Shawnee State University Board of Trustees
November 20, 2026, 1:15 p.m.
Morris University Center, Room 214

Agenda

A. Call to Order

Notice of this meeting has been given in accordance with Section 121.22(F) of the Ohio Revised Code.

B. Roll Call

C. Approval of the September 25, 2026 Board Meeting Minutes

D. Approval of the November 20, 2026 Agenda

E. Consent Agenda

Items may be removed from the Consent Agenda on the request of any board member and without a motion or vote. Removed items may be taken up by the board either immediately after the Consent Agenda or placed later on the agenda at the discretion of the Chairperson.

1. Resolution F26-26, Revision of Policy 5.32Rev., Ethics: Conflicts of Interest and Nepotism
2. Resolution F27-26, Approval to Modify Policy 4.54Rev., Professional Development (Degree and Non-Degree)
3. Resolution F28-26, Approval of the FY26 Efficiency Report
4. Resolution F29-26, Revision of Policy 4.10Rev., Travel Authority and Driving Rules
5. Resolution F30-26, Revision of Policy 4.00Rev., Purchasing Authority
6. Resolution ASA12-26, Approval of Policy 3.20Rev., University Housing
7. Resolution ASA13-26, Approval of Curricular Changes
8. Resolution ASA14-26, General Education Program Review by Board of Trustees
9. Resolution ASA15-26, Approval of Master of Education (M.Ed.) with Concentrations for Low Incidence Sensory Disorders
10. Resolution ASA16-26, Approval of the Accelerated Bachelor of Science in Computer Information Systems
11. Resolution ASA17-26, Approval of Changes to Applied Associate Degree Programs to Reduce Credit Hours
12. Resolution ASA18-26, Award of Honorary Degree to Al Oliver

F. Committee Reports

Executive Committee – Dr. Haas, Vice Chair

1. Resolution E10-26, Approval of Shawnee State University and Communication Workers of America (CWA) 2026-2029 Collectively Bargained Agreement

Finance and Administration Committee – Dr. Haas, Chair

Academic and Student Affairs Committee – Mr. Richey, Chair

G. Reports, if any, from Board Liaisons with other Organizations

H. President's Report

I. New Business

J. Comments from Constituent Groups (if any) and the Public [Board by-laws limit speakers to 5 minutes]

K. Faculty Senate Report

L. Executive Session, if necessary

M. Other Business

N. Adjourn

The next meeting of the Board of Trustees will be held on February 12, 2027 in the Morris University Center, Room 214.