

# Youngstown

STATE UNIVERSITY

**BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
Delores E. Crawford, Chair  
John R. Jakubek, Vice Chair  
All Trustees are Members**

*Urban  
Res.*

**Wednesday, September 6, 2017  
8:30 a.m.**

**Tod Hall  
Board Meeting Room**

## **AGENDA**

**A. Disposition of Minutes for Meetings Held June 7, 2017**

**B. Old Business**

**C. Committee Items**

**1. Student Affairs**

**a. Student Affairs Action Item**

**Tab C.1.a.1. 1) Resolution to Modify Policy 3356-8-01.1, "The Student Code of Conduct."**  
Eddie Howard, Associate Vice President for Student Experience, will report.

**b. Student Affairs Discussion Item**

**1) Fall 2017 Enrollment Update**  
Mr. Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, will present an update regarding fall 2017 enrollment.

**2. Academic Affairs**

**a. Academic Affairs Consent Agenda Item\***

**Tab C.2.a.1. \*1) Resolution to Modify Policy 3356-10-09, Adjunct Faculty**  
Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Sal Sanders, Dean of the College of Graduate Studies, will report.

\*Items listed under the Consent Agenda require Board approval; however, they may be presented without discussion as these items include only non-substantive changes.

**b. Academic Affairs Action Items**

**Tab C.2.b.1.**

**1) Resolution to Authorize Conferral of Honorary Degree**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will summarize the credentials of \_\_\_\_\_, who has been nominated to receive an honorary degree at the Fall 2017 commencement ceremony. Board approval is required.

**Tab C.2.b.2.**

**2) Resolution to Modify Policy 3356-5-05, Agreements, Educational Partnerships and Related Documents**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.

**Tab C.2.b.3.**

**3) Resolution to Approve Reorganization of the Office of College Access and Training**

Karla M. Krodell, Director of Metro Credit, and Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report.

**c. Academic Affairs Discussion Items**

**1) Higher Learning Commission Update**

Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.

**2) YSU Excellence Steering (YES) Committee Update**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Chester R. Cooper, Chairperson of the Academic Senate, Co-chairs of the YES Committee, will report.

**Tab C.2.c.3.**

**3) Strategic Plan Cornerstone Dashboard Update**

Dr. Sal Sanders, Dean of the College of Graduate Studies, will report on the Urban Research University Transition Cornerstone.

**4) Internal Positions within the Division of Academic Affairs**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, will report on the positions of Associate Provost for Academic Administration, and the Associate Dean of the College of Creative Arts and Communication.

**Tab C.2.c.5.**

**5) Office of Research Services FY 17 Report**

Michael Hripko, Associate Vice President for Research, and Dr. Andrew Shepard-Smith, Director, Office of Research Services, will present the FY17 Year End/Fourth Quarter Report from the Office of Research Services.

**Tab C.2.c.6.**

**6) Enrollment of New Programs**

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Kevin E. Ball, Associate Provost for Academic Programs and Planning, will report.

# Urban Research University Transition

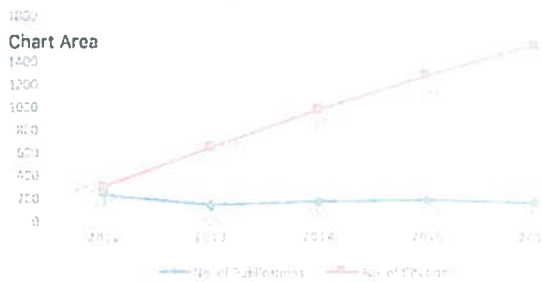
Youngstown State University contributes to the development and application of knowledge for the betterment of students and, thus, the communities in which they live and work. The University strives to improve the quality of life in the region and is the primary link to the global community.

Youngstown State University, as a member of the global community of scholars, contributes to the development and application of knowledge for the betterment of humankind. The University strives to improve the quality of life and strengthen the economy of the region and forms the major regional conduit to the global community. As is fitting for an urban research university, YSU faculty and students participate in basic and applied scholarship that enriches teaching and learning and engages with local and global communities. Scholarship at YSU may be directed toward identifying and addressing the social, cultural, and economic needs of nearby urban neighborhoods and the city of Youngstown, but because not all nearby communities are urban, research at YSU is not confined to urban issues. - YSU Strategic Plan 2020

## Innovation and Discovery

### Scholarly Indexed Publications – Web of Science

Youngstown State University  
Number of Publications and Citations



	Threshold	Target
Publications	167	401
Citations	938	3,010

Target = Mean of Select Urban Research Institutions

Threshold = Five-year average

Theses and Dissertations Completed



	Threshold	Target
Theses and Dissertations	69	73

Target = 5% increase above five-year average

Threshold = Five-year average

IRB Research Distributions

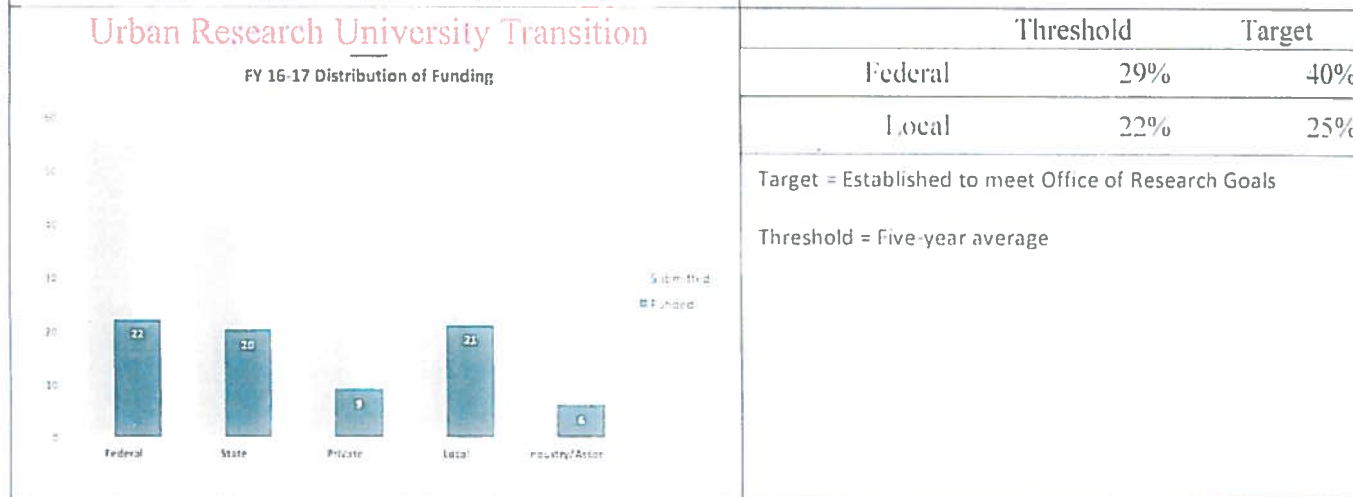
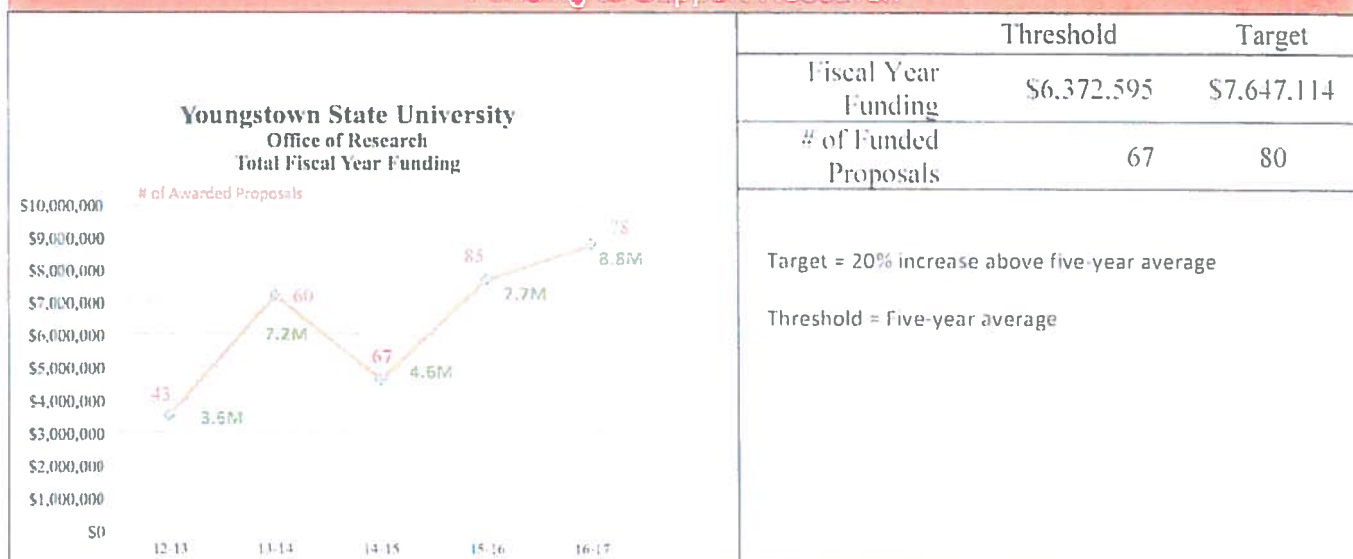


	Threshold	Target
Community Engaged Research	35%	50%

Target = Established to ensure significant community engagement

Threshold = Five-year average

## Funding to Support Research

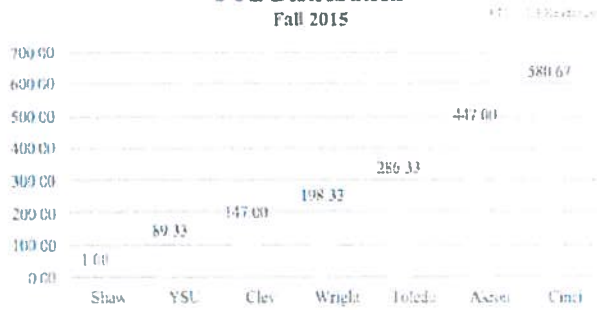


## Endowed Chairpersons and Faculty

Chair	Faculty	Total	# Filled	% Filled
BCOE		0	N/A	N/A
BCHHS		0	N/A	N/A
CACC		0	N/A	N/A
CLASS	Clayman Professorship in Judaic & Holocaust Position in Center for Islamic Studies	2	2	100%
STEM	M & P Friedman Chair, Electrical Engineering	1	1	100%
WCBA	Andrews Chair in Accounting Lariccia Family Chair in Accounting and Finance	2	0	0%
<b>Overall</b>		<b>5</b>	<b>3</b>	<b>60%</b>

Quality Academic Programs

Ohio Urban Research Institution  
Graduate Assistants  
FTE Distribution  
Fall 2015



Source: HED AM Query

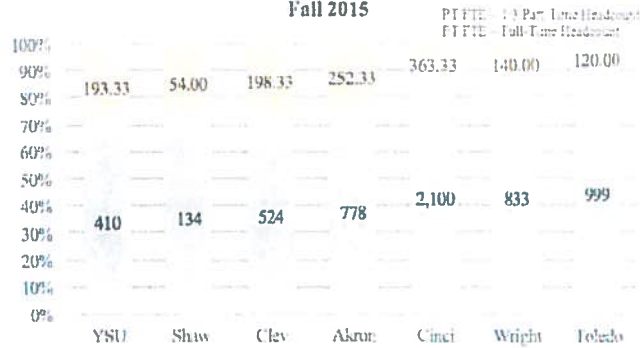
Threshold Target

Graduate Assistant FTE 88.7 172.7

Target = Mean of Select Urban Research Institutions

Threshold = Five-year average

Ohio Urban Research Institution  
Faculty FTE Distribution  
Fall 2015



Source: HED AM Query

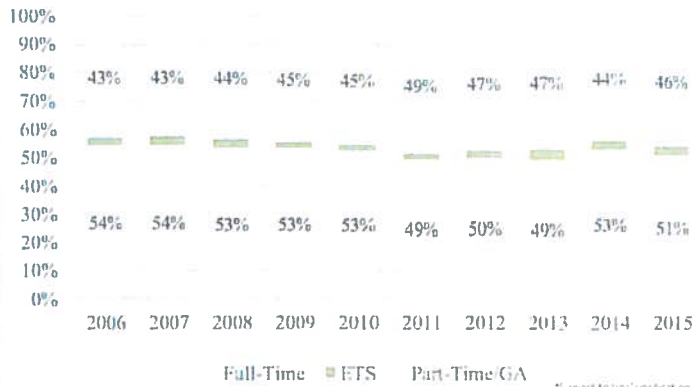
Threshold Target

FT/PT Faculty Ratio 2.1 3.7

Target = Mean of Select Urban Research Institutions

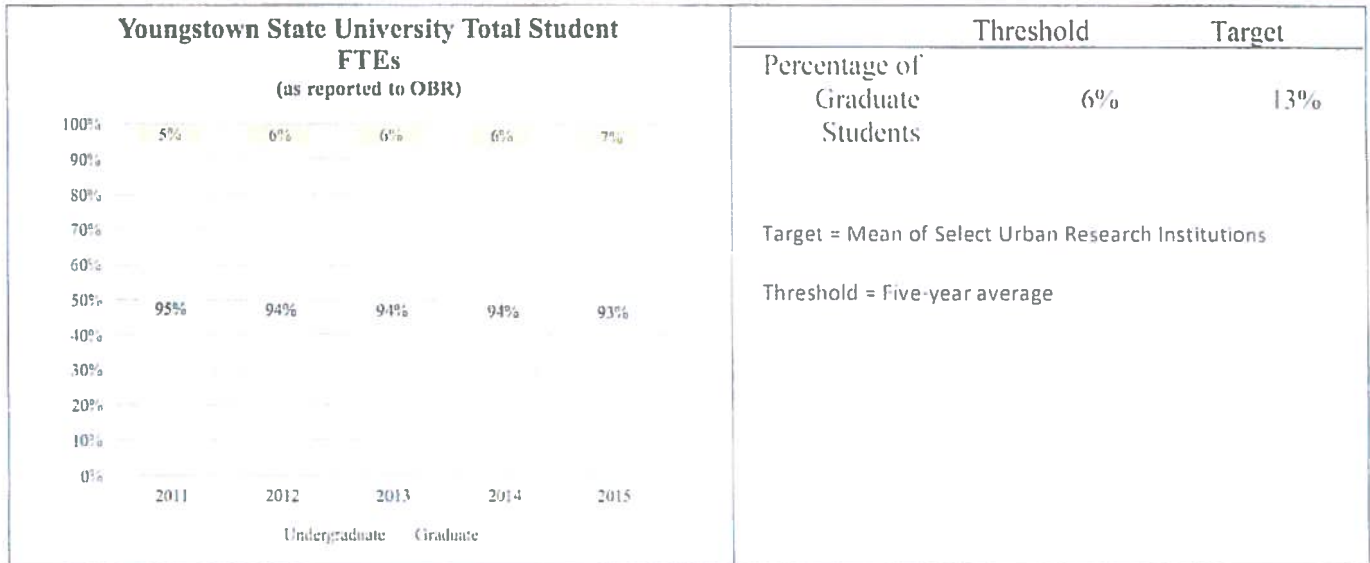
Threshold = Five-year average

Youngstown State University  
Total Fall Faculty FTE\*



\*Subject to final verification

## Quality Academic Programs



### Graduate Program Review: 2015-2015 Annual Report Summary

Program	Program Quality				Need/Demand	Program Resources		
	Faculty	Graduate Satisfaction and Achievement	Prog. Dynamics	Program Collaboration	Assess. Prog. Outcomes	Program need	Essential Resources	Diversity
Master of Computing and Information Systems	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Science in Environmental Science/Studies	Clearly Met	In Progress	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Science in Civil & Environmental Engineering	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Public Health	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met

### Urban Research Cornerstone Committee

- Chet Cooper
- Michael Hripko
- Cathy B Parrott
- Rachael Pohle-Krauza
- \*Sal Sanders
- \*Andrew Shepard-Smith
- Daniel J. Van Dussen

\*Co-Chairperson