

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
January 16, 2015
10:15 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Approval of Graduates
Resolution ASA 01-15**

Action

Dr. Alan Walker, Interim Provost and Vice President for Academic Affairs, will present Resolution ASA 01-15, Approval of Graduates.

2.0 Information Items

2.1 Fall Commencement Statistics

Information

Mr. Mark Moore, Registrar, will present fall commencement statistics.

2.2 Preliminary Spring Semester Enrollment

Information

Mr. Moore will present preliminary spring semester enrollment.

2.4 Spring Orientation, 2015

Information

Mr. Bob Trusz, Vice President for Student Affairs, will report on Spring Orientation.

2.5 Spring Semester Housing Occupancy

Information

Mr. Trusz will report on the housing occupancy numbers.

2.6 Student Programming Board

Information

Kayla Radak, Student Programming Board Advertising Chair, will report on the planned events of the SPB.

3.0 Educational Item:

Dr. Phil Blau, Professor, will give an overview of the Essential Learning Outcomes recently developed at SSU.

RESOLUTION ASA 01-15

APPROVAL OF 2014 – 2015 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 2014 - 2015 to all candidates whose eligibility for graduation is confirmed by the Office of the Registrar and whose names are later attached to this resolution as graduates.

(January 17, 2014)

Fall 2014 Preliminary Commencement Report											
Total # of Graduates:			225			MASTERS:					
Total Masters Degrees:			34			College of Arts & Sciences, M.Ed.			11		
Total Bachelor Degrees:			120			College of Professional Studies, M.O.T.			23		
Total Associate Degrees:			71			Certificates:			2		
BACHELORS:					ASSOCIATES:						
College of Professional Studies				TOTAL	College of Professional Studies				TOTAL		
	Sports Studies		9			Dental Hygiene		0			
	Bus. Admin.		27			Emergency Medical Tech		1			
	Nursing		2			Medical Laboratory Tech		0			
	Plastics Engin.Tech.		3			Nursing		40			
	Computer Engin. Tech.		0			Occupational Therapy Asst.		0			
	Environmental Engin. Tech.		1			Physical Therapy Asst.		0			
	Digital & Sim.Gaming Engin.		0			Radiologic Technology		0			
	Athletic Training		3			Respiratory Therapy		0			
						CADD		1			
						Electromechanical Engin.Tech		0			
	TOTAL		45	45		Plastics Engineering Tech		0			
						Accounting		2			
						Computer Technology		0			
College of Arts & Sciences						Business Management Tech		3			
	Social Sciences		4			Legal Assisting		1			
	Sociology		9			Office Administration Tech		1			
	International Relations		0			Information Tech. Management		3			
	Psychology		14			Technical Study		1			
	History		4								
	English Humanities		3			TOTAL		53	53		
	Mathematical Sciences		2								
	Fine Arts		11								
	Natural Science		5		College of Arts & Sciences						
	Biology		1			Arts & Humanities		3			
	Chemistry		0			Early Childhood Development		0			
	Early Childhood Intervention Spec		0			Social Science		5			
	Intervention Specialist K-12		0			Natural Science		6			
	Early Childhood Educ PreK-3		15								
	Middle Childhood Education		3			TOTAL		14	14		
	TOTAL		71	71							
University College					University College						
	Individualized Studies		4			General Studies		4			

	TOTAL	4	4			TOTAL		4	4
	TOTAL BACHELOR DEGREES		120			TOTAL ASSOCIATE DEGREES			71

Housing Occupancy Report
Board of Trustees Meeting
January 16, 2015

Housing Occupancy
Spring Semesters

	SSU Owned Capacity	Campus View Capacity	Tanner Place Capacity	Bridgeview Court Capacity	Residents On Campus	Percentage Of Occupancy	Date Prepared
Spring 2008	181	430	N/A	N/A	552	90.3%	1/10/2008
Spring 2009	180*	478	N/A	N/A	711	108%	1/08/2009
Spring 2010	178*	574	N/A	N/A	774	103%	1/12/2010
Spring 2011	178	622	31	N/A	856	103%	1/14/2011
Spring 2012	178	622	31	70	839	93.1%	1/17/2012
Spring 2013	178	618*	27*	140	832	86.4%	1/11/2013
Spring 2014	176*	618*	27*	140	837	87.1%	1/09/2014
Spring 2015	174*	618*	27*	140	833	86.9%	1/02/2015

*Decrease attributed to providing housing for live-in staff and Carriage 23 offline for visiting faculty member.

Student Programming Board Reports
Board of Trustees Meeting
1-16-15

Upcoming Events

Homecoming

- Homecoming activities are scheduled for January 19th-January 24th
 - Galaxy Shirts
 - Sled Making
 - Homecoming Bingo
 - Sports Trivia
 - SSU Spirit Carnival

- Homecoming Day is January 24th 9pm-1am
- SPB sponsors the Homecoming Dance, Homecoming Carnival and the crowning of King and Queen.

Other important programs this semester:

- Clean up Portsmouth volunteer program, battle of the sexes, volleyball tournament.

Springfest Week

- Events include airbrush shirts, pool party, bingo, and our spring concert
- An artist is still being finalized

Attendance Tracking

- SPB is still using software to track numbers.

**Orientation Report
Board of Trustees Meeting
January 16, 2015**

<u>Spring 2015</u>	<u>Attendance</u>
December 11	70
January 7	53

Upcoming Dates:

Summer 2015

May 12

Fall 2015

April 11 (Scholarship/Invitation only)

June 1

June 3

June 16 (Athletics)

June 19 (Transfer)

June 20

July 21

July 29