BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
November 8, 2013
10:15 a.m., University Center, Room 215

Agenda

1.0 Action Items

1.1 Approval of 2014-2015 Academic Calendar Action
Resolution ASA 09-13

Mr. Mark Moore, Registrar, will present Resolution ASA 09-13, the 2014-2015 Academic Calendar, which has been developed and reviewed by the Calendar Advisory Committee, and has been approved by the Provost and President. The Tentative 2015-2016 Academic Calendar is also included.

1.2 Award of Faculty Tenure Action
Resolution ASA 10-13

Dr. David Todt, Provost and Vice President for Academic Affairs, will present Resolution ASA 10-13, Award of Faculty Tenure to Dr. Thomas Piontek.

1.3 Master of Science in Mathematics Action
Resolution ASA 11-13

Dr. Todt will present Resolution ASA 11-13, Master of Science in Mathematics.

2.0 Information Items

2.1 Complete College America – Guided Pathways to Success Information

Dr. Todt will report on the university’s participation in the Complete College America-Guided Pathways to Success grant.

2.2 Textbook Affordability Information

Dr. Becky Thiel, Chair, Department of Nursing, will share information on an effort to lower textbook costs in the Department of Nursing. This is part of a larger state-wide initiative which includes a Textbook Affordability Summit.

2.2 Student Government Association Information

Mr. Isaiah Riley, President of Student Government Association, will report on the Activities of the SGA.

3.0 Education

Ms. Rebekah Kilzer, Director, Clark Memorial Library will report on new initiatives now underway in the Library.
RESOLUTION ASA 09-13

2014-2015 ACADEMIC CALENDAR

WHEREAS, members of the Calendar Advisory Committee have developed and reviewed the proposed 2014-2015 Academic Calendar; and

WHEREAS, the Provost and the President have approved the proposed 2014-2015 Academic Calendar; and

WHEREAS, the Academic and Student Affairs Committee recommends approval of the proposed 2014-2015 Academic Calendar;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the Shawnee State University 2014-2015 Academic Calendar, attached hereto.

(November 8, 2013)
## 2014-2015 Academic Calendar

### Summer Semester 2014-2015
- **May 5**: Summer intersession – classes begin
- **May 16**: Final exams and last day (Summer intersession)
- **May 19**: Summer classes begin (full and first five week sessions)
- **May 20**: Grades due in Office of the Registrar by noon (Summer intersession)
- **May 26**: Memorial Day (University Closed)
- **June 20**: Last day of first five-week session (final exams during last scheduled class period)
- **June 23**: Second five-week session – classes begin
- **June 24**: Grades due in Office of the Registrar by noon (first five-week session)
- **July 4**: Independence Day observed (University Closed)
- **July 25**: Last day of full and second five-week session (final exams during last scheduled class period)
- **July 29**: Grades due in Office of the Registrar by noon (full session and second five week session)

### Fall Semester 2014-2015
- **July 28**: Fall intersession – classes begin
- **August 15**: Final exams and last day (Fall intersession)
- **August 18**: Fall semester classes begin (full and first eight-week sessions)
- **August 19**: Grades due in Office of the Registrar by noon (Fall intersession)
- **September 1**: Labor Day (University Closed)
- **October 10**: Last day of first eight-week session (final exams during last scheduled class period)
- **October 13**: First day of second eight-week session
- **October 14**: Grades due in Office of the Registrar by noon (first eight-week session)
- **November 11**: Veterans Day observed (University Closed)
- **November 26**: No Classes (University Offices Open)
- **November 27**: Thanksgiving Day (University Closed)
- **November 28**: Thanksgiving Holiday (University Closed)
- **November 29**: Classes resume
- **December 5**: Last day of classes (full session and second 8 week session)
- **December 6-12**: Final Exams (full and second eight-week sessions)
- **December 12**: Fall Commencement – semester ends
- **December 16**: Grades due in Office of the Registrar by noon (full and second eight week session)
- **December 24**: Christmas Holiday (University Closed)
- **December 25**: Christmas Holiday (University Closed)
- **January 1**: New Year’s Holiday (University Closed)

### Spring Semester 2014-2015
- **December 15**: Spring intersession – classes begin
- **January 9**: Final exams and last day (Spring intersession)
- **January 12**: Spring semester classes begin (full and first eight week session)
- **January 13**: Grades due in Office of the Registrar by noon (Spring intersession)
- **January 19**: Martin Luther King, Jr. Day (University Closed)
- **March 8**: Last day of first eight-week session (final exams during last scheduled class period)
- **March 9-15**: Spring Break
- **March 10**: Grades due in Office of the Registrar by noon (first eight-week session)
- **March 16**: Spring full session classes resume
- **May 1**: First day of second eight-week session
- **May 2-8**: Final Exams (full and second eight-week sessions)
- **May 9**: Commencement
- **May 12**: Grades due in Office of the Registrar by noon (full and second eight week session)
## 2015-2016 Academic Calendar (Tentative)

### Summer Semester 2015-2016
- **May 11**: Summer intersession – classes begin
- **May 22**: Final exams and last day (Summer intersession)
- **May 25**: Memorial Day (University Closed)
- **May 26**: Summer classes begin (full and first five week sessions)
  - Grades due in Office of the Registrar by noon (Summer intersession)
- **June 26**: Last day of first five-week session (final exams during last scheduled class period)
- **June 29**: Second five-week session – classes begin
- **June 30**: Grades due in Office of the Registrar by noon (first five-week session)
- **July 3**: Independence Day observed (University Closed)
- **July 31**: Last day of full and second five-week session (final exams during last scheduled class period)
  - Summer semester ends
- **August 4**: Grades due in Office of the Registrar by noon (full session and second five week session)

### Fall Semester 2015-2016
- **August 3**: Fall intersession – classes begin
- **August 21**: Final exams and last day (Fall intersession)
- **August 24**: Fall semester classes begin (full and first eight-week sessions)
- **August 25**: Grades due in Office of the Registrar by noon (Fall intersession)
- **September 7**: Labor Day (University Closed)
- **October 16**: Last day of first eight-week session (final exams during last scheduled class period)
- **October 19**: First day of second eight-week session
- **October 20**: Grades due in Office of the Registrar by noon (first eight-week session)
- **November 11**: Veterans Day observed (University Closed)
- **November 25**: No Classes (University Offices Open)
- **November 26**: Thanksgiving Day (University Closed)
- **November 27**: Thanksgiving Holiday (University Closed)
- **November 28**: Classes resume
- **December 11**: Last day of classes (full session and second 8 week session)
- **December 12-18**: Final Exams (full and second eight-week sessions)
- **December 18**: Fall Commencement – semester ends
- **December 22**: Grades due in Office of the Registrar by noon (full and second eight week session)
- **December 24**: Christmas Holiday (University Closed)
- **December 25**: Christmas Holiday (University Closed)
- **January 1**: New Year’s Holiday (University Closed)

### Spring Semester 2015-2016
- **December 28**: Spring intersession – classes begin
- **January 8**: Final exams and last day (Spring intersession)
- **January 11**: Spring semester classes begin (full and first eight week session)
- **January 12**: Grades due in Office of the Registrar by noon (Spring intersession)
- **January 18**: Martin Luther King, Jr. Day (University Closed)
- **March 6**: Last day of first eight-week session (final exams during last scheduled class period)
- **March 7-13**: Spring Break
- **March 8**: Grades due in Office of the Registrar by noon (first eight-week session)
- **March 14**: Spring full session classes resume
  - First day of second eight-week session
- **April 29**: Last day of classes (full session and second 8 week session)
- **April 30-May 6**: Final Exams (full and second eight-week sessions)
- **May 7**: Commencement
- **May 10**: Grades due in Office of the Registrar by noon (full and second eight week session)
RESOLUTION ASA 10-13

FACULTY TENURE STATUS

WHEREAS, Shawnee State University and Shawnee Education Association entered into a Collective Bargaining Agreement for August 2012-2015; and

WHEREAS, effective fall semester, 2013, the University will implement a Tenure System;

WHEREAS, the CBA includes a Grandfather Clause for Automatic Tenure for all existing Professors and all existing Associate Professors who have received that rank as of fall semester 2013; and

WHEREAS, after recent action by a Faculty Promotion Review Panel, Dr. Thomas Piontek was promoted to Associate Professor;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University grants Tenure to Dr. Thomas Piontek, Associate Professor.

(November 8, 2013)
RESOLUTION ASA 11-13

APPROVAL OF THE PROPOSAL FOR
A MASTER OF SCIENCE IN MATHEMATICS

WHEREAS, the Ohio Board of Regents granted preliminary approval for a Master of Science in Mathematics, 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) and the University Faculty Senate approve the proposal for the Master of Science in Mathematics degree; and

WHEREAS, the Provost and the President recommend approval of the proposed Master of Science in Mathematics degree;

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

(November 8, 2013)
Current Projects
- Homecoming Parade – Planning a parade with Homecoming candidates, student organizations and community members
- Project Blue - Homecoming
- SGA is working with University College to review Senior Seminar

Student Organizations
- 53 organizations/clubs approved for status
- $100 for funding (fall 2013)

Committee Projects
- Student Life
  - Smoking surveys to research campus smoking areas
  - Working with Sodexo Dining Service to ensure student/customer satisfaction
  - Examining food service needs in the Education Building
- Academic Affairs
  - Senior Seminar review
  - Student Government Association Constitution revisions
- Budget and Financing
  - Investigating the need for after-hours vending machines
  - Restocking the Game Room with new equipment.
- Inner-Club Council
  - ICC meeting and Leadership meeting for Clubs and Organizations
  - Up Late Night Club’n
  - Posting guidelines

Social Media
- Developing a social media presence through campus email, Facebook and Twitter
<table>
<thead>
<tr>
<th>Approved Student Organizations</th>
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<tbody>
<tr>
<td>Association of Greek Life</td>
<td>Kendo Club</td>
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<td>AHANA</td>
<td>Math Club</td>
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<td>Alpha Psi Omega</td>
<td>Model Arab League</td>
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<td>Animation Appreciation Club</td>
<td>Phi Eta Sigma</td>
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<td>Athletic Training</td>
<td>Phi Mu Delta</td>
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<td>BBQ Club</td>
<td>Philosophy Club</td>
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<td>Beta Beta Beta</td>
<td>Pre-Med Club</td>
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<td>Bookends</td>
<td>Psychology Club</td>
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<td>Chemistry Club</td>
<td>Rotaract</td>
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<td>College Republicans</td>
<td>Shawnee International Forum Club</td>
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<td>Collegians Against Cancer</td>
<td>Sigma Tau Delta</td>
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<td>Cornhole Club</td>
<td>Society of Plastic Engineers</td>
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<td>Delta Phi Epsilon</td>
<td>SROT2</td>
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<td>Dungeon Crawlers</td>
<td>SSU Jedi Order</td>
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<td>EMPOW-HER</td>
<td>SSU League of Legends</td>
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<td>Fantanime</td>
<td>SSU Nerf War Club</td>
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<td>Floor Hockey Club</td>
<td>Student Development Technology</td>
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<td>Floppy-Discs</td>
<td>Student Occupational Therapy Association</td>
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<td>Gay Straight Student Alliance</td>
<td>Tau Kappa Epsilon</td>
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<td>Geology Club</td>
<td>Tennis Club</td>
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<td>HEALS</td>
<td>The World Before US</td>
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<td>History Club</td>
<td>Theta Phi Alpha</td>
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<td>Hip Hop Dance Club</td>
<td>Wall Street Bears</td>
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<td>International Gaming Development Association</td>
<td>Walleyball</td>
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<td>Zombie Educational Defense</td>
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