

**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES**

**Meeting Minutes
July 10, 2009**

Swearing-in of New Board Members

Mr. McCoy said the first order of business would be the swearing-in of SSU's new student Board member, Ms. Mallory Saltsman and the reappointment of Board member Ms. Elizabeth Seif and student Board member Ms. Carrie Dunham. Mr. McCoy administered the oath of office to Ms. Saltsman, Ms. Dunham and Ms. Seif. He presented Ms. Saltsman with a Shawnee State University lapel pin and welcomed them to the SSU Board of Trustees. A round of applause followed.

Chairperson Jack McCoy called the meeting to order at 1:16 p.m. noting the meeting was in compliance with RC § 121.22(F).

Roll Call

Members Present: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren, Ms. Dunham, Ms. Saltsman

Members Absent: None

Approval of the July 10, 2009 Agenda

Mr. Warren moved and Dr. Ball seconded a motion to approve the July 10, 2009 agenda. Without discussion, the Board unanimously approved said agenda.

Approval of the May 8, 2009 Board Meeting Minutes

Mr. Mooney moved and Mr. Lodwick seconded a motion to approve the May 8, 2009 Board meeting minutes. Without discussion, the Board unanimously approved said minutes.

Approval of the June 25, 2009 Executive Committee Meeting Minutes

Mr. Warren moved and Dr. Ball seconded a motion to approve the June 25, 2009 Executive Committee Meeting Minutes. Without discussion, the Board unanimously approved said minutes.

President's Report

Dr. Morris summarized the written report that she submitted to the Board and is made a part of these minutes.

Committee Reports**Academic Affairs Committee – Mr. Jim Warren**

Mr. Warren reported on behalf of the Academic and Student Affairs Committee and said the Committee had two action items.

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA07-09, Revision of Policy 2.03, Field Trips. Mr. Warren said this policy had not been updated since 1991 and the revisions bring it into line with state guidelines. Mr. Warren moved and Ms. Seif seconded a motion to approve Resolution ASA07-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren said the Academic and Student Affairs Committee recommended approval of Resolution ASA08-09, Honoring the Spring Sports Teams and Individual Athletes. Mr. Warren said SSU's athletes have been named to the NAIA and AMC teams and conference tournament play. He said the Golf Team finished 5th in the AMC tournament play, the Men's Basketball team finished 5th in the AMC and the Women's Softball team finished 7th in the AMC. Mr. Warren recognized the following individuals:

National Association of Intercollegiate Athletes All-Scholar Athlete:

Michael Roelker (Men's Baseball)
Brian Ramey (Men's Baseball)
Lori Harmon (Women's Softball)
Katie Daniel (Women's Softball)
Brian Spille (Men's Golf)

1st Team American Mid-East Conference

Drew Howard (Men's Baseball)

2nd Team American Mid-East Conference

Brian Ramey (Men's Baseball)
Logan Crabtree (Men's Baseball)
Andrew Carter (Men's Baseball)
Emily Fuhrmann (Women's Softball)
Ashley Speas (Women's Softball)

Honorable Mention American Mid-East Conference

Lori Harmon (Women's Softball)
Cassie Erlenwein (Women's Softball)

All-American Mid-East Conference

Bryan Spille (Men's Golf)

Mr. Warren moved and Mr. Coleman seconded a motion to approve Resolution ASA08-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Mr. Warren reported on the Academic and Student Affairs Committee informational items.

Mr. Warren said that Dr. Timothy Scheurer, Dean, College of Arts and Sciences, reported on the presentation of the College of Arts and Sciences Award for Excellence in Teaching to Dr. Chris Kacir, Associate Professor, Department of Social Sciences. Mr. Warren said students and staff voted on this award and we were very lucky to have Dr. Kacir as one of our faculty members.

Mr. Warren said that Ms. Ginnie Moore, Director of University Outreach Services, reported on recent program activities including the STEM academy and Fun in the Sun programming.

Mr. Warren said Mr. Randy Warman, Director of Student Activities and Auxiliaries, gave an update on fall student housing occupancy. Mr. Warren said there are 41 more students than last year in housing.

Mr. Warren said Mr. Steve Gregory, Director of Career Planning and Placement, reported on the 2008 Graduate Placement Report which was distributed to all Board members. Mr. Warren also reported that a Job Fair would be held on August 18 for students to attend.

Mr. Warren said Dr. Jim Settle, Vice President Student Affairs, reported on all Student Code of Conduct disciplinary hearings within a one-year period.

Mr. Warren noted that Mr. Bob Trusz, Associate Vice President, Enrollment Management, and Dr. Jim Settle reported on new student orientation activities.

Finance and Facilities – Dr. Gail Ball

Dr. Ball reported on behalf of the Finance and Facilities Committee and said the Committee had three action items.

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F08-09, Affirmation of Extension of Spending Authority. Dr. Ball said this resolution affirms the action taken by the Executive Committee (Resolution E03-09) to authorize the extension of spending authority to FY10. Dr. Ball moved and Mr. Lodwick seconded a motion to approve Resolution F08-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommended approval of Resolution F09-09, Personnel. Dr. Ball said the Personnel report included the addition of a counselor specializing in behaviors associated with alcohol and other drugs. Dr. Ball moved and Ms. Seif seconded a motion to approve Resolution F09-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball said the Finance and Facilities Committee recommend approval of Resolution F10-09, Investment Committee Member. Dr. Ball said the Investment Committee highly recommended the reappointment of Mr. Marc Cottle to a three-year term to the SSU Investment Committee. Dr. Ball moved and Mr. Mooney seconded a motion to approve Resolution F10-09.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

Dr. Ball reported on the Finance and Facilities Committee informational items.

Dr. Ball said in accordance with Policy 5.16Rev., the personnel appointments for the period April 27, 2009 to July 1, 2009 were reported in the attached consolidated report.

Dr. Ball said that Ms. Elinda Boyles, Vice President for Finance and Administration, reviewed the general fund revenues and expenditures pace report.

Dr. Ball also said Ms. Boyles reported on the investment report that reflected current information. Dr. Ball said this was actually not a bad report given the economy.

Dr. Ball said Ms. Boyles reviewed the capital status report that reflects current information on major capital projects. Dr. Ball said some projects including the Founders' Plaza, the multipurpose field and the public address system have been put on hold due to the budget. She also noted that the UC renovation is 72% complete.

Dr. Ball said Mr. Bane Sylvia, Director of Human Resources, presented a report on SSU's current employee demographics. Dr. Ball said that included in this presentation was the fact that SSU seeks out minority candidates for job openings and that speaks highly of the University's efforts.

Reports, if any, from Board Liaisons with other Organizations

None.

New Business

Mr. McCoy said he would like to acknowledge everyone's efforts to bring the University forward and he felt they were doing a super job.

Comments from Constituent Groups (if any) and the Public

None.

Other Business

None.

Executive Session, if necessary

Dr. Ball moved and Mr. Mooney seconded a motion to move into executive session to discuss personnel matters.

Ayes: Dr. Ball, Mr. Coleman, Ms. Higgs-Horwell, Mr. Lodwick, Mr. McCoy, Mr. Mooney, Ms. Seif, Mr. Warren

Nays: None

The Board moved into executive session at 1:55 p.m.

The Board exited executive session at 2:50 p.m.

Adjournment

The Board was adjourned by acclamation at 2:52 p.m.

Chairperson, Board of Trustees

Secretary, Board of Trustees

President's Report to the Shawnee State University Board of Trustees
July 10, 2009
Rita Rice Morris, President

VSA-Ohio College Portrait

As part of the USO Strategic Plan, institutions are required to participate in the "Ohio College Portrait" in order to "provide the public with information to review the universities' performance on a wide range of measures and to compare that data to other schools across Ohio and the nation." As a result of this requirement, Shawnee State joined other Ohio institutions in participating in the Voluntary System of Accountability (VSA) and administered a measure of the quality of student engagement or satisfaction and a measure of learning outcomes. Preliminary results of these measures and other accountability data are now reported on a web-based "Ohio College Portrait." Attached to this report is the preliminary SSU presentation for the Portrait for your review. We will report this "portrait" each year to the Board.

Center of Excellence

As you know from the materials you received earlier, SSU has been engaged with the Chancellor's office in the process of identifying a Shawnee State Center of Excellence that is appropriate within the USO Strategic Plan. In the white paper you received, Provost Todt described the process whereby we have identified possible areas of research for the Center and how we will go about refining a plan for your approval in the Fall. I thank all of you for your support in this process. Dr. Todt and his colleagues in Academic Affairs have worked hard to meet the expectations of the USO Strategic Plan and develop a strategy that makes sense in terms of SSU's development as a university. I look forward to bringing you a final plan for a Center and a related mission statement modification.

Congratulations to the Department of Teacher Education

We have received notification that the National Council for the Accreditation of Teacher Education has given the Department of Teacher Education at Shawnee State a seven-year continuing accreditation. Congratulations to all who worked so hard for this remarkable achievement. The preparation and presentation to the visiting team was a collaborative effort among the university and school partners and is a mark of distinction for the university and for our Teacher Education students.

Summer Interactive Media Intensive Programming

Our campus is the site for programming funded by the Workforce Innovation in Regional Economic Development (WIRED) initiative. Ninth and tenth grade students participated in four workshops the week of July 2 through 9 at the Vern Riffe Center for the Arts. The workshops offered were: "Electronic Music," "Digital Photography," "Video Game Development," and "Digital Video."


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Ⓚ	7/23/09
Secretary, SSU Board of Trustees	Date

Orientation

Earlier today you learned about the Orientation we are providing for new students and their families. This summer more than 600 new students and 500 parents have been through the program. While on campus, students have the chance to sign up for Fall classes while their parents in separate sessions receive information on academic policies and procedures among other valuable information. Three more orientation sessions are planned including a session on Saturday, July 18th where more than 150 students have signed up to attend.

President's Gala

Thanks to all of you who supported this year's President's Gala. Approximately 150 people joined us in the Vern Riffe Center on the evening of June 27 for good food and music and a "casino" event. Another 50 members of the university community donated their time to make the evening a success. The Gala is the effort of the SSU Development Foundation whose members planned and executed a lovely evening. The proceeds from this year's gala will be used for the Friends of Shawnee State general scholarship fund. Congratulations to Jack McCoy, Jack Vetter and James Scott Smith who "won" the opportunity to have a one-year scholarship named after them. Everyone won at this event.

Certified as True and Correct	
	7/23/9
Secretary, SSU Board of Trustees	Date



College Portrait

of Undergraduate Education

Shawnee State University College Portrait

Shawnee State University

940 Second Street Portsmouth, OH 45662

(740) 351-4778

Student/Family Information

Shawnee State University

SSU -- Best Academic Value in Ohio!

Shawnee State University offers the best academic value in Ohio. Providing more than 80 undergraduate degrees and a growing number of advanced degrees, Shawnee State is both academically challenging and affordable. Located in Portsmouth, Shawnee State enrolls nearly 4,000 students and offers modern apartment-style residences. We believe that every student deserves access to quality higher education. We also believe that students come first. At Shawnee State, you will receive personalized attention, with small class sizes and faculty dedicated to your success. The education provided here is dedicated to the exploration of emerging technologies and emerging ideas. At Shawnee State, we are focused on your future.

The Shawnee Bears Community

SSU -- Focused on Your Success



Shawnee State is focused on your success — providing you with an exceptional college experience academically and socially. We are so committed to your success, in fact, that we established a Student Success Center where you can access everything from tutoring and advising to computer labs and placement testing. Here, you will also find unique services to fit your needs including multicultural student affairs, and disability services. Shawnee State is home to the SSU Bears. Our athletics department provides you the opportunity to participate in intercollegiate, intramural and individual recreational or athletic activities. Our University Center, designed with input from students and currently being expanded, provides you with spacious lounges, dining area, game room, and student meeting space. The Center also houses key services including student affairs, housing, counseling, career services, financial aid, and student government. Student clubs and organizations, including the student programming board and Greek organizations are also accessible here. Please click on any of the buttons here to learn more about what Shawnee has to offer you.

Student Experiences/Perceptions

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Date



College Portrait

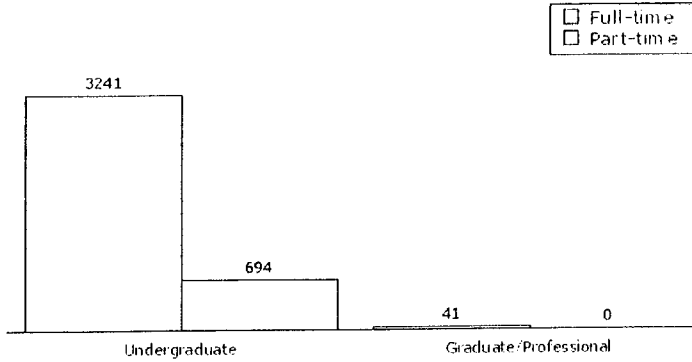
of Undergraduate Education

Shawnee State University College Portrait

Shawnee State University
 940 Second Street Portsmouth, OH 45662
 (740) 351-4778

Student Characteristics (Fall 2008)

Student Level and Enrollment Status



Total Students

3,976

Undergraduate Profile

Total Undergraduate Students

3,935

Geographic Distribution (Degree-Seeking)

Gender

Women

2,329 59%

Men

1,606 41%

Ohio

91%

Other US States & Territories

8%

Other Countries

1%

Race/Ethnicity

African American / Black

119 3%

American Indian / Alaskan Native

36 1%

Asian / Pacific Islander

19 0%

Hispanic

16 0%

International

36 1%

White

3,412 87%

Race/Ethnicity Unknown

297 8%

Age (Degree-Seeking)

Average Age

24

Percent of Undergraduates Age 25 or Older

18%

Student/Family Information



Certified as True and Correct

Secretary, SSU Board of Trustees

Date

(Signature) 7/23/09

What Students Are Saying About Their SSU Experience



National Survey
of Student Engagement

Each year the National Survey of Student Engagement (NSSE) asks students at hundreds of colleges and universities to reflect on the time they devote to various learning activities. The topics explored are linked by previous research on student success in college.

Results from NSSE can provide prospective students with insights into how they might learn and develop at a given college. To help in the college exploration process, NSSE developed *A Pocket Guide to Choosing a College* to provide students and parents key questions to ask during campus visits.

The following responses were provided by 387 randomly selected SSU students on the 2008 NSSE survey.



Academic Challenge

To what degree is studying and spending time on academic work emphasized?

71% of FY students feel that this institution places substantial emphasis on academics.¹

Do faculty hold students to high standards?

49% of FY students frequently work harder than they thought they could to meet faculty expectations.²

How much time do students spend on homework each week?

28% of FY students spend more than 15 hours per week preparing for class. 27% spend 5 hours or less.

What types of thinking do assignments require?

First-year students report substantial emphasis on the following activities:

- Memorizing facts, ideas, or methods: 64%
- Analyzing basic elements of an idea or theory: 68%
- Synthesizing and organizing ideas: 63%
- Making judgments about value of information: 64%
- Applying theories or concepts: 71%

How much writing is expected?

11% of FY students write more than 10 papers between 5 and 19 pages and 15% have written a paper more than 20 pages in length.

How much reading is expected during the school year?

32% of FY students read more than 10 assigned books and packs of course readings. 25% read fewer than 5.

Do exams require students to do their best work?

44% of FY students report that their exams strongly challenge them to do their best work.³

Active Learning

How often are topics from class discussed outside of the classroom?

56% of FY students frequently discuss readings or ideas from coursework outside of class.²

Do students work together on projects – inside and outside of class?

53% of FY students frequently work with other students on projects in class. 36% work with peers on assignments outside of class.²

How often do students make class presentations?

37% of FY students report that they make frequent presentations in class.²

How many students participate in community-based projects in regular courses?

8% of FY students frequently participate in service-learning or community-based projects during a given year.² 70% never took part in such activities.

How many students apply their classroom learning to real life through internships or off-campus field experiences?

By their senior year, 46% of students have participated in some form of practicum, internship, field experience, co-op, or clinical assignment.

Do students have opportunities to tutor or teach other students?

22% of seniors frequently assist their fellow students by tutoring or teaching them.²

Student-Faculty Interaction

Are faculty members accessible and supportive?

50% of FY students say their faculty are available, helpful and sympathetic.

How many students work on research projects with faculty?

By their senior year, 16% of students have done research with a faculty member.

Do students receive prompt feedback on academic performance?

54% of FY students indicate that they frequently get prompt verbal or written feedback from faculty members.²

Note: FY= First-Year Student SR=Senior Student
IPEDS=205443

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W 7/23/15

Secretary, SSU Board of Trustees

Date