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June 17,1988 Meeting Minutes

Shawnee State University

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AGENDA
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
JUNE 17, 1988
2:00 P.M.

- A. Call to Order
- B. Roll Call
- C. Approval of May 16, 1988
- D. Approval of June 17, 1988 Agenda
- E. President's Report
- F. Committee Reports
- G. New Business
 - Resolution 19-88, Personnel
 - Resolution 20-88, Grant Approval Request
- H. Other Business
- I. Adjournment

M I N U T E S
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
JUNE 17, 1988

The meeting was called to order by Chairman Hyland.

ROLL CALL

Members Present: Mr. Thompson, Mr. Reinhardt, Ms. Riffe, Mr. Ferguson,
Mr. Piatt, Mr. Hyland, Mr. Morgan (joined the meeting at
2:09 P.M.); Mr. Winters (joined the meeting at 2:45 P.M.)

Members Absent: Dr. Carson

APPROVAL OF MINUTES

Mr. Thompson moved and Ms. Riffe seconded a motion to approve the minutes of the April 18, 1988 Board meeting.

Ayes: Mr. Thompson, Ms. Riffe, Mr. Reinhardt, Mr. Ferguson, Mr. Piatt,
Mr. Hyland

Nays: None

PRESIDENT'S REPORT

Dr. Ewigleben reviewed the Board letter. The University is working on the development of classes to be held at both the Martin-Marietta plant site and the Pike County Joint Vocational School, under the sponsorship of Martin-Marietta, to train chemical operators. This program is being developed through continuing education under the direction of Dan Evans, and Gary Gulker.

The team visit of the National Accrediting Agency for accreditation of the Medical Laboratory Program has resulted in a very positive review of this program. Final accreditation approval comes from full AMA review in December.

Board members received an overview of the campus-wide computer information system. The system will be up-graded to integrate timesharing systems, workstations, and networking of the University community. The new system will provide an open-ended computing environment that will meet the University's needs.

Two programs in the Allied Health area have been closed to fall enrollment, the Dental Hygiene and the Physical Therapist Assistant Programs. Top quality students have been selected for these programs and Dr. James Kadel, Dean of the Allied Health Programs is to be commended for his work.

The University has instituted a self-study on needs and services for the disabled, so that the University will be legally in line to service the handicapped.

Dr. Ewigleben asked Board members to review and give their thoughts and comments on a letter the University proposes to send to State Legislators. The letter will be personalized and hand delivered to each Legislator.

Dr. Addington commenting on the Faculty Development policy that was sent to the Board for their review, and commended Phyllis Kegley, Chairperson, and her committee for the time and work they have given to the preparation of this policy statement. The policy will be presented for adoption at a later board meeting.

Continuing the reports to the board regarding timelines, Dr. James Flavin, Chairperson for Arts and Humanities Division, stated that the division had hoped to have all positions filled by June. The art position should be filled this week, and the committee is continuing work to fill the positions in English and English Literature. All new courses have been approved by the Ohio Board of Regents. The faculty has been working with Dr. Mary Savage on the development of series courses to be incorporated in the General Education Core, as well as with other disciplines.

Lists have been compiled of all English teachers in the area; text book selections have been completed and submitted to the Library and placement testing has been established and should be ready by Fall.

Dr. James Biddle, Director, Center for Research and Development in Teaching and Learning, spoke to time lines for this department. The Ohio Department of Education and OBR are interested in the plans for the education center and the University may get national recognition since the U.S. Department of Education is also interested and may come to visit our campus in the Spring. We could become a site for research for the Ohio Department of Education. Presentations have been made regarding Shawnee State's plan for the research center and 10 colleges have copied the program.

The department has been working with the development of physical facilities and model classrooms, such as a language classroom which will be housed in the new library facility. The Library will be the hub of the audio visual materials.

Physical Education is now a part of CRADTAL. The University will be working in cooperation with Mercy Hospital Life Center to identify and maximize a program for the use of both facilities.

Under the Developmental Education department, a student assessment program, partially funded by the Ohio Board of Regents, will help place students in course work where they can succeed. This program will work closely with each department in the placement process. Developmental courses will be offered to students who do not have high school background in a particular field, ie., chemistry, biology, etc. Placing students in course work where they can succeed will allow for retention of students and help the student to finish his course work toward a degree. The testing and placement in course work will be housed in the Learning Center, but placement tests have been developed by each division.

Dr. Ewigleben stated that the key to retention is remedial courses. If we have an open door policy, then it is up to the University to see that students are placed where they can succeed, not fail. Mr. Thompson stated that vocational high schools do not require English beyond the first two years; also science classes such as chemistry, physics, etc. are not offered. Students are likely to succeed if they have the remedial courses.

Mr. Howard reported to Board members that Student Government accepted the suggestion of 2.5 GPA as a criterion for serving on the Board of Trustees, but still feel that only full time students should be appointed.

A Junior level workshop program is being proposed for those students working toward a baccalaureate degree. This workshop would include tuition. A total of 10 workshops will be offered and will be advertised during the summer.

Included with the Board letter was a resolution presented by the Shawnee State University Development Foundation to expand the membership by four members (9 to 13). Susan Warsaw explained that the request was made by the Development Fund to help strengthen their position for fund raising. The Board will be requested to approve this change in policy at a later date.

Mr. Hawk reported that the University is still working with Abbot Thayer, bonding counsel, regarding the bonding process for the sale of bonds to build the new University Student Center. To date three companies have submitted proposals from firms to be bond underwriters for this project. The Board will be asked to approve one of these bonding companies at a later meeting.

Continuing his report, Mr. Hawk stated that demolition of property has been resumed. The University has appraisals on all but four pieces of property in the 800 and 1200 blocks of Second and Third Streets. Priorities for purchase of future properties will have to be made in the very near future.

Mr. Decatur gave members of the Board copies of the proposed budget and reviewed the budget. Student tuition fee increases are included in this budget, and it is based on a flat enrollment figure. More detailed information will be given to the Board before the next meeting, when the budget will be presented for approval.

COMMITTEE REPORTS

There were no committee reports.

NEW BUSINESS

Mr. Morgan moved and Mr. Ferguson seconded a motion to approve Resolution 19-88, hiring of new personnel.

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Winters, Mr. Thompson, Mr. Reinhardt, Ms. Riffe, Mr. Piatt, Mr. Hyland

Nays: None

Mr. Thompson moved and Ms. Riffe seconded a motion to approve Resolution 20-88, to submit a grant proposal to Scioto County Area Foundation.

Ayes: Mr. Thompson, Ms. Riffe, Mr. Morgan, Mr. Ferguson, Mr. Winters, Mr. Reinhardt, Mr. Piatt, Mr. Hyland

Nays: None

Mr. Morgan moved and Mr. Ferguson seconded a motion to go into executive session to discuss personnel matters.

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Thompson, Ms. Riffe, Mr. Winters, Mr. Reinhardt, Mr. Piatt, Mr. Hyland

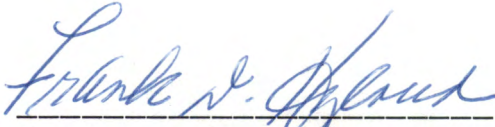
Nays: None

The Board went into executive session at 2:09 P.M.

At 4:15 P.M. a motion was made to adjourn from executive session and to adjourn the regular session to meet and continue this meeting on June 27, 1988 at 7:30 P.M.

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Thompson, Ms. Riffe, Mr. Winters, Mr. Reinhardt, Mr. Piatt, Mr. Hyland

Nays: None


Chairman, Board of Trustees


Secretary, Board of Trustees

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Winters, Mr. Thompson, Mr. Reinhardt,
Ms. Riffe, Mr. Piatt, Mr. Hyland

Nays: None

Mr. Thompson moved and Ms. Riffe seconded a motion to approve Resolution
20-88, to submit a grant proposal to Scioto County Area Foundation.

Ayes: Mr. Thompson, Ms. Riffe, Mr. Morgan, Mr. Ferguson, Mr. Winters,
Mr. Reinhardt, Mr. Piatt, Mr. Hyland

Nays: None

Mr. Morgan moved and Mr. Ferguson seconded a motion to go into executive
session to discuss personnel matters.

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Thompson, Ms. Riffe, Mr. Winters,
Mr. Reinhardt, Mr. Piatt, Mr. Hyland

Nays: None

The Board went into executive session at 2:09 P.M.

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adjourn the regular session to meet and continue this meeting on June 27,
1988 at 7:30 P.M.

Ayes: Mr. Morgan, Mr. Ferguson, Mr. Thompson, Ms. Riffe, Mr. Winters,
Mr. Reinhardt, Mr. Piatt, Mr. Hyland

Nays: None

RESOLUTION 19-88

The following applicants have been screened, interviewed, and recommended by proper University personnel for employment, and Dr. Ewigleben has reviewed the candidate's credentials and approves employment.

Therefore, be it resolved that the Board of Trustees of Shawnee State University authorizes the following individuals for employment at the stated salary:

Dr. Stylianos Hadjiannis, Assistant Professor of Political Science, Class II, Step 7,	\$26,492
Dr. Robert Clay, Professor of Mathematics Class IV, Step 14	\$36,965
Dr. Dan Moore, Associate Professor of Management Class IV, Step 9	\$33,885
Mr. Roy Payne, Dean, Division of Business Administration	\$55,000
Mr. Richard Vournazos, Student Services Coordinator at SOCF	\$21,000
Mr. Dale Taylor, Coordinator of Student Academic Assessment Services	\$24,000

RESOLUTION 20-88

A grant proposal is being written by the University in conjunction with U.S. Health Corp. of Southern Ohio, in the amount of \$1,368.00 to defray expenses in printing Crisis Cards, with health related I-800 hotline numbers. The cards will be distributed to Shawnee State students and students in grades 7-12 in area schools. The grant is being submitted to the Scioto County Area Foundation, and requires approval of the Board of Trustees.

Therefore, be it resolved that the Board of Trustees hereby approves requesting this grant.

Mr. Winters moved and Ms. Riffe seconded a motion to approve Resolution 24-88, with the addition of the name of Seasongood and Mayer as the bonding underwriters.

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

Nays: None

Mr. Morgan moved for adjournment. Mr. Piatt seconded the motion.

A unanimous voice vote adjourned the meeting.