# BOARD OF TRUSTEES ACADEMIC AND STUDENT AFFAIRS COMMITTEE

### August 19, 2016 10:15 a.m., University Center, Room 215

#### **Agenda**

#### 1.0 Action Items

## 1.1 Resolution ASA07-16 Award of Faculty Tenure

Dr. Jeffrey Bauer, Provost and Vice President for Academic Affairs, will present Resolution ASA07-16, which awards tenure to nine (9) faculty members.

#### 2.0 Information Items

#### 2.1 Faculty Retirements and Resignations

Dr. Bauer will report faculty retirements:

Mr. Carl Hilgarth, Professor, Department of Engineering Technologies Dr. Patric Leedom, Associate Professor, Department of Teacher Education

#### 2.2 Emeritus Faculty

Dr. Bauer will report that Mr. Carl Hilgarth, Professor, Department of Engineering Technologies, has been conferred Professor Emeritus status.

#### 2.3 Faculty Promotions

Dr. Bauer will report on faculty promotions.

In accordance with Article 11 of the Collective Bargaining Agreement (2015-2018) between Shawnee State University and Shawnee Education Association, the President, following review of individual files and recommendations of the College Promotion Committee, Dean, and Provost, awards the following promotions:

#### <u>To Professor</u>:

Mr. Matt Cram, Department of Fine, Digital and Performing Arts

Dr. Timothy Hamilton, Department of Natural Sciences

#### To Associate Professor:

Ms. Ann Linden, Department of English and Humanities

Dr. Mich Nyawalo, Department of English and Humanities

- Dr. Marc Scott, Department of English and Humanities
- Dr. Linda Hunt, Department of Mathematics
- Dr. Derek Jones, Department of Natural Sciences
- Dr. Sarah Minter, Department of Natural Sciences
- Dr. Jennifer Napper, Department of Natural Sciences
- Ms. Kim Moore, Department of Rehabilitation and Sport Professions
- Ms. Barbara Warnock, Department of Rehabilitation and Sport Professions

#### 2.4 New Faculty Hires

Dr. Bauer will report on new faculty hires:

- Mr. Bastien Lecouffe, Department of Fine, Digital, and Performing Arts
- Mr. Richard Bayless, Department of Natural Sciences
- Dr. Diana Liu, Department of Social Sciences
- Mr. Jeffrey Curley, Department of Rehabilitation and Sport Professions
- Dr. Kassiani Kotsidou, Department of Engineering Technologies
- Dr. Cybele Lotti, Department of Engineering Technologies
- Mr. Jeffrey Spriggs, Department of Engineering Technologies
- Ms. Mikel Stone, Department of Rehabilitation and Sport Professions
- Dr. Aaron Bruewer, Department of Teacher Education
- Dr. Margaret Lehman, Department of Teacher Education
- Dr. Shane Shope, Department of Teacher Education
- Mr. Randall Mills, University College
- Ms. Sherri Powell, University College
- Dr. Jessica Winck, University College

#### 2.5 Academic Affairs Executive Report

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

#### 2.6 Fall Enrollment Report

Mr. Mark Moore, Registrar, will report the Fall point-in-time enrollment numbers.

#### 2.7 Enrollment Management and Student Affairs Executive Report

Dr. Anne Marie Gillespie, Vice President for Enrollment Management & Student Affairs, will report on recent activities in Enrollment Management & Student Affairs.

#### 2.8 Housing and Residence Life Report

Dr. Gillespie will report the Fall point-in-time housing occupancy numbers.

## 2.9 Orientation

Dr. Gillespie will report on the 2016 orientation numbers.

## 2.10 Student Programming Board

Ms. Jasmine Heard, Student Programming Board President, will report on the upcoming activities of the Student Programming Board.

## 3.0 Education

Summer Bridge Program – Dr. Brenda Haas, Dean of University College

#### **RESOLUTION ASA07-16**

#### AWARD OF FACULTY TENURE

WHEREAS, Shawnee State University and Shawnee Education Association entered into an agreement in August, 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 2.15, 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 College Promotion Committees, the Provost, and the President, the following faculty were promoted to Associate Professor:

- Ms. Ann Linden, English and Humanities
- Dr. Mich Nyawalo, English and Humanities
- Dr. Marc Scott, English and Humanities
- Dr. Linda Hunt, Mathematics
- Dr. Derek Jones, Natural Sciences
- Dr. Sarah Minter, Natural Sciences
- Dr. Jennifer Napper, Natural Sciences
- Ms. Kim Moore, Rehabilitation and Sport Professions
- Ms. Barbara Warnock, Rehabilitation and Sport Professions

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

## Enrollment Numbers Fall 2016 Board of Trustees Meeting August 19, 2016

## **Fall Weekly Registration Comparison Report**

First-time Freshmen   820   893   926     Transfer   186   187   156     NT - Visiting   2   0   1     NR - Regular   2   1   1     NH - High school   119   2   4     NP - College Credit Plus   93   122   126     NS - Senior Citizen   1   2   0     Total New   1223   1207   1214     Difference from prior year   -16   7     Continuing Undergraduate Enrollment     Freshmen   439   364   369     Sophomore   679   635   566     Junior   595   571   586     Senior   845   761   761     ND - Returner   57   56   85     Total Continuing   2615   2387   2367     Difference from prior year   -228   -20    Total Undergraduate   3838   3594   3581     Difference from prior year   -244   -13     New Graduate Enrollment     Graduate - New   31   28   41     Total New   31   28   41     Total New   31   28   41     Total Ordinuing Graduate Enrollment     Graduate - 1   20   40   30     Graduate - 2   25   32   39     Graduate - 3   10   18   25     Total Continuing   55   90   94     Difference from prior year   35   4    Total Graduate   86   118   135     Difference from prior year   32   17     Grand Total   3924   3712   3716     Difference from prior year   -212   4	Week 18 of Registration		8/1/2014	8/7/2015	8/5/2016		
Transfer         186         187         156           NT - Visiting         2         0         1           NR - Regular         2         1         1           NH - High school         119         2         4           NP - College Credit Plus         93         1222         126           NS - Senior Citizen         1         2         0           Total New         1223         1207         1214           Difference from prior year         -16         7           Continuing Undergraduate Enrollment           Freshmen         439         364         369           Sophomore         679         635         566           Junior         595         571         586           Senior         845         761         761           ND - Returner         57         56         85           Total Continuing         2615         2387         2367           Difference from prior year         -228         -20           Total Undergraduate         3838         3594         3581           Difference from prior year         31         28         41           Total New         31 <th colspan="7">New Undergraduate Enrollment</th>	New Undergraduate Enrollment						
NT - Visiting         2         0         1           NR - Regular         2         1         1           NH - High school         119         2         4           NP - College Credit Plus         93         122         126           NS - Senior Citizen         1         2         0           Total New         1223         1207         1214           Difference from prior year         -16         7           Continuing Undergraduate Enrollment           Freshmen         439         364         369           Sophomore         679         635         566           Junior         595         5571         586           Senior         845         761         761           ND - Returner         57         56         85           Total Continuing         2615         2387         2367           Difference from prior year         -228         -20           Total Undergraduate         3838         3594         3581           Difference from prior year         31         28         41           Difference from prior year         31         28         41           Differ		First-time Freshmen	820	893	926		
NR - Regular         2         1         1           NH - High school         119         2         4           NP - College Credit Plus         93         122         126           NS - Senior Citizen         1         2         0           Total New         1223         1207         1214           Difference from prior year         -16         7           Continuing Undergraduate Enrollment           Freshmen         439         364         369           Sophomore         679         635         566           Junior         595         571         586           Senior         845         761         761           ND - Returner         57         56         85           Total Continuing         2615         2387         2367           Difference from prior year         -228         -20           Total Undergraduate         3838         3594         3581           Difference from prior year         31         28         41           Total Undergraduate - New         31         28         41           Difference from prior year         31         28         41           Tota		Transfer	186	187	156		
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NS - Senior Citizen   1   2   0		NH – High school	119	2	4		
Total New         1223         1207         1214           Difference from prior year         -16         7           Continuing Undergraduate Enrollment         Freshmen         439         364         369           Sophomore         679         635         566           Junior         595         571         586           Senior         845         761         761           ND - Returner         57         56         85           Total Continuing         2615         2387         2367           Difference from prior year         -228         -20           Total Undergraduate         3838         3594         3581           Difference from prior year         -34         -13           New Graduate Enrollment         31         28         41           Total New         31         28         41           Difference from prior year         -3         13           Continuing Graduate Enrollment         -3         13           Graduate - 1         20         40         30           Graduate - 2         25         32         39           Graduate - 3         10         18         25		NP - College Credit Plus	93	122	126		
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Housing Occupancy Report Board of Trustees Meeting August 19, 2016

## **Revised 8-3-16 Housing Occupancy**

## Fall Quarters/Semesters

	SSU	Campus View;	Residents	Percentage	Men Living	Women
	Owned	Tanner Place;	On Campus	Of	On Campus	Living
	Capacity	Bridgeview Court		Occupancy		On Campus
Fall		Capacity				
2016	172 <sup>5</sup>	760 <sup>5</sup>	917 <sup>5</sup>	98.4% <sup>5</sup>	499 <sup>5</sup>	418 <sup>5</sup>
			(Assigned)		(Assigned)	(Assigned)
2015	$170^{3}$	7774	884	93.3%	476	408
2014	$180^{2}$	785	922	96%	478	444
2013	176 <sup>1</sup>	785	970	101%	477	493
2012	179	785	998	103.5%	483	515
2011	178	723	962	107%	456	506

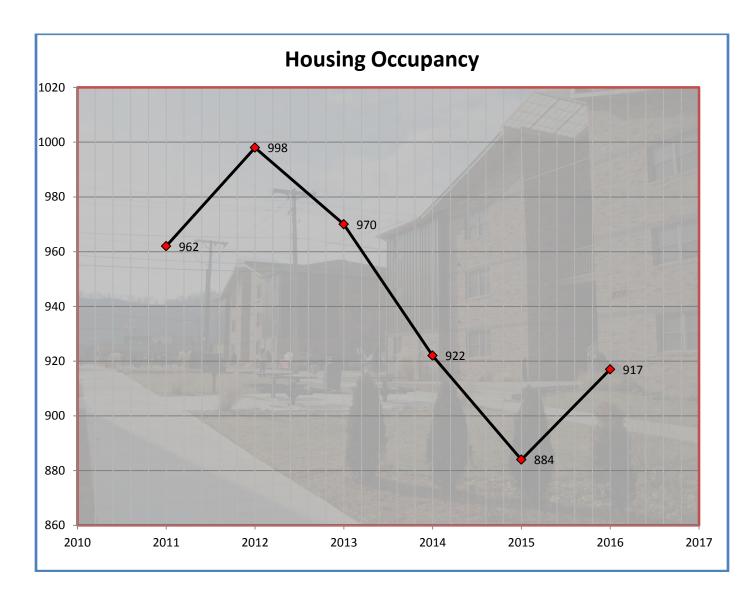
#### **NOTES:**

<sup>&</sup>lt;sup>5</sup> Final Details/Notes to be completed after the semester starts.

Number of students/capacity in Developer owned properties	745/760
Occupancy percentage for Developer owned properties	98.0%
Number of students/capacity in SSU owned properties	172/172
Occupancy percentage for SSU owned properties	100.0%

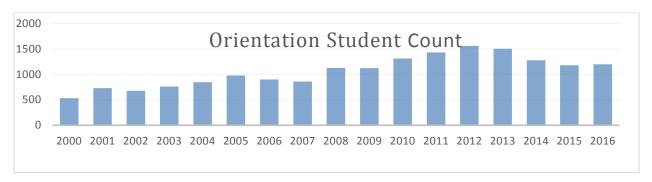
<sup>&</sup>lt;sup>1</sup> Decrease due to Cedar 12 being converted to HRL Office space.
<sup>2</sup> Increase due to Cedar 12 being converted into a housing unit.
<sup>3</sup> Decrease due to Cedar 12 housing Counselor in Residence and faculty members in Carriage.
<sup>4</sup> Decrease due to graduate student single housing option in Bridgeview Court.

# **Housing Occupancy 2011 – 2016 Fall Terms**

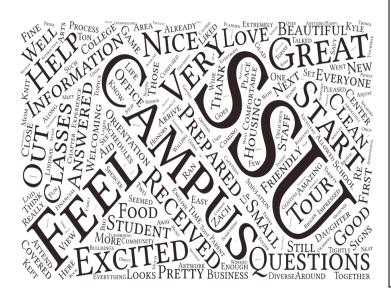


Updated as of August 3, 2016 – Office of University Housing & Residence Life

## Orientation Final Results: 2016 **Board of Trustees Meeting** August 19, 2016



2016 Spring Orientations Thursday, December 17 <sup>th</sup> Tuesday, January 5 <sup>th</sup> Spring Total	Attenda	nce 73 83 <b>156</b>
2016 Summer Orientation Thursday, May 5 <sup>th</sup> Summer Total	Attenda	nce 21 <b>21</b>
2016 Fall Orientations Saturday, May 21 <sup>st</sup> Wednesday, June 8 <sup>th</sup> Saturday, June 11 <sup>th</sup> Tuesday, June 14 <sup>th</sup>	Attenda	nce 75 182 170 126
Thursday, June 16 <sup>th</sup> Tuesday, July 26 <sup>th</sup> Friday, July 29 <sup>th</sup> Fall Total 2016 Orientation Attendance:	Total	179 161 128 <b>1021</b> <i>1198</i>
2015 Orientation Attendance:	Total:	1181



#### <u>Tentative 2017 Spring Orientation Dates</u> Thursday, December 15, 2016

(Fall Semester Finals End Dec. 16) Tuesday, January 3, 2017

(Spring Semester Classes Begin Jan. 11)

#### 2017 Orientation Dates

A committee of campus representatives is being created to set orientation dates as a team and continue to develop our new format.

#### What's new about 2016 Orientation:

- Shorter, more student focused format
- Personalized folders and recommended schedules prepared for students in advance by staff and advisors
- Lunch in the Bear's Den
- Individual college presentations for students and families-less time apart
- Tele-counseling prior to attendance to confirm majors and attendance
- Social media and texting used to reach students
- Regular Orientation Team Meetings to improve program
- New Orientation Assistants to provide extra support for students
- Overwhelmingly positive survey

\*see word cloud for a glimpse of what families are saying about Orientation!

## Student Programing Board Board of Trustees Meeting August 19, 2016

#### The 2016-2017 Programming Chairs

- President- Jasmine Heard
- Advertising- Tristan Smith and Hannah Perry
- Special Events- Allicia Thomas
- Late Night (Thursdays)- Alex Eben and Xandria Adkins
- Gaming- Ryan Dosser
- Weekend- Brianna Brewster
- Diversity- Melvin Lawson
- Treasurer- Siana Cecere

#### **Welcome Week Events**

**Friday-Sunday**-The board will be participating in the 2016 Weekend of Welcome.

- Acting as Welcome Ambassadors or fulfilling RA duties
- Participating in Bear Beginnings and Student Life showcases

Monday- Spirit Shirts & Pictures with Shawn E. Bear

**Tuesday-** Craft Night

Wednesday- Candy Bar and Board Games

Thursday- Bingo!

**Friday**- Find the Paw \$4 Friday Movie

Saturday- Glow Games

#### **Getting our Name out There**

- Continuing to revamp our social media and making a strong presence
- Cellphone card holders will now advertise our social media handle
- Business cards to display at events

#### **Looking Forward**

- 1. Continuing our traditions each month
  - a. Bingo and \$4 Friday are very successful events that students anticipate
  - b. Gaming tournaments and game shows
  - c. Welcome Week traditions (Craft Night and Find the Paw)
  - d. Halloween Week traditions (Sorcery and Forbidden Lore, Halloween dance)
- **2.** Expanding on events that went well last year
  - a. Color War
  - b. Gaming in the Stars
  - c. Taco Tailgate

## Student Programing Board Board of Trustees Meeting August 19, 2016

- **3.** Trying new things
  - a. Open Mic Night
  - b. Glow in the dark games
  - c. Cultural cooking
- 4. Collaboration
  - a. Partnering with different campus organizations like the Student Government Association and AHANA
  - b. Working closely with various offices (Student Life, Diversity and Inclusion,
  - c. Communications) to collaborate and assist with events within SPB and for the University
    - i. (Family Weekend, Awareness Week)