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April 9, 1999 Meeting Minutes

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Board Meeting Minutes
April 9, 1999

Chairman Frank Waller called the meeting to order at 1:17 p.m.

Roll Call

Members Present: Ms. Argeros, Ms. Bramlette, Mr. Clayton, Mr. Davis, Mr. Meier, Dr. Payne, Mrs. Richards, Mr. Teichman, and Mr. Waller

Mr. William McKinley entered at 1:28 p.m.

Members Absent: Mr. Tom Reynolds

The meeting commenced with Chairman Frank Waller recognizing Trustee Emeritus Dick Hyland and congratulating the Women's' Basketball Team and Coach Robin Hagen-Smith on winning the NAIA Division II championship.

Certification of compliance with RC 121.22(F)

The Secretary confirmed compliance with RC 121.22(F).

Approval of the April 9, 1999 Agenda

Mr. Davis moved and Mrs. Richards seconded the approval of the April 9, 1999 Agenda.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Approval of the February 12, 1999 Minutes

Mr. Clayton moved and Ms. Argeros seconded approval of the minutes from the February 12, 1999 meeting. Without discussion the Board unanimously approved the minutes.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

President's Report

Dr. Chapman reported on the Pepsi Can campaign. He stated that SSU's logo and event information would be on the side of Pepsi cans for the next ten years. There are currently 1.4 million SSU/Pepsi cans circulating.

Dr. Chapman reported on the SSU webpage. He stated it would be up and running by April 30, 1999. He said the new page had better eye appeal and would contain our new slogan "You can get there from here."

He further reported on the new governance system. He stated that it was moving along. The tentative name for the new governance body was the University Council. In response to a question from Mr. Waller, the President noted the new governance system should be established before Fall, 1999. He announced Dr. William Parker former Vice President of Minority Affairs at the University of Kentucky, would be the commencement speaker this June. He further spoke on the All-University Service Day. Volunteers will work together to clean up the campus on April 16, 1999. He briefly spoke on the inauguration process, SSU hosting of the Ninth Annual Science Day and on the continuing process of building new residence halls.

Committee Reports

Academic Affairs Committee - Mrs. Patricia Richards, Chairperson

Mrs. Richards started by congratulating the SSU Women's Basketball Team and Coach Robin Hagen-Smith on winning the NAIA National Championship.

Mrs. Richards commended Dr. Mauldin, GEP Coordinator, on the report on the review of the General Education Program. The Academic Affairs committee was impressed by the work of the GEP Committee.

Mrs. Richards moved and Dr. Payne seconded the approval of Resolution A2-99 Program Review - General Education Program.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mrs. Richards stated that Professor Donna Stafford presented the new degree proposal, BA in Psychology to the Committee. The new degree does not require any additional faculty positions.

Mrs. Richards moved and Ms. Argeros seconded approval of Resolution A3-99 New Degree Program.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Quality of University Life - Mr. George Clayton, Chairperson

Mr. Clayton congratulated Coach Robin Hagen-Smith and the Women's Basketball Team not only for their outstanding performance on winning the NAIA Division II National Championship but also on their academic achievements as well.

Mr. Clayton asked Coach Robin Hagen-Smith to speak. She said it was an honor to participate and that it was amazing how many lives the championship touched. She said there were forty-two fans with them at the game. She commended the Board on reactivating scholarships. She stated that scholarships were very important and that they made it easier to be selective. Mr. Waller commented that all the women's basketball team had done a wonderful job. The community enjoyed watching them, and particularly noteworthy is that the team had five Academic All-Americans.

Mr. Clayton moved and Ms. Richards seconded approval of Resolution Q1-99 NAIA Division II Women's Basketball National Champions.

The Board approved by acclamation.

Mr. Clayton reported that the committee received information on the Student Senate, the Student Programming Board and the student loan default rate. He reported that the Student Programming Board is in the process of looking for officers. He also reported that the Student Programming Board had implemented fiscal discipline over last year and that this was the first year they reported being in the black. Mr. Clayton further commented that the unofficial student loan default rate dropped to 9.4% for FY 1997 which compares favorably to the 1996 default rate of 14.6% and the 1995 default rate of 20.2%. He further stated that Pat Moore and the financial aid staff was doing a great job.

Finance and Facilities - Mr. George Davis III, Vice Chairperson

Mr. Davis commented that Mr. Murphy, Vice President of Business Affairs, provided an excellent report to the committee.

Mr. Davis moved and Mr. Teichman seconded approval of Resolution F4-99 Tuition for Senior Citizens.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mr. Davis moved and Mr. Teichman seconded the approval of Resolution F5-99 Grants: ABLE and Ohio Arts Council.

Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Mr. Davis reported on the additional cost of the Children's Learning Center, personnel items, FY 2000 budget, and the new administrative software review process. He also stated that Aramark indicated their intent to cancel their contract with the University if the thirty-day good faith discussion period did not cure problems with the contract. The University provided its own 90-day notice of termination with Aramark if the 30-day discussion period did not correct the problem. He stated the University had already sent out the Request for Proposals in case the contract was ultimately terminated. He further commented that the PACE report looked good and that the capital status report was attached and self-explanatory.

Executive Committee - Mr. Waller, Chairperson

Mr. Waller briefed the Board on the Executive Committee actions at their March 18 meeting. He said the committee reinstated athletic scholarships and halted the move toward football; passed a parking policy; and approved two grants.

Reports, if any, from Board Liaisons with other Organizations

None

New Business

None

Comments from Constituent Groups (if any) and the Public

Kim Dickey, CWA, said the CWA would also like to congratulate the Women's Basketball Team on winning the national championship.

Other Business

At 1:56 p.m. Mr. Davis moved, seconded by Ms. Argeros, to go into Executive Session to consider the purchase of property for public purposes as permitted under RC 121.22(G)(2).

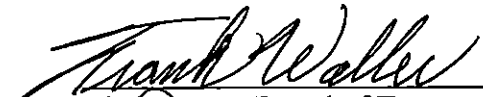
Mr. Waller invited the student trustees to stay as well as Mr. Murphy and Mr. Donohue.

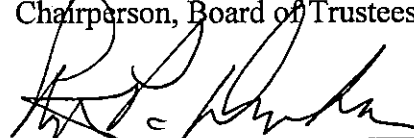
Ayes: Ms. Argeros, Mr. Clayton, Mr. Davis, Mr. McKinley, Dr. Payne, Mrs. Richards, Mr. Teichman, Mr. Waller

Nays: None

Adjournment

The Board returned from Executive Session at 3:30 p.m. and the meeting was adjourned by acclamation at 3:31 p.m.


Chairperson, Board of Trustees


Secretary, Board of Trustees

RESOLUTION A2-99

PROGRAM REVIEW - GENERAL EDUCATION PROGRAM

WHEREAS, Shawnee State University's General Education Program has undergone academic program review according to Board policy 2.08; and

WHEREAS, the Academic Affairs Committee of the Board has reviewed the compliance of the program review with the standards established in Board policy 2.08; and

WHEREAS, Board policy 2.08 requires the Board of Trustees to place each program into one of the following categories: Approval, Conditional Approval, Further Study or Termination;

THEREFORE BE IT RESOLVED that, as a result of the findings of the program review for the General Education Program, the Shawnee State University Board of Trustees grants approval for this program.

(April 9, 1999)

RESOLUTION A3-99

APPROVAL OF NEW DEGREE PROGRAM

WHEREAS, the University Faculty Assembly approves the following new degree program: Bachelor of Arts in Psychology; and

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

WHEREAS, the Academic Affairs 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 9, 1999)

3. A. In Psychology Synopsis

This proposal is for a psychology baccalaureate degree. Like most undergraduate psychology degree programs, this program is unspecialized. Therefore, it is suitable both for students who plan to enter graduate school programs and students who wish to immediately enter the job market. As with most fields, job opportunities and salary increase proportionately with years of training and advanced degrees.

This degree will require a total of 186 quarter hours, which consists of 48 hours in the general education program (GEP), 24 hours in basic psychology courses, 32 hours in upper-division content courses, 12 hours in upper-division social science courses and 70 hours in general electives. The required 24 hours in basic psychology ensures that all psychology majors take the introductory course, methodology courses and a capstone course. The student may select the 32 content hours from any of the upper-division psychology courses that are offered. Both the natural science and social science sides of psychology will be well represented once two new courses have been added.

We expect to have approximately 70 students switch from the social science major to the psychology major. This estimate is based on the results of student interest surveys that the Social Science Department has conducted over the past several years. Additionally, the psychology major should attract new students to Shawnee State University. The psychology major is a very cost-efficient major to acquire because no new faculty positions need to be added in order to administer the program. Indeed, once all of the current psychology positions are filled with permanent faculty, the Social Science Department will have more faculty in psychology than in any other area.

RESOLUTION F4 -99

TUITION FOR SENIOR CITIZENS

WHEREAS, the Ohio General Assembly has amended Ohio Revised Code Section 3345.27 to authorize the public universities of Ohio to permit low-income citizens sixty years of age and older to attend courses for credit without charge for tuition; and

WHEREAS, the senior citizens of this area have been a source of tremendous support for the University's extracurricular programs; and

WHEREAS, the Provost and the President recommend the Board of Trustees approve free tuition for senior citizens taking courses for credit as provided in the amended statute; and

WHEREAS, the Board of Trustees finds that the inclusion of senior citizens in the classroom provides an added dimension to the educational experience of all students;

THEREFORE BE IT RESOLVED that the Board of Trustees approves citizens meeting the qualifications of Revised Code Section 3345.27, to attend University courses for credit without charge for tuition except to the extent of the part-time instructional grant awarded by the University; and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President to implement this resolution by University policies and procedures; and

BE IT FINALLY RESOLVED that this Resolution is effective fall quarter of Academic Year 1999-2000.

(April 9, 1999)

RESOLUTION F5-99

ABLE GRANT

OHIO ARTS COUNCIL GRANT

CHILD CARE ACCESS MEANS PARENTS IN SCHOOL 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 ABLE and Ohio Arts Council grant renewals and U.S. Department of Education Child Care Access Means Parents in School grant proposal.

(April 9, 1999)

GRANT SUMMARY PROPOSAL

April 5, 1999

TITLE: ABLE Yearly Grant (renewal since 1986)

AMOUNT OF GRANT: \$125,077

GRANT AGENCY: Ohio Department of Education

PRINCIPAL INVESTIGATOR: Carolyn Gross, Coor. SSU BASICS

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

CLIENTELE: The 22,000 Scioto County adults with low literacy level
or without diplomas or GED's.

RELATIONSHIP TO SSU MISSION: To assist in the University's Service to the local community and to 'feed' students into SSU.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN PROJECT: N/A

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

The \$125,077 will be spent during the period from July 1, 1999 through June 30, 2000 for classes in the Advanced Tech. Center from 8:00 am to 8:00 PM on weekdays.

BUDGET:

	Fund Source	Year 1	Year 2
	125,077		Continued
University	<u>In-Kind</u>		
	20,000		Rent, Utilities, etc.
	1,200		Success Center + Connections
			Counselor
	0		Cash

BUDGET:	Instruction	\$81,495
	Support Services	25,920
	Administrative Serv.	17,662
TOTAL:		\$125,077

**Shawnee State University
Portsmouth, Ohio**

GRANT SUMMARY REQUEST

TITLE: Operating and Fee-Support for 1999-2000 season

GRANT AGENCY: Ohio Arts Council

PRINCIPAL INVESTIGATOR: Carl Daehler, Executive Director of VRCFA

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT: Project is part of contracted work load

PURPOSE: To provide funding for artist's fees for 1999-2000 season and operating support

CLIENTELE TO BE SERVED: Both the SSU community including students, staff, and faculty and the population within a 60-mile radius of Portsmouth who attend fine arts events.

RELATIONSHIP TO SSU MISSION: The Mission Statement of SSU states that "the University shall provide for the appreciation for the creative and performing arts." In addition the Mission Statement of the Vern Riffe Center provides for "the presentation of nationally prominent arts activities" and to "be a venue for the presentation of a balanced, comprehensive and multi-cultural program of arts, education, and community events."

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN PROJECT: Southern Ohio Performing Arts Association (formerly Southern Ohio Community Concerts Association)

BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED: A performing arts series of 10 concerts will be presented from September 17, 1999, to May 22, 2000, in the Main Theater of the Vern Riffe Center for the Arts. The staff of the Vern Riffe Center for the Arts will coordinate all the production details, process all revenue and expense transactions, and process artists contracts. The SOPAA will help in the selling of the subscription tickets, provide community involvement in the planning processes including coordinating receptions and meet-and-greet activities, and participate in the planning of future events.

BUDGET:	Total Operating Income	\$514,586
	Total Operating Expenses	\$508,586

Fund Source	Year 1	Year 2	Year 3
Grant	\$39,617		
Other (outside funding, foundations, etc.)	\$78,090		
University			
In-Kind			
Cash*	\$396,879		

TOTALS

*Describe source of funds for SSU's cash commitment: \$213,879 (ticket sales, commissions)
33,000 Reach for the Stars Endowment
150,000 General Operating

GRANT SUMMARY PROPOSAL

TITLE:

Child Care Access Means Parents in School
Grants for Institutions of Higher Education

Proposal due date: May 6, 1999

GRANT AGENCY:

U.S. Department of Education
Office of Postsecondary Education
Higher Education Programs

PRINCIPAL INVESTIGATOR:

Cathy Mullins

PERCENTAGE OF P.I. TIME DEVOTED TO GRANT:

5%

PURPOSE:

To supplement the operating expenses of the Shawnee State University Children's Learning Center, to ensure services are provided for low income Shawnee State University students.

CLIENTELE TO BE SERVED:

Shawnee State University students.

RELATIONSHIP TO SSU MISSION:

Recognizing its responsibility to meet the educational needs of the citizens of the region, Shawnee State University will provide a comprehensive higher educational experience for its students.

The services provided by the Children's Learning Center will help open the door to higher education for students who have young children and need safe, quality affordable care for their children while they pursue their college course work. Supplemental funding will enable help provide access to these services for low income students.

OTHER AGENCIES/ORGANIZATIONS PARTICIPATING IN THE PROJECT:

none

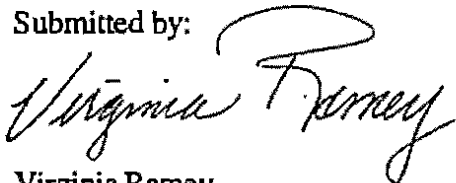
BRIEF DESCRIPTION OF HOW PROJECT WILL BE CONDUCTED:

Funds will be used to help assist low income students to gain access to the Children's Learning Center services.

BUDGET:

FUND SOURCE	FY 2000	FY 2001	FY 2002	FY 2003
U.S. Department of Education Office of Postsecondary Education	\$29,975.	\$29,975.	\$29,975.	\$29,975.
In-Kind or Match	\$0.	\$0.	\$0.	\$0.

Submitted by:



Virginia Ramey
Director, University Outreach Services
April 9, 1999

RESOLUTION Q1-99

NAIA DIVISION II WOMEN'S BASKETBALL NATIONAL CHAMPIONS

WHEREAS, the Shawnee State University Women's Basketball team earned the distinctive title of the National NAIA Division II National Champions; and

WHEREAS, the University's excellent coaching staff led this excellent group of women to an outstanding record of 32 and 2, and has taken SSU's Women's Basketball Team for six consecutive years to National NAIA Division II Championship games; and

WHEREAS, Coach Robin Hagen-Smith (Career Record: 277-67) was named 1999 NAIA Division II Women's Basketball Coach of the Year and 1999 American Mideast Conference Coach of the Year.

Total team accomplishments are:

NAIA Division II National Champion
American Mideast Conference Champion
Ranked #1 in NAIA Division II Final Regular-Season Poll

Individual honors are as follows:

NAIA Division II National Player of the Year – Erica Hayes
NAIA Division II Women's Basketball Tournament MVP – Erica Hayes
First Team, NAIA Division II All-America – Erica Hayes
Kodak/WBCA All-America Team – Erica Hayes
1998-99 NAIA Division II All America Scholar Athlete – Erica Hayes,
Carrie Brisker, Brandi Baker, Mamie Brisker, Steffani Slone,
NAIA Division II All-Tournament Team – Erica Hayes, Carrie Brisker, Brandi
Munn, Brandi Baker
All-American Mideast Conference Team – Erica Hayes, Carrie Brisker, Brandi
Baker, Brandi Munn

THEREFORE, BE IT RESOLVED that the Board of Trustees of Shawnee State University recognizes the outstanding achievement of the NAIA Division II Women's Basketball National Championship Team, and wishes continued success for the Shawnee State University Women's Basketball Program, and commends the team and coaches listed below for their outstanding team and individual performances.

Erica Hayes	Carrie Brisker	Brandi Baker	Steffani Slone
Becky Holden	Brandi Munn	Kelli Smith	Mamie Brisker
Brandy Humphrey	Sara Ward	Susan Kline	Cheryl Griffith

Head Coach: Robin Hagen-Smith
Assistant Coaches: Gregg Smith, Ed Colestock

Dr. James P. Chapman
President

Frank Waller
Chairperson, Board of Trustees

(April 9, 1999)