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6-9-1994

# University Senate Meeting Agenda # 11 6-9-94

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UNIVERSITY SENATE

MEETING AGENDA #11

JUNE 9, 1994

Call to Order

1. Roll Taking

2. Approval of Minutes

Senate Meeting of May 12, 1994

Special Senate Meeting of May 19, 1994

3. Announcements and Remarks from the Senate Chair - Clive Veri

4. Announcements from the Senate Floor

5. Executive Board Reports

Vice-Chair Report - Anita Gilmer

Secretary-Treasurer Report - Suzanne Shelpman

6. Committee Reports

Academic Affairs Committee - Steve Doster

Affirmative Action Committee - Christopher O'Connor

Athletic/Intramural Committee - John Valentine

Facilities Committee - Patric Leedom

Fiscal Affairs Committee - Joanne Charles

Professional Development Committee - Kaddour Boukaabar

Student Affairs Committee - Dick Howard

7. Unfinished Business

None to report

8. New Business

Proposal for Student Retention (STARS)

Journment

# UNIVERSITY SENATE MEETING #11

## MINUTES

JUNE 9, 1994

### Call to Order

Chair C. Veri called the University Senate meeting to order at 4:02 p.m. on June 9, 1994.

### Roll Taking

Secretary/Treasurer Shelpman commenced Roll-Taking.

ABSENT MEMBERS:

### Approval of Minutes

Ms. Shelpman stated that the minutes of the May 12 and May 19 meetings were available to all Senate members. Ms. Shelpman moved and Ms. Domo seconded a motion to approve the May 12 minutes. Motion carried. Ms. Charles moved and Mr. Gearheart second a motion to approve the May 19 minutes. Motion carried.

### Announcements and Remarks from the Senate Chair - Clive Veri

Chair Veri announced that SSU did not receive all the monies the university needed to move ahead on several capital projects. SSU did receive an additional \$1.71 million: \$250,000 in property acquisition, \$500,000 for Fine and Performing Arts Center, \$400,000 for overlook plaza and \$560,000 for planning the business/academic building. The total amount allocated to SSU was \$9.617 million. Mr. Veri was concerned with the money allocation because SSU did not receive any monies to convert Second Street into "green space." He stated that he would look at the monies in the capital bill and perhaps consult with OBR about rearrangement of the funds allocated.

Mr. Valentine asked if the Second Street project could be done as a University/community project. Mr. Veri answered that the US Facilities Committee might look into the idea. Mr. Stead stated that he had heard on the radio that the state had some \$200 million in state surplus and wondered if there was any chance that SSU might get additional monies. Mr. Veri answered that H.B. 790 was so large that he doubted if any monies would be put into capital from additional allocation, but that he would see what he could find out.

Mr. Veri reported that, thanks to Elinda Boyles, Dave Gleason and Vickie Stacy, SSU is the only University that has ever gone with a self-directed custodial crew. With the retirement of supervisor Charlie Martin, SSU decided to try this new no-supervision concept and it is working quite well. Mr. Veri stated that those participating in this new venture were recently awarded a hat that says, "SSU Team I," and asked senators to congratulate custodians who wear

the hats.

Chair Veri announced that he had received a call from Representative Ted Strickland with regard to an EOC grant through OACHE (a consortium of 10 colleges in Ohio's Appalachian region) to established EOC's in a 29 county area. Mr. Veri stated that he was happy to announce the OACHE was awarded the grant with a proposed budget of \$3 million dollars to open EOC's on seven campuses to network 3500 Appalachian adults to attend college. If the amount of dollars finally awarded is less than requested, the project will be scaled back accordingly. Dan Evans and Wayne White are to be congratulated for their efforts in writing this proposal. Dan Evans stated that there were only 13 new proposals funded in the United States in 1994 and that there are currently 63 active projects at this time.

### **Announcements from the Senate Floor**

None

### **Executive Board Reports**

#### Vice Chair Report - Anita Gilmer

Ms. Gilmer thanked Suzanne Shelpmann for all her help as a founding senator and reported that the Executive Board of the US discussed a proposal for International Studies, approved changes to the Computer Advisory Committee and announced that the Executive Committee would continue to meet over the Summer. Ms. Gilmer reminded the chairs that sub-committee updates were needed and that the next meeting of the Executive Committee was scheduled for June 14.

Mr. Veri stated that he recently met with Mr. Travis, Mr. Addington and Mr. Lorentz with regard to a proposal to establish a Center for International Programs. Mr. Veri requested that Dr. Lorentz draft a charge, goals and tentative membership list for consideration at the next meeting of the Executive Committee.

#### Secretary-Treasurer Report - Suzanne Shelpmann

Ms. Shelpmann reported that the beginning balance of the US budget to date was \$2,292.00 with disbursements of \$176.92, ending balance of \$2,115.08 and a carry-over balance of \$3,662.20.

Ms. Shelpmann stated that a list of one-year term appointees will be forthcoming and a complete roster will be ready for terms beginning October 1, 1994. Current members will continue until October 1. Ms. Shelpmann also announced that Mr. Leedom will be interim chair of the Facilities Committee until October 1, 1994 and that five Senators had asked for a secret ballot vote on the STARS proposal if voted on. She also commented that articles 2.1, 2.2 and 3.2 of the US Constitution will not come forward for vote until a future meeting of US. She reported that secret ballot voting at the May 9 US meeting on the amendments to the US Constitution - motion carried. Secret ballot voting at the May 19 US special meeting on the FY 95 budget- unanimous vote to approve; motion carried.

## **Committee Reports**

### Academic Affairs Committee - Steve Doster, Chair

Nothing to report.

### Affirmative Action Committee - Chris O'Connor, Chair

Nothing to report.

### Athletic and Intramural Committee - John Valentine, Chair

Mr. Valentine reported that his committee was establishing a "blue ribbon" committee to consider football at SSU. He also reported that he was waiting to hear from Student Senate with regard to having one student member of the Athletic and Intramural Committee as a possible ex-officio member to help facilitate the request of the Student Senate President to have voting rights.

### Facilities Committee - Patrick Leedom, Interim Chair

Mr. Leedom reported that his committee was currently reviewing and discussing information on a Day Care Center and also selecting representative to sit on the Natatorium Committee. Anita Owens of the Safety and Security sub-committee reported that phones were being installed at the entrances of all buildings and that her committee was also working on an OSHA project. Mr. Veri announced that there was a request in the capital bill to bring institutions into compliance with ADA and that SSU would get approximately \$28,000 to go toward our \$750,000 problem.

### Fiscal Affairs - Joanne Charles, Chair

Ms. Charles, on behalf of the Fiscal Affairs Committee, thanked the US Senators for their support in getting the FY 95 budget approved.

### Professional Development - Kaddour Boukaabar, Chair

Nothing to report.

### Student Affairs - Dick Howard, Chair

Mr. Howard reported that the Student Affairs Committee reviewed the STARS proposal and moved the recommendation to the Executive Committee for consideration. His committee developed a policy on Academic Reassessment which has been forwarded to the Academic Affairs Committee for review and consideration.

## **Unfinished Business**

None

## **New Business**

Mr. Forrey gave an overview of the STARS proposal and stated that the proposal was reviewed and recommended by the Academic Affairs and Student Affairs Committees and the Executive Board. Mr. Forrey moved and Ms. Shelpman seconded a motion to approve the STARS proposal. A lengthy discussion followed and Mr. Miner stated that he opposed the proposal. Mr. Miner moved to table the STARS proposal until reorganization is completed and Mr. Penn seconded the motion.

Chairman Veri said that a motion to table was not debatable according to Robert's Rules. Vote on the motion to table the STARS proposal did not carry.

Further discussion followed on the STARS proposal related to a student survey that was conducted by one of Ms. Burke's classes. Ms. Burke stated that the research done by her class did not show support for the Retention Center or the necessity for advising. After lengthy discussion, Ms. Chrisman moved the question, seconded by Mr. Come. The Chair called for a vote on the motion, which passed, thus ending debate.

The Senate commenced a secret ballot vote on the STARS proposal. Outcome of the vote will be announced at the July 14 meeting of the US.

Mr. Veri announced that today was Ms. Shelpman's last meeting as Secretary/Treasurer of US and he presented her with a plaque in recognition of her truly outstanding dedication and service. Mr. Veri stated that SSU owes Ms. Shelpman their deep gratitude for her many hours on work for the US this past year. Ms. Shelpman was given a round of applause. Ms. Shelpman stated that she would not have been able to dedicate the number of hours that she did to US if it were not for her staff and thanked them for backing her. She also stated that everything she has done has been for the students of SSU and challenged each Senator to carry on with that in mind.

### **Adjournment**

The meeting was adjourned by acclamation at 5:45 p.m.

Respectfully submitted,

Patricia J. Moore