

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

4-17-1989

April 17, 1989 Meeting Minutes

Shawnee State University

Follow this and additional works at: <https://digitalcommons.shawnee.edu/botmeetings>

Recommended Citation

Shawnee State University, "April 17, 1989 Meeting Minutes" (1989). *Minutes of the Board of Trustees Meetings*. 312.

<https://digitalcommons.shawnee.edu/botmeetings/312>

This Board of Trustee Minutes is brought to you for free and open access by the Board of Trustees at Digital Commons @ Shawnee State University. It has been accepted for inclusion in Minutes of the Board of Trustees Meetings by an authorized administrator of Digital Commons @ Shawnee State University. For more information, please contact svarney@shawnee.edu.

MINUTES
SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
APRIL 17, 1989

The meeting was called to order by Chairman Carson.

Roll Call

Members Present: Mr. Ferguson, Mr. Piatt, Mr. Reinhardt, Mr. Thompson, Mr. Winters, Mr. Kaplan, Ms. Riffe, Mr. Hyland, Mr. Allemeier, Ms. Odle, Dr. Carson.

Approval of Minutes

Ms. Riffe moved and Mr. Piatt seconded a motion to approve the minutes of the March 13, 1989 meeting.

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

Nays: None

Approval of April 17, 1989 Agenda

Mr. Thompson moved and Mr. Reinhardt seconded to approve the April 17 agenda.

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

Nays: None

President's Report

Dr. Horr reported the State budget is in the Senate. Interviews for presidential candidates have been taking place. All board members have been working hard to meet and make arrangements to meet the candidates and the entire campus has been involved and taking part in the interviews.

Board Minutes, April 17, 1989

The Presidential Search Committee will meet on April 26 for their wrap-up session.

Administration Reports

A. L. Addington reported on Title III and Academic Challenge grants. (See attached summaries.)

Dick Howard handed out eight brochures describing the various degrees offered at Shawnee State University. Dick also reported that Paul Crabtree had met with various ad hoc committees on AIDS, smoking, and the drug-free workplace. There have been several foreign students making inquiries at the Admissions office.

Tom Davidson reported on the seventh annual job fair that will be held in the Student Activities Center on April 20.

Gene Wilson reported on scholarship applicants for fall, 1989.

Steve Midkiff reported that the Spring quarter enrollment was up 1.9% over last spring, the second highest Spring registration at Shawnee State University.

Neil Hawk reported on construction projects: bids will be opened May 12 for the Library. Dates were also given for the Advanced Technology Center and the University Center. Neil also reported that the bid was out for the replacement of the synthetic floor in the Activities Center, which will be replaced with a wooden floor. Because of the resignation of Howard Stewart and the maintenance needs of the University, a slide presentation was presented by ServiceMASTER representatives Mark Kennedy and Chuck Origer, explaining the services they have available.

Bill Decatur spoke on Resolution 18-89, Student Fee Increases. Effective Summer quarter 1989. It was explained that our fees have been moving from the community college level. The increase is necessary to bring us

Board Minutes, April 17, 1989

to a university fee structure. The new fees will be \$595 per quarter. Students from Cabell Co., WV and Boyd, Greenup and Lewis Cos., KY will pay only \$150 out-of-state fees per quarter. Remaining out-of-state students will pay \$225 per quarter.

Bill also spoke on the 1989-90 budget. Expenditures of at least \$13.5 million are expected.

Committee Reports

Educational Policies. No report. Craig Allemeier was placed on this committee.

Mr. Hyland, chairman of the ad hoc committee on University Communications said the committee had met on April 17. The members of this committee are Elinda Boyles, Secretary, Larry Essman, Gary Gemmer, David Nelson and Vickie Stacy. The committee will make written recommendations to the new president once he is on board.

The Board appointed A. L. Addington to select a committee to study the feasibility of offering a program in aviation at the University.

Buildings and Grounds. No Report

Finance Committee. No Report. Joyce Odle was placed on the Finance Committee.

Reciprocity. Mr. Kaplan said the committee had met with the Ohio Board of Regents earlier in the week. A formal report will be forthcoming at a next Board meeting.

Board Minutes, April 17, 1989

New Business

Mr. Thompson moved and Mr. Ferguson seconded a motion to approve Resolution 12-89, 1989-90 Calendar.

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

Nays: None

Mr. Kaplan moved and Mr. Piatt seconded a motion to approve Resolution 13 89, Personnel, as amended by Mr. Piatt.

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

Nays: None

Mr. Ferguson moved and Mr. Piatt seconded a motion to approve Resolution 14-89, Banking Agreement.

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

Nays: None

Mr. Thompson moved and Mr. Piatt seconded a motion to approve Resolution 15-89, Title III Grant.

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

Nays: None

Board Minutes, April 17, 1989

Mr. Kaplan moved and Mr. Reinhardt seconded a motion to approve Resolution 16-89, Development Video.

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

Nays: None

Ms. Riffe moved and Mr. Piatt seconded a motion to approve Resolution 17-89, Continuing Contract for Debbie Bihl.

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

Nays: None

Mr. Kaplan moved and Ms. Riffe seconded a motion to approve Resolution 18 89, Student Fees 1989-90. A discussion followed.

Several trustees, including Mr. Thompson, discussed the necessity to keep student fees as low as possible while maintaining a university staff and service level that would continue to move Shawnee State forward. Trustees reserve the option to revise tuition at any time, and it seems clear that the State budget will not be settled until late June. Verna Riffe asked the student trustees what impact this increase would have on the students. Have any of the students indicated that they could not afford the increase, or would not be able to continue their education because of the increase? Joyce Odle responded by saying they had reservations, but no objections. Craig Allemeier responded by saying that the students he had talked to was not aware that there was going to be an increase.

Trustee Tom Winters reviewed the political climate for Board responsibilities and reminded Board members that all fee decisions are the Board's. Trustees are committed to students and also to sound financial management.

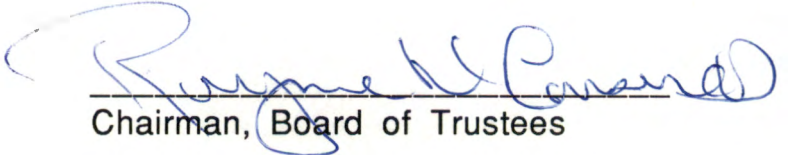
Board Minutes, April 17, 1989

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

Nays: None

Adjournment

Mr. Piatt moved and Mr. Hyland seconded the motion that the meeting be adjourned. The meeting was adjourned by acclamation.


Chairman, Board of Trustees


Secretary, Board of Trustees

AGENDA
SHAWNEE STATE UNIVERSITY
APRIL 17, 1989
7:30 P.M.

A. Call to Order

B. Roll Call

C. Approval of March 13, 1989 Board Minutes

D. Approval of Agenda

E. President's Report

F. Committee Reports

G. New Business

Resolution 12-89, 1989-90 Calendar

Resolution 13-89, Personnel

Resolution 14-89, Banking Agreement with Bank One

Resolution 15-89, Approval to Submit Title III Grant

Resolution 16-89, Development Video

Resolution 17-89, Continuing Contract

Resolution 18-89, Student Fees 1989-90

H. Other Business

I. Adjournment

**ABSTRACT
TITLE III PROJECT
ACCESS AND RETENTION**

The Title III program will award approximately eighty grants, for twelve million dollars in fiscal year 1989-90. This money has been set aside for open competition between 2-year and 4-year institutions of higher learning. The purpose of Title III money is to strengthen developing institutions and make them self sufficient.

The current Title III grant, being used for the construction of a computerized management information system, will be completed on Sept. 30, 1989. A new Title III grant has been prepared with an emphasis on increasing enrollment through the access and retention of "at-risk students". At-risk students are those students who, having completed high school, do not possess the reading and writing skills necessary to be an effective student at the university level. At Shawnee State University 44% of the entering freshmen fall into the at-risk category. The Ohio average for new high school graduates is only 20%. Approximately 40% of SSU's first year students will stop out or drop out of school. Many of these students come from the at-risk category. For at-risk students, reading a college text or writing a research paper turns into hours, sometimes days, of hard work.

The new Title III grant will attack the at-risk student's problems with a two-pronged approach. The first will be to establish a **developmental writing skills center**. The center's use will be integrated into all developmental English courses as well as English 111s. Our stated objectives for the writing skills center are that 90% of all students who complete the developmental English courses will gain access to college-level English courses, and a 20% decrease in the failure rate for the students in English 111s.

The second prong of this attack is to provide an **developmental education counselor** exclusively for at risk-students. The at-risk student needs additional attention. Our current system for advising students does not give our faculty advisors the time or training needed to satisfy the needs of the at-risk student. The stated objective for the academic counselor is to reduce by 25% the number of students who drop out for academic reasons.

We have requested \$363,928 over a two year period, \$235,802 in the first year and \$128,126 in the second year. Four positions will be created. The first will be a writing skills center coordinator, the second a developmental education counselor, the third a 1/2 time Title III coordinator, and the fourth will be a 1/2 time secretary. All salary expense (approximately \$182,500) will come from Title III money. Approximately \$99,000 will be spent on equipment with the bulk of the money going for computers for the developmental writing skills center. The rest of the money is used for fringe benefits, supplies, operating expenses and travel. Shawnee State University has been asked to supply two small sections of in-kind money. The first is a portion of Dr. Beckett's time. As Director of Developmental Education and Project Director 10% of Dr. Beckett's time the first year and 5% of his time the second year will be devoted to this project. The second request is for space: office space and furniture for the Title III coordinator and space for the developmental writing skills center.

Students are the life blood of any university. This grant will help Shawnee State University in two ways. The increased refinement of our developmental english courses will create additional college level qualified students. More students, who will no longer drop out, will create more revenue from tuition and fees and more matching funds from the state for FTEs. Shawnee State students that enter their freshman year with higher skill levels, will leave their senior year with the superior education of an Ohio state University.

ABSTRACT

SHAWNEE STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM ACADEMIC CHALLENGE PLAN APRIL 1989

PROGRAM:

Shawnee State University's Associate Degree Nursing Program has been in existence since 1969, and during this time has graduated over 500 students. Total enrollment for the program during any academic year averages 75-100 students. The program has annually been granted full approval by the Ohio State Board of Nursing.

EXCELLENCE:

Outstanding program features include a well-organized curriculum; a stable faculty pool; faculty with excellent academic and clinical qualifications; an active nursing advisory committee; and open communication lines between service and education.

Excellent program outcomes are demonstrated by: students' scores on predictive examinations; graduates' performances on the national licensure examination; annual surveys of employers; job placement data; and quarterly surveys of students enrolled in the program.

GOALS:

The proposed enhancement program has as its central theme retention of students admitted into the program. This theme will be addressed by improving student clinical problem-solving skills via utilization of state-of-the-art equipment and audiovisual aids; increased student guidance from a qualified clinical laboratory director; and utilization of computer hardware and clinical simulations software. Additionally, faculty development and curricular expansions considering the special learning needs of individual students will be employed to accomplish the goal of retention.

IMPORTANCE TO THE PEOPLE OF OHIO:

Highly skilled registered nurses are in great demand statewide and nationwide. The Academic Challenge Program will further strengthen the capability of the Associate Degree Nursing Program to offer learning opportunities directed at producing high quality technical nurses who can respond to the health care needs of the State of Ohio.

ABSTRACT

SHAWNEE STATE UNIVERSITY DENTAL HYGIENE ACADEMIC CHALLENGE PLAN APRIL 1989

PROGRAM:

Shawnee State University prepares students to "meet the changing needs of society." The Shawnee State University Dental Hygiene Program prepares students to "enter into and advance within the profession of dental hygiene." A graduate of the Dental Hygiene Program is expected not only to serve the health care needs of their community, but also to become a productive citizen and help to meet the social needs of their community. Since 1973, over three hundred dental hygiene graduates from Shawnee State Community College/University have accepted these challenges.

EXCELLENCE:

The Shawnee State University Dental Hygiene Program invites and encourages curricular influence by our students, our graduates, and the employers of those graduates. As detailed in the text of this grant, the dental hygiene clinical facilities, educational opportunities, and the learning environment were rated as outstanding by our students, graduates and employers.

GOALS:

Building on the present strengths of the Dental Hygiene Program this grant will enable us to pursue excellence in faculty development, curricular development, clinical services, community services, and communication skills.

IMPORTANCE TO THE PEOPLE OF OHIO:

With the implementation of this grant we confidently expect that the people of Ohio will receive a significant return on their investment. Unmet health care needs will be addressed and expanded opportunities for employment of our graduates will be possible. In turn, increased numbers of well qualified applicants will apply to the Dental Hygiene Program. Most importantly, the participation in productive citizenship by our graduates will help to enhance the quality of life in Ohio.

RESOLUTION 12-89

The University calendar has been prepared and reviewed by all affected parties and is recommended for approval by the Interim

President:

Now therefore be it resolved that the official calendar for academic year 1989-90 be adopted as presented.

1989-1990 ACADEMIC YEAR CALENDAR

SUMMER QUARTER - 1989

April 24 - May 12	Walk-in reg. for Summer
June 16	Last day to pay fees (\$20. late fee after this day); Graduation
	Last day for 100% refund on full term and 1st 5 week session
June 19	Late reg. for Summer Qtr. (\$25.00 if enrolled Spr. Qtr.)
	First day of class-no change orders or withdraws processed
June 22	Last day to add a 5 week course; last day to apply for pass/fail (1st session)
June 26	Last day for 60% refund of instructional fees for 1st 5 week session
July 3	Last day for 80% refund of instructional fees for Summer Qtr./full session
July 4	Independence Day - University closed
July 14	Last day of walk-in reg. for Fall Qtr.
July 25	Last day to drop a class; last day of 1st 5 wk session
July 26	Finals for 1st 5 wk session Last day for full refund for 2nd 5 wk session
July 27	1st day of 2nd 5 wk session Grades due
Aug. 1	Last day to apply for non-credit Last day for 60% refund of instructional fees for 2nd 5 week session
Aug. 9	Early reg. for Fall Qtr. Last day to apply for non-credit
Aug. 10	Early reg. for Fall Qtr.
Aug. 31	Qtr. ends; last day to drop a class
Sept. 1	Finals for full qtr. and 2nd 5 wk. session
Sept. 4	Labor Day University closed
Sept. 5	Grades due to ADP by noon

[Handwritten signatures and initials]

FALL QUARTER - 1989

April 24 - July 13	Walk in reg. for Fall
Sept. 12	Last day to pay fees for Fall
Sept. 13	Late Reg.-no change orders or withdraws will be processed
Sept. 15	Last day for 100% refund for complete withdraw for Fall Qtr. session
Sept. 18	1st day of class
Sept. 22	Last day to add a class
Sept. 29	Last day to apply for Fall Qtr. graduation
	Last day for 80% refund of instructional fees for Fall Qtr.
	Last day to apply for pass/ fail
Oct. 9	Columbus Day - University open
Oct. 30	Walk-in Reg. opens for Winter
Nov. 3	Last day to apply for non-credit
Nov. 10	Veterans Day observed - University closed
Nov. 22	Walk-in reg. for Winter closed
Nov. 23-24	Thanksgiving Holiday University Closed
Nov. 27	Early reg. for Winter Qtr.
Nov. 28	Quarter ends
Nov. 29-Dec. 5	Finals
Dec. 5	Last day to apply for Winter Qtr. graduation
Dec. 7	Grades due



WINTER QUARTER 1989-90

Oct. 30 - Nov. 20	Walk in reg. for Winter
Dec. 25-26	Christmas Holiday - University closed
Dec. 28	Last day to pay fees, for Winter Quarter
Dec. 29	Last day for 100% refund for complete withdraw from Winter session
Jan. 1	New Years Day - University closed
Jan. 2	Late Reg. for Winter Qtr.; No change orders or withdraws will be processed
Jan. 9	First day of classes
Jan. 15	Last day to add a class
Jan. 16	Martin Luther King Day - University closed
Jan. 23	Last day to apply for pass/fail
Feb. 1	Last day for 80% refund of instructional fees for Winter Qtr.
Feb. 9	Walk-in reg. for Spr. Qtr. opens
Feb. 19	Last day to petition for graduation (and participate in June Commencement) for Spring Graduation
Feb. 21	Walk-in reg. closes at noon
Feb. 22	President's Day - University open
Mar. 12	Early Reg. for Spring Qtr.
Mar. 13-19	Last day to apply for non-credit
Mar. 21	Quarter ends; last day to drop a class
	Finals
	Grades due at noon

SPRING QUARTER - 1990

Jan. 23 - Feb. 9	Walk in reg. for Spring
Mar. 27	Last day to pay fees
Mar. 27	Last day for 100% refund for complete withdraw from Spring Quarter
Mar. 28	First Day of classes Late Reg.;-no change orders or withdraws will be processed
April 4	Last day to add a class
Apr. 11	Last day for 80% refund of instructional fees for complete withdraw from Spring Qtr.
	Last day to apply for pass/ fail
April 25	Walk-in reg. open for Summer and Fall Qtr.
May 11	Walk-in reg. for Summer Classes close
May 15	Last day to apply for non- credit
May 23	Early reg. for Summer classes
May 28	Memorial Day - University closed
June 5	Spring Qtr. ends
June 6-12	Finals
June 14	Graduation Practice Grades due by noon
June 15	Graduation

RESOLUTION 13-89

The following applicants have been screened, interviewed and recommended by proper University personnel for employment, and Interim President Catherine Horr has reviewed the candidates' credentials and approves their employment;

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

Mr. Lane Raiser, MFA
Assistant Professor of Art
Step I, Class III \$27,490
(To start Fall Quarter 1989)

Mr. Toby Eichas
Assistant Director of Admissions \$20,000
Women's Volleyball Coach \$ 2,000
(Yearly salary, pro-rated to begin May 8, 1989)

Also, be it resolved that the Board accepts the resignation of William Decatur, Budget Director, effective May 15, 1989, and the resignation of Eric Hilton, Admissions Representative, effective June 30, 1989.

RESOLUTION 14-89

Pursuant to the State's uniform depository act, Section 135 of the Ohio Revised Code, it is recommended that Shawnee State's banking business (general and payroll accounts) be placed with Bank One, Portsmouth for the period beginning July 1, 1989 and continuing to June 30, 1992.

RESOLUTION 15-89

Shawnee State University is applying for federal grant funds under Title III, the Strengthening Institutions Program;

Now therefore be it resolved that the Board of Trustees approves the concept of the application and authorizes the Interim President as the official representative to act in connection with the application and to provide additional information as necessary.

RESOLUTION 16-89

The Board of Trustees acknowledges the importance to the University of the Shawnee State University Development Foundation's plan to launch a major endowment campaign, both to match federal challenge funds of \$500,000 and to gain additional endowment funding for University growth and benefit:

Now therefore be it resolved that the Board of Trustees authorizes up to \$18,000 for a multi-use development video as part of the campaign and for later general University use.

RESOLUTION 17-89

Dr. Horr, Interim President, concurs with the recommendation of Dr. Addington and the Faculty Continuing Contract Review Committee (formed per the current SEA Agreement) that faculty member Debbie Bihl, Assistant Professor, Practical Nursing, be offered continuing contract status:

Now therefore be it resolved that the Board of Trustees of Shawnee State University approves continuing contract status for the above named faculty member.

RESOLUTION 18-89

The office of Budget and Finance and the Finance Committee of the Board of Trustees have reviewed funding and operating expenses for the 1989-90 operating year. These projections have also been reviewed by University administrators in conjunction with the Interim President. To provide a balanced budget and ensure continuing growth, the following student tuition and fee increases are proposed:

	<u>full time/quarter</u>	<u>per credit hour</u>
In-state instructional fee	\$595	\$50
Out-of-state district surcharge (Out-of-state district: Cabell County, WV; Boyd, Greenup, Lewis Cos., KY.)	\$150	\$13
Out-of-state surcharge	\$225	\$20
General fee	\$61	\$5

A few other student fees for services will be increased according to the attached proposal:

Now therefore be it resolved that the Board of Trustees approves the recommended fee increases effective summer quarter 1989.

SHAWNEE STATE UNIVERSITY

Student Fees

<u>Fees: (Quarterly)</u>	<u>Current Fees</u> <u>1988-89</u>	<u>Proposed Fees</u> <u>1989-90</u>
Full-Time:		
Instructional	\$485	595
General	46	61
Out-of-State	125	150
Part-Time:		
Instructional	40/cr hr	50/cr hr
General	4/cr hr	5/cr hr
Out-of-State	10/cr hr	20/cr hr
Out-of-State District	- - -	13/cr hr
Application	15.00	20.00
Late registration	25.00	25.00
Late payment	20.00	20.00
Transcript	2.00	2.00
Graduation	30.00	30.00
Credit by Exam	30.00	40.00
Credit by Arrangement	40.00	60.00
Tutoring	1.00	1.00
Change orders	3.00	5.00
Lab fees		No Change

APR 17 1989

Shawnee State University

MEMORANDUM

Portsmouth, Ohio 45662
(614) 354-3205

TO: All Faculty and Advisors

FROM: David Todt, Chairman, Math/Science Division *dit*

DATE: April 17, 1989

SUBJECT: ADVISING STUDENTS IN SCIENCE AND MATHEMATICS COURSE ENROLLMENT

Attached is a diagram/flowchart which will be helpful in advising students to the appropriate course sequencing in mathematics. Please note that initial placement is a function of the Mathematics Placement Test. Students may begin taking mathematics courses at a variety of levels. After the initial placement, the student should follow the sequence on the flowchart that is appropriate for his/her program. Students and advisors should check the catalog for prerequisites for courses not on the flow chart.

Also attached is a statement concerning course substitution and transfer for the core courses in science and mathematics.

If you have questions regarding the enrollment of a student into an appropriate science or mathematics course, please feel free to call the Math/Science Division for advice.

ajw:89134

Attachments

pc: A. L. Addington
Scott Come
Cay Horr
Dick Howard
Dale Taylor

MATHEMATICS AT SHAWNEE STATE UNIVERSITY

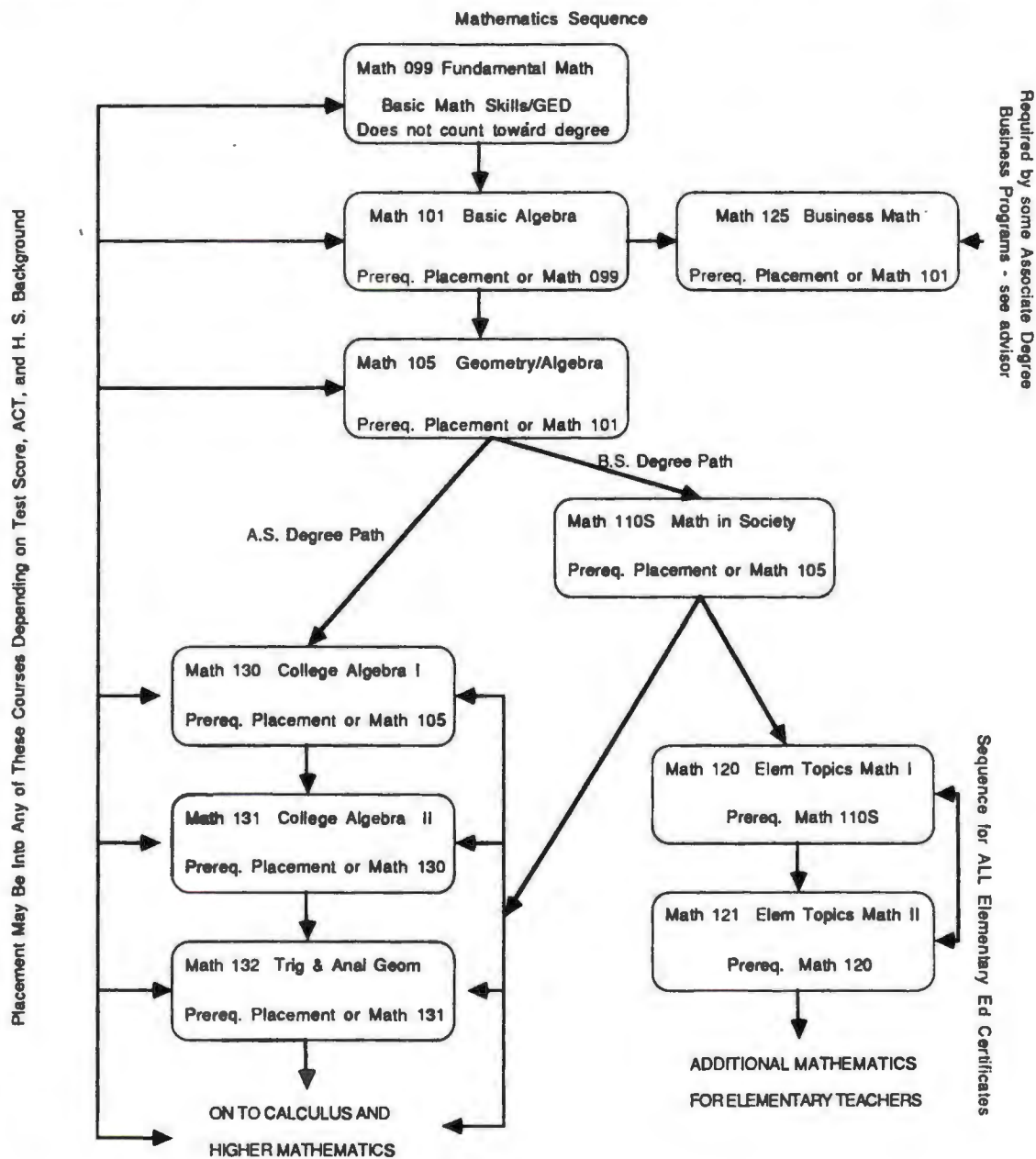
Incoming degree seeking students are required to take a mathematics placement test to determine in which math class they should be enrolled.

Entry levels to the mathematics sequence can occur at just about any point depending on the student's mathematics placement test score, ACT math score, and high school math background and grades.

Many of the math courses are sequential, so it is important that students master the material in one course before moving on to the next.

The diagram below shows the normal progress through the math courses. Only Math 120 and 121 must be preceded by other SSU math courses. All other courses shown in the diagram can be entered as a result of placement.

Questions about placement or the appropriate course(s) for a student should be addressed to one of the faculty members in mathematics or the division chair.



Division of Science and Mathematics
Shawnee State University

Core Course Substitution Guidelines

The Division of Science and Mathematics is responsible for three courses in the Shawnee State University General Education Core Requirement. These courses are Life Sciences Core Course (BIOL 110S), Mathematics in Society (MATH 110S), and Man and the Physical Sciences (PSCI 110S). All three courses are required of all Shawnee students seeking a baccalaureate degree. Transfer students (including students who have previous associate degrees or coursework from Shawnee State) may meet the core course requirements by substituting appropriate courses as outlined below.

Life Sciences Core Course (BIOL 110S)

A transfer student who has successfully completed eight (8) or more quarter credit hours (or sem. hr. equivalent) in college level biology from a regionally accredited institution of higher education may apply those credits to the general core life science requirement (BIOL 110S) which would fully satisfy this university general core requirement.

Mathematics in Society (MATH 110S)

A transfer student who has successfully completed Math 132 (Trigonometry and Analytic Geometry) or an equivalent or more advanced course from Shawnee State University or another regionally accredited institution of higher education may apply those credits to the general core mathematics requirement (MATH 110S) which would fully satisfy this university general core requirement.

Man and the Physical Sciences (PSCI 110S)

A transfer student who has successfully completed eight (8) or more quarter credit hours (or sem. hr. equivalent) in more than one area of physical science (e.g. Physics, Chemistry, Geology, and Astronomy) from a regionally accredited institution of higher education may apply those credits to the general core physical science requirement (PSCI 110S) which would fully satisfy this university general core requirement.

Jim Flavin

Come

3:00 pm

WELCOME TO ALL UFA MEMBERS

There will be a meeting of the UFA on Thursday, April 27, 1989 at 4:30 PM in Massie Auditorium. Refreshments will be provided by Math/Science at 4:00 PM.

New business will deal with a proposed program, Bachelor of Applied Science in Health, developed by Allied Health and Nursing. A copy is available for review from your division chair/dean. The program is recommended by the EPCC.

New officers of UFA for 1989-90 are Gary Gemmer - President, Jim Flavin - Vice President, Kathleen Simon - Secretary, and Larry Estépp - Treasurer. There is a run off election between Ray Irwin and Sharon Scott for Member-at-Large. Nominations are being accepted for a Committee on Committees' position.

The Presidential Search Advisory Committee meets Wednesday, April 26. Please complete and return the survey forms on the candidates to the appropriate secretary by Tuesday, April 25, 1989.

RECEIVED

APR 24 1989

OFFICE OF THE PROVOST

UFA AGENDA

26 present!
Tolt
Mason
Flanigan
Lester
J. Thomas

Thursday, April 27, 1989

Massie Auditorium

4:00 P.M. - Social/Refreshments (courtesy of Math/Science)

4:30 P.M. - Business Meeting

- ✓ 1. Call to Order
- ✓ 2. Approval of February 23, 1989 Minutes
- ✓ 3. Communications/Correspondence
- ✓ 4. Executive Board Report
- ✓ 5. Agenda Approval
- ✓ 6. Committee Reports
- ✓ 7. Unfinished Business
- ✓ 8. New Business
Bachelor of Applied Science in Health
- ✓ 9. Adjournment

* Going to Bd. of Regents and taking class.

Feedback - Budget Specific Comments:

1. Departmental or comm. for review and removal
2. Symposium on Academic & Progr.

Budget Comm - No Input.

EPCC - 78 NEW courses over GenEd

Sub Committee:

1. Comm. Sci.
2. Sen. Seminars

Prop. Review procedure! (Discuss exp.)

Course Inventory due June 1st.

"Stuck" New Degree

UNIVERSITY FACULTY ASSEMBLY
MINUTES
THURSDAY, FEBRUARY 23, 1989

Call to Order

Gary Gemmer, UFA President, called the meeting to order at 4:30 p.m.

Approval of Minutes

Jim Flavin moved to approved the December 6 Minutes, and Ginny Hamilton seconded the motion. The minutes were approved.

Communication/Correspondence

G. Gemmer briefed the Assembly on several items related to the University Faculty.

1. The Presidential Search Committee meet Tuesday, February 21, 1989 and reduced the list of 15 candidates to 8. Interviews of the 8 finalists will be March 10-11 in Columbus (5 candidates on Friday and 3 candidates on Saturday). After these interviews, 2 to 4 candidates will be invited to campus.
2. Gary reported that Phyllis Kegley and he met with the Board of Trustees during a two-day retreat at Shawnee Lodge in January. As a result of this meeting, the Board of Trustees has created an Ad Hoc Committee on Communications, chaired by Dick Hyland. The ad hoc committee will have representation from UFA and will attempt to meet prior to the March 13 Board meeting.
3. As a follow-up to a recent UFA resolution concerning the composition of an academic scholarship committee, Gary reported that the UFA recommendation was not accepted by President Horr. After subsequent discussion between Gary and President Horr, there is a possibility that President Horr will rethink her action. Gary noted that when UFA Resolutions are passed, the rationale for passing the resolutions should be clearly stated with the recommendation.
4. Gary reported that the UFA Executive Board had met, and he encouraged chairpersons to think about developing budgets for such expenses as consultants, travel, etc.

Agenda Approval

John Kelley made the motion to approve the February 23 agenda, and the motion was seconded by Betty Waller. UFA representatives approved the agenda without additions or deletions.