

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

**January 10, 2020
10:30 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Resolution ASA01-20
Approval of 2020 Graduates**

Dr. Thiel, VP for Academic and Student Affairs, will present Resolution ASA01-20, Approval of 2020 Graduates.

2.0 Information Items

2.1 Professor Emeritus

With recommendations from the Chair of Business Administration, Dean of CPS, and the Provost, President Bauer conferred the title of Professor Emeritus to Karen Crummie, J.D. Ms. Crummie served SSU for over 20 years.

2.2 Professor Emeritus

With Recommendations from the Chair of Business Administration, Dean of CPS, and the Provost, President Bauer conferred the title of Professor Emeritus to Larry Essman. Mr. Essman served SSU for over 30 years.

2.3 Professor Emeritus

With Recommendations from the Chair of Nursing, Dean of CPS, and the Provost, President Bauer conferred the title Professor Emeritus to Sharon Scott. Ms. Scott served SSU for over 30 years.

2.4 Academic & Student Affairs Executive Report

Dr. Thiel will report on recent activities in Academic & Student Affairs.

2.5 Spring Enrollment Report

Ms. Tami Sheets, Registrar, will report Spring 1st Day Enrollment numbers.

2.6 Student Government Association

Mr. Ryan Schiesser, Student Government President, will report on all SGA clubs and events for 2019-2020 academic year.

3.0 Education

Dr. Chris Kacir, Dean of University College, and Mr. Chris Shaffer, Director of Institutional Research & Sponsored Programs, will present the 2019 Remediation Report.

RESOLUTION ASA01-20

APPROVAL OF 2020 GRADUATES

WHEREAS, it is the role of the Shawnee State University Board of Trustees to award degrees and certificates; and

WHEREAS, annual action approving the granting of degrees and certificates during the year shall be taken by the Board of Trustees (Policy 2.06); and

WHEREAS, candidates for graduation must meet all academic and University requirements in order to be certified as candidates by the Office of the Registrar;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University empowers the President to award certificates or degrees during the year 2020 to all candidates whose eligibility for graduation is confirmed by the Office of the Registrar.

(January 10, 2020)