

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

**February 8, 2019
10:15 a.m., University Center, Room 215**

Agenda

1.0 Action Items

**1.1 Resolution ASA01-19
Approval of Amended 2019-2020 Academic Calendar**

Dr. Becky Thiel, Interim Provost and Vice President for Academic & Student Affairs, will present Resolution ASA01-19, Approval of the Amended 2019-2020 Academic Calendar.

**1.2 Resolution ASA02-19
Approval of 2019 Graduates**

Dr. Thiel will present Resolution ASA02-19, Approval of 2019 Graduates.

2.0 Information Items

2.1 Professor Emeritus

With recommendations from the Chair of FDPA, Dean of CAS, and the Provost, President Bauer conferred the title of Professor Emeritus to Thomas Stead. Thomas Stead served SSU for over 30 years.

2.2 Academic & Student Affairs Executive Report

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

2.3 Spring Enrollment Report

Ms. Jennifer Hammonds, Registrar, will report Spring 1st Day Enrollment numbers.

2.4 Advancement & Institutional Relations Executive Report

Mr. Eric Braun, Vice President for Advancement & Institutional Relations, will report on recent activities in Advancement & Institutional Relations.

2.5 Admissions Report

Mr. Braun will report on new student recruitment and Admissions activities.

2.6 Housing and Residence Life Report

Mr. Bill Rockwell, Executive Director of Auxiliary & Business Services, will report on Housing and Residence Life.

2.7 Student Government Association

Mr. Eric Acra, Student Government President, will report on all SGA clubs and events for 2018-2019 academic year.

3.0 Education

Dr. Thiel will present an update on the draft report submitted by the Higher Learning Commission from their September 24 – 26, 2018 peer review visit.

RESOLUTION ASA01-19

APPROVAL OF AMENDMENT TO THE 2019-2020 ACADEMIC CALENDAR

WHEREAS, members of the Calendar Advisory Committee have amended proposed 2019-2020 Academic Calendar; and

WHEREAS, the Provost and the President have approved the amended 2019-2020 Academic Calendar;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of Shawnee State University approves the Shawnee State University amended 2019- 2020 Academic Calendar, attached hereto.

(February 8, 2019)



2019-2020 ACADEMIC CALENDAR

Fall Semester 2019-2020

August 26	Fall semester classes begin (full and first half session)
September 2	Labor Day (<i>University Closed</i>)
October 3-4	Fall Break (No Classes, University Open)
October 11	Last day of first half session (final exams during last scheduled class period)
October 14	First day of second half session (on-campus)
October 15	Grades due in Office of the Registrar by noon (first half session)
October 21	First day of second half session (online campus)
November 11	Veterans Day (<i>University Closed</i>)
November 27	No Classes (<i>University Offices Open</i>)
November 28	Thanksgiving Day (<i>University Closed</i>)
November 29	Thanksgiving Holiday (<i>University Closed</i>)
November 30	Classes resume
December 6	Last day of classes (full session and second half session for on-campus and online)
Dec 7-13	Final Exams (full session classes)
December 13	Fall Commencement – semester ends
December 17	Grades due in Office of the Registrar by noon (full and second half session for on-campus and online classes)
December 24	Christmas Holiday (<i>University Closed</i>)
December 25	Christmas Holiday (<i>University Closed</i>)
December 26-31	Winter Break (<i>University Closed</i>)
January 1	New Year's Holiday (<i>University Closed</i>)

Spring Semester 2019-2020

January 13	Spring semester classes begin (full and first half session)
January 20	Martin Luther King, Jr. Day (<i>University Closed</i>)
February 29	Last day of first half session (final exams during last scheduled class period)
March 2-8	Spring Break
March 3	Grades due in Office of the Registrar by noon (first half session)
March 9	First day of second half- week session Spring full session classes resume
April 24	Last day of classes (full session and second half session)
April 25-May 1	Final Exams (full session classes)
May 2	Commencement
May 5	Grades due in Office of the Registrar by noon (full and second half session)

Summer Semester 2019-2020

May 11	First day of first seven-week sessions
May 18	First day of full session (ten week)
May 25	Memorial Day (<i>University Closed</i>)
June 26	Last day of first seven-week session
June 29	Second seven-week session – classes begin
June 30	Grades due in Office of the Registrar by noon (first seven-week session)
July 3	Independence Day Observed (<i>University Closed</i>)
July 24	Last day of full session
July 28	Grades due in Office of the Registrar by noon (full session)
August 14	Last day of second seven-week session
August 18	Grades due in Office of the Registrar by noon (second seven-week session)

** All half-session summer courses not included within The Learning House programs may continue to be delivered within a 5-week schedule, provided they follow the Ohio Department of Higher Education's requirements: "One semester credit hour will be awarded for a minimum of 750 minutes of formalized instruction that typically requires students to work at out-of-class assignments an average of twice the amount of time as the amount of formalized instruction (1,500 minutes)."

RESOLUTION ASA02-19
APPROVAL OF 2019 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 the year 2019 to all candidates whose eligibility for graduation is confirmed by the Office of the Registrar.

(February 8, 2019)

		Spring Enrollment Comparison SP17-SP19			
		Spring 2017	Spring 2018	Spring 2019	Spring 2018
1st Day Enrollment		1st Day	1st Day	1st Day	15th day
New Undergraduate Enrollment					
	First-time in Any College	52	37	24	44
	Transfer	73	71	50	77
Total New		125	108	74	121
Difference from prior year			-17	-34	
Continuing Undergraduate Enrollment					
	Freshmen	730	549	503	558
	Sophomore	645	627	559	627
	Junior	578	574	589	580
	Senior	858	850	858	868
Total Continuing		2811	2600	2509	2633
Difference from prior year			-211	-91	
Total Undergraduate		2936	2708	2583	2754
Difference from prior year			-228	-125	
New Graduate Enrollment					
	Graduate - New	10	4	8	8
Total New		10	4	8	8
Difference from prior year			-6	4	
Continuing Graduate Enrollment					
	Graduate - 1	69	67	73	67
	Graduate - 2	36	40	36	44
	Graduate - 3	0	0	0	0
Total Continuing		105	107	109	111
Difference from prior year			2	2	
Total Graduate		115	111	117	119
Difference from prior year			-4	6	
Non-Degree Enrollment					
	NT - Visiting	1	5	1	9
	NR - Regular	6	5	5	4
	NH - Highschool	2	0	0	0
	NP - College Credit Plus	121	158	186	182
	NS - Senior Citizen	10	1	6	1
	ND - Returner	230	296	342	297
Total Non-Degree		370	465	540	493
Difference from prior year			95	75	
Grand Total		3421	3284	3240	3366
Difference from prior year			-137	-44	