

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
March 13, 2009  
10:15 a.m., Howard/Ketter Room**

**Agenda**

**1.0 Action Items**

**1.1 Master of Education Action  
Resolution ASA 03-09**

Dr. Dave Todt, Provost and Vice President for Academic Affairs, will present Resolution ASA 03-09, Master of Education.

It is recommended the Academic and Student Affairs Committee approves Resolution ASA 03-09, Master of Education.

**1.2 Reorganization of Athletics Action  
Resolution ASA 04-09**

Dr. Jim Settle, Vice President for Student Affairs, will present Resolution ASA 04-09, Reorganization of Athletics.

It is recommended the Academic and Student Affairs Committee approves Resolution ASA 04-09, Reorganization of Athletics.

**2.0 Information Items**

**2.1 William D. Ford Direct Loan Program Information**

Dr. Barb Bradbury, Director, Financial Aid, and Ms. Charlotte Hardy, Loan Manager, Financial Aid, will report on the William D. Ford Direct Loan Program through the U.S. Department of Education that Shawnee State University will begin participating in at the beginning of the 2009-2010 academic year.

**2.2 Student Programming Board Information**

Ms. Casey Smith, President of the Student Programming Board, will report on the activities of the SPB.

**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.

**2.4 AmeriCorp VISTA Volunteer Information**

Ms. Kelly Hatas, VISTA Volunteer, will report on the Alternative Winter Break and other projects.

**2.5 Health Care Job Fair and Job Fair**

**Information**

Mr. Steve Gregory, Director of Career Planning and Placement, will report on the Health Care Job Fair and the Job Fair.

**2.6 Athletic Update**

**Information**

Dr. Jim Settle will give an update on Athletics.

**3.0 Education**

**3.1 Disability Services**

Mr. James Weaver, Coordinator, Disability Services, will report on services available to students with disabilities.

**RESOLUTION ASA 03-09**

**APPROVAL OF THE PROPOSAL FOR  
MASTER OF EDUCATION**

WHEREAS, the Ohio Board of Regents granted preliminary approval for a Master of Education degree, 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) of the University Faculty Senate approves the proposal for the Master of Education degree; and

WHEREAS, the Provost and the President recommend approval of the proposed Master of Education degree;

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

(March 13, 2009)

**RESOLUTION ASA 04-09**

**DEPARTMENT OF ATHLETICS REORGANIZATION  
DIVISION OF STUDENT AFFAIRS**

WHEREAS, the Department of Athletics is committed to the academic and competitive success of student athletes; and

WHEREAS, the Department of Athletics currently staffs 11 sports with participation by approximately 175 students and manages university-wide intramural activities with participation by approximately 525 students; and

WHEREAS, our current reliance upon part-time coaches and associated facility and field-related staffing diminishes the University's commitment to provide sustained high-quality athletic and intramural programming essential for student success and retention and ability to ensure the availability of qualified staff; and

WHEREAS, reorganizing the athletic department staff and functions results in changes in duties for some positions, combines the positions of Athletic Director and Head Men's Basketball Coach, creates one full-time position to support student academic success through intrusive management of academic assistance, eligibility, and academic services and combines several part-time coaching and administrative functions into one full-time position; and

WHEREAS, this organizational realignment strengthens support systems for our student-athletes, reduces the number of part-time positions, establishes a more effective athletic and intramural program, results in no new costs, and is approved by the President;

THEREFORE BE IT RESOLVED the Board of Trustees of Shawnee State University approves the reorganization of the Department of Athletics as reflected herein effective July 1, 2009.

(March 13, 2009)