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### May 18, 1987 Meeting Minutes

Shawnee State University

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## M I N U T E S

### SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES MEETING MAY 18, 1987

The meeting was called to order by Chairman Ferguson.

#### ROLL CALL

Members Present: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson

Members Absent: Dr. White, Mr. Thompson

#### APPROVAL OF MINUTES

Mr. Morgan moved and Ms. Riffe seconded a motion to approve the minutes of the April 20, 1987 Board of Trustees meeting.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson

Nays: None

#### PRESIDENT'S REPORT

Mr. Taylor began his report by thanking the Board members for their part in honoring him Saturday night (May 16, 1987). He stated he was flabbergasted by the number of people present and the amount of \$25,000 donated by these people for scholarship in his name. "What a way to end a career. It was a great evening."

Mr. Taylor had one item to present to the Board. The Policies and Procedures Committee met last month to review a letter from the Valley Diagnostic Laboratories, Inc., concernin health services they would like to offer to staff and students at Shawnee State Univeristy. After reviewing the letter a request was made to Valley Diagnostic for a formal proposal. Mr. Taylor gave each member a copy of this proposal. Mr. Hyland, Chairman of the Policies and Procedures Committee, asked that the proposal be tabled for review by the Policies and Procedures Committee and brought to the table next month. The concensus of the Board was to agree with this request.

#### PROVOST'S REPORT

A brochure has been developed and will be mailed to 195 University Placement Agencies and other organizations involved in recruiting faculty. Advertisements will be placed in papers in Columbus, Cleveland, Cinnccinnati and locally, as well as the Chronical for Higher Education. Colleges and Universities advertise in this publication and persons looking for jobs customarily read this publication.

The process of making up the list of faculty needed was worked through the departments, looking at staff with the greatest amount of overload and at people not already in place, such as instructors for Geology, Geography, natural sciences courses needed in the education curriculum. It is preferable that the overall program be developed with the help of people who will teach these courses. The recommendations for positions were reviewed by administrators and the Provost.

There are two positions advertised that will be replacement positions. Because funds were reduced only 20 positions will be filled in this biennium. Forty more positions will be filled in the second year of the next biennium, from 60 to 80 this biennium and from 80 to 120 faculty members in the next biennium.

The process we are utilizing at this time is to have applications come to the Provost's office. Screened here only for those not qualified. Applications will then be reviewed by the Divisions and sent back to the Provost. Final recommendation and approval will be brought to the Board. Although the ad is late, the University has already had inquiry from several very qualified persons seeking positions.

Dr. Ewigleben introduced Dr. Gleason, Director of Planning to discuss the Alternative Master Plans from the planning architects. In presenting these four plans, Dr. Gleason asked the Board members to study each plan and to give him their input. Bohm-NBJJ will be on campus early in June (tentative date June 10), to hold a study session with the university community for further discussion and finalization of the plans.

There are four (4) alternate plans offered at this time; (1) 2nd Street Mall Concept; (2) Front Courtyard Concept; (3) Library Courtyard; and (4) River Axis. All of these plans are enrollment driven. As the University grows new buildings are added. The plans when they are finalized will accommodate an enrollment of approximately 8000 students. However, during the process of growing the campus will at all times look complete. The plans differ in site location of buildings and the point of focus that will be highlighted on campus. All plans show a relocation of Second Street.

Dr. Gleason reported that some fifty-five people were involved in a review and study of the needs of the University. Input came from community people, Portsmouth city officials, students, faculty and administrators of the University. Several major decisions have not been made, such as the main entrance of the campus. It is hoped that the private sector might become interested in development of the surrounding area around the University including the down-town area.

The Board members asked several questions concerning each of the proposed sites and were concerned with costs of some of the plans. Costs have not been determined at this time, and will not be until a final plan is chosen. By July 1, figures will be available on the cost of the Second Street change.

Dr. Gleason also listed needs to be requested in the next Capital Improvements Bill. (Not necessarily listed by priority):

Relocating Second Street; Performing Arts Bldg.; University Center;  
Land Acquisition; Renovations of Massie Hall; Parking; Activities Center  
Addition.

One of the foremost areas that must be considered in a campus setting such as Shawnee State is parking. This being primarily a commuter university, parking must be available and should blend with other campus settings. Dr. Ewigleben stated that another problem with the aesthetic setting of the campus is Massie Hall. This building dominates the campus and must be somehow blended in with the campus so that it no longer is the dominate feature of the campus. The Master Plan process will deal with the Massie Hall problem.

Dr. Gleason again asked the Board members to review the plans and offer their ideas and opinions to him and invited them to participate in the study work shop that will be held on about June 10, 1987.

#### COMMITTEE REPORTS

There were no committee reports.

#### NEW BUSINESS

Mr. Hyland moved and Mr. Morgan second a motion to approve Resolution 15-87, faculty promotions.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt, Mr. Morgan,  
Mr. Ferguson

Nays: None

Mr. Ferguson congratulated Mrs. Warsaw on organizing the retirement party for Mr. Taylor, he stated it was "a wonderful party."

Ms. Riffe asked if it was appropriate for her to ask the Board to comply with the Speakers request to honor Mr. Taylor with the title of "President Emeritus".

Mr. Hyland moved and Mr. Morgan seconded the motion to go into Executive Session.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson

Nays: None

The Board went into executive session at 9:00 P.M.

Mr. Morgan moved and Mr. Hyland seconded a motion to reconvene the regular Board meeting. The meeting was reconvened at 9:20 P.M.

Ms. Riffe made a motion that in recognition of President Taylor's dedication to the university that upon his retirement he be declared President Emeritus of Shawnee State University. Dr. Carson seconded the motion.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson

Nays: None

Mr. Hyland made a motion that at the annual graduation ceremonies on June 12, 1987 an Honorary Doctorate Degree be bestowed to Mr. Taylor. Mr. Morgan seconded the motion.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson.

Nays: None

#### ADJOURNMENT

Mr. Hyland moved and Mr. Reinhardt seconded a motion to adjourn.

Ayes: Mr. Hyland, Dr. Carson, Mr. Piatt, Ms. Riffe, Mr. Reinhardt,  
Mr. Morgan, Mr. Ferguson

Nays: None

  
CHAIRMAN, BOARD OF TRUSTEES

  
SECRETARY, BOARD OF TRUSTEES

RESOLUTION 15-87

WHEREAS THE PROMOTION COMMITTEE HAS REVIEWED THE PACKETS OF ALL 1987 CANDIDATES FOR FACULTY PROMOTION PER THE ESTABLISHED GUIDELINES, AND

WHEREAS THIS COMMITTEE HAS RECOMMENDED TO MR. TAYLOR AND DR. EWIGLEBEN THE PROMOTIONS AS OUTLINED ON THE ATTACHED SHEET,

WHEREAS THE MR. TAYLOR AND DR. EWIGLEBEN RECOMMENDS TO THE BOARD OF TRUSTEES THE SAME 1987 FACULTY PROMOTIONS,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF SHAWNEE STATE COMMUNITY COLLEGE HEREBY APPROVES THESE PROMOTIONS AND ALL APPLICABLE BENEFITS PROVIDED BY INSTITUTIONAL POLICY.

FACULTY PROMOTION

FACULTY MEMBER	CURRENT APPOINTMENT		FUTURE APPOINTMENT
ELIZABETH GOWDY	SENIOR INSTRUCTOR	TO	ASSISTANT PROFESSOR DENTAL HYGIENE
BARBARA MULLENS	SENIOR INSTRUCTOR	TO	ASSISTANT PROFESSOR DENTAL HYGIENE
BRENDA PINKERMAN	SENIOR INSTRUCTOR	TO	ASSISTANT PROFESSOR MEDICAL LABORATORY
MARY LYND	SENIOR INSTRUCTOR	TO	ASSISTANT PROFESSOR PRACTICAL NURSING
TOM CHARLES	ASSISTANT PROFESSOR	TO	ASSOCIATE PROFESSOR AUTOMOTIVE TECHNOLOGY
PEGGY JENKINS	INSTRUCTOR	TO	SENIOR INSTRUCTOR
KEN WARFIELD	INSTRUCTOR	TO	SENIOR INSTRUCTOR
CARL PRIODE	INSTRUCTOR	TO	SENIOR INSTRUCTOR