

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
January 9, 2009
10:15 a.m., Howard/Ketter Room**

Agenda

1.0 Action Items

**1.1 Honoring the Fall Sports Teams and Individual Athletes Action
Resolution ASA 01-09**

Dr. Jim Settle, Vice President for Student Affairs, will present Resolution ASA 01-09 honoring the fall sports teams and individual athletes.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA 01-09, Honoring the Fall Sports Teams and Individual Athletes.

**1.2 Approval of 2009-2010 Academic Calendar Action
Resolution ASA 02-09**

Ms. Jonica Burke, Registrar, will present Resolution ASA-02-09, the 2009-2010 Academic Calendar, which has been developed and reviewed by the Calendar Advisory Committee, and has been approved by the Provost and President.

It is recommended that the Academic and Student Affairs Committee approve Resolution ASA 02-09, the Shawnee State University 2009-2010 Academic Calendar.

The tentative 2010-2011 Academic Calendar is also attached for your information.

2.0 Information Items

2.1 Student Government Association Information

Ms. Halea Hatton, President of the Student Government Association, will report on the activities of the SGA.

2.2 Appalachian Studies Association Conference Information

Ms. Ginnie Moore, Director of University Outreach Services, will report on the 2009 Appalachian Studies Association Conference.

2.3 Allied Health Partnerships Information

Dr. Jim Kadel, Interim Dean, College of Professional Studies, will report on Allied Health Partnerships.

2.4 Housing Report Information

Dr. Jim Settle will report on Fall, 2008 housing numbers and the projections for Spring, 2009 and Fall, 2009.

RESOLUTION ASA 01-09
HONORING THE FALL SPORTS TEAMS AND INDIVIDUAL ATHLETES

WHEREAS, the Women's Cross Country team was ranked 17th in the nation and the Men's Cross Country team was ranked 20th in the nation which qualified both teams to compete in the NAIA National Championship meet. The Women's team finished 13th at the meet and the Men's team finished 11th; and

WHEREAS, The Women's Volleyball team were named American Mideast Conference Champions and advanced to the first round of the NAIA National Tournament; and

WHEREAS, three outstanding students were named NAIA All-American and one student was named NAIA All-American (Honorable Mention), nine outstanding students were named NAIA All Scholar Athletes, four students named 1st Team All-American Mideast Conference, three students were named 2nd Team All-American Mideast Conference, two students named 3rd Team All-American Mideast Conference, seven athletes were named Honorable Mention American Mid-East Conference, and one student named to AVCA All-Region IX Team;

THEREFORE BE IT RESOLVED that the Shawnee State University Board of Trustees grant special recognition to these outstanding teams and their coaches for their outstanding accomplishments, and commend the individuals as listed below:

NAIA All-American

Lisa Davies (Women's Cross Country)
Star Emmert (Women's Cross Country)
Keegan Rathkamp (Men's Cross Country)

NAIA All-American (Honorable Mention)

Becca Day (Women's Volleyball)

NAIA All-Scholar Athlete:

Lisa Davies (Women's Cross Country)
Star Emmert (Women's Cross Country)
Lisa Franzen (Women's Cross Country)
Michelle Hilborn (Women's Cross Country)
Samantha Emler (Volleyball)
Tiffany Dailey (Volleyball)
Stacie White (Women's Soccer)
Chris George (Men's Soccer)
Brian Baker (Men's Soccer)

(January, 2009)

1st Team American Mid-East Conference

Lisa Davies (Women's Cross Country)
Keegan Rathkamp (Men's Cross)
Samantha Rolsen (Women's Soccer)
Becca Day (Volleyball)

2nd Team American Mid-East Conference

Star Emmert (Women's Cross Country)
Kelley Bowles (Women's Soccer)
Haley Halcomb (Women's Soccer)

3rd Team American Mid-East Conference

Tiffany Dailey (Volleyball)
Jami Turrill (Volleyball)

Honorable Mention American Mid-East Conference

Amanda Porter (Women's Cross Country)
Josh Linkous (Men's Cross Country)
Paul Webb (Men's Cross Country)
Savoeng Len (Women's Soccer)
Danielle Morgan (Women's Soccer)
Ryan Appell (Men's Soccer)
Steven Cox (Men's Soccer)

American Volleyball Coaches Association

Becca Day (Volleyball)

RESOLUTION ASA 02-09

2009-2010 ACADEMIC CALENDAR

WHEREAS, members of the Calendar Advisory Committee have developed and reviewed the proposed 2009-2010 Academic Calendar; and

WHEREAS, this calendar accommodates guidelines from the Ohio Board of Regents regarding the number of instructional days each semester; and

WHEREAS, the Calendar Committee, the Provost and the President have approved the proposed 2009-2010 Academic Calendar; and

WHEREAS, the Academic and Student Affairs Committee recommends approval of the proposed 2009-2010 Academic Calendar;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the Shawnee State University 2009-2010 Academic Calendar, attached hereto.

(January 9, 2009)



SHAWNEE STATE UNIVERSITY
2009-2010 ACADEMIC CALENDAR

Summer Semester 2009-2010

May 11	Two-week intersession – classes begin
May 22	Final exams and last day (two-week intersession)
May 25	Memorial Day (<i>University Offices Closed</i>)
May 26	Ten-week term and first five-week term – classes begin
June 22-26	Final Exams (first five-week term) – scheduled <i>last</i> class session of week
June 26	Last day of first five-week term
June 29	Second five-week term – classes begin
July 3	Independence Day observed (<i>University Offices Closed</i>)
July 27-31	Final Exams (ten-week term and second five-week term) – scheduled <i>last</i> class session of week
July 31	Last day of ten-week term and second five-week term
July 31	Semester ends
August 4	Grades due in Office of the Registrar by noon

Fall Semester 2009-2010

August 3	Two-week intersession – classes begin
August 14	Final exams and last day (two-week intersession)
August 19	Fall semester classes begin
September 7	Labor Day (<i>University Offices Closed</i>)
October 12	Columbus Day (<i>University Offices Open</i>)
November 11	Veterans Day (<i>University Offices Closed</i>)
November 25	No Classes (<i>University Offices Open</i>)
November 26	Thanksgiving Day (<i>University Offices Closed</i>)
November 27	Thanksgiving Holiday (<i>in lieu of Columbus Day, University Offices Closed</i>)
November 30	Classes resume
December 4	Last day of classes
Dec 5-11	Final Exams
December 11	Fall Commencement – semester ends
December 15	Grades due in Office of the Registrar by noon
December 24	Christmas Holiday (<i>in lieu of President's Day, University Offices Closed</i>)
December 25	Christmas Day (<i>University Offices Closed</i>)

Spring Semester 2009-2010

January 1	New Year's Day (<i>University Offices Closed</i>)
January 4	Classes begin
January 18	Martin Luther King, Jr. Day (<i>University Offices Closed</i>)
February 15	Presidents' Day (<i>University Offices Open</i>)
March 7-14	Spring Break
March 15	Classes resume
April 23	Last day of classes
April 24-30	Final Exams
April 30	Semester ends
May 1	Spring Commencement
May 4	Grades due in Office of the Registrar by noon



SHAWNEE STATE UNIVERSITY
2010-2011 ACADEMIC CALENDAR – TENTATIVE

Summer Semester 2010-2011

May 10	Two-week intersession – classes begin
May 21	Final exams and last day (two-week intersession)
May 24	Ten-week term and first five-week term – classes begin
May 31	Memorial Day (<i>University Offices Closed</i>)
June 21-25	Final Exams (first five-week term) – scheduled <i>last</i> class session of week
June 25	Last day of first five-week term
June 28	Second five-week term – classes begin
July 5	Independence Day observed (<i>University Offices Closed</i>)
July 26-30	Final Exams (ten-week term and second five-week term) – scheduled <i>last</i> class session of week
July 30	Last day of ten-week term and second five-week term
July 30	Semester ends
August 3	Grades due in Office of the Registrar by noon

Fall Semester 2010-2011

August 2	Two-week intersession – classes begin
August 13	Final exams and last day (two-week intersession)
August 18	Fall semester classes begin
September 6	Labor Day (<i>University Offices Closed</i>)
October 11	Columbus Day (<i>University Offices Open</i>)
November 11	Veterans Day (<i>University Offices Closed</i>)
November 24	No Classes (<i>University Offices Open</i>)
November 25	Thanksgiving Day (<i>University Offices Closed</i>)
November 26	Thanksgiving Holiday (<i>in lieu of Columbus Day, University Offices Closed</i>)
November 29	Classes resume
December 3	Last day of classes
Dec 4-10	Final Exams
December 10	Fall Commencement – semester ends
December 14	Grades due in Office of the Registrar by noon
December 23	Christmas Holiday (<i>in lieu of President's Day, University Offices Closed</i>)
December 24	Christmas Holiday (<i>University Offices Closed</i>)
December 31	New Year's Holiday (<i>University Offices Closed</i>)

Spring Semester 2010-2011

January 10	Classes begin
January 17	Martin Luther King, Jr. Day (<i>University Offices Closed</i>)
February 21	Presidents' Day (<i>University Offices Open</i>)
March 13-20	Spring Break
March 21	Classes resume
April 29	Last day of classes
Apr 30-May 6	Final Exams
May 6	Semester ends
May 7	Spring Commencement
May 10	Grades due in Office of the Registrar by noon