

RESOLUTION E05-24

**RATIFYING THE APPOINTMENT OF INTERIM DEAN OF THE
COLLEGE OF ARTS AND SCIENCES**

WHEREAS, University Policy 5.16Rev requires approval by the Board of Trustees for appointments to designated executive positions, including the position of Dean of the College of Arts and Sciences; and

WHEREAS, the former Dean of the College of Arts and Sciences accepted the role of Interim Provost and Vice President for Academic and Student Affairs, effective May 17, 2024, creating a vacancy in the position; and

WHEREAS, the President recommends the appointment of Michael Barnhart, Chair of the Department of Fine, Digital, and Performing Arts, to the position of Interim Dean of the College of Arts and Sciences; and

WHEREAS, Dr. Barnhart has agreed to assume the position and duties of Dean of the College of Arts and Sciences on an interim basis;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the appointment of Dr. Michael Barnhart to the position of Interim Dean of the College of Arts and Sciences, effective May 17, 2024.

(June 21, 2024)