

Minutes
22 April 2024
4:00 PM
University Faculty Senate
Shawnee State University

1. Call to Order

UFS President Mariah Woodward called the meeting to order at 4:00 pm.

2. Roll Taking

Secretary Sarah Ivers recorded the attendance as follows:

Gene Burns, Sandi Allen, Mikel Stone, Jennifer Scott, Ruby Gray (arrival 4:14), Andy Napper, Ryan Walker, Adam Miller (4:10 arrival), Phil Blau, Bastien LeCouffe, Thomas Piontek, and officers (Jim Reneau, Dovel Myers, Mariah Woodward, and Sarah Ivers)

Absent: Thomas Bunting, Sarah Clausing, Sandra Beam, Drew Feight

3. Approval of Minutes

No changes requested, seconded Thomas Piontek. Approved unanimously.

4. Approval of Agenda

Seconded by Sandi Allen. Approved unanimously.

5. Announcements and Remarks from the Senate President Mariah Woodward

- Election results are in for 2024 – 2026 term (see email).
 - *Changes: CAS Senator-at-Large: Ryan Powell, Allied Health Sciences: Andrea Zaph*
- Research Award Name approved by President Braun
- Chris Moore from Development Foundation has offered to work with Faculty to seek research award funding (please let executive committee know if there is interest in pursuing this)
- Faculty will be involved in future presidential searches
 - President Braun indicated that he would draft a policy to include faculty in future presidential searches and share this with BoT
- Andy Napper spoke at last BoT Meeting about CCP issue
- Executive Committee will be meeting with President Braun next week to discuss faculty concerns related to administrative actions/handling of CCP issue

6. Treasurer's Report: Jim Reneau

No change. May be necessary to transfer money to SEA for a function in the future. Motioned for approval by Jen Scott, seconded by Sandi Allen. Passed unanimously.

7. Administrative Reports:

Eric Braun, Interim President – Absent (no remarks)

Sunil Ahuja, Provost – Absent (no remarks)

Jennifer Pauley:

- **Registration Fair:**
 - Is now a regular part of the Autumn Semester (shared #'s for most recent fair)
 - helps with retention for students who have holds, etc. on their records
- **Retention/Completion Task Force –**
 - Pulse Surveys Results:
 - 48% of FF, 39% Sophomores responded
 - Metrics of interest: Registration Intentions (and Why), Study Habits/Preferences, and Lunch Habits
 - will be reviewing information for students who reported that they will not be returning to campus
- Dr. Pauley attended a conference that shared several no or low-cost techniques that can be used/implemented to reach out to students for the purpose of retention
- **J1 Survey –**
 - Results reviewed directly before the meeting, committee will meet over summer to discuss and plan next steps
 - Intent is to have more targeted training meeting in the fall (J1 should be able to do some of the things faculty requested without additional changes, it is a matter of understanding how to access/manipulate content)
 - Possibly implemented a J1 Newsletter/Dashboard for keeping up to date with progress
 - *Gene Burns requested that students be sent a reminder to use the “final checkout” button when registering.*
 - Glenna Heckler-Todt will use the software to catch those students and let them know.
 - *Adam Miller – the first time students use this on their own, it is a struggle*

8. Announcements from the Senate Floor

- Andy Napper responded to CCP Office of Provost Response (shared with Senate, please request a copy if desired)
 - “response is wholly unsatisfactory”
 - Discussion (uncomfortably) follows:
 - *Thomas Piontek: Will they make up for the failed intent?*
 - *Jennifer Pauley:*
 - *No policy was distributed in the fall.*
 - *It was a grant and the money ran out. The program was established as a grant to entice people to become involved and when the grant money was gone, the payment was continued. Administration “sunsetted it.”*
 - *SSU is the only school that pays for CCP mentorship – no other universities do this*
 - *No one has opted out of the program.*
 - *Whose job it is to choose who completes observations?*
 - *Andy Napper: Mentoring is required by the HLC and Ohio Revised Code*

- *Secretary of Provost also informed Andy that the pay was increasing prior to its being diminished*
- *Expressed intentions for no further comment. Discussion was closed at 4:25 pm.*

9. Committee and Director Reports

None

10. Unfinished Business

None

11. New Business

- Jim Reneau motioned to Bundle all items except for 11.PP (Resolution Regarding Student Use of Generative Artificial Intelligence). Phil Blau seconded. Approved unanimously – all voting in favor of proposed bundle.
- Thomas Piontek motioned to put bundle to vote, seconded by Jennifer Scott. Curricular bundle approved unanimously.
- Item 11.PP Discussion:
 - Policy as presented does not contain changes requested or described by Dr. Poirot.
 - None of the individuals who drafted the policy could be present at the meeting.
 - Dovel Meyers: Policy does not address student data and its use in AI, a review of the state's Data Privacy Office rules needs to be conducted and used to construct a secondary policy (possibly).
 - Adam Miller motioned for approval. Seconded by Dovel Meyers. Passed unanimously.
 - See Policy (attached, later distributed to faculty via email)

(Entered Executive Session (motioned by Gene Burns, seconded by Thomas Piontek) at 4:39 pm.

Came out of Executive Session at 5:16 pm.)

12. Adjournment

- Phil Blau motioned for adjournment. Seconded by Dovel Meyers. All voted in favor. Meeting adjourned at 5:17 pm.