

# MINUTES

March 28, 2016

University Faculty Senate  
Shawnee State University

## **Call to Order**

UFS President called the meeting to order at 4:00

## **Roll**

Secretary Janet Feight recorded the roll as follows:

Present: (All Officers: Andrew and Janet Feight, Michael Barnhart, Jennifer Pauley, and Jim Reneau) Senators: Adam Miller, Phil Blau, Chris Meade, Patric Leedom, Sean Dunne, Cathy Bailey, Nancy Bentley, Janet Snedegar, Barbara Warnock, Cindy Hermanson, and Linda Hunt.

Absent: Nick Meriwether, Isabel Graziani, Keenan Perry, and Tom Piontek.

## **President's Remarks**

UFS President Drew Feight thanked department chairs and faculty who updated their degrees. He then noted that the most recent OFC meeting occurred during the Board of Trustee's meeting, which is the meeting he chose to attend. He then reported that the board had authorized a non-tenure-track faculty position for Coordinator of the First-Year Experience program. The Finance Committee is concerned with re-structuring debt and will consider raising funds by issuing bonds. The Univ. President noted no expected increase in state funding.

President Feight then reported on a recent meeting between himself, the Provost and the SEA President. This meeting was to negotiate differences regarding Intellectual Property policy language. If differences can be hashed out, the proposal will be ready in September. The University President may go ahead with language for student intellectual property as there was no objection from the intellectual property committee.

The proposed policy revision will be submitted to EPCC and have a 5-day open hearing.

Feight encouraged faculty to attend the installation of President Kurtz Friday, the 15th of April. Kurtz will be delivering an inaugural address.

Our next meeting will be April 25th.

### **Treasurer's Report**

There have been \$999 in expenditures. Accepted by acclamation. See attached.

- Motion to create an annual award for scholarship and for service (J. Snedegar, seconded by B. Warnock) to use surplus UFS budget for these awards. (Note: the teaching award funds come from the BOT). Motion carried. President Feight will forward proposal to the Research and Scholarly Affairs Committee to develop a formal proposal and procedures.

### **Administration Reports**

Provost Jeff Bauer reported on the meeting between himself, Drew Feight and Chip Poirot regarding Intellectual Property language, noting that President Kurtz has strong opinions on licensing and I.P. Budget: First year budget issues - there will be a check of how units have been spending money, \$187,000.00 of non-comp. funds left over last year. These non-comp funds will be examined.

The Provost's Office and Jonica Burke are at work on updating the university's "Completion Plan," which must be submitted to the Ohio Department of Higher Education; they welcome faculty input on the completion plan in time for their June deadline.

Items upcoming: Efficiency Report, Meeting of Resource Management Committee, Strategic Planning Leadership Team Review's Gap Analysis. Also: Implementation of retention software, which will provide information to advisors.

The Provost also noted that he had recently found an error on the books: a 3+1 program with Lorain Co. Community College, which we do not actually have. Other partnerships, along these lines, are being looked into.

Departmental Chair Appointments: The Provost announced the election and appointment of Jennifer Pauley, Chris Kacir, Skip Miller, Deb Scurlock as chairs in their respective departments.

The timetable for the STEM Renovation Project has been shifted back one semester.  
Order: 1) Suite of offices in ATC 2) Kricker 3) Nursing (FA17).

Other items noted: TRIO has moved to the Admin. Annex; the FYE Coordinator will be an FTI position, and there will be a new summer bridge program for students that will include developmental coursework and advising.

## **Committee Reports**

Executive Committee: Drew Feight reported that the committee will make recommendations to the Provost on non-departmental directors (oversight committees have been asked to complete evaluations). The Exec. Comm. made the following appointments to the new standing committees:

First Year Experience Committee

CAS — Rhoni Maxwell-Rader and Sarah Minter

CPS — Amy France, Nancy Bentley, and Sarah Boehle

Teaching and Learning Committee

CAS — Mitra Devkota and Monica Orlando

CPS — Janice Johnson, Tryphina Robinson, and April Barnette

Celebration of Scholarship Committee

The Research and Scholarly Affairs Committee has also appointed their new Celebration of Scholarship sub-committee. Its members include:

CAS — Marc Scott, Kim Inman, Laura Hakala and Leila Lomashvili

CPS — Cathy Bailey, Alberto Foxes, and Barry Lucas

We currently have no nominations for Ombudsman or Adjunct Academy. UFS elections will occur next month.

## **Business Items**

### **New Business - EPCC**

Vice President Barnhart thanked faculty for their degree changes and attendant minor changes.

#### **A. Allied Health Sciences**

- i. Enhancement/Change of Degree — AAS Dental-Hygiene
- ii. Enhancement/Change of Degree — AAS-Emergency-Med.Tech.
- iii. Enhancement/Change of Degree — AAS-Lab.Tech.
- iv. Enhancement/Change of Degree — AAS-Med.Lab.Tech.
- v. Enhancement/Change of Degree — AAS-RespiratoryTherapy
- vi. Enhancement/Change of Degree — BS-Health-Science

#### **B. Business Administration**

- i. minor course changes — BUAC 2010, BUAC 2030, BUIS 3300, BUMG 4100
- ii. new course — BUIS 4900: Senior Project in Information Systems
- iii. Enhancement/Change of Degree — BSBA Accounting
- iv. Enhancement/Change of Degree — AAB Accounting
- v. Enhancement/Change of Degree — AAB Info. Technology Management
- vi. Enhancement/Change of Degree — AAB Legal Assisting
- vii. Enhancement/Change of Degree — AAB Business Management Technology
- viii. Enhancement/Change of Degree — BSBA Health Care Administration
- ix. Enhancement/Change of Degree — BSBA Info. Systems Management
- x. Enhancement/Change of Degree — BSBA Legal Assisting
- xi. Enhancement/Change of Degree — BSBA Management
- xii. Enhancement/Change of Degree — BSBA Marketing

#### **C. Engineering Technologies**

- i. Enhancement/Change of Degree — BS Computer Engineering Technologies
- ii. Enhancement/Change of Degree — BS Digital Simulation and Gaming
- iii. Enhancement/Change of Degree — AAS Plastics Engineering Technology

- iv. Enhancement/Change of Degree — BS Plastics Engineering Technology
- D. English and Humanities
  - i. Enhancement/Change of Degree — AA English/Humanities
  - ii. Enhancement/Change of Degree — BA, AYA Language Arts Concentration
  - iii. Enhancement/Change of Degree — BA, Communication Concentration
  - iv. Enhancement/Change of Degree — BA, Culture/Media Studies
  - v. Enhancement/Change of Degree — AA English/Humanities, Generalist
  - vi. Enhancement/Change of Degree — BA in Philosophy and Religion
- E. Fine, Digital, and Performing Arts
  - i. Enhancement/Change of Degree — BA Art Education
  - ii. Enhancement/Change of Degree — AA Arts/Humanities
  - iii. Enhancement/Change of Degree — BFA Game & Simulation Arts
  - iv. Enhancement/Change of Degree — BFA Musical Theatre
  - v. Enhancement/Change of Degree — BFA Studio Arts
  - vi. Enhancement/Change of Degree — BFA Visualist
- F. Mathematical Sciences
  - i. minor course changes — MATH 1700, MATH 0102, MATH 1200, MATH 1800, MATH 2500, MATH 3500, MATH 1500
  - ii. Enhancement/Change of Degree — AS Mathematics
  - iii. Enhancement/Change of Degree — BS Mathematics AYA
  - iv. Enhancement/Change of Degree — BS Mathematics Generalist
  - v. New Course — MATH 0120A: Intermediate Algebra Plus
  - vi. New Course — MATH 1200A: College Algebra Plus
- G. Natural Sciences
  - i. Enhancement/Change of Degree —AS Natural Science
  - ii. minor course changes — BIOL 3650, BIOL 3770, BIOL 4765, BIOL 4770
  - iii. Enhancement/Change of Degree —BS Biology, Biomedical Sciences
  - iv. Enhancement/Change of Degree — BS Biology, Ecology/Environmental
  - v. Enhancement/Change of Degree — BS Biology, General
  - vi. Enhancement/Change of Degree — BS Chemistry
  - vii. Enhancement/Change of Degree — BSNS AYA Earth Science
  - viii. Enhancement/Change of Degree — BSNS AYA Integrated Science
  - ix. Enhancement/Change of Degree — BSNS AYA Life Science
  - x. Enhancement/Change of Degree — BSNS AYA Physical Science
  - xi. Enhancement/Change of Degree — BSNS Biology
  - xii. Enhancement/Change of Degree — BSNS Chemistry
  - xiii. Enhancement/Change of Degree — BSNS Geology
  - xiv. Enhancement/Change of Degree — BSNS Physics
  - xv. New Course — GEOL 1350: Planet Earth
  - xvi. New Course — NTSC 2900: Scientific Documentation and Communication

- H. Nursing
  - i. Enhancement-Change of Degree — BS Nursing
  - ii. Enhancement-Change of Degree — RN-BSN Pathway
  - iii. Enhancement-Change of Degree — AAS Nursing
  - iv. minor course changes — BSNR 2140, BSNR 2160, BSNR 2230, BSNR 2270, BSNR 3130, BSNR 3140, BSNR 3363, BSNR 4454, ADNR 1183, ADNR 1194, ADNR 2205, ADNR 2284
- I. Occupational Therapy
  - i. Enhancement-Change of Degree — BSOT 3+2
- J. Rehabilitation and Sport Professions
  - i. Enhancement-Change of Degree — BS Athletic Training
  - ii. Enhancement-Change of Degree — BS Sport Studies/Exercise Science
  - iii. Enhancement-Change of Degree — AAS Occupational Therapy Assisting
  - iv. Enhancement-Change of Degree — AAS Physical Therapy Assisting
  - v. Enhancement-Change of Degree — BS Sport Studies/Sport Management
- K. Social Sciences
  - i. Enhancement-Change of Degree — AAS Social Sciences
  - ii. Enhancement-Change of Degree — BA History
  - iii. Enhancement-Change of Degree —BA International Relations
  - iv. Enhancement-Change of Degree —BA Political Science
  - v. Enhancement-Change of Degree — BA Psychology
  - vi. Enhancement-Change of Degree — BA Psychology Pre-Art Therapy
  - vii. Enhancement-Change of Degree — BA Social Sciences 2+2 Legal Assisting
  - viii. Enhancement-Change of Degree — BA Social Sciences
  - ix. Enhancement-Change of Degree — BA Social Sciences AYA
  - x. Enhancement-Change of Degree — BA Sociology
- L. Teacher Education
  - i. Enhancement-Change of Degree — BS Ed., Early Childhood Education
  - ii. Enhancement-Change of Degree — BS Ed., Early Childhood IS
  - iii. minor course changes —EDEC2287, EDEC2289
  - iv. New course — EDEC4425: Teaching Dev. Math & Science Early Childhood
  - v. New course — EDEC4426: Teach. Dev. Lang. Arts, Soc. Studies EC
  - vi. Enhancement-Change of Degree — BS Ed., Education Studies
  - vii. Enhancement-Change of Degree — BS Ed., Intervention Specialist K-12
- M. Enhancement-Change of Degree — BS Ed., Middle Childhood Education

EPCC items bundled and unanimously approved.

Meeting adjourned 5:04.

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

**As Of:** 2016-03-28  
**Budget Period:** 2015-16  
**Budget Accounts:** 10-3620-\*

Object	Description	FY Budget	Expenses	Budget Balance	Expended %
	5500 Regular Student Empl				
	5853 Workers Compensation				
	6110 Office Supplies		16		
	6190 Miscellaneous Supplies		336	-336	
	6210 Travel		219	-219	
	6211 Meals / Same Day Travel				
	6260 Entertainment		78	-78	
	6340 Postage / Delivery				
	6350 Printing & Binding				
	6360 Purchased Publications				
	6450 Rental		350	-350	
	6790 Miscellaneous Expense	2,850		2,850	
	9999 Unallocated				
<b>Total</b>		<b>2,850</b>	<b>999</b>	<b>1,851</b>	<b>35.1%</b>

**Notes:**

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