

Shawnee State University

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2-12-1993

### February 12, 1993 Meeting Minutes

Shawnee State University

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MINUTES  
SHAWNEE STATE UNIVERSITY  
BOARD OF TRUSTEES  
February 12, 1993

The meeting was called to order at 4:05 by Chairperson Winters.

Roll Call

Members Present: Mr. Ferguson, Ms. Greene, Mr. Hyland, Mr. Kaplan,  
Mr. Parks, Mr. Reynolds, Mrs. Richards, Ms. Riffe,  
Mr. Shkurti, Mr. Winters

Members Absent: Mr. Waller (Mr. Winters noted that Mr. Waller was  
excused)

Approval of Minutes

Mr. Ferguson moved and Mrs. Richards seconded a motion to approve the  
minutes of the January 8, 1993 Board meeting.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

Approval of the February 12, 1993 Agenda

Mr. Hyland moved and Mr. Ferguson seconded a motion to approve the  
February 12, 1993 agenda.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

President's Report

Dr. Veri stated he would defer his report in writing to the Board. He handed out information on the current Appalachian Access and Success report, a synopsis of a much longer report that he and Dewey Lykins, Appalachian Access Project Director, delivered to the External Affairs Committee of the Ohio Board Regents on February 11. The information was also shared with Verna Riffe as chairperson of the Quality of University Life Committee. Dr. Veri continued, saying the report was filled with facts but to keep in mind the following significant numbers:

- 62 - The percent of high school graduates who go on to attend college nationally
- 41 - The percent of Ohio high school graduates who go on to attend college
- 31 - The percent of Appalachian high school graduates who go on to attend college
- \$1.5 million - The amount of money that the Consortium of Appalachian Presidents has asked The Ohio Board of Regents to fund over a two-year period for 10 Appalachian institutions to use to improve the 31% figure as stated above.

Dr. Veri emphasized that the numbers must be increased so that our students might begin to enjoy the quality of life that higher education brings. He stated that Shawnee State University has had a dramatic impact on college attendance in Scioto and adjoining counties, and he hopes to change the picture even more dramatically if the Appalachian Center for Higher Education is funded.

Committee Reports

**Quality of University Life, Verna Riffe, Chairperson**

Ms. Riffe stated that the Quality of University Life Committee had no action items to report. Ms. Riffe reported that David Jenkins, President of

SSU Student Senate, gave an update on Senate functions and issues currently under consideration; Joe Hull, President of the Student Programming Board, gave an update on events being planned; and Suzanne Shelpman reported on the JOBS Program that currently enrolls 1,000 students on SSU's campus.

Ms. Riffe also reported that Dr. Paul Crabtree gave an update regarding an SSU recommendation on the ban on smoking that Governor Voinovich has ordered. Two public forums have been scheduled to discuss and debate the issue of SSU's smoking policy. Ms. Riffe stated that an update on the University Chronicle Constitution was also discussed and a report will be forthcoming.

#### **Finance and Facilities - Mr. Reynolds, Chairperson**

Mr. Reynolds reported that the Finance and Facilities Committee had received and reviewed the audit report of fiscal year 1992, but has not received the follow-up reports as of yet. Dr. Creamer shared information with the committee on the financial condition for the remainder of this fiscal year, but nothing is certain because we don't now know enrollment numbers for the Spring Quarter.

Mr. Reynolds also reported that the committee discussed adjunct faculty and that a more in-depth study will be done on the issue. The Pixley Grant process and history of past Pixley awards was discussed briefly.

A discussion was held with members of the SEA Executive Committee on the offer from the Shawnee Education Association with regard to the current budget crisis. The Finance and Facilities Committee did not take any action on the proposal, but referred the issue to the Executive Committee of the Board.

Mr. Reynolds moved and Mr. Shkurti seconded a motion to approve Resolution 06-93, University Policy Governing Requests for Information Under the Ohio Public Records Statute. As a result of the Ohio Public Records statute, Section 149.43 O.R.C., the University has received numerous requests for records, and this policy governs how such requests

are to be handled and what charges will be associated with copying documents requested by the public.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

Mr. Reynolds moved and Mr. Hyland seconded a motion to approve Resolution 07-93, Approval of Grants for GED Preparation Programs, Appalachian Conference on Adult Basic and Literacy Education, and Ohio Humanities Council. This resolution approves the submission of:

GED Preparation Programs - These grants in the amount of \$52,395 and \$17,469, will prepare JOBS-eligible and JTPA-eligible residents of Scioto county to take the GED exam.

Appalachian Conference on Adult Basic and Literacy Education - This grant proposal in the amount of \$55,000, including \$10,000 in-kind funding, would fund a state-wide conference for participants to learn about our Appalachian culture.

Ohio Humanities Council Grant - This grant, entitled "Philosophy and Public Issues" has been awarded in the amount of \$1,500.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

#### **Academic Affairs, Mr. Kaplan, Chairperson**

Mr. Kaplan moved and Mr. Shkurti seconded a motion to approve Resolution 08-93, Personnel. This resolution approves an extended leave of absence until June 18, 1993, for Mousa Marouf, Assistant Professor, and Ibrahim Masri, Assistant Professor, both in the Department of Mathematics. It also accepts the resignations of Patricia Merkle, Assistant Professor,

Center for Teacher Education; Ted Strickland, Assistant Professor, Department of Social Sciences; and Catherine H. Roberts, Assistant to the President.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

Mr. Kaplan moved and Ms. Riffe seconded a motion to approve Resolution 09 93, Appointment of Dr. Ted Strickland as "Visiting Professor." This resolution approves an appointment as "Visiting Professor" at Shawnee State University for a period of two years, beginning Winter Quarter 1993 and continuing through the conclusion of Fall quarter 1994, and requires at least one hour-long lecture or activity each quarter, with the lecture or activity based on Dr. Strickland's position in Congress.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

Mr. Kaplan reported that the Academic Affairs Committee reviewed eliminating the Assistant Dean of Engineering Technologies position and adding a new position of Director, Academic Computing with some teaching in Engineering Technology. This recommendation will be considered at a later meeting.

Mr. Kaplan also reported that his committee heard a report from the College of Health Sciences, information on the Honors Program, Library/Media Services Program Review and Internal Academic Program Review and a discussion on a preliminary proposal for a Bachelor's of Science Degree in Physical Education has been given the approval to move forward with the development of the program for later review. A presentation on the GED Preparation Program and a presentation on continuing Education by Dr. Robert Lawson was also heard by the committee.

Verna Riffe stated that while serving on the Academic Affairs Committee last year she was involved in the discussion and development of the College of Health Sciences Advisory Committee. She requested that due to her continued intense interest in the subject that she would like to remain involved in the process.

**Executive Committee (1992), Mr. Hyland, Chairperson**

Mr. Hyland (Immediate Past Chair), Mr. Kaplan, Mr. Shkurti, Mr. Ferguson, and Mr. Winters (Current Chair) met to discuss unfinished business from last calendar year on the annual evaluation of the President. The Executive Committee received evaluations from all Board members and reviewed those evaluations, concluding that Dr. Veri is doing a commendable job.

Mr. Hyland moved and Mr. Winters seconded a motion to approve Resolution 04-93, Evaluation of the President. Mr. Hyland read the resolution to the general audience.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

**Executive Committee (1993), Mr. Winters, Chairperson**

The Honorary Degree Committee met on January 26 to consider the award of an honorary doctorate to Dr. Wilbert McKeachie, internationally known psychologist. Mr. Hyland moved and Mr. Kaplan seconded a motion to approve Resolution 05-93, Selection of Recipient of Honorary Degree, June 1993.

Ayes: Mr. Ferguson, Mr. Hyland, Mr. Kaplan, Mr. Reynolds,  
Mrs. Richards, Ms. Riffe, Mr. Shkurti, Mr. Winters

Nays: None

Mr. Winters stated that the Executive Committee and the Finance and Facilities Committee discussed the proposal from the Shawnee Education Association to roll over the SSU/SEA Agreement until August 31, 1994, the proposed loan, and faculty membership on the Board of Trustees. Professor Bauer and Professor Warfield, representing the Shawnee Education Association, were present at the meetings .

Mr. Winters stated that the Executive Committee of the Board was grateful that the SEA had come forward with a proposal, but the Committee would reluctantly have to turn down the proposal because the proposal might be okay in the short run but could cost the University in the long run. Also, the roll over of the contract would mean that the University would negotiate both SEA and CWA contracts in the same year, and the Committee thought that it would be in the best interest of the University not to do that.

Dr. Bauer commented that the Board was clouding the issue with numbers. Discussion followed between the Board members and Professor Bauer. Ms. Riffe stated that the Board is held accountable for the annual budget, next year won't be any better in Ohio than right now, and SSU needs to be fiscally conservative. She further commented that the Board is forced to look at the numbers and it was not something the Board wants to do or likes to do. It is the Board's obligation to look at the financial situation at SSU in the future.

Mr. Winters reiterated that there was nothing in the SEA proposal that actually saves the University money. Dr. Bauer stated that today's meeting with the Executive Committee of the Board was positive and a big step forward. He thanked Mr. Winters for the opportunity to meet and discuss how SEA felt about their proposal. Mr. Bauer also stated that SEA would continue working to develop something to help the current budget crisis and asked the Board to keep the lines of communication open to allow Board members to make more informed decisions.

Mr. Winters stated that the Board would be willing to consider any proposal that the SEA might make and noted that the Board felt that the first proposal was given in genuine sincerity and evaluated in genuine sincerity, and hoped that the SEA felt that way also.



Mr. Winters announced a Federal Mediation and Conciliation Services training program, "Results by Objectives" and asked Board members to refer to 5.0 on the Executive Committee agenda for details. Mr. Winters is looking for Board volunteers and asked members to contact him if interested. If there are no volunteers, a committee will be appointed.

Mr. Winters stated the Executive Committee discussed the elimination of the Assistant to the President position and the reorganization of the position as General Counsel. The Ohio Attorney General would like the position to serve as "General Counsel" to be co-appointed by the AG and SSU and serve as an assistant or associate AG. The Executive Committee authorized the President to work with the Office of the Attorney General to develop a job description and Memorandum of Agreement for the employment of General Counsel, and to present both documents for approval by the Committee at its March meeting.

#### Vice President's Reports

##### **Academic Affairs, Dr. A. L. Addington**

Dr. Addington stated that SSU was moving internationally with Ohio's Japanese sister state of Saitama representatives on campus recently. He also announced that Professor Hilgarth is sending two students to Zittau, Germany as part of our exchange agreement and Professor Pambookian is currently working on an exchange of three students and one professor with Nizhny Novgorod State University in Russia.

##### **Finance and Facilities, Dr. Creamer**

No report.

##### **Student Affairs, Dr. Crabtree**

Dr. Crabtree announced that Continuous Quality Improvement -- Shawnee State's name for TQM -- was moving in short but productive steps, SSU had two women athletes in basketball recognized by the Mid Ohio Conference, the Financial Aid Office is currently working on a tape to be aired on cable TV on how to complete financial aid forms, SSU had a

successful homecoming ceremonies in January, and SSU is currently celebrating "Black History Month." Dr. Crabtree also announced that Student Affairs is working on an upcoming jobs fair to be held on campus and that the University had a record enrollment for Winter Quarter.

Reports from Constituent Groups

**University Faculty Assembly, Dr. Pambookian**

Dr. Pambookian welcomed Mr. Tom Winters as new Board Chair and thanked Mr. Hyland as outgoing Chair. He reported that UFA committees are very busy on academic issues and will vote at the next UFA meeting on: procedure on transfer credit, UFA Constitution changes and the new University Senate.

**University Administrative Senate, Ms. Midkiff**

Mr. Midkiff reported that UAS is currently working on the professional evaluation policy and the policies and procedures for administrators. She stated she appreciates the help that the Board has given and appreciates their conservative stance on current issues.

**Shawnee Education Association, Dr. Bauer (in Mr. Hanlon's absence)**

Dr. Bauer stated that he really appreciated Dr. Robert's involvement with the Shawnee Education Association and wished her well in her retirement.

**Communications Workers of America, Sandi Little (in Ms. Stacy's absence)**

Nothing to report at this time.

Chairperson Winters stated that the Board appreciated the CWA and administrators for their efforts to solve the University's budget crisis and voluntary contributions to the Shawnee Family Fund.

**Student Senate, Joe Harris (for David Jenkins who was present be unable to speak)**

Mr. Harris reported that Student Senate has been doing a 4-month housecleaning on its bylaws and constitution, and recommended changes will be forwarded to Dr. Crabtree and Dr. Veri for review. He also reported that three SSU students will be attending the 24th annual Student Symposium in Washington, D.C., the annual Bear Hug Award will be presented in April, and that SSU again defeated Morehead State University in the annual blood drive competition.

Mr. Harris wished Dr. Roberts "good luck" and thanked her for her service to Student Senate and Shawnee State.

New Business

None

Comments from the Public

Mr. Roger McClay addressed the Board and expressed his concern about adjunct faculty pay. He stated that the Board was concerned about "being competitive in the market for full-time faculty" and asked why they weren't concerned about part-time faculty. He stated that part-time salaries had not increased for six to eight years.

Dr. Veri stated for the record that part-time faculty salaries were increased by 15% in 1989.

Mr. Reynolds commented that the ad hoc committee on adjunct faculty just received a report regarding part-time faculty salaries. The committee will review the report and make a formal report to the Board of its findings.

Mr. Winters, on behalf of the entire Board of Trustees, recognized Dr. Catherine Roberts for her service to the University and as Board Secretary, and presented her with a plaque.

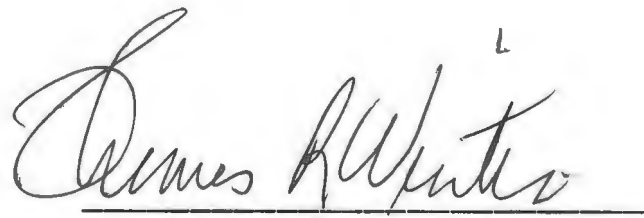
Mr. Hyland stated that Dr. Roberts has served the University in several important positions, including a tremendous job as Interim President, and has done so with both honor and integrity.


Other Business

Mr. Winters announced that there will be a "Special Board Meeting" on Saturday, March 20, 10:30 - 4:00 in the Homer Selby Board Room. The Executive Committee will meet at 8:30 a.m. in the Founders Room of the University Center for breakfast, prior to the March 20 Board meeting. The next regularly scheduled Board meeting is April 16 at 1:15 in the Homer Selby Board Room.

Adjournment

The meeting was adjourned at 4:30 by acclamation.

  
Chairperson, Thomas Winters

  
Secretary, Board of Trustees

**RESOLUTION 04-93**  
**Evaluation of the President**

WHEREAS, members of the Board of Trustees evaluated the President under terms of Board Policy 1.04; and

WHEREAS, the evaluation was a positive indication that the President met or exceeded the Board's performance expectations for calendar year 1992 as measured against the criteria in the Bylaws of the Board of Trustees (Policy 1.00); and

WHEREAS, the contract between the Board and the President is a 30-month contract with the last 12 months renewed automatically unless the Board notifies the President that the contract will not be renewed;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University by endorsing this resolution reaffirms the conditions, stipulations and terms of the previous contracts between the Board and the President; and

BE IT FURTHER RESOLVED that the Finance and Facilities Committee shall recommend to the Executive Committee by its September 13, 1993 meeting the salary of the President for calendar years 1994 and 1995.

(February 12, 1993)

**RESOLUTION 05-93**

**Selection of Recipient of Honorary Degree, June 1993**

WHEREAS, the Honorary Degree Committee of the Shawnee State University Board of Trustees has met according to Policy 1.05 and recommended an outstanding individual to receive an honorary degree at the University's June 1993 Commencement; and

WHEREAS, the Executive Committee of the Board enthusiastically approves the recommendation; and

WHEREAS, Wilbert J. McKeachie, professor of psychology, the University of Michigan, meets the criteria for the recipient of an honorary degree from Shawnee State University; shaped the practice and teaching of psychology in Ohio through his many students; influences teaching and learning through his work with the National Center for Improving Post-Secondary Teaching and Learning; and contributes to the theory and application of undergraduate teaching and the field of psychology through his research and extensive international publications;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University selects Dr. Wilbert J. McKeachie to receive the Honorary Doctor of Humane Letters (L.H.D.) degree on June 18, 1993.

(February 12, 1993)

DR. WILBERT J. McKEACHIE

February, 1993

Dr. Wilbert J. McKeachie is a nationally and internationally known psychologist who has contributed to teaching and education for many years. He is connected to Ohio through his numerous students who practice and teach in this state, through his addresses and lectures at many Ohio colleges and universities, by his publications and research, and by his honorary degrees from the University of Cincinnati and Denison University.

Dr. McKeachie began his faculty career at the University of Michigan in 1946. He directed the University's Center for Research on Learning and Teaching for eight years and currently serves as Associate Director for the National Center to Improve PostSecondary Teaching and Learning. He has received many awards for outstanding teaching and outstanding research, from groups such as the American Psychological Foundation, the American Psychological Association, and the American Educational Research Association. He has served universities in Australia, Fuji, Spain, Hong Kong, South Africa, and Indonesia.

Dr. McKeachie has been an officer, board member, or national committee chair for the American Psychological Association, the American Association for the Advancement of Science, the American Council on Education, the American Association for Higher Education, the American Institutes for Research in the Behavioral Sciences, the American Psychological Foundation, and the International Association of Applied Psychology. He has served as a consultant for many federal agencies, foundations, and public interest groups.

His publications are numerous, and include textbooks and articles on psychology, learning and cognition, improving undergraduate education, and teaching and learning in the college classroom. Dr. McKeachie's research interests include aspects of successful teaching, classroom and subject anxiety, learning theory, assessing effective teaching, cognitive structures, and critical thinking. When he is not involved in teaching, research, and professional activities, Dr. McKeachie enjoys music and fast-pitch softball, and his pitching record includes at least 35 no-hit games.

**RESOLUTION 06-93**

Approval of the administrative policy governing the handling and processing of file and records requests under the Ohio Public Records Statute.

Whereas, Shawnee State University routinely receives requests for files and records under the Ohio Public Records Statute, Section 149.43 of the Ohio Revised Code; and

Whereas, Shawnee State University presently has no formal policy governing the handling and the charging for such requests;

Therefore, Be It Resolved that the Board of Trustees of Shawnee State University approves the proposed policy governing requests for access to and/or copies of public records.

(February 12, 1993)



# Shawnee State University

AREA:	UNIVERSITY-WIDE	POLICY NO.:	5.19
		PAGE NO.:	1 OF 2
		EFFECTIVE DATE:	2/12/93
SUBJECT:	REQUESTS FOR ACCESS TO AND/OR COPIES OF PUBLIC RECORDS	RECOMMENDED BY:	D. Creamer
		APPROVED BY:	<i>Devi</i>

## 1.0 PURPOSE

The purpose of this policy is to provide for the consistent and prompt handling of properly received requests for the inspection and copying of public records at Shawnee State University.

- 1.1 Ohio Public Records Statute, Section 149.43 O.R.C. requires that public records be open to inspection by any member of the public. Access to medical records or certain other legal records is expressly not permitted. There are other documents which may be excludable under the law and such determination will be made on a case-by-case basis. Access to requested documents and/or files will not take place before a determination is made of the certainty that the documents or information requested are actually public records.
- 1.2 The law does not require that the University prepare records or reports to meet the demands of a request for inspection; but if the records exist, and cannot be lawfully excluded, they will be made available for inspection and copying.
- 1.3 This policy does not address student records accessibility. Access to such records is governed by the Board of Trustees policy 3.04 titled "Collection, Maintenance, Access to, and Challenge of Student Education Records".

## 2.0 PROPER REQUEST DEFINED

In order to be considered proper, a request must be in writing and must specifically identify the documents and/or files requested. Requests which are broadly written or that do not name specific items or files will be returned to the requester. Requests which ask for "all papers and/or memos" will not be considered proper and must be restated to identify the items being requested. All requests for access and/or copying of public records are to be promptly forwarded to the Assistant to the President or the designee of the Office of the President.

## 3.0 INTERNAL FILE ACCESS

This policy does not apply to the use of files for official University business by authorized individuals or to persons inspecting their own files. Requirements in collective bargaining provisions for access to personnel files will be followed insofar as the requirements do not conflict with the Ohio Public Records Law.

**4.0 PROCEDURE**

- 4.1** Requests will be complied with as promptly as possible depending upon the normal workload of University personnel and the amount of work involved in assembling the documents and information.
- 4.2** Inspection of files will be conducted during regularly scheduled office hours in a location designated by the Office of the President. In all cases, a SSU staff member will assist the requester in handling the files or documents.
- 4.3** The law allows the requester to have copies of University records made at their own cost. After the inspection, the Office of the President or the location designated by the Office of the President will make arrangements for any copying of the requested documents. The following procedure will generally apply:
  - 4.3.1** The requester will not ordinarily be allowed to copy the records. A staff member will be used to do the copying.
  - 4.3.2** The requester should identify the documents at the time of the inspection that are to be copied by the use of some identifiable means that will not alter or deface the document such as by colored paper clips, adhesive notes, etc.
  - 4.3.3** Copies will be made available for pickup by the requester as expeditiously as possible. This time factor can be impacted by staff availability and/or pending project status.

**5.0 CHARGES/COSTS**

The law provides for the recovery of costs to the University for the copying of documents requested under the Public Records Act. Payment of these costs are expected prior to the release of any documents. Copy and staff time costs shall be assessed at the normal business rate for such items.

**RESOLUTION 07-93**

**Approval of Grants for GED Preparation Programs,  
Appalachian Conference on Adult Basic and Literacy Education, and  
Ohio Humanities Council**

WHEREAS, the grants listed below and summarized on the attached grant proposals have been reviewed by the appropriate University committees and/or individuals as well as the President's Council, and are recommended for submission by the Finance and Facilities Committee;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the grants listed below.

- o GED Preparation Program (JOBS)
- o GED Preparation Program (JTPA)
- o Appalachian Conference on Adult Basic and Literacy Education
- o Ohio Humanities Council

(February 12, 1993)

**RESOLUTION 08-93**

**Personnel**

WHEREAS, the University-wide policy "Approval of Personnel Appointments" Board policy No. 5.16 establishes the procedure for the approval of those personnel changes requiring action by the Board of Trustees and for the reporting of other personnel actions to the Board; and

WHEREAS, this policy establishes a procedure for the consolidation of personnel resolutions; and

WHEREAS, all actions in this resolution are in compliance with this policy;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University authorizes the following appointment(s) and acknowledges the items reported herein:

**APPOINTMENTS, REASSIGNMENTS, AND RESIGNATIONS FOR BOARD ACTION:**

**FACULTY**

Patricia Merkle  
Assistant Professor  
Center for Teacher Education  
Resignation - Effective June 18, 1993

Ted Strickland  
Assistant Professor  
Department of Social Sciences  
Resignation - Effective December 7, 1992

Mousa Marouf  
Assistant Professor  
Department of Mathematics  
Leave of Absence - Extended from January 5, 1993 to  
June 18, 1993

Ibrahim Masri  
Assistant Professor  
Department of Mathematics  
Leave of Absence - Extended from January 5, 1993 to  
June 18, 1993

**ADMINISTRATIVE**

Catherine H. Roberts  
Assistant to the President  
Resignation - Effective March 31, 1993

(February 12, 1993)

**RESOLUTION 09-93**

**Appointment of Dr. Ted Strickland as "Visiting Professor"**

WHEREAS, Dr. Ted Strickland has been employed by Shawnee State University as a faculty member since 1989; and

WHEREAS, Dr. Strickland was recently elected as United States Representative of Ohio's Sixth Congressional District for a two-year term; and

WHEREAS, Shawnee State University wishes to continue its consonant relationship with Representative Strickland;

THEREFORE BE IT RESOLVED that Dr. Ted Strickland be appointed as "Visiting Professor" at Shawnee State University for a period of two years, beginning Winter Quarter 1993 and continuing through the conclusion of Fall Quarter 1994;

BE IT FURTHER RESOLVED that under the terms of this appointment, Dr. Strickland, in consultation with the Dean of the College of Arts & Sciences, shall present at least one hour-long lecture or related activity each quarter, the topic being of his own choosing relevant to his position in Congress; and for said services Dr. Strickland shall receive SSU Health Club and Library privileges.

(February 12, 1993)

**Shawnee State University**

Portsmouth, Ohio 45662  
(614) 354-3205

July 11, 1994

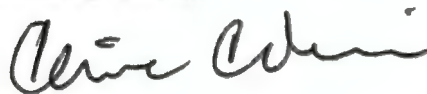
The Honorable Ted Strickland  
U.S. House of Representatives  
Washington, D.C. 20515-3506

Dear Congressman Strickland:

Thank you for your letter to Dean Dennis Travis in which you asked SSU to rescind your Library privileges and use of the SSU Health Club as perquisites of your appointment as a Visiting Professor. We understand, indeed appreciate, your request to meet the federal restrictions placed upon you.

In consultation with Shawnee State University Board of Trustee Chairman Thomas Winters, we hereby delete these privileges in Board Resolution 09-93 effective on the date of your request.

Sincerely yours,



Clive C. Veri  
President

rgw:94186

cc: Board of Trustees  
**Attach to Resolution 09-93**

bc Dennis Travis  
At Addington

Rever SSU's official  
letter vs. BOT  
taking action to  
change the  
resolution. We may  
need a new one after  
Nov. elections anyway.  
Clive

Dean's Office  
"Office of the President" College of Arts and Sciences

**Shawnee State University**

JUL 05 1994

Portsmouth, Ohio 45662  
(614) 354-3205

Fax: (614) 355-2596  
DTravis@Shawnee.Edu

June 30, 1994

The Honorable Ted Strickland  
House of Representatives  
Washington, DC 20515-3506

Dear Congressman Strickland:

This is a follow-up to your letter and our related conversation at the SSU President's Ball. Kathy and I enjoyed our visit with you and Frances at the University Center. It is always a pleasure to talk with you and your wife who, by the way, I had discussed your letter with earlier.

I regret that you find it necessary to decline the use of the SSU Health Club and the SSU Library. However, I understand the reasons that cause you to ask us to delete, or revoke these privileges from the SSU BOT Resolution 09-93. However, I personally wish that you could at least accept these small tokens of appreciation from SSU. I, for one, don't believe the U.S. House members should be restricted to just their salaries. However, we know that the unethical behavior of a few frequently leads to the restriction of the ethical in many walks of life.

As we get nearer the end of summer, let's start considering plans for your Fall Quarter 1995 presentation at the University. As in the past, I need a topic from you, that is relevant to your position in Congress, and a date so we can reserve a presentation room and get the word out to the University and Portsmouth area community. If I don't hear from you later in the summer, I'll contact you.

I continue to appreciate your positive efforts for our district.

Sincerely,



Dennis M. Travis, Ph.D.  
Dean

DMT:lp

bcc: President Veri  
Provost Addington



TED STRICKLAND  
8TH DISTRICT, OHIO

COMMITTEE ON EDUCATION AND LABOR

COMMITTEE ON SMALL BUSINESS

HOUSE RURAL HEALTH CARE COALITION

CONGRESSIONAL TRAVEL  
AND TOURISM CAUCUS

CONGRESSIONAL COALITION  
ON ADOPTION



**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-3506**

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301 NORTH HIGH STREET  
ROOM 102  
HILLSBORO, OH 45133  
(513) 393-4223

May 5, 1994

Dr. Dennis M. Travis, Dean  
Shawnee State University  
College of Arts and Sciences  
Portsmouth, OH 45662

*p.c. / Tom Winter*

Dear Dean Travis:

This letter is in regard to the Visiting Professor relationship I have with Shawnee State University. I have enjoyed the appointment and look forward to my next lecture.

The matter I want to bring to your attention has to do with the privileges Shawnee State afforded me as a result of the Visiting Professor arrangement. Specifically, I have been offered use of the SSU Health Club and library privileges.

With this letter, I am returning the enclosed SSU Health Club card with the request that the privileges for visiting professors be deleted from Resolution 09-93 or revoked. I understand and appreciate the desire of the University to be generous. However, as a member of Congress, I am not allowed to receive any compensation other than a member's salary without the expressed permission of the U. S. House of Representatives. The reason I have not used either of the privileges or asked for permission from the House to accept them is because I do not want to be compensated by the University. As one of your former professors, I am glad to be of service to Shawnee without pay.

Thank you for your help in this matter. If you have any questions, please let me know.

Sincerely,

Ted Strickland

*TOM: With the end  
of Ted's appointment as  
"Visiting Professor" coming up at the end of the  
1994 Fall quarter my advice would be to not  
have the Board rescind the privileges - unless  
you advise otherwise.*

*Aline*



RESOLUTION 09-93

Appointment of Dr. Ted Strickland as "Visiting Professor"

WHEREAS, Dr. Ted Strickland has been employed by Shawnee State University as a faculty member since 1989; and

WHEREAS, Dr. Strickland was recently elected as United States Representative of Ohio's Sixth Congressional District for a two-year term; and

WHEREAS, Shawnee State University wishes to continue its consonant relationship with Representative Strickland;

THEREFORE BE IT RESOLVED that Dr. Ted Strickland be appointed as "Visiting Professor" at Shawnee State University for a period of two years, beginning Winter Quarter 1993 and continuing through the conclusion of Fall Quarter 1994;

BE IT FURTHER RESOLVED that under the terms of this appointment, Dr. Strickland, in consultation with the Dean of the College of Arts & Sciences, shall present at least one hour-long lecture or related activity each quarter, the topic being of his own choosing relevant to his position in Congress; and for said services Dr. Strickland shall receive SSU Health Club and Library privileges.

(February 12, 1993)

# *The Waller Bros. Stone Company*

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February 5, 1993

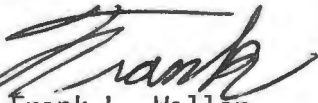
Tom Winters  
Chairman of Trustees  
Shawnee State University  
940 2nd St.  
Portsmouth, OH 45662

Dear Tom:

I won't be able to attend the finance and facilities meeting and regular trustees meeting on February 12th because I will be out of town from this date until February 15th. Hopefully the weather is better where we are going.

I will contact Clive upon returning to get an update on the meetings.

Very truly yours,



Frank L. Waller  
President

FLW/rrm

cc: Clive Veri