie, Vice President for Enrollment Management & Student Affairs, will report on recent activities in Enrollment Management & Student Affairs.

2.8 Housing and Residence Life Report

Dr. Gillespie will report the Fall point-in-time housing occupancy numbers.

2.9 Orientation

Dr. Gillespie will report on the 2016 orientation numbers.

2.10 Student Programming Board

Ms. Jasmine Heard, Student Programming Board President, will report on the upcoming activities of the Student Programming Board.

3.0 Education

Summer Bridge Program – Dr. Brenda Haas, Dean of University College

RESOLUTION ASA07-16

AWARD OF FACULTY TENURE

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

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

WHEREAS, in accordance with Board of Trustees Policy 2.15, awarding of tenure at Shawnee State University coincides with promotion to the rank of Associate Professor. Application for tenure, therefore, is included as part of the application for promotion to Associate Professor; and

WHEREAS, after recent action by College Promotion Committees, the Provost, and the President, the following faculty were promoted to Associate Professor:

- Ms. Ann Linden, English and Humanities
- Dr. Mich Nyawalo, English and Humanities
- Dr. Marc Scott, English and Humanities
- Dr. Linda Hunt, Mathematics
- Dr. Derek Jones, Natural Sciences
- Dr. Sarah Minter, Natural Sciences
- Dr. Jennifer Napper, Natural Sciences
- Ms. Kim Moore, Rehabilitation and Sport Professions
- Ms. Barbara Warnock, Rehabilitation and Sport Professions

THEREFORE BE IT RESOLVED, that the Board of Trustees of Shawnee State University grants tenure to the above named Associate Professors.

(August 19, 2016)

Enrollment Numbers Fall 2016
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Fall Weekly Registration Comparison Report

Week 18 of Registration 8/1/2014 8/7/2015 8/5/2016

New Undergraduate Enrollment

First-time Freshmen	820	893	926
Transfer	186	187	156
NT - Visiting	2	0	1
NR - Regular	2	1	1
NH – High school	119	2	4
NP - College Credit Plus	93	122	126
NS - Senior Citizen	1	2	0
Total New	1223	1207	1214
Difference from prior year		-16	7

Continuing Undergraduate Enrollment

Freshmen	439	364	369
Sophomore	679	635	566
Junior	595	571	586
Senior	845	761	761
ND - Returner	57	56	85
Total Continuing	2615	2387	2367
Difference from prior year		-228	-20

Total Undergraduate	3838	3594	3581
Difference from prior year		-244	-13

New Graduate Enrollment

Graduate - New	31	28	41
Total New	31	28	41
Difference from prior year		-3	13

Continuing Graduate Enrollment

Graduate - 1	20	40	30
Graduate - 2	25	32	39
Graduate - 3	10	18	25
Total Continuing	55	90	94
Difference from prior year		35	4

Total Graduate	86	118	135
Difference from prior year		32	17

Grand Total	3924	3712	3716
Difference from prior year		-212	4

Housing Occupancy Report
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Revised 8-3-16
Housing Occupancy
Fall Quarters/Semesters

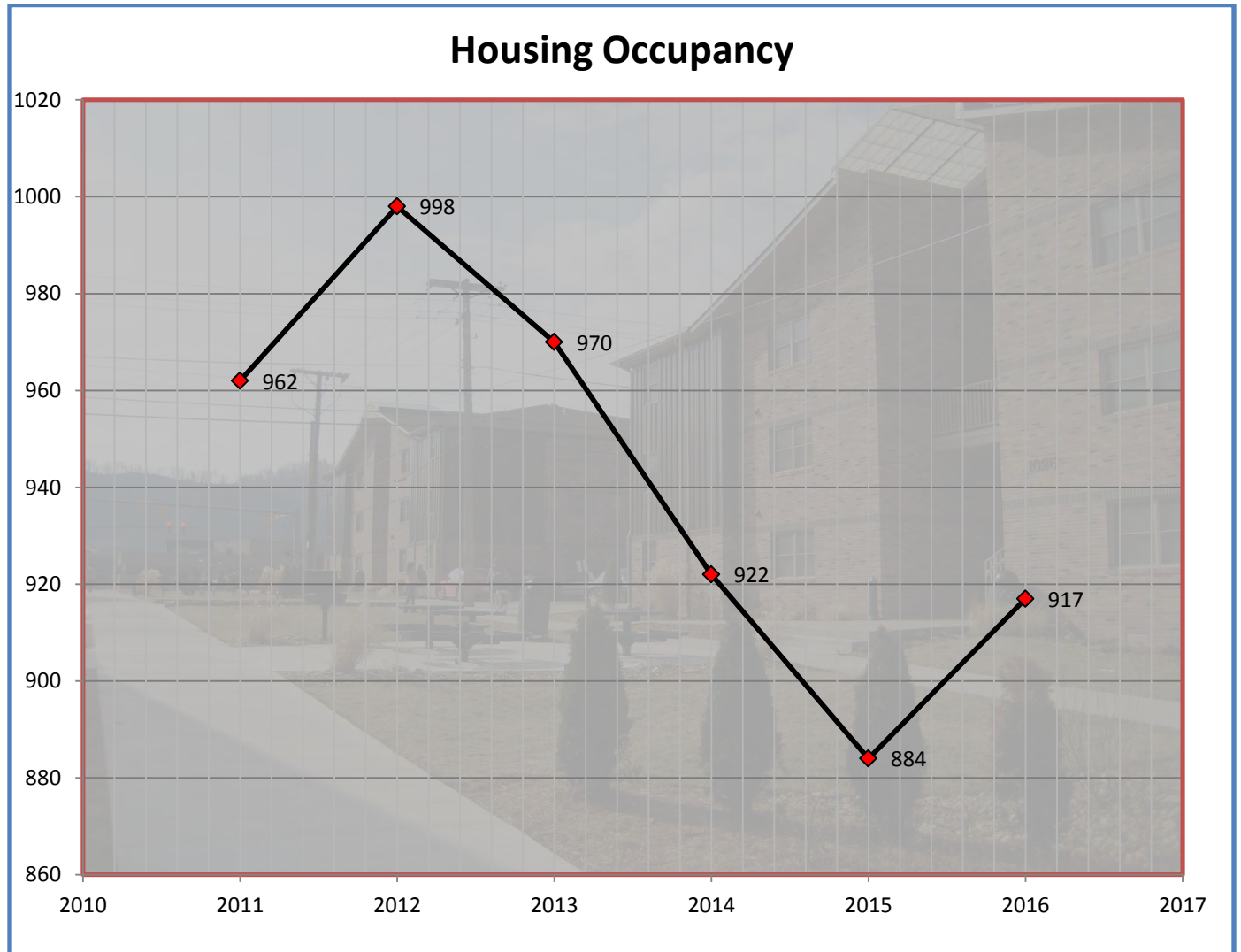
Fall	SSU Owned Capacity	Campus View; Tanner Place; Bridgeview Court Capacity	Residents On Campus	Percentage Of Occupancy	Men Living On Campus	Women Living On Campus
2016	172 ⁵	760 ⁵	917 ⁵ (Assigned)	98.4% ⁵	499 ⁵ (Assigned)	418 ⁵ (Assigned)
2015	170 ³	777 ⁴	884	93.3%	476	408
2014	180 ²	785	922	96%	478	444
2013	176 ¹	785	970	101%	477	493
2012	179	785	998	103.5%	483	515
2011	178	723	962	107%	456	506

NOTES:

- ¹ Decrease due to Cedar 12 being converted to HRL Office space.
- ² Increase due to Cedar 12 being converted into a housing unit.
- ³ Decrease due to Cedar 12 housing Counselor in Residence and faculty members in Carriage.
- ⁴ Decrease due to graduate student single housing option in Bridgeview Court.
- ⁵ Final Details/Notes to be completed after the semester starts.

Number of students/capacity in Developer owned properties	745/760
Occupancy percentage for Developer owned properties	98.0%
Number of students/capacity in SSU owned properties	172/172
Occupancy percentage for SSU owned properties	100.0%

Housing Occupancy 2011 – 2016 Fall Terms



Updated as of August 3, 2016 – Office of University Housing & Residence Life

Student Programming Board
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The 2016-2017 Programming Chairs

- President- Jasmine Heard
- Advertising- Tristan Smith and Hannah Perry
- Special Events- Allicia Thomas
- Late Night (Thursdays)- Alex Eben and Xandria Adkins
- Gaming- Ryan Dosser
- Weekend- Brianna Brewster
- Diversity- Melvin Lawson
- Treasurer- Siana Cecere

Welcome Week Events

Friday-Sunday-The board will be participating in the 2016 Weekend of Welcome.

- Acting as Welcome Ambassadors or fulfilling RA duties
- Participating in Bear Beginnings and Student Life showcases

Monday- Spirit Shirts & Pictures with Shawn E. Bear

Tuesday- Craft Night

Wednesday- Candy Bar and Board Games

Thursday- Bingo!

Friday- Find the Paw
\$4 Friday Movie

Saturday- Glow Games

Getting our Name out There

- Continuing to revamp our social media and making a strong presence
- Cellphone card holders will now advertise our social media handle
- Business cards to display at events

Looking Forward

1. Continuing our traditions each month
 - a. Bingo and \$4 Friday are very successful events that students anticipate
 - b. Gaming tournaments and game shows
 - c. Welcome Week traditions (Craft Night and Find the Paw)
 - d. Halloween Week traditions (Sorcery and Forbidden Lore, Halloween dance)
2. Expanding on events that went well last year
 - a. Color War
 - b. Gaming in the Stars
 - c. Taco Tailgate

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3. Trying new things
 - a. Open Mic Night
 - b. Glow in the dark games
 - c. Cultural cooking
4. Collaboration
 - a. Partnering with different campus organizations like the Student Government Association and AHANA
 - b. Working closely with various offices (Student Life, Diversity and Inclusion, Communications) to collaborate and assist with events within SPB and for the University
 - i. (Family Weekend, Awareness Week)