

Shawnee State University

Digital Commons @ Shawnee State University

Minutes of the Board of Trustees Meetings

Board of Trustees

7-8-1996

July 8, 1996 Executive Committee Meeting

Shawnee State University

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

Recommended Citation

Shawnee State University, "July 8, 1996 Executive Committee Meeting" (1996). *Minutes of the Board of Trustees Meetings*. 399.

<https://digitalcommons.shawnee.edu/botmeetings/399>

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

EXECUTIVE COMMITTEE REPORT

July 8, 1996

Days Inn, Chillicothe, Ohio

Members present:

Mr. Tom Reynolds	Chairman
Mr. Frank Waller	Member
Mrs. Pat Richards	Member
Mr. Jeff Kaplan	Member

Dr. Clive Veri	Ex-Officio (non-voting)
Mr. Steve Donohue	Secretary (non-voting)

Meeting was called to order by the Chairman at 4:10 p.m.

1.0 Minutes

The Committee unanimously approved the minutes of Executive Committee Meeting (5/13/96)

2.0 Personnel Appointments

Action

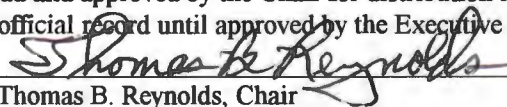
The Executive Committee of the Board is authorized to approve appointments on behalf of the Board. The Executive Committee voted unanimously to approve Resolution 37-96. (Atch 1)

3.0 Evaluation of Presidential Contract

Discussion

President's current 30-month calendar year rolling contract should be considered for realignment with the University's academic and fiscal years. After a general discussion of merit pay for administrators in general and its implementation and merit pay for the president as well as providing the president with more consulting opportunities, the Chairman agreed to meet with the president and draft a new contract for consideration by the Executive Committee and the Board.

First draft of Executive Committee minutes read and approved by the Chair for distribution and comment by the Board of Trustees only. This is not an official record until approved by the Executive Committee.


Thomas B. Reynolds, Chair

4.0 Executive Session

Discussion

The Committee voted to go into executive session as permitted under RC 121.22 (G)(4) to prepare for negotiations with the SEA in renewing the collective bargaining agreement in 1997. Members voting on executive session:

Mr. Kaplan - yes
Mr. Waller - yes
Mrs. Richards - yes
Mr. Reynolds - yes

Committee entered executive session at 4:55 p.m. and returned to open session at 5:42 p.m.

The meeting adjourned at 5:47 p.m.

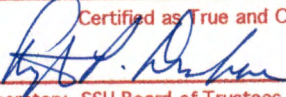
RESOLUTION 35-96

**GOVERNOR'S SUMMER INSTITUTE GRANT
EISENHOWER GRANTS**

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 Governor's Summer Institute Grant renewal proposal and the Eisenhower Grant proposals.

(June 7, 1996)

Certified as True and Correct	
	8/14/96
Secretary, SSU Board of Trustees	Date

Grant Proposal Summary

TITLE: Governor's Summer Institute

GRANTING AGENCY: Ohio Department of Education, Division of Special Education

PRINCIPAL INVESTIGATOR: Cathy Mullins, Assistant Director, Special Programs, Office of Continuing Education

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: 50%

PURPOSE: To provide an enrichment experience for Ohio's gifted and talented high school students by exposing those students to intensive college level classes specifically designed for them. Students are encouraged to explore programs which may assist them in determining their future educational and career goals.

CLIENTELE TO BE SERVED: Up to 250 Ohio high school students rising into the tenth and eleventh grades who have been identified by his or her school as being gifted or talented.

RELATIONSHIP TO SSU MISSION: The Governor's Summer Institute at Shawnee State University offers students the opportunity to enrich themselves both intellectually and culturally while giving them the opportunity to increase their abilities to think critically and communicate effectively.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT:
None

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The Governor's Summer Institute is offered in three separate week-long sessions, July 14 - 18, July 21-25, and July 28 - August 2, 1996. Students who are accepted into the Institute choose one of several possible course offerings. Those offerings include: Aviation, Biomedical Sciences I and II, Pre-Law, Photo Design, Engineering Technologies, Theatre, and Environmental Studies. Classes are taught by Shawnee State faculty and experts from the community. Students attend class each day from 9:00 a.m. until 4:00 p.m., then take part in closely supervised activities during the evening hours. Those not from the immediate area are housed in University Housing under the supervision of one Residence Advisor per dormitory unit.

BUDGET:

<u>Fund Source</u>		<u>Year One (FY '97)</u>
Grant		\$50,000.00
Other (Residential fees)		22,800.00
University-In Kind		5,867.00
Classroom Space(\$25 day,per room)	\$975	
Laboratory Space(\$45 day, per lab)	450	
Recreational Space	1500	
Secretarial Support	1040	
Work/Study Services	702	
Miscellaneous	1200	
TOTAL		\$78,467.00

GRANT SUMMARY PROPOSAL

TITLE: K-6 Pike Mathematics Program

GRANT AGENCY: Ohio Board of Regents

PRINCIPAL INVESTIGATOR: Dr. Kaddour Boukaabar, Associate Professor of mathematics.

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: This will be a summer time devoted to the project. As to the academic-year time, it is an in-kind contribution.

PURPOSE: To address the need for curricular reform in K-6 mathematics in Pike County.

CLIENTELE TO BE SERVED: K-6 teachers of school districts of Pike County and Waverly.

RELATIONSHIP TO SSU MISSION: This program provides opportunities for continuing personal and professional development as stated by the SSU Catalogue on page 8

"To enrich the lives of the community, the University provides opportunities for continuing personal and professional development, intellectual discovery,..."

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED: A four-week summer institute and four academic year follow-up days for thirty K-6 teachers.

BUDGET:

Fund Source	Year 1	Year 2	Year 3
Grant	\$68,000.00	NA	NA
other ()			
University			
In-kind	\$12,000	NA	NA
Cash*			

TOTALS \$80,000

*Describe source of funds for SSU's cash commitment: The \$12,000 is an in-kind contribution of the instructional team.

GRANT SUMMARY PROPOSAL

TITLE: The Technology-Based Applied Mathematics Program

GRANT AGENCY: Ohio Board of Regents

PRINCIPAL INVESTIGATOR: Dr. Kaddour Boukaabar, Associate Professor of mathematics.

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: This will be a summer time devoted to the project. As to the academic-year time, it is an in-kind contribution.

PURPOSE: The Technology-based Applied Mathematics Program addresses the need of helping teachers to learn how to integrate technology into a quality mathematics program. It will strengthen the mathematics background of the 9-12 teachers of the region and help them incorporate the latest approaches in the teaching of mathematics. This program will stress the use of technology.

CLIENTELE TO BE SERVED 9-12 teachers in the school districts of South East Ohio.

RELATIONSHIP TO SSU MISSION: This program provides opportunities for continuing personal and professional development as stated by the SSU Catalogue on

page 8

"To enrich the lives of the community, the University provides opportunities for continuing personal and professional development, intellectual discovery, etc.."

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED: Twenty five 9-12 teachers of mathematics (9-12) in the school districts of South East Ohio will participate in a 2 weeks summer class and two academic year follow-up days. This class will be held at Shawnee State University.

BUDGET:

Fund Source	Year 1	Year 2	Year 3
Grant	\$48,000	NA	NA
other ()			
University			
In-kind	\$10,000	NA	NA
Cash*			
TOTALS	\$58,000		

*Describe source of funds for SSU's cash commitment: The \$10,000 is an in-kind contribution of the instructional team.

RESOLUTION 36-96

**Honoring the SSU Women's Softball Team and
Individual Student Athlete Accomplishments**

WHEREAS, the Shawnee State University Bears won the 1996 Mid-Ohio Conference Championship for the 5th consecutive year and advanced to the 1996 National Tournament placing second out of sixteen nationally ranked teams; and

WHEREAS, the team exhibited extraordinary individual effort as exemplified by:

Kim White's winning MOC Player of the Year, 1st Team NAIA All-American, and NAIA National Tournament Most Valuable Player;
Brandi Rose's selection to 1st Team NAIA All-American;
Tiffany Shanks-Moore's selection to 2nd Team NAIA All-American and All-American Scholar-Athlete;
Leah Fickell's selection as an All-American Scholar-Athlete; and
Ralph Cole's selection as MOC Coach of the Year;

THEREFORE, be it resolved that we the members of the Board of Trustees of Shawnee State University grant special recognition to the athletes and coaches listed below for demonstrating the essence of excellence in sportsmanship and teamwork by posting a final record of 44 wins and 4 losses overall and 16 wins and no losses in the MOC, and by adopting this Resolution, congratulate the Shawnee State University Women's Softball Team and pay tribute to them as excellent examples of scholar athletes.


Kim White	Brandi Rose	Renee Walls	Tiffany Shanks-Moore
Missy Lawson	Leah Fickell	Marie Chapman	Jackie Hawk
Kari Koehn	Tana Lemon	Keri Davidson	Maggie Kornokovich
Amy Evans	Andrea Day	Pam Hindy	Jessica Hardy

Head Coach: Ralph Cole

Assistant Coaches: Chuck Carpenter, Kenny Shupert, and Bill Kamer

Student Trainers: Kristy Geiser and Mark Smith

(June 7, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees
8/14/96
Date

RESOLUTION 37-96

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 Executive Committee of the Board of Trustees of Shawnee State University, acting on behalf of the Board as permitted in Policy 5.16, authorizes the following appointments, position change, and retirements reported herein:

APPOINTMENTS:

Faculty

Roberta L. Milliken, Assistant Professor, Arts and Humanities
Full-service faculty status
Salary: \$38,177
Effective: September 16, 1996

Kathryn Palguta, Assistant Professor, Arts and Humanities
Full-service faculty status
Salary: \$34,284
Effective: September 16, 1996

ADJUSTMENTS:

Administrative

Amy Stamper, Coordinator of Clinical & Field Experiences
Change from Interim to Continuing Contract Status
Effective: July 1, 1996
Salary: \$24,184

RESIGNATIONS AND RETIREMENTS:

Administrative

Mike Fields, EOC Coordinator
Resignation Effective: June 30, 1996

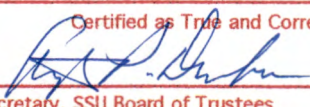
Faculty

Phyllis Kegley, Associate Professor, Mathematics
Retirement Effective: July 1, 1996

Jack James, Professor, Psychology/Sociology
Retirement Effective: July 1, 1996

David Carr, Assistant Professor, Sports Management
Resignation Effective: June 13, 1996

(July 8, 1996)

Certified as True and Correct

Secretary, SSU Board of Trustees 10/3/96 Date