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Board of Trustees

4-12-1996

April 12, 1996 Meeting Minutes

Shawnee State University

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**SHAWNEE STATE UNIVERSITY
BOARD OF TRUSTEES
MINUTES
April 12, 1996**

The meeting was called to order at 1:25 p.m. by Chairman Reynolds.

Roll Call

Members Present: Ms. Argeros, Mr. Bear, Mr. Clayton, Mr. Davis, Mr. Kaplan,
Mr. Reynolds, Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Members Absent: Mr. Saul

The record should show that notice of this meeting had been given in accordance with Section 121.22 (F) of the Ohio Revised Code and of the State Administrative Procedures Act.

Approval of the April 12, 1996 Agenda

Mr. Clayton moved and Mr. Winters seconded a motion to approve the June 7, 1996 agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Approval of the February 10, 1996 Minutes

Mrs. Richards moved and Mr. Winters seconded a motion to approve the February 10, 1996 minutes.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

President's Report

President thanked the five Board of Trustees members who attended the AGB Conference in Chicago and especially Mr. Reynolds and Mr. Waller who attend a special pre-conference meeting of board leaders, supported by the Kellogg Foundation.

President Veri thanked Tess Midkiff, Library Director, and Cathy Perry, Chairperson of Occupational Therapy, for their commitment to co-chair SSU's 1996-97 North Central Association Steering Committee. Tess and Cathy recently attended a conference in Chicago to learn more about their responsibilities for completing the NCA self-study. Provost-elect William Nevius will take over the responsibility of guiding the committee when he arrives on campus in early June, a task currently handled by the President.

President Veri thanked both search committees for their assistance that led to the appointment of Dr. Nevious, Vice President for Academic Affairs and Provost-elect and Mr. Roger Murphy, Vice President for Business Affairs-elect and stated that with Board members' help we have two fine appointees.

President Veri announced that Professor Julia Basham received notice from the National Science Foundation that SSU has been awarded a NSF grant in the amount of \$75,000 with some matching funds from SSU. Dr. Veri also announced that Susan Warsaw notified him today of another \$200,000 commitment to SSU, but was unable to release the name at this time.

Committee Reports

Academic Affairs Committee - Mr. Jeff Kaplan, Chairperson

Mr. Kaplan thanked Dr. Jim Bruning as chairperson of the Academic Affairs Committee and on behalf of the entire Board for doing a tremendous job as Interim Provost. Mr. Kaplan also thanked Dr. David Todt for his great leadership as Dean of Arts and Sciences and welcomed Dr. Jerry Holt as the new Dean of Arts and Sciences effective July 1.

Mr. Kaplan moved and Mr. Winters seconded a motion to approve Resolution 09-96, Approval of New Degree Program. This resolution approves the submission of a proposed Bachelor of Science in Medical Laboratory Science degree program to the Ohio Board of Regents.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Kaplan moved and Mr. Winters seconded a motion to approve Resolution 10-96, Approval of Name Change, Dept. of Engineering Technologies. This resolution approves changing the name to Department of Industrial and Engineering Technologies.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Kaplan reported that the Academic Affairs Committee heard a report by Suzanne Shelpman on retention and Dr. Tinto's visit to SSU, and a report on enhancing a baccalaureate degree with a minor in Health Management.

Quality of University Life - Mr. Clayton for Mrs. Richards

Mr. Clayton moved and Mrs. Richards seconded a motion to approve Resolution 11-96, Approval to Rescind Student Affairs Policies from SSU Policy Manual. This resolution approves rescision of Board Policies 3.02, 3.07, 3.08, 3.09, 3.10, 3.11,3.12, 3.14 and 3.15.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Clayton moved and Mrs. Richards seconded a motion to approve Resolution 12-96, Approval of Standards of Progress for financial aid Applicants. This resolution approves federal mandated procedures for Financial Aid applicants to be eligible for continued financial aid awards.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Clayton moved and Mrs. Richards seconded a motion to approve Resolution 13-96, Approval of Academic Calendar. This resolution approves the 1996-97 academic calendar and the 1997-98 tentative academic calendar.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Clayton reported that the Quality of University Life Committee heard a Student Senate report by Ray Bear, a report Student Programming Board report by Jason Sininger, a student housing report and an update on applications for Fall 1996 by Larry Mangus.

Finance and Facilities - Mr. Frank Waller, Chairperson

Mr. Waller recognized Ms. Joanne Charles for her continued great work in the Business Office in the absence of a Vice President for Business Affairs.

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 14-96, Approval of Instructional and General Fees. This resolution approves a fee increase of 4% effective Summer quarter 1996.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 15-96, Approval of Technology Fee. This resolution approves a 2% increase in the technology instructional fee with the sole purpose of enhancing the development of new technology throughout the SSU campus.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Reynolds seconded a motion to approve Resolution 16-96, Approval of Lab and Course Fee. This resolution approves lab and course fees for prescribed courses to meet required classroom equipment and supply needs. A lengthy discussion ensued. Mr. Kaplan offered an amendment and then withdrew it with the understanding that the issue would be reviewed and a plan developed. Mr. Shkurti was extremely concerned about the impact on the students and stated that he did not want this to become an open invitation to escalate fees. President Veri stated that a strategic plan for the future with regard to lab fees would be developed and reviewed by the Finance and Facilities Committee in 1997.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Kaplan, Mr. Reynolds, Mrs. Richards,
Mr. Waller

Nays: Mr. Davis, Mr. Shkurti, Mr. Winters

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 17-96, Approval of Room and Board Fees. This resolution approves a revised room and board fee schedule to meet inflationary costs of operating current units, to fund principal and interest payments relative to the acquisition and renovation of the facilities, cover operating costs for newly acquired units and cover costs established for the University by its vendor for a meal plan for residential students.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Kaplan seconded a motion to approve Resolution 18-96, Approval of Personnel. This resolution approves the appointment of Dr. William A. Nevius, Vice President for Academic Affairs and Provost; Mr. Roger T. Murphy, Vice President for Business Affairs; Dr. Jerry Holt, Dean, College of Arts and Sciences; Audrey Clay, Assistant to the Vice President of Student Affairs for Financial Programs; Dennis Vince, Outreach Coordinator; the adjustment of a position in the Controller's Office from Junior Accountant to Accountant; and accepts the resignations of Michael Bankey, Director, Student Support Services and Eric Rowe, System/Network Manager.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Kaplan seconded a motion to approve Resolution 19-96, Approval of Grants. This resolution approves the submission of the Tech Prep, Expansion and Sustaining Grant and the ABLE Yearly Grant proposals.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Mr. Waller moved and Mr. Shkurti seconded a motion to approve Resolution 20-96, Approval of Development Foundation Member. This resolution approves the appointment of Clay Johnson as a member of the Development Foundation Board.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. Kaplan, Mr. Reynolds,
Mrs. Richards, Mr. Shkurti, Mr. Waller, Mr. Winters

Nays: None

Reports from Board Liaisons with Other Organizations

No reports.

New Business

None

Comments from Constituent Groups (if any) and the Public

Pat Moore read a statement from Joe Harris, President of the SSU Alumni Board, regarding a newly developed and implemented "Adopt-A-Grad" program. This free Alumni Association service aids graduates in their move from the classroom to the workplace. Graduates are paired with successful alumni to discuss topics of interests and concerns.

Mr. Wally Leedom, member of the Shawnee Sentinel Newspaper, passed out a complaint notice to the Board of Trustees, Dr. Veri and Dr. Mangus.

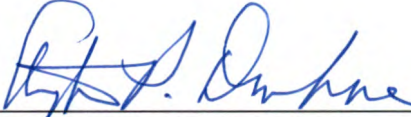
Ms. Susan Warsaw announced the excitement of the opening of the new Riffe Center for the Arts and the many positive comments received from both the campus and community folks.

Adjournment

The meeting was adjourned at 2:30 p.m. by acclamation.



Thomas B. Reynolds, Chair, SSU Board of Trustees



Stephen P. Donohue, Secretary, SSU Board of Trustees

AGENDA
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES
APRIL 12, 1996
1:15 p.m.
Homer Selby Board Room

- A. Call to Order
- B. Roll Call
- C. Approval of April 12 Agenda
- D. Approval of February 10, 1996 Board Minutes
- E. President's Report
- F. Committee Reports

Academic Affairs Committee - Mr. Jeff Kaplan, Chairperson

- 09-96 Approval of New Degree Program (BS in Med Lab)
- 10-96 Approval of Name Change, Dept. of Engineering Technologies

Quality of University Life - Mrs. Patricia Richards, Chairperson

- 11-96 Approval to Rescind Student Affairs Policies from Manual
- 12-96 Approval of Standards of Progress for Financial Aid Applicants
- 13-96 Approval of Academic Calendar

Finance and Facilities - Mr. Waller, Chairperson

- 14-96 Approval of Instructional and General Fee Increase
- 15-96 Approval of Technology Fee Increase
- 16-96 Approval of Lab and Course Fees
- 17-96 Approval of Room and Board Fees
- 18-96 Approval of Personnel
- 19-96 Approval of Grants
- 20-96 Approval of Development Foundation Member

Executive Committee - Mr. Tom Reynolds, Chairperson

- G. Reports, if any, from Board liaisons with other organizations
- H. New Business
- I. Comments from constituent groups (if any) and the public

University Senate - Professor Hilgarth

University Faculty Senate - Professor Hilgarth

University Administrative Senate - Mr. Culver

Shawnee Education Association - Professor Gemmer

Communication Workers of America (SSU) - Ms. Stacy

Student Senate - Mr. Saul

- J. Other Business
- K. Executive Session (if needed)
- L. Adjournment

RESOLUTION 09-96

APPROVAL OF NEW DEGREE PROGRAM

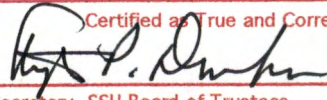
WHEREAS, the University Senate approves the following New Degree
Program:
Bachelor of Science in Medical Laboratory Science

WHEREAS, the Interim Provost and the President recommend the
proposed program to the Academic Affairs Committee of the Board of Trustees; and

WHEREAS, the Committee concurs with the recommendations, and
therefore recommends that the proposed degree program be submitted to the Ohio Board
of Regents;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee
State University approves these recommendations.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 4/30/96

RESOLUTION 10-96

**NAME CHANGE FOR THE DEPARTMENT OF
ENGINEERING TECHNOLOGIES**

WHEREAS, the CADD program will seek accreditation from the National Association of Industrial Technology (NAIT) and the department title of Industrial and Engineering Technologies would better reflect the two areas of accreditation (ABET and NAIT) we intend to pursue; and

WHEREAS, the SSU programs to be accredited by ABET have no objections to a "combination title" for their accredited programs; and

WHEREAS, the name Industrial and Engineering Technologies will provide prospective students a better "advertisement" of what types of programs are offered in this department;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves that the name of the Department of Engineering Technologies be changed to the Department of Industrial and Engineering Technologies.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 4/30/96

RESOLUTION 11-96

RESCIND POLICIES 3.02, 3.07, 3.08, 3.09, 3.10, 3.11, 3.12, 3.14, and 3.15

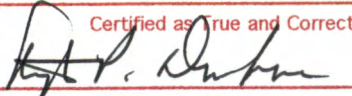
WHEREAS, Shawnee State University is in the process of reviewing and the Policy and Procedure Manual; and

WHEREAS, the policies listed below are in fact statements, procedures, or duplicates of other policies:

- 3.02 Ethical Practices for Student Recruitment Advertising
- 3.07 Conditions and Categories of the Financial Aid Program
- 3.08 Records Maintained by the Office of Financial Aid
- 3.09 Role of the Admission Office
- 3.10 Role of the Office of the Registrar
- 3.11 Role of the Office of Counseling and Individual Assessment
- 3.12 Role of the Office of Career Planning and Placement
- 3.14 Role of the Office of Intercollegiate Athletics and Intramurals
- 3.15 Role of the Financial Aid Office

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the rescinding the above listed policies.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 4/30/96

RESOLUTION 12-96

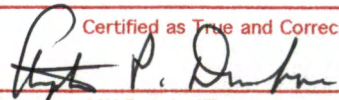
STANDARDS OF PROGRESS FOR FEDERAL FINANCIAL AID APPLICANTS AND RECIPIENTS

WHEREAS, federal mandates require procedures in the Institutional Standards of Satisfactory Progress for Federal Financial Aid Applicants and Recipients policy which measure the satisfactory progress of students in their degree programs; and

WHEREAS, students need to meet these standards to be eligible for continued financial aid awards;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the attached Institutional Policy on Standards of Progress for Federal Financial Aid Applicants and Recipients.

(April 12, 1996)

Certified as True and Correct	
	4/30/96
Secretary, SSU Board of Trustees	Date

RESOLUTION 13-96

1996-1997 ACADEMIC CALENDAR
1997-1998 (TENTATIVE) ACADEMIC CALENDAR

WHEREAS, the University Calendar Committee, which was formed according to labor agreements and University practice, have proposed the 1996-1997 and tentative 1997-1998 calendars, and have obtained required staff approval; and

WHEREAS, the President and the University Calendar Committee recommend the attached calendars for 1996-1997 and 1997-1998;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University accept the attached proposed 1996-1997 and the tentative 1997-1998 calendars.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 4/30/96

Shawnee State University
Academic Calendar
1996-97

Summer Quarter, 1996

May 8	Advance registration opens for summer and fall quarters
June 17	First day of summer quarter--classes begin (full summer quarter and first five-week term); Last day for 100% refund upon complete withdrawal (full summer quarter and first five-week term); Late registration for summer quarter
June 19	Last day to add a class (first five-week term); Last day to apply for pass/no-credit (first five-week term)
June 21	Last day to add a class (full summer quarter);
June 28	Last day to apply for pass/no-credit (full summer quarter)
July 3	Last day to drop a class (first five-week term)
July 4	Independence Day--University closed
July 9	Last day to apply for non-credit (first five-week term)
July 19	Last day of first five-week term; Final exams (first five-week term)
July 22	First day of second five-week term Grades due to Office of the Registrar by noon (first five-week term) Last day for 100% refund upon complete withdrawal (second five-week term)
July 24	Last day to add a class (second five-week term); Last day to apply for pass/no-credit (second five-week term)
July 26	Last day to add a class (second five-week term);
August 2	Last day to apply for non-credit (full summer quarter); Last day to apply for summer graduation
August 5	Last day to drop a class (full summer quarter)
August 6	Last day to drop a class (second five-week term)
August 7-8	Early registration for fall quarter
August 13	Last day to apply for non-credit (second five-week term)
August 23	Last day of quarter (full summer quarter and second five-week term)
August 26-27	Final exams (full summer quarter and second

August 29 five-week term)
Grades due to Office of the Registrar by noon
(full summer quarter and second five-week term)

Fall Intersession, 1996

August 28 Late Registration;
First day of intersession;
Last day to add a class, apply for
pass/no-credit, and receive 100% refund upon
complete withdrawal
September 2 Labor Day--University closed
September 13 Last day of intersession;
Last day to drop a class or withdraw
completely;
Final exams
September 14 First day of Rosh Hashana--University open
September 16 Grades due to Office of the Registrar by noon

Fall Quarter, 1996

May 8 Advance registration opens for fall quarter
August 7-8 Early registration for fall quarter
September 12 Late registration for fall quarter
September 16 First day of fall quarter--classes begin;
Last day for 100% refund upon complete
withdrawal from fall quarter
September 20 Last day to add a class
September 23 Yom Kippur--University open
September 27 Last day to apply for pass/no-credit
October 1 Last day to apply for fall quarter graduation
October 14 Columbus Day--University open
November 1 Last day to apply for non-credit
November 4 Advance registration opens for winter quarter
November 5 Last day to drop a class
November 11 Veterans Day--University closed
November 20 Last day of fall quarter
November 21-27 Final exams
November 28 Thanksgiving Day--University closed
November 29 University Closed (in lieu of Columbus Day)
December 2 Grades due to Office of the Registrar by noon

Winter Intersession, 1996

December 2	Late Registration; First day of intersession; Last day to add a class, apply for pass/no-credit, and receive 100% refund upon complete withdrawal
December 6	First day of Hanukkah--University open
December 20	Last day of intersession; Last day to drop a class or withdraw completely; Final exams
December 23	Grades due to Office of the Registrar by noon

Winter Quarter, 1997

November 4	Advance registration for winter quarter opens
December 6	Last day to apply for winter quarter graduation
December 25	Christmas Day--University closed
January 1	New Year's Day--University closed
January 6	First day of winter quarter--classes begin; Last day for 100% refund upon complete withdrawal from winter quarter; Late registration for winter quarter
January 10	Last day to add a class
January 17	Last day to apply for pass/no-credit
January 20	Martin Luther King Day--University closed
February 17	President's Day--University open
February 21	Last day to apply for non-credit
February 25	Last day to drop a class
March 14	Last day of winter quarter
March 17-21	Final exams
March 24	Grades due to Office of the Registrar by noon

Spring Quarter, 1997

January 31	Last day to apply for spring quarter graduation (and participate in June Commencement)
February 10	Advance registration opens for spring quarter
March 30	Easter--University closed
March 31	First day of spring quarter--classes begin; Late registration for spring quarter; Last day for 100% refund upon complete withdrawal from spring quarter
April 4	Last day to add a class
April 11	Last day to apply for pass/no-credit
May 7	Advance registration for summer and fall quarters opens

May 16 Last day to apply for non-credit
May 20 Last day to drop a class
May 26 Memorial Day--University closed
June 6 Last day of spring quarter
June 9-13 Final exams
June 13 Commencement
June 16 Grades due to Office of the Registrar by noon

Shawnee State University
Tentative
Academic Calendar
1997-1998

Summer Quarter, 1997

May 7	Advance registration for summer and fall quarters opens
June 16	Late registration for summer quarter First day of summer quarter--classes begin (full summer quarter and first five-week term); Last day for 100% refund for complete withdrawal (full summer quarter and first five-week term)
June 18	Last day to add a class (first five-week term); Last day to apply for pass/no-credit (first five-week term)
June 20	Last day to add a class (full summer quarter);
June 30	Last day to apply for pass/no-credit (full summer quarter) Last day to drop a class (first five week term)
July 4	Independence Day--University closed
July 8	Last day to apply for non-credit (first five-week term)
July 18	Last day of first five-week term; Final exams (first five-week term)
July 21	First day of second five-week term; Grades due to the Office of the Registrar by noon (first five-week term); Last day for 100% refund upon complete withdrawal (second five-week term)
July 23	Last day to add a class (second five-week term) Last day to apply for pass/no-credit (second five-week term)
August 1	Last day to apply for summer graduation Last day to apply for non-credit (full summer quarter)
August 4	Last day to drop a class (full summer quarter)
August 12	Last day to drop a class (second five-week term) Last day to apply for non-credit (second five-week term)
August 14	Early registration for fall quarter
August 22	Last day of summer quarter (full summer quarter and second five-week term)
August 25-26	Final exams (full summer quarter and second five-week term)

September 2 Grades due to Office of the Registrar by noon
(full summer quarter and second five-week term)

Fall Intersession, 1997

August 27 Late Registration;
First day of intersession;
Last day to add a class, apply for
pass/no-credit, or receive 100% refund upon
complete withdrawal

September 1 Labor Day--University closed;

September 10 Last day of intersession;
Last day to drop a class or withdraw
completely;
Final exams

September 12 Grades due to Office of the Registrar by noon
(Fall Intersession)

Fall Quarter, 1997

May 8 Advance registration opens for fall quarter

August 14 Early registration for fall quarter

September 9 Late registration for fall quarter

September 11 First day of fall quarter--classes begin;
Last day for 100% refund upon complete
withdrawal from fall quarter

September 17 Last day to add a class

September 24 Last day to apply for pass/no-credit

October 1 Last day to apply for fall quarter graduation

October 3 First day of Rosh Hashana--University open

October 10 Yom Kippur--University open

October 13 Columbus Day--University open

October 29 Last day to apply for non-credit

October 31 Last day to drop a class

November 3 Advance registration for winter quarter opens

November 11 Veterans Day--University closed

November 19 Last day of fall quarter

November 20-26 Final Exams

November 27 Thanksgiving Day--University closed

November 28 University closed (in lieu of Columbus Day)

December 2 Grades due to Office of the Registrar by noon
(Fall Quarter)

Winter Intersession, 1997

December 8 First day of intersession;
Last day to add a class, apply for
pass/no-credit, or receive 100% refund upon
complete withdrawal

December 19	Last day of intersession; Last day to drop a class or withdraw completely;
December 22	Grades due to Office of the Registrar by noon
December 24	First day of Hanukkah--University open
December 25	Christmas Day--University closed
December 26	Christmas Holiday (in lieu of President's Day) - University Closed

Winter Quarter, 1998

November 3	Advance registration opens for winter quarter
December 5	Last day to apply for winter quarter graduation
January 1	New Year's Day--University closed
January 5	Late registration for winter quarter; Last day for 100% refund upon complete withdrawal from winter quarter; First day of winter quarter--classes begin
January 9	Last day to add a class
January 16	Last day to apply for pass/no-credit
January 19	Martin Luther King Day--University closed
February 9	Advance registration for spring quarter opens
February 16	President's Day - University open
February 20	Last day to apply for non-credit
February 23	Last day to drop a class
March 13	Last day of winter quarter
March 16-20	Final exams
March 23	Grades due to Office of the Registrar by noon

Spring Quarter, 1998

January 30	Last day to apply for spring quarter graduation (and participate in June Commencement)
February 9	Advance registration for spring quarter opens
March 30	Late registration for spring quarter; First day of spring quarter--classes begin; Last day for 100% refund upon complete withdrawal from spring quarter
April 3	Last day to add a class
April 10	Last day to apply for pass/no-credit;
April 12	Easter--University closed
May 15	Last day to apply for non-credit
May 18	Last day to drop a class
May 25	Memorial Day--University closed
June 5	Last day of spring quarter
June 8-12	Final exams
June 12	Commencement
June 15	Grades due to Office of the Registrar by noon

RESOLUTION 14-96

APPROVAL OF RECOMMENDED INSTRUCTIONAL AND GENERAL FEE INCREASES

WHEREAS, Shawnee State University requires resources in excess of proposed subsidies and existing instructional and general fees to meet the University's operating needs for fiscal year 1997; and

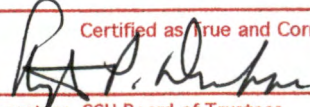
WHEREAS, legislation enables the Board of Trustees of Shawnee State University to supplement state subsidies by income from students with any increase in instructional and general fee charges limited to no more than six percent above the amounts charged in the prior academic year and no more than four percent in a single vote; and

WHEREAS, the same legislation and section 3345.01 of the Ohio Revised Code require that the University also charge a tuition surcharge to all students who are not residents of Ohio; and

WHEREAS, the proposed fee charges for instructional and general fees as listed on the accompanying schedule conform to the restrictions described above and are recommended to the Board of Trustees by the Finance and Facilities Committee;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the fee schedule accompanying this resolution, effective Summer Quarter 1996, subject to any subsequent legislative restrictions which may be enacted.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
Date 4/30/96

SHAWNEE STATE UNIVERSITY

	<u>Current Fees 1995-96</u>	<u>Proposed Fees 1996-97</u>	<u>Amount Change</u>	<u>Percent Change</u>
TUITION (QUARTERLY)				
Full-Time (12-18 hours)				
Instructional	\$784.00	\$815.00	\$31.00	4.0
General	137.00	142.00	5.00	3.6
Out-of-State, District	263.00	273.00	10.00	4.0
Out-of-State	672.00	725.00	53.00	8.0
Part-Time (per credit hour up to 11 and above 18)				
Instructional	66.00	69.00	3.00	4.5
General	12.00	12.00	-0-	-0-
Out-of-State, District	22.00	22.00	-0-	-0-
Out-of-State	56.00	60.00	4.00	7.1
MISCELLANEOUS STUDENT FEES				
Application	30.00	30.00	-0-	-0-
Late Payment (Maximum \$75.00 per quarter)	35.00	35.00	-0-	-0-
Late Installment Fee	20.00	20.00	-0-	-0-
Transcript	3.00	3.00	-0-	-0-
Transcript, Immediate Action	10.00	10.00	-0-	-0-
Graduation	50.00	50.00	-0-	-0-
Graduation Re-Application Fee	5.00	5.00	-0-	-0-
Credit by Exam	40.00	40.00	-0-	-0-
Credit by Arrangement (per hr.)	84.00	84.00	-0-	-0-
Change Orders (Max. \$16.00)	4.00	4.00	-0-	-0-
Budget Payment Plan Fee	15.00	15.00	-0-	-0-
Bad Check Fee	25.00	25.00	-0-	-0-
International Stu. Orient.	200.00	200.00	-0-	-0-
Health Science Fee (\$7.00/credit hour with max. of \$77.00)	77.00	77.00	-0-	-0-
Education Field Fee	125.00	125.00	-0-	-0-
Credentials Evaluation	50.00	50.00	-0-	-0-

(Revised 4/12/96)

#11961

RESOLUTION 15-96

APPROVAL OF A TECHNOLOGY INSTRUCTIONAL FEE INCREASE

WHEREAS, the Board of Trustees of Shawnee State University earlier in this session approved a four percent increase to the instructional and general fees effective Summer Quarter 1996; and

WHEREAS, legislation provides for up to a 6% increase in the instructional and general fees with any increase in excess of four percent to be authorized by a separate vote of the Board of Trustees; and

WHEREAS, a technology instructional fee totalling a two percent increase in the prior academic year instructional and general fee is being proposed for the sole purpose of enhancing the development of new technology throughout the Shawnee State University campus;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the technology instructional fee schedule accompanying this resolution effective Summer Quarter 1996.

(April 12, 1996)

Certified as True and Correct	
	4/30/96
Secretary, SSU Board of Trustees	Date

SHAWNEE STATE UNIVERSITY

Technology Instructional Fee

	Current Fees <u>1995-96</u>	Proposed Fees <u>1996-97</u>
Full-Time (12-18 hours)	\$17.00	\$35.00
Part-Time per credit hour	\$2.00	\$3.00
Part-Time maximum	\$16.00*	\$33.00**

* \$2.00 per credit hour up to 8 and above 18

** \$3.00 per credit hour up to 11 and above 18

(Revised 4/12/96)

RESOLUTION 16-96

APPROVAL OF RECOMMENDED LAB AND COURSE FEES


WHEREAS, Shawnee State University requires resources in excess of proposed subsidies and existing instructional and general fees to meet its classroom equipment and supply needs for fiscal year 1997; and

WHEREAS, Am. Sub. H.B. 152 enables the Board of Trustees of Shawnee State University to establish special purpose fees and service charges as required; and

WHEREAS, the lab and course fees reflected in the accompanying schedule are recommended to the Board of Trustees for implementation;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended lab and course fees effective Summer Quarter 1996.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 4/30/96 Date

<u>Course</u>	<u>Recommended Fee</u>	<u>New or Increase</u>	<u>Rationale</u>
MATH 110S	\$10	Reduction	Recommended reduction from present fee of \$20. Fee covers maintenance and enhancement of software (StatView and MS Excel) licenses and for printing equipment and supplies.
MATH 120	\$10	New	To cover the cost of instructional supplies including software (LOGO, Geometer's Sketchpad), manipulative kits.
MATH 121	\$10	New	“ “
MATH 150	\$10	New	Fee covers maintenance and enhancement of StatView software licenses and for printing equipment and supplies.
MATH 170	\$10	New	(New Course) Fee covers maintenance and enhancement of graphing software licenses and for printing equipment and supplies.
MATH 190	\$10	New	(New Course) Fee covers maintenance and enhancement of graphing software licenses and for printing equipment and supplies.
MATH 250	\$10	New	Fee covers maintenance and enhancement of StatView software licenses and for printing equipment and supplies.
MATH 350	\$10	New	“ “
MATH 370	\$10	New	Fee covers maintenance and enhancement of Operations Research software licenses and for printing equipment and supplies.
MATH 371	\$10	New	“ “
MATH 430	\$10	New	Fee covers maintenance and enhancement of Numerical Analysis software licenses and for printing equipment and supplies.
MATH 440	\$10	New	Fee covers maintenance and enhancement of Mathematical Modeling software licenses and for printing equipment and supplies.
THAR 100	\$10	New	Lab fees will cover the costs of purchasing, building, and replacing scenery,

costumes, and lighting equipment, as well as the rental of videos and films.

THAR 211	\$10	Increase from \$5	“	“
THAR 212	\$10	Increase from \$5	“	“
THAR 132	\$10	New	“	“
THAR 135	\$15	New	Will help to cover costs of production, and the maintaining and replacing of equipment in the Scene Shop, Costume Shop, Properties Shop, and Kahl Studio Theater.	
THAR 235	\$15	New	“	“
BIOL 210	\$5	New	Consumable supplies, materials, equipment, etc., needed.	
BIOL 395	\$0	Reduce \$20		
BIOL 420	\$30	New	“	“(New Course)
BIOL 470	\$30	New	“	“(New Course)
BIOL 495	\$30	Increase from \$5	“	“
CHEM 323	\$25	New	“	“(New Course)
CHEM 325	\$30	Increase from \$25	“	“
CHEM 341	\$25	New	“	“(New Course)
CHEM 421	\$30	New	“	“(New Course)
CHEM 422	\$30	New	“	“(New Course)
CHEM 441	\$25	New	“	“(New Course)
CHEM 495	\$30	New	“	“
GEOL 303	\$5	New	“	“
GEOL 401	\$10	New	“	“
PHYS 201	\$10	Increase from \$5	“	“
PHYS 202	\$10	Increase from \$5	“	“

PHYS 203	\$10	Increase from \$5	“	“
PHYS 211	\$10	New	“	“
PHYS 212	\$10	New	“	“
PHYS 213	\$10	New	“	“
PSCI 251	\$10	New	“	“(New Course)
PSCI 252	\$10	New	“	“(New Course)

EDUC/MATH 430	\$25	New
431	\$25	New
432	\$25	New

EDUC/MATH 430, 431 & 432 are new methods courses for our new certifications. The standard lab fee for methods courses in Teacher Education is \$25 to pay the participating teachers and supervisor mileage to the field sites.

EDEV 110	\$10	New
440	\$10	New
230	\$20	New
425	\$20	New
420	\$20	New
130	\$25	New
210	\$25	New
220	\$25	New
240	\$25	New
315	\$25	New
325	\$25	New
335	\$25	New
345	\$25	New
355	\$25	New
430	\$25	New
435	\$25	New
445	\$25	New
250	\$25	New
260	\$30	New
120	\$40	New
480	\$40	New

All of the following EDEV courses are new and part of the Environmental Engineering Technology baccalaureate degree which will begin autumn quarter 1996.

ETCA 150	\$30	Increase from \$25
----------	------	--------------------

The additional funds are required to cover consumables related to the class. The estimate for the current fees has proven to be insufficient. Funds are typically spent on tooling, coolants, oils, machining stock, and other items.

BUAI 301	\$30	New	The BUAI courses are new and need to establish lab fees to replace consumables, supplies and equipment used in the courses.
330	\$30	New	
421	\$30	New	
422	\$30	New	
320	\$0	Reduce \$5	
BUHE 452	\$10	New	New Courses. Need to establish lab fees to replace consumables, supplies and equipment used in the courses.
449	\$10	New	
BULA 101	\$10	New	Paralegal texts are not state-sensitive and instructors frequently must copy portions of the Ohio statutory code and case law to illustrate the law in Ohio. It also is very important that the students have up-to-date information regarding recent changes in the law. It is of vital importance that our students are knowledgeable about the current state of the law to keep our legal assisting program competitive with the neighboring legal assisting programs and to comply with the ABA educational requirements.
261	\$10	New	
262	\$10	New	
263	\$10	New	
269	\$10	New	
212	\$10	New	
265	\$10	New	
266	\$10	New	
267	\$10	New	
270	\$10	New	
272	\$10	New	
EMTP 211	\$5	Reduce \$35	EMTP students will be subject to the Health Science fee which will produce sufficient revenues to purchase disposable supplies, repair laboratory equipment, and carry-forward funds for new laboratory equipment.
231	\$5	Reduce \$40	
241	\$5	Reduce \$40	
HPER 111	\$5	New	Fee covers the equipment and supply needs that cannot be met by individual students in these physical education activity courses (basketball, volleyball, walleyball, softball and soccer).
117	\$5	New	
119	\$5	New	
124	\$5	New	
125	\$5	New	
HPER 222	\$20	New	Fee covers the consumable supplies, particularly athletic tape and strapping.
MUSI 370	\$5	New	Fee covers the cost of maintaining equipment in these applied music courses.
371	\$5	New	
372	\$10	New	
373	\$10	New	
374	\$10	New	

ARTP 202	\$35	Increase	The current \$25 field fee covers the Teacher Education cost of field supervision and cooperating teacher stipend. The \$10 increase will cover the cost of consumable art materials and supplies.
301	\$35	New	
302	\$35	New	
ARTS 399*	\$50	New	Fee partially covers the cost of software licensing, printer supplies such as paper, toner cartridges and color cartridges in the new computer art facility in the VRCFA.
499*	\$50	New	
*(computers)			

RESOLUTION 17-96

APPROVAL OF ROOM AND BOARD FEE SCHEDULE

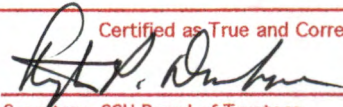
WHEREAS, Shawnee State University first operated student housing on its campus effective Fall Quarter 1994; and

WHEREAS, additional revenues must be generated to cover the inflationary cost of operating the current units, to fund principal and interest payments related to the acquisition and renovation of the facilities, and operating costs for the newly acquired units; and

WHEREAS, a meal plan also is required of all housing students at the cost established for the University by its vendor;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the recommended room and board fee schedule accompanying this resolution effective Fall Quarter 1996.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 4/30/96 Date

SHAWNEE STATE UNIVERSITY

HOUSING FEE SCHEDULE

	<u>Current Fees 1995-96</u>	<u>Proposed Fees 1996-97</u>	<u>Amount Change</u>	<u>Percent Change</u>
ROOM				
Double Room				
Annual Payment	2,500.00	2,625.00	125.00	5%
Quarterly Plan (\$875 per)	2,625.00	2,757.00	132.00	5%
Budget Plan (9 payments @ \$300.00)	2,700.00	2,835.00	135.00	5%
Private Room (if available)				
Annual Payment	3,000.00	3,150.00	150.00	5%
Quarterly Plan (1,066.67 per)	3,200.00	3,360.00	160.00	5%
Budget Plan (9 payments @ \$377.78)	3,400.00	3,570.00	170.00	5%
BOARD				
Meals (17 meals per week)	1,130.00	1,188.00	58.00	5%

(Revised 4/12/96)

RESOLUTION 18-96

PERSONNEL

WHEREAS, the University-wide Board policy 5.16 "Approval of Personnel Appointments" 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 appointments, position change, resignations, and acknowledgment items reported herein:

APPOINTMENTS:

Administrative

William A. Nevious, Vice President for Academic Affairs and Provost

Grade: 55

Salary: \$85,000; with additional policy exclusions and additions as negotiated by the President

Effective: June 3, 1996

Roger T. Murphy, Vice President for Business Affairs

Grade: 54

Salary: \$83,000; with additional policy exclusions and additions as negotiated by the President

Effective: June 17, 1996

Jerry Holt, Dean, College of Arts and Sciences

Grade: 52

Salary: \$75,500; for purposes of Article XIX of the SSU/SEA Agreement, Dr. Holt is on unpaid leave status until June 30, 1997, where he has full return rights with faculty rank and continuing contract. This return right survives any new Agreement which may be negotiated.

Effective: July 1, 1996

Audrey Clay, Assistant to the Vice President of Student Affairs
for Financial Programs

Grade: 31

Salary: \$50,000

Effective: May 1, 1996

Dennis Vince, Outreach Coordinator

Grade: 24

Salary: \$10,000

Effective: March 18, 1996

ADJUSTMENT:

Administrative

Junior Accountant, Controller's Office
Adjust to Accountant, Controller's Office

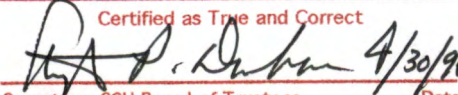
RESIGNATION, RETIREMENT, AND OTHER ACKNOWLEDGMENTS:

Administrative

Michael Bankey, Director, Student Support Services
Resignation Effective: April 29, 1996

Eric Rowe, System/Network Manager
Resignation Effective: April 19, 1996

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees Date

RESUME SUMMARY

NAME, TITLE, ADDRESS: William A. NEVIOUS
 V.P.- for Academic Affairs
 Mount Marty College (Enrollment: 1,024)
 Yankton, South Dakota

EDUCATION:			Date
<u>Degree</u>	<u>Academic Major</u>	<u>University</u>	<u>Awarded</u>
Ph.D.	Speech Commun.	So. Illinois University	1986
M.S.	Education	So. Illinois University	1979
B.S.	Cinema/Photography	So. Illinois University	1973

EXPERIENCE:		Inclusive
<u>Institution/Agency</u>	<u>Title</u>	<u>Dates</u>
Mount Marty College	VP for Academic Affairs	1993-present
M. Gene Aldridge & Assoc./ World Marketing, Inc.	Marketing, Development and Communications Consultant	1979-present
Univ. of So. Dakota	Chair-Mass Communication Dept.	1990-1993
	Assoc. Prof/Coll of Fine Arts	
	Chair-PR & Dev. Committe	1989-93
	Dir-Mass Commun. Grad. Studies	1989-90
	Head-Advertising/PR Programs	1988-89
Univ. of So. Mississippi	Asst. Professor Advertising/PR	1987-88
So. Illinois Univ.	Head-Advertising/PR	1983-87
	Instructor/Asst Prof-Journalism	1979-83
So. Illinois U. Newspaper	Staff Journalist	1976-79
Village Publications Inc.	Owner/Publisher	1976
Rechtin Advertising Agency	Owner (Partnership)	1975
Mark Twain Marine Industries	Vice President, Marketing	1973-74
Rend Lake College	President's Admin. Asst.	1972-73
So. Illinoisan Newspaper	Photojournalist	1970-72
U.S. Army	Supply Sergeant	1967-70

RESUME SUMMARY

NAME, TITLE, ADDRESS:

Roger T. Murphy
Vice President for Business Affairs
1009 Prospect
Sault Sainte Marie, MI 49783

EDUCATION:

<u>Degree</u>	<u>Academic Major</u>	<u>University</u>	<u>Date Awarded</u>
MBA	Accounting	Michigan State Univ.	1980
BA	Marketing	Michigan State Univ.	1969
	Data Processing	Lansing Community College	

EXPERIENCE:

<u>Institution/Agency</u>	<u>Title</u>	<u>Inclusive Dates</u>
Lake Superior State Univ.	VP, Bus/Financial Operations	1993-1996
Lake Superior State Univ.	Dir., Budgets, Planning, & Personnel	1984-1993
Ingham Intermediate School	Dir., Info. Services	1981-1984
Health/Welfare Data Center State of Michigan	Data Systems Analyst Super.	1972-1981
Ft. Leonard Wood Missouri	Company Executive Officer Aide to the Commanding General	1971-1972

ADDITIONAL INFORMATION RELEVANT TO POSITION:

Has taught both undergraduate and graduate courses in business, data processing, and accounting.

RESUME SUMMARY

NAME, TITLE, ADDRESS: Jerry George Holt
1735 Franklin Blvd.
Portsmouth, OH 45662

EDUCATION:

<u>Degree</u>	<u>Academic Major</u>	<u>University</u>	<u>Date Awarded</u>
Ph.D.	English	University of Oklahoma	1983
M.A.	English	University of Oklahoma	1968
B.S.	English and Journalism	Oklahoma State University	1964

EXPERIENCE:

<u>Institution/Agency</u>	<u>Title</u>	<u>Inclusive Dates</u>
Shawnee State University	Chair, Dept. of Arts/Humanities	1990-present
University of Sciences and Arts of Oklahoma	Chair, Division of Arts/Humanities Director of Freshman Studies Director of Film Studies Curriculum	1968-1990
University of Oklahoma	Teaching Assistant, English Dept.	1965-1968

PROFESSIONAL EXPERIENCE:

Professional Organizations:

Executive Board of Leadership Portsmouth, 1993-present
Executive Board of the Ohio Humanities Council and Chair of the Program Planning
Committee, 1992-present
Board of Directors of the Portsmouth Murals Committee, 1993-present
Advisory Board of the Cincinnati Film Commission

Publications:

Rickey: A two-act play based on the life of Branch Rickey.
Winner, Second Prize: Sinclair College Writing Competition, for short story "No Change,"
April, 1992.
"The Leper With the Most Fingers: 'The Two Jakes'"--Article in Newsletter of the Society
for Philosophy and Film, Winter 1991-92.
Southwest Media Review: Fall 1985--Sam Peckinpah Interview.
Managing Editor: Oklahoma Digest, march 1984-June 1984. Film
Critic: Norman magazine, 1980; Oklahoma Monthly magazine, 1981.
Tape Cassette Programs: Creature Teachers, Kindergarten Keys Tape Programs
(Copyright 1974 and 1976 by Triple-1 Instructional Media, Oklahoma).
Children's Books: The Kickingbird Kid's Book, The Scratch Papers, The Doppie Gang,
Thoughtvault, Datalog, Masterkey, The West Word Bound Book (Copyright 1973,
1974, 1975, 1976 by the Economy Educational Publishing Company (now McGraw-
Hill) Atlanta-Oklahoma City-Indianapolis).

RESUME SUMMARY

NAME, TITLE, ADDRESS: Audrey C. Clay
Assistant to the Vice President of
Student Affairs for Financial Programs
304 Robin Street
Bluefield, VA 24605

EDUCATION:

<u>Degree</u>	<u>Academic Major</u>	<u>University</u>	<u>Date Awarded</u>
MA	Guidance and Counseling	Radford University	1981
BA	Business and Biology	Bluefield State College	1978
	Secondary Education	University of Kentucky	

CERTIFICATIONS:

Financial Aid Administrators Certificate
Wachovia Services Loans Collection Workshop
PELL Grant Management Seminar
Noel/Levitz Connections Training

EXPERIENCE:

<u>Institution/Agency</u>	<u>Title</u>	<u>Inclusive Dates</u>
Bluefield State College	Director of Financial Aid	1/90 - present
Bluefield State College	Bursar	7/79 - 12/89
Bluefield State College	Payroll Supervisor	11/84 - 12/89
Bluefield State College	Affirmative Action Officer	7/78 - 12/89

HONORS AND AWARDS:

Selected by students for Honorary Membership in Phi Eta Sigma

ADDITIONAL INFORMATION RELEVANT TO POSITION:

Ms. Clay has served as a consultant to the Financial Aid Office at Shawnee State University
Member of NASFA, National Association of Student Financial Aid Administrators
Selected by NASFA to serve on their Strategic Long-Range Planning Task Force
Member of MASFA, Midwest Association of Student Financial Aid Administrators
President of West Virginia Association of Student Financial Aid Administrators

RESUME SUMMARY**OUTREACH COORDINATOR**

NAME, TITLE, ADDRESS: **Dennis Vince**
 393 Caravel Place
 Wintersville, OH 43952

EDUCATION:

Degree	Academic Major	University	Date Awarded
M.S.	Education/School Counseling	University of Dayton	1985
M.S.	Education/Educational Admin.	University of Dayton	1982
M.S.	Education/Technology	Kent State University	1972
B.S.	Education/Industrial Arts Tech.	Ohio University	1968

STATE CERTIFICATION:

School Counselor
High School Principal
Supervisor - High School Industrial Arts (grades 7-12)
Professional - High School Industrial Arts (grades 7-12)

EXPERIENCE:

Institution/Agency	Title	Inclusive Dates
Jefferson Technical College	Program Director	1969-Present
	Professor/Engineering Dept.	1969-1993
	Program Director/General Engineering & Professor	1992-1994
	Director of Student Activities & Professor	1971-1983
Smithfield High School	Industrial Arts Teacher Football & Basketball Coach	1967-1969
Groves Construction Company	Engineering Office/Clerk	1969-Summer
Wheeling Pittsburgh Steel Corporation	Laborer	1965-1966

RESOLUTION 19-96

**TECH PREP, EXPANSION AND SUSTAINING GRANT
ABLE YEARLY GRANT**

WHEREAS, the grants listed below and summarized on the attached grant proposals have been reviewed by the appropriate University committees and/or individuals, and are recommended for submission;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University approves the submission of the Tech Prep, Expansion and Sustaining Grant and the ABLE Yearly Grant proposals.

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 4/30/96 Date

GRANT SUMMARY PROPOSAL

TITLE: Tech Prep, Expansion and Sustaining Grant

GRANT AGENCY: Ohio Department of Education
Division of Vocational and Adult Education
Ohio Board of Regents

PRINCIPAL INVESTIGATOR: Virginia Ramey

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: Virginia Ramey, 75%

PURPOSE:

Tech Prep is a combined secondary and post-secondary program which leads to an associate degree, provides technical preparation in engineering technology or business technology, builds student competence in mathematics, science, and communications through a sequential course of study, and leads to placement in employment. It is carried out under an articulation agreement between consortium participants and provides students the unique combination of academic, occupational and employability competencies at both the high school and college levels.

The Tech Prep curriculum prepares completers with the advanced skills necessary for technical occupations by the end of the second year of the college's technical program.

CLIENTELE TO BE SERVED:

The Ohio South Consortium consists of educational institutions and business, industry, and labor representatives in Lawrence, Pike, and Scioto Counties.

RELATIONSHIP TO SSU MISSION:

Tech Prep prepares students for success in the college setting in the high-tech areas of engineering technologies and business technologies. Tech Prep provides SSU faculty the opportunity to upgrade course content and teaching method at the post-secondary level.

OTHER AGENCIES / ORGANIZATIONS PARTICIPATING IN THE PROJECT:

Fourteen local school districts, three vocational educational planning districts, Ohio University Southern Campus, and Shawnee State University are active members of the Ohio South Tech Prep Consortium. In addition, two groups of business, industry and labor actively participate in the initiative.

Members of the Ohio South Tech Prep Coordinating Board represent the following organizations:

Aristech Chemical Corporation
Community Action Organization
Dow Chemical Company
GTE

New Boston Coke Corporation
Ohio Bureau of Employment Services
Plumbers & Pipefitters Local # 577

Mid-level technicians participating in the development of the Tech Prep competency based curriculum represent the following organizations:

Aristech Chemical Corporation
Arrow Molded Plastics
Ashland Oil Refinery
Catanzaro and Rosenberger Law Office

Mills Pride
Millwright Local Union
New Boston Coke Corporation
Ohio Power Company

Organization participating in the development of the Tech Prep competency based curriculum (continued):

Columbia Gas Company
 First Federal Savings & Loan
 First & Peoples Bank
 International Brotherhood of Electrical Local
 Lawrence County JTPA
 Martin Marietta Energy Systems, Inc.

Plumbers & Pipefitters Local # 577
 RHF Enterprises
 Social Security Administration
 VAMC, Chillicothe

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The project is a continuation of the original grant awarded November 1992 and the expansion grants awarded September 1994, and November 1995. The grant will provide the opportunity for the Ohio South Consortium to accomplish the following:

- * Articulation agreements will be established with area school districts providing Tech Prep instruction to provide a smooth transition from the high school to Shawnee State University.
- * Course content will be realigned to prepare students for high tech careers in industry.
- * Tech Prep students will be selected to participate in the sequential course offerings spanning grades 11, 12, and the associate degree programs.
- * Secondary and post-secondary educators will participate in inservice training in applied academics, contextual teaching and cooperative learning strategies.
- * Equipment will be purchased to transform the classroom to a lab setting to more closely reflect the workplace.

BUDGET

The budget which follows is an estimate of the amount to be requested for the 1996 - 1997 academic year. The actual dollar amount will vary according to the available funds and number of students served. The amount will be negotiated with the Ohio Department of Vocational Education upon award.

"Grant budgets must reflect a 15% local match. The 15% match may consist of a cash match or other acknowledged in-kind match of dedicated staff, equipment/facilities, or a compelling rationale provided by the consortium." (RFP pg.3)

<u>Fund Source</u>	<u>Year</u> (FY 97)
Grant	\$130,000
Other (Consortium-wide in-kind)	\$20,000
University	
In-kind	\$28,000
cash*	

* Describe source of funds for SSU's cash commitment: N/A

Virginia Ramey
 Virginia Ramey
 3/8/96

GRANT SUMMARY PROPOSAL

TITLE: ABLE Yearly Grant

GRANT AGENCY: Ohio Department of Education

PRINCIPAL INVESTIGATOR: Carolyn Gross, BASICS Department

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 60%

PURPOSE: Provide education to Scioto County adults.

CLIENTELE TO BE SERVED:

Scioto County adults with low literacy levels without diplomas or GED.

RELATIONSHIP TO SSU MISSION:

To assist in the University's service to the local community.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN PROJECT:

Scioto County Department of Human Services.

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The \$70,490 will be spent during the grant period of July 1, 1996 to June 30, 1997.

RESOLUTION 20-96

SHAWNEE STATE UNIVERSITY DEVELOPMENT FOUNDATION MEMBER

WHEREAS, as sole member of the Shawnee State University Development Foundation, the Board of Trustees of Shawnee State University must ratify Foundation policies and members; and

WHEREAS, the Shawnee State University Development Foundation has followed those policies and procedures in the selection of a Board member being recommended to the Board of Trustees;

THEREFORE BE IT RESOLVED that the Board of Trustees of Shawnee State University ratifies the appointment of the following member to the Development Foundation Board for the remainder of a two-year term:

Clay Johnson

(April 12, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 4/30/96 Date

Alumni Association report

The members of the Shawnee State Alumni Association understand first-hand the excitement, yet uncertainty, of graduation. As such, the Board of Directors have developed and implemented the "Adopt-A-Grad" program. This free Alumni Association service aids 1996 graduates in their move from the classroom to the workplace. Graduates are paired with successful alumni to discuss topics of interests and concerns.

Nearly fifty, or ten percent, of SSU's graduating students have enrolled in this program. Concerns and questions have varied from resume development and interview techniques to graduate school and professional organization information. As a result, graduates are being "put in touch with success" with a little help from their friends in the Alumni Association.

April 12, 1996
Friday

FROM: Shawnee Sentinel
224 Second Street
Portsmouth, Ohio 45662

TO: CLIVE VERI, President of Shawnee State University
LARRY MANGUS, Vice-President of Student Affairs
DAVE EDWARDS, Director of Student Activities
SHAWNEE STATE UNIVERSITY BOARD OF TRUSTEES

NOTICE OF DEMAND THAT THE ABOVE NAMED INDIVIDUALS CEASE AND DESIST FROM FURTHER HARASSMENT AND VIOLATIONS AGAINST THE SHAWNEE SENTINEL NEWSPAPER AND THE MEMBERS OF THE SENTINEL STAFF.

NOTICE OF INTENTION TO SEEK RELIEF AND DAMAGES IN THE UNITED STATES DISTRICT COURT FOR PAST HARASSMENT, FINANCIAL DAMAGES AND VIOLATIONS OF CONSTITUTIONAL RIGHTS OF THE SENTINEL AND THE MEMBERS OF THE SENTINEL STAFF.

NOTICE OF INTENTION TO BRING FEDERAL OFFENSE CHARGES IN THE UNITED STATES DISTRICT COURT FOR VIOLATIONS OF THE FIRST AND FOURTEENTH AMENDMENTS OF THE CONSTITUTION OF THE UNITED STATES AGAINST THE SHAWNEE SENTINEL AND THE STAFF OF THE SHAWNEE SENTINEL.

NOTICE THAT IN THE EVENT THAT HARASSMENT, CONSTITUTIONAL VIOLATIONS OR OTHER ILLEGAL ACTIONS ARE COMMITTED AGAINST THE SENTINEL OR ITS STAFF BEFORE ACTION CAN BE BROUGHT IN FEDERAL COURT THAT THE SENTINEL SHALL SEEK THE PROTECTION OF THE STATE OF OHIO THROUGH THE COMMON PLEAS COURT OF SCIOTO COUNTY.

When it becomes necessary that such notices as the ones above are published it is only fitting and proper that the reasons for such notices be made known to all.

The Sentinel newspaper almost since its beginning as a student Journalism Society early in 1995 has been under almost constant attack from university administrators.

Despite the fact that the Sentinel never asked for nor accepted any taxpayer funds, as a student newspaper organization we were held by SSU administrators to much higher standards than the university's public funded newspaper.

When Vice President of Student Affairs Larry Mangus repeatedly viciously and maliciously attacked the Sentinel newspaper, the Sentinel and staff left the university, and became a totally independent newspaper and published that fact repeatedly

On Friday, the 18th day of August 1995, Dr. Larry Mangus and his sub-ordinate, Fred Chrisman, student activities director, were scheduled to visit the Sentinel office at Room 407, Massie Hall at 1:00 p.m. when the Sentinel staff held their regular weekly meeting.

On Friday morning, about two hours before the meeting we were informed that a man at the Scioto County Courthouse stated that he had information that Mangus and Chrisman were, "going to take care of that Sentinel newspaper today, and get rid of the 'black boy' that runs it, too."

At the regular scheduled meeting time of 1:00 p.m. Dr. Mangus and Mr. Chrisman arrived, only a few minutes late. The editor attempted to take care of the items on the agenda while Dr. Mangus wrote a note to Mr. Chrisman that read, "this sucks." This note was observed by a reporter who was standing behind the seated administrators.

The meeting was interrupted before the agenda was completed by Dr. Mangus who said, "We've wasted enough time." Mangus informed the students that Dr. David Creamer, SSU financial officer would take control of the student's finances; none of which was furnished by the university, but only through the efforts of the students in selling advertisements.

Dr. Clive Veri had spoken with student Wally Leedom only about twenty minutes before the meeting began. Dr. Veri told the student that it was his desire that the students of the Sentinel would become part of the university newspaper when the fall quarter began. Dr. Veri was of the opinion that there was not enough talent to support both newspapers and that it would be in the best interests of the university and the students that they merge into one newspaper.

Wally Leedom advised Dr. Mangus and Mr. Chrisman of the talk he had had with Dr. Clive Veri and that the students of the Sentinel would be agreeable to a merger. Dr. Mangus instantly rejected this proposal in a most hostile and loud manner, and made it apparent that Dr. Mangus was going to do what he wanted to do, regardless of what President Veri desired, "Absolutely not, you will not join with the Chronicle." Such antagonistic and vicious behaviour has been typical of Dr. Mangus' attitude toward the students of the Sentinel from the first meeting with him.

The students made a decision to move the newspaper from the campus and be completely and totally independent.

All advertisers were made aware that the Sentinel was not funded by the tax payers and that the Sentinel was free and independent of the university. These facts helped sales of advertisements.

From the beginning The Shawnee Sentinel has been independent and has published from the first issue that we were not a tool, nor a mouthpiece of the university, but a voice of the students of SSU.

We have published and printed the newspaper at no expense to the tax payers of the state of Ohio through the financial blessings of area business people who advertised in the Sentinel.

More issues and many thousands more copies of the Sentinel have been printed than have been published by the university funded newspaper since the Sentinel left the university

Students working on the Sentinel have purchased with their own money, computers, printers, copiers, office furniture and are better equipped than the university newspaper, all with no expense to the public.

The Sentinel personnel have attended Journalism classes at Shawnee State, while most of the university newspaper's paid employees have declined to enroll in journalism classes.

The Sentinel has provided far better coverage of campus events than the university's own newspaper.

The coverage of Dr. Mangus' 5K run in October 1995 included a front page story with three photographs. He never showed any sign of appreciation.

Students, (and many others on campus) have come to look forward to the publication of the Sentinel and it has become the favorite newspaper on campus and is eagerly received by judges, elected officials, attorneys, law enforcement officers, business people, workers and others off campus. The Sentinel has become a link between the campus and the community.

Despite all the hard work and good news coverage the Sentinel has provided, Larry Mangus, vice president of student affairs has consistently attempted to suppress the Sentinel newspaper. He

has persecuted students; a harmful letter to the first editor caused that student (Jimmie Meade) to withdraw from the university.

Mr. Mangus directed correspondence to select merchant groups on the 5th of September, 1995 in an apparent attempt to cripple the income of the Sentinel from advertising sales. His plan was effective. The Sentinel was damaged as we have been unable to sell advertising to this group of merchants.

The newspaper staff of the Sentinel were all members of the Applied Journalism Society, a Student Senate approved student organization. Larry Mangus cancelled the Applied Journalism Society without any hearing or discussion with either the student organization or the Student Senate, although all members of the Journalism Society were not members of the newspaper.

The administration of Shawnee State University by direction of Dr. Mangus has unlawfully interfered with the distribution of the Sentinel newspapers and has caused them to be thrown away or destroyed, an offense in violation of the First Amendment of the Bill Rights of the Constitution of the United States of America.

Dr. Larry Mangus has displayed almost total disregard for the rights of citizens.

At 3:00 p.m. on Thursday the 4th day of April, 1996 Larry Mangus did call the security office at SSU and command the officer to install a guard at a public production at the Arts Center known as the Black Rat Show, for the sole purpose of denying Daniel T. Days, (the Sentinel Literary Editor) admission to the show.

Daniel T. Days, along with other members of the newspaper staff attempted to attend the show. The others paid the price of admission and were admitted, but the security officer told Mr. Days, "He had to leave," and not only denied Daniel T. Days, a citizen of the United States of America, admission to an advertised public event in a public building, but also as the guard wrote in his report, "I walked out into the lobby to make sure they left the area."

Whatever the reason that Larry Mangus may have had to issue this order it was unlawful and a violation of the civil rights of Mr. Days. At the time Mangus called the Security Office, the courts were open. The State of Ohio furnishes a full time attorney who has an office on campus. If any valid reason existed to deprive Mr. Days of his right to attend a public meeting an order from the court could have been swiftly obtained and Mr. Days would have had an opportunity to be heard in a court of law.

Dr. Larry Mangus deprived a citizen of the United States of America a basic right without due process of law.

The security office is not in Larry Mangus' chain of command. At the time Larry Mangus made this command to the security officer, the university director of security was on vacation. The officer who received the call told the Sentinel that he passed the command on to the officer who relieved him.

The officer who received the call admitted that he did not think it was the proper thing to do, but feared not to obey the command from Dr. Mangus.

On Monday the 8th day of April, 1996 a student member of the Sentinel staff reported the violation to Special Agent Tim Creeden of the Federal Bureau of Investigation. Special Agent Creeden advised the reporter to bring in all the facts and the case would be sent on to the supervisor.

On the same morning after talking with Special Agent Creeden the student also talked with the personnel at the office of Dr. Allen Brown, U. S. Marshal at Columbus, Ohio.

The university attorney was then called and was advised that the Sentinel was seeking action from the U. S. Department of Justice to remedy the violation of Mr. Days' rights.

The same evening the student editor of the Sentinel told staff members that Larry Mangus, while traveling at a high rate of speed through the university parking lot, had nearly ran him down.

The following day information was received from advertisers of the Sentinel that David Edwards was calling on behalf of the President of Shawnee State University and talking against the Sentinel. At least one advertiser audio recorded David Edwards and allowed the Sentinel members to hear the tape. It will be called into evidence at the proper time.

Some of the advertisers who were called were irate and one was totally outraged that the taxpayers should be, "paying a large public salary to a person to violate the First Amendment rights of the Sentinel by abridging the freedom of the press."

One advertiser reported that Dave Edwards made slanderous statements against two of the Sentinel reporters while talking with the advertiser about the Sentinel. Mr. Edwards told the advertiser that he was calling to protect the advertisers from the Sentinel.

David Edwards, director of student activities, talked with a reporter from the Sentinel at 8:00 p.m. on Wednesday the 10th of April in the University Center just outside his office. He admitted making the calls and first said they were ordered by the President. When questioned closely, he admitted that he had not heard President Clive Veri issue such orders, but had received his orders from Larry Mangus. Mr. Edwards said he not received any orders in writing but had only verbal orders from Dr. Mangus.

Mr. Edwards then stated that he believed that it had been ordered by the university attorney. Mr. Edwards said he had heard that the attorney had received numerous complaints from advertisers concerning the content of the Sentinel. Mr. Edwards then admitted that he had not heard the attorney say this.

Dr. Larry Mangus, with or without the orders of President Clive Veri, has with malice aforethought, deliberately and with intent to harm and damage, sought to suppress the Shawnee Sentinel newspaper by impeding its distribution, by attempting to cut off funding by contacting our advertisers and promoting slanderous words to our advertisers against the Sentinel newspaper and the newspaper staff.

It is believed that the recent tortious actions of Dr. Mangus are a result of the present investigation by the Sentinel newspaper reporters into questionable sporting goods purchases made by Dr. Mangus.

It shall be the action and intent of the Shawnee Sentinel editor and staff to pursue the criminal offenses that have been committed against the newspaper and its staff and to seek further action in civil litigation.

Countless cases of law upholding freedom of press could be cited, but that should not be necessary to any American..

There is no proposition more dangerous to the health of any institution than the notion that an appointed administrator is above the law and beyond the reach of judicial review.

A. CRAIG BENNETT, and the complete staff of the Shawnee Sentinel University

Editor, Shawnee Sentinel Newspaper

copies of this letter to:

All Shawnee Sentinel newspaper advertisers

All of the above named individuals

American Civil Liberties Union, 132 W 43d St., N.Y., N.Y. 10036

The SSU attorney

Tom Reynolds, President of the SSU Board of Trustees

All other members of the SSU Board of Trustees

Elaine Hairston, President of the Ohio State Board of Regents

Lynn Grimshaw, Ohio State Prosecuting Attorney for Scioto County

Tim Creeden, Special Agent, Federal Bureau of Investigation

Dr. Allen Smith, United States Marshal, Southern District

B. J. Riley, Publisher of the Portsmouth Daily Times

Harry M. Whipple, Publisher of the Cincinnati Enquirer

John F. Wolfe, Publisher, President and CEO of the Columbus Dispatch

Publisher of the Akron Beacon-Journal

Members of the Scioto County Commission

Bill Ogg, representative to the General Assembly of the State of Ohio

The President of the American Publishing Company

George Voinovich, Governon of the State of Ohio

Betty Montgomery, Attorney General of the State of Ohio

The Honorable Richard Ward, Inspector General of the State of Ohio