

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

**June 26, 2020
3:30 p.m., University Center, Ballroom**

Agenda

1.0 Action Items

**1.1 Resolution ASA06-20
Award of Faculty Tenure**

Dr. Becky Thiel, Provost and Vice President for Academic & Student Affairs, will present Resolution ASA06-20, which awards tenure to five faculty members.

2.0 Information Items

2.1 Academic Affairs Executive Report

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

2.2 Retirements, Promotions, & New Faculty

Dr. Thiel will report on retirements, promotions, and new faculty.

2.3 Spring Commencement

Dr. Thiel will report Spring Commencement numbers.

2.4 Summer Enrollment Report

Ms. Tami Sheets, Registrar, will report Summer enrollment statistics.

RESOLUTION ASA06-20
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, in accordance with Board of Trustees Policy 2.15REV, 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 the College Promotion Committees, College Deans, Provost, and President, the following faculty were promoted to Associate Professor:

- Ms. April Barnette
- Ms. Sarah Clausing
- Dr. Jodi Dunham
- Dr. Erik Larson
- Dr. Monica Orlando

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

June 26, 2020