

URBAN
Research

**BOARD OF TRUSTEES
ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**James E. "Ted" Roberts, Chair
Charles R. Bush, Vice Chair
All Trustees are Members
James P. Tressel, *Ex-Officio***

**Tuesday, September 6, 2016
12:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held June 1, 2016**
- B. Old Business**
- C. Committee Items**

1. Student Affairs

a. Student Affairs Consent Agenda Items*

Tab C.1.a.1. *1) Resolution to Modify Policy 3356-8-03, Student residency status for tuition purposes. (Previous policy 8003.01)
Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, will report.

Tab C.1.a.2. *2) Resolution to Approve Policy 3356-8-04, Privacy and release of student educational records.
Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, and Eddie Howard, Associate Vice President for Student Experience, will report.

b. Student Affair Discussion Item

- 1) Fall 2016 Enrollment Update**
Gary D. Swegan, Associate Vice President for Enrollment Planning and Management, will present an update regarding fall 2016 enrollment.

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

2. Academic Affairs

a. Academic Affairs Discussion Item

Tab C.2.a.1.

1) Strategic Plan Cornerstone Dashboard Update

A report of the Urban Research University Transition Cornerstone will be given by Dr. Sal Sanders, Dean of the College of Graduate Studies, and Dr. David Stout, Professor and Andrews Chair, Williamson College of Business Administration.

Tab C.2.a.2.

2) Department Name Change

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Dr. Nathan R. Myers, Associate Provost for International and Global Initiatives, will discuss the proposed name change of Center for International Studies and Programs to International Programs Office.

Tab C.2.a.3.

3) Department Name Change

Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs, and Michael Hripko, Associate Vice President for Research, and Dr. Andrew Shepard-Smith, Director of Grants and Sponsored Programs, will discuss the proposed name change of Grants and Sponsored Programs to Office of Research Services.

Tab C.2.a.4.

4) Grants and Sponsored Programs FY 16 Report

The FY16 Year End/Fourth Quarter Report from the Office of Grants and Sponsored Programs will be presented by Michael Hripko, Associate Vice President for Research, and Dr. Andrew Shepard-Smith, Director, Grants and Sponsored Programs.

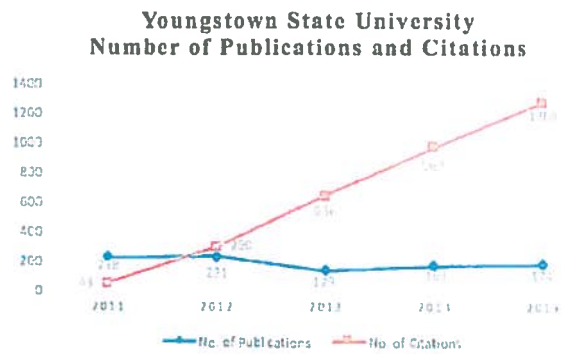
Urban Research University Transition

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.

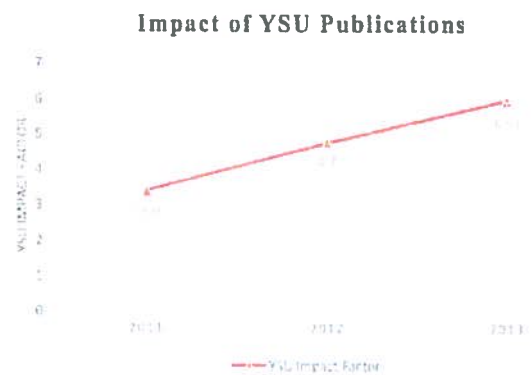
Youngstown State University, as a member of the global community of scholars, contributes to the development and application of knowledge for the betterment of humankind. The University strives to improve the quality of life and strengthen the economy of the region and forms the major regional conduit 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



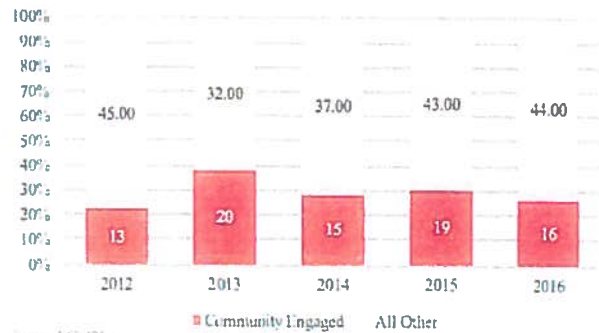
Scholarly Indexed Publications – Web of Science



**College of Graduate Studies
Theses and Dissertations Completed**



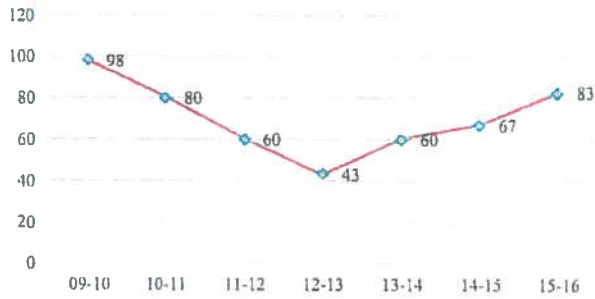
IRB Research Distributions



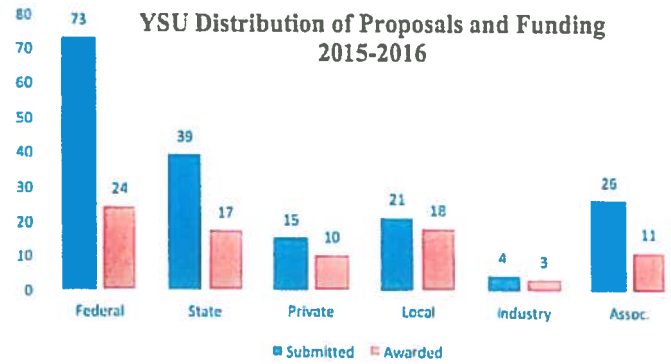
Source: YSU IRB

Funding to Support Research

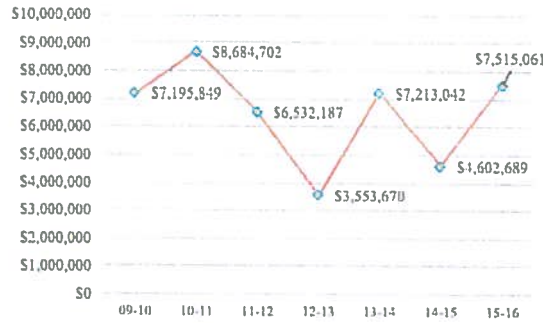
**Youngstown State University
Total Number of Awarded Proposals**



**YSU Distribution of Proposals and Funding
2015-2016**

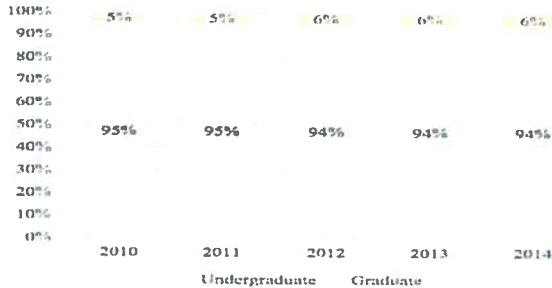


**Youngstown State University
Total Fiscal Year Funding**

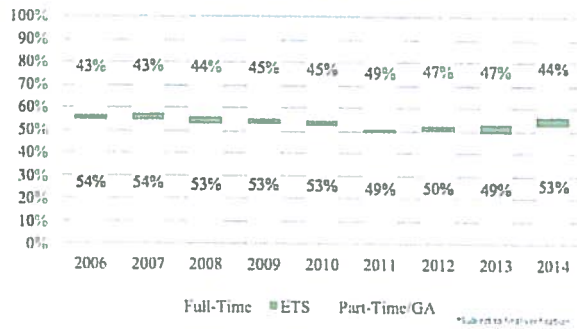


Quality Academic Programs

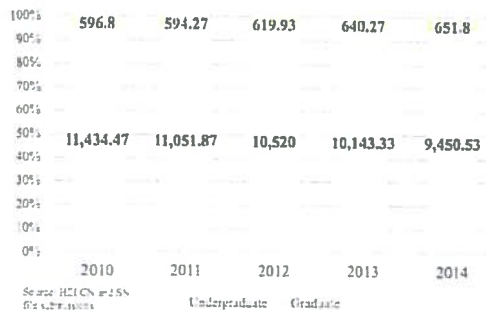
**Youngstown State University Total
Student FTEs
(as reported to OBR)**



**Youngstown State University
Total Fall Faculty FTE***

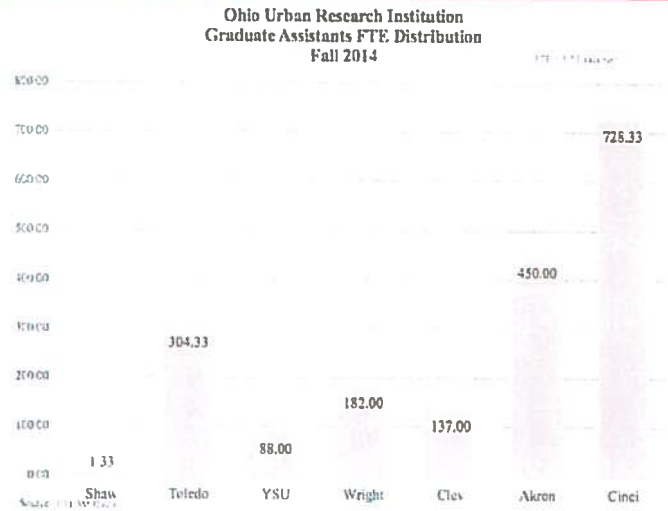
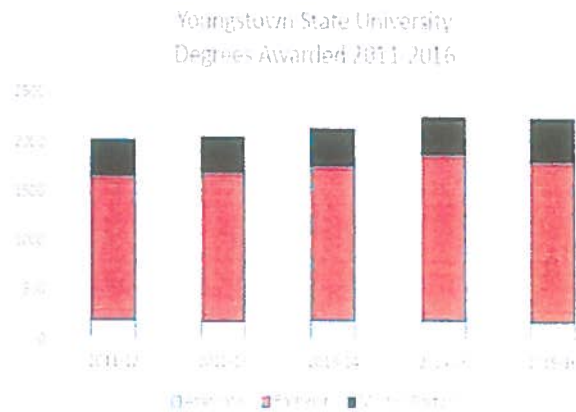


**Youngstown State University
Total Student FTEs**



Source: HLC CN #255
02/28/2015

Quality Academic Programs



Graduate Program Review – 2014-2015 Annual Report Summary

Program	Program Quality				Assess. Program Outcomes	Need/Demand	Program Resources	
	Faculty	Graduate Satisfaction and Achievement	Program Dynamics	Program Collaboration			Essential Resources	Diversity
Master of Science in Biology	Clearly Met	Clearly Met	Clearly Met	Clearly Met	In Progress	Clearly Met	In Progress	In Progress
Master of Arts in English & Certificates	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	In Progress	In Progress
Master of Science in Criminal Justice	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Science in Mathematics	Clearly Met	In Progress	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Doctor of Physical Therapy	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Arts in Economics/Financial Economics	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Arts in History	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met	Clearly Met
Master of Science in Mechanical Engineering	Clearly Met	Clearly Met	Clearly Met	Clearly Met	In Progress	Clearly Met	In Progress	Clearly Met

Urban Research Cornerstone - Revised Metrics		
Previous	Change	Comments/Rationale
Innovation and Discovery		
Peer-Reviewed Publications	Scholarly Publications Indexed in Web of Science Faculty reported publications and presentations	Standardized index allows comparisons to be made Web of Science does not represent all types of scholarly publications
Citations	As indexed by Web of Science YSU Impact Factor	Calculated to reflect the number of citations for the year of publication plus the following two years per publication
Creative Works		
Inventions, Patents and Licenses		
Number and outcomes of regionally based research projects	Distribution of Proposals	
	Proportion of Full and Expedited Research Projects with community impact	
	Number of Thesis and Dissertations Completed	
Funding to Support Research		
Total external grant \$		
Number of external grants funded		
Philanthropic total targeted for academic initiatives		
Academic endowments \$		
Grants submission \$		
Number of grant submissions		
Funding received from for-profit organizations \$		
Quality Academic Programs		
Graduate/undergraduate student ratio		
FT/PT faculty ratio		
Number of degrees awarded		
Number of master's and doctoral degrees awarded		
Number of graduate students from outside the region		
Mean Graduate Record Examination (GRE) Score	Discontinued	Fewer YSU graduate programs are requiring this score
	Graduate and undergraduate program review summaries	