

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
March 9, 2012
10:40 a.m., University Center, Room 215**

Agenda

1.0 Action Items

1.1 Rescission: Policy 3.01, Ohio Residency Determination Resolution ASA 03-12 Action

The Ohio Revised Code addresses the determination of student residency in the Regent's Chapter. Accordingly, Policy 3.01 is no longer needed.

2.0 Information Items

2.1 Faculty Retirements Information

Dr. Dave Todt, Provost and Vice President for Academic Affairs will report on the faculty retirement notifications received from:

Dr. Janna Gallaher, Professor, Department of Engineering Technologies
Dr. Larry Lonney, Assistant Professor, Department of Natural Sciences
Dr. Dan Moore, Professor, Department of Business Administration
Dr. Scott Oliver, Professor, Department of Natural Sciences
Mr. William Penn, Associate Professor, Department of Engineering Technologies
Dr. George Trampe, Associate Professor, Department of Natural Sciences

2.2 Student Government Association Information

Mr. Aaron Shaw, President of Student Government Association, will report on the activities of the SGA.

2.3 Black History Month Information

Mr. Matt Matthews, Coordinator, Multicultural Student Affairs, will report on the Shawnee State University activities during Black History Month.

3.0 Education

Ms. Shannon Lawson, Assistant Professor, Department of English and Humanities and Director of the Teaching and Learning Center, will report on the role and activities of the Center.

RESOLUTION ASA 03-12

**RESCISSION OF POLICY 3.01 (1/22/90)
OHIO RESIDENCY DETERMINATION**

WHEREAS, a systematic review of institutional policies has been undertaken at the direction of the President in order to remove outdated policies, and to modify and update policies to reflect current needs; and

WHEREAS, the Board of Trustees approved Policy 3.01, Ohio Residency Determination on January 22, 1990; and

WHEREAS, the Ohio Revised Code, 3333.31 Rules for Determining Student Residency, addresses the determination of residency in the Regents Chapter and it is no longer necessary to have Policy 3.01;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University hereby approves the rescission of Policy 3.01, Ohio Residency Determination, effective March 9, 2012.

(March 9, 2012)

A Snapshot of SGA Activities at Shawnee State University

This has been an exciting semester for Student Government (SGA). Our membership has continued to grow, with 28 voting members. We are currently focusing on student life, student organizations, campus-wide concerns, and SGA growth.

Student Life:

- Working with facilities to place bike racks in various parts of campus.
- Continue to communicate with Rachel Steele, General Manager of SODEXO to address concerns with food services.
- Working on a system that will allow us to supply students with envelopes and stamps when needed at the visitor desk in the UC
- We will be hosting *Evening of Honors*, which is a ceremony that recognizes student academic success.

Student Organizations:

- SGA sponsored student organization trips this semester. Rotaract, Tau Kappa Epsilon, and the SSU College Republicans received additional funds to attend regional or national conferences.
- Planning a “Late-Night Club Fair” that will provide a place for organizations to show students what they do and how they do it.
- Simplifying our club application processes so that we encourage organization growth in the formation of new clubs.

Campus-Wide Concerns:

- Presented concerns regarding the finals schedule to Dr. Todt, Dr. Haas, Dr. Scheurer, & Dr. Kadel for their consideration.
- Reviewing safety and health concerns in the Athletic Center.
- Evaluating student public opinion in regards to smoking on campus.

SGA Growth:

- Moved the SGA election to an earlier date to better train next year’s board.
- Four SGA representatives will be attending the Ohio Student Government Association Regional Conference on February 25th.

One of our large, ongoing projects was with our student activities website called Orgsync. Although we are continuing to advertise and promote it, we currently have over 850 people registered for an account and feel that the launch period is nearly complete. It has allowed for better communication between SGA and the student organizations, as well as the organizations with its members.

SGA is pleased with its accomplishments this year, and are looking forward to several more weeks of progress, as well as our final event *Evening of Honors*.

Multicultural Student Affairs

Summary Report of Black History Month

Matt Matthews

The 2012 Black History Month at Shawnee State University started as a guest of Sam McKibbin, WNXT Radio Portsmouth, Ohio. Speaking of the events planned for Black History Month at our campus and to briefly remember the contributions of the late Mrs. Genetta Moore for her service as a member of the Minority Student Advisory Committee in the 1990's and her leadership as Chairperson of the Dr. Martin Luther King Jr. Scholarship Breakfast since its inception.

The On-Campus Black History Month program began with:

Elder B. Wayne McLaughlin of Chillicothe, Ohio was the speaker for the Give Back Day at Shawnee State University of the Dr. Martin Luther King Jr. Commitment to Service and Elder McLaughlin early years as marching with Dr. King. The event was attended by more than ninety persons; students, staff, a volunteers and other guest on Saturday, February 4, 2012.

Bruce Watson, Author of Freedom Summer spoke to an audience of students, faculty, staff and community visitors about the 1964 Civil Rights movement that led to the Voting Rights Act of 1965. Mr. Watson spoke of how students like those in attendance at his presentation, became involved in "The Movement" to travel south into Mississippi to register people to vote, teach remedial English and math to children who did not have access to updated books and many other service programs. All of this while being threatened by the Klansmen, beaten and arrested by the police and the murder of three students. Mr. Watson earlier in the day gave a presentation to the children of the Fourteenth Street Community Center. The event was held on Tuesday, February 7, 2012 in the Flohr Lecture Hall, CML and hosted by the Director of the Clark Memorial Library.

Trinity Lodge #9 F&AM and Representatives of the Second Masonic District gave a presentation to students, staff and guest on the history of Black Masonry on Portsmouth, Ohio, the State of Ohio and the beginning of Black Masonry in the United States. The presentation covered prominent Portsmouth figures as the late Dr. James F. Scott the first elected Black Coroner in the U.S, Mr. James Berkley Educator in the Portsmouth City Schools, Mr. Ronald Parker former City of Portsmouth police officer and teacher for the AAA Drivers Education program. Others were recognized for their commitment to community service and scholarship programs. The event was held on Saturday, February 18, 2012 in the University Center.

The Gospel Fest Sponsored by the AHANA Student Club and Multicultural Student Affairs was held in the Flohr Lecture Hall, CML on Sunday, February 26, 2012. Participants in the program were SSU students and community members from local Black churches, a children's performing group from the Fourteenth Street Community Center. Others read biblical passages and cited writings of Black Religious Leaders Such as Dr. Martin Luther King Jr. Attendance was well represented by students and guests from the community.