

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 8, 2013
10:15 a.m., University Center, Room 215**

Agenda

1.0 Action Items

1.1 Approval of 2014-2015 Academic Calendar Resolution ASA 09-13 Action

Mr. Mark Moore, Registrar, will present Resolution ASA 09-13, the 2014-2015 Academic Calendar, which has been developed and reviewed by the Calendar Advisory Committee, and has been approved by the Provost and President. The Tentative 2015-2016 Academic Calendar is also included.

1.2 Award of Faculty Tenure Resolution ASA 10-13 Action

Dr. David Todt, Provost and Vice President for Academic Affairs, will present Resolution ASA 10-13, Award of Faculty Tenure to Dr. Thomas Piontek.

1.3 Master of Science in Mathematics Resolution ASA 11-13 Action

Dr. Todt will present Resolution ASA 11-13, Master of Science in Mathematics.

2.0 Information Items

2.1 Complete College America – Guided Pathways to Success Information

Dr. Todt will report on the university's participation in the Complete College America-Guided Pathways to Success grant.

2.2 Textbook Affordability Information

Dr. Becky Thiel, Chair, Department of Nursing, will share information on an effort to lower textbook costs in the Department of Nursing. This is part of a larger state-wide initiative which includes a Textbook Affordability Summit.

2.2 Student Government Association Information

Mr. Isaiah Riley, President of Student Government Association, will report on the Activities of the SGA.

3.0 Education

Ms. Rebekah Kilzer, Director, Clark Memorial Library will report on new initiatives now underway in the Library.

RESOLUTION ASA 09-13

2014-2015 ACADEMIC CALENDAR

WHEREAS, members of the Calendar Advisory Committee have developed and reviewed the proposed 2014-2015 Academic Calendar; and

WHEREAS, the Provost and the President have approved the proposed 2014-2015 Academic Calendar; and

WHEREAS, the Academic and Student Affairs Committee recommends approval of the proposed 2014-2015 Academic Calendar;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the Shawnee State University 2014-2015 Academic Calendar, attached hereto.

(November 8, 2013)

2014-2015 ACADEMIC CALENDAR

Summer Semester 2014-2015

May 5	Summer intersession – classes begin
May 16	Final exams and last day (Summer intersession)
May 19	Summer classes begin (full and first five week sessions)
May 20	Grades due in Office of the Registrar by noon (Summer intersession)
May 26	Memorial Day (<i>University Closed</i>)
June 20	Last day of first five-week session (final exams during last scheduled class period)
June 23	Second five-week session – classes begin
June 24	Grades due in Office of the Registrar by noon (first five-week session)
July 4	Independence Day observed (<i>University Closed</i>)
July 25	Last day of full and second five-week session (final exams during last scheduled class period)
	Summer semester ends
July 29	Grades due in Office of the Registrar by noon (full session and second five week session)

Fall Semester 2014-2015

July 28	Fall intersession – classes begin
August 15	Final exams and last day (Fall intersession)
August 18	Fall semester classes begin (full and first eight-week sessions)
August 19	Grades due in Office of the Registrar by noon (Fall intersession)
September 1	Labor Day (<i>University Closed</i>)
October 10	Last day of first eight-week session (final exams during last scheduled class period)
October 13	First day of second eight- week session
October 14	Grades due in Office of the Registrar by noon (first eight-week session)
November 11	Veterans Day observed (<i>University Closed</i>)
November 26	No Classes (<i>University Offices Open</i>)
November 27	Thanksgiving Day (<i>University Closed</i>)
November 28	Thanksgiving Holiday (<i>University Closed</i>)
November 29	Classes resume
December 5	Last day of classes (full session and second 8 week session)
Dec 6-12	Final Exams (full and second eight-week sessions)
December 12	Fall Commencement – semester ends
December 16	Grades due in Office of the Registrar by noon (full and second eight week session)
December 24	Christmas Holiday (<i>University Closed</i>)
December 25	Christmas Holiday (<i>University Closed</i>)
January 1	New Year's Holiday (<i>University Closed</i>)

Spring Semester 2014-2015

December 15	Spring intersession – classes begin
January 9	Final exams and last day (Spring intersession)
January 12	Spring semester classes begin (full and first eight week session)
January 13	Grades due in Office of the Registrar by noon (Spring intersession)
January 19	Martin Luther King, Jr. Day (<i>University Closed</i>)
March 8	Last day of first eight-week session (final exams during last scheduled class period)
March 9-15	Spring Break
March 10	Grades due in Office of the Registrar by noon (first eight-week session)
March 16	Spring full session classes resume
	First day of second eight- week session
May 1	Last day of classes (full session and second 8 week session)
May 2-8	Final Exams (full and second eight-week sessions)
May 9	Commencement
May 12	Grades due in Office of the Registrar by noon (full and second eight week session)

2015-2016 ACADEMIC CALENDAR (TENTATIVE)

Summer Semester 2015-2016

May 11	Summer intersession – classes begin
May 22	Final exams and last day (Summer intersession)
May 25	Memorial Day (<i>University Closed</i>)
May 26	Summer classes begin (full and first five week sessions) Grades due in Office of the Registrar by noon (Summer intersession)
June 26	Last day of first five-week session (final exams during last scheduled class period)
June 29	Second five-week session – classes begin
June 30	Grades due in Office of the Registrar by noon (first five-week session)
July 3	Independence Day observed (<i>University Closed</i>)
July 31	Last day of full and second five-week session (final exams during last scheduled class period) Summer semester ends
August 4	Grades due in Office of the Registrar by noon (full session and second five week session)

Fall Semester 2015-2016

August 3	Fall intersession – classes begin
August 21	Final exams and last day (Fall intersession)
August 24	Fall semester classes begin (full and first eight-week sessions)
August 25	Grades due in Office of the Registrar by noon (Fall intersession)
September 7	Labor Day (<i>University Closed</i>)
October 16	Last day of first eight-week session (final exams during last scheduled class period)
October 19	First day of second eight- week session
October 20	Grades due in Office of the Registrar by noon (first eight-week session)
November 11	Veterans Day observed (<i>University Closed</i>)
November 25	No Classes (<i>University Offices Open</i>)
November 26	Thanksgiving Day (<i>University Closed</i>)
November 27	Thanksgiving Holiday (<i>University Closed</i>)
November 28	Classes resume
December 11	Last day of classes (full session and second 8 week session)
Dec 12-18	Final Exams (full and second eight-week sessions)
December 18	Fall Commencement – semester ends
December 22	Grades due in Office of the Registrar by noon (full and second eight week session)
December 24	Christmas Holiday (<i>University Closed</i>)
December 25	Christmas Holiday (<i>University Closed</i>)
January 1	New Year's Holiday (<i>University Closed</i>)

Spring Semester 2015-2016

December 28	Spring intersession – classes begin
January 8	Final exams and last day (Spring intersession)
January 11	Spring semester classes begin (full and first eight week session)
January 12	Grades due in Office of the Registrar by noon (Spring intersession)
January 18	Martin Luther King, Jr. Day (<i>University Closed</i>)
March 6	Last day of first eight-week session (final exams during last scheduled class period)
March 7-13	Spring Break
March 8	Grades due in Office of the Registrar by noon (first eight-week session)
March 14	Spring full session classes resume First day of second eight- week session
April 29	Last day of classes (full session and second 8 week session)
April 30-May 6	Final Exams (full and second eight-week sessions)
May 7	Commencement
May 10	Grades due in Office of the Registrar by noon (full and second eight week session)

RESOLUTION ASA 10-13

FACULTY TENURE STATUS

WHEREAS, Shawnee State University and Shawnee Education Association entered into a Collective Bargaining Agreement for August 2012-2015; and

WHEREAS, effective fall semester, 2013, the University will implement a Tenure System;

WHEREAS, the CBA includes a Grandfather Clause for Automatic Tenure for all existing Professors and all existing Associate Professors who have received that rank as of fall semester 2013; and

WHEREAS, after recent action by a Faculty Promotion Review Panel, Dr. Thomas Piontek was promoted to Associate Professor;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University grants Tenure to Dr. Thomas Piontek, Associate Professor.

(November 8, 2013)

RESOLUTION ASA 11-13

**APPROVAL OF THE PROPOSAL FOR
A MASTER OF SCIENCE IN MATHEMATICS**

WHEREAS, the Ohio Board of Regents granted preliminary approval for a Master of Science in Mathematics, instructing the institution to proceed with the process of the “Formal Proposal” development for this degree; and

WHEREAS, the Educational Policy and Curriculum Committee (EPCC) and the University Faculty Senate approve the proposal for the Master of Science in Mathematics degree; and

WHEREAS, the Provost and the President recommend approval of the proposed Master of Science in Mathematics degree;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the proposal for the Master of Science in Mathematics degree, and directs the proposal be forwarded to the Ohio Board of Regents for its review and approval.

(November 8, 2013)

Student Government Association Report
Board of Trustees Meeting
11-8-13

- **Current Projects**
 - Homecoming Parade – Planning a parade with Homecoming candidates, student organizations and community members
 - Project Blue - Homecoming
 - SGA is working with University College to review Senior Seminar

- **Student Organizations**
 - 53 organizations/clubs approved for status
 - \$100 for funding (fall 2013)

- **Committee Projects**
 - **Student Life**
 - Smoking surveys to research campus smoking areas
 - Working with Sodexo Dining Service to ensure student/customer satisfaction
 - Examining food service needs in the Education Building
 - **Academic Affairs**
 - Senior Seminar review
 - Student Government Association Constitution revisions
 - **Budget and Financing**
 - Investigating the need for after-hours vending machines
 - Restocking the Game Room with new equipment.
 - **Inner- Club Council**
 - ICC meeting and Leadership meeting for Clubs and Organizations
 - Up Late Night Club'n
 - Posting guidelines

- **Social Media**
 - Developing a social media presence through campus email, Facebook and Twitter

Approved Student Organizations

Association of Greek Life	Kendo Club
AHANA	Math Club
Alpha Psi Omega	Model Arab League
Animation Appreciation Club	Phi Eta Sigma
Athletic Training	Phi Mu Delta
BBQ Club	Philosophy Club
Beta Beta Beta	Pre-Med Club
Bookends	Psychology Club
Chemistry Club	Rotaract
College Republicans	Shawnee International Forum Club
Collegians Against Cancer	Sigma Tau Delta
Cornhole Club	Society of Plastic Engineers
Delta Phi Epsilon	SROT2
Dungeon Crawlers	SSU Jedi Order
EMPOW-HER	SSU League of Legends
Fantanime	SSU Nerf War Club
Floor Hockey Club	Student Development Technology
Floppy-Discs	Student Occupational Therapy Association
Gay Straight Student Alliance	Tau Kappa Epsilon
Geology Club	Tennis Club
HEALS	The World Before US
History Club	Theta Phi Alpha
Hip Hop Dance Club	Wall Street Bears
International Gaming Development Association	Walleyball
	Zombie Educational Defense