

Approved by COT - August 24, 2009

MINUTES
Edinboro University of Pennsylvania
Council of Trustees Meeting
Monday, June 15, 2009
Van Houten Dining Hall – South

Mr. David Obringer
 University Archives
 Baron-Forness Library

On Monday, June 15, Council members met with vice presidential liaisons from 2-3:00 p.m. to review and discuss division-related committee agenda items. At 3:00 p.m., Vice-Chairperson McGarvey and Council members Dombrowski, Horan, Manning, Pulice, and Thomas met in the lobby of Reeder Hall and readied for departure to conduct their Annual Tour of the Facilities with Vice President Gordon Herbst and Associate Vice President William Coleman. Trustees toured the following areas on campus:

- Driving tour of campus and visit to building on Route 6N
- Mc Nerney Hall
- Miller Hall
- Ghering Health and Wellness Center
- *The Highlands at Edinboro University* (student housing project)
- Concluded tour with return to Van Houten Dining Hall

Beginning at 4:30 p.m., President Brown dined with Council members prior to the start of the Council's public quarterly business meeting. Mr. Gordon Herbst, Vice President for Finance and Administration, and Ms. Kimberly Fabrizio, Executive Assistant to the President, also attended the dinner session. As part of this session, President Brown asked Mr. Gordon Herbst, Vice President for Finance and Administration, to provide an update relative to fiscal year 2009-10 budget projections. President Brown took the opportunity to present a "Campus Update" which included an enrollment update both at the undergraduate and graduate level. He addressed "The Path to 8,000+ students, audacious goal-setting, and resultant themes for the future.

At 6:17 p.m., Vice-Chairperson McGarvey convened the public quarterly business meeting of the Edinboro University of Pennsylvania Council of Trustees. She requested the Recording Secretary, Sherri Galvin, to conduct Roll Call. The following Council members were in attendance:

Dr. Raymond Dombrowski
 Mr. John Horan
 Catherine Manning, SSJ
 Mrs. Virginia McGarvey
 Mr. John Pulice
 Mr. Harry Thomas
 Vacancy – student representative (awaiting notification and confirmation of Joshua Bow)

Absent Trustees: Dr. Joseph Cacchione, Mr. John Evans, Mr. Ben Miceli and Mr. Harold Shields.

In addition to **President Brown**, the following individuals were in attendance at the public meeting:

Dr. Kenneth Adams, Dean of Education
 Dr. R. Scott Baldwin, Dean of Graduate Studies and Research
 Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs
 Mr. Sid Booker, Associate Vice President for Human Resources and Faculty Relations
 Mr. Terrence Carlin, Associate Vice President for Partnerships and Development
 Ms. Julie Chacona, Director of Major Gifts
 Ms. Kimberly Fabrizio, Executive Assistant to the President
 Ms. Sherri A. Galvin, Recording Secretary
 Ms. Valerie Hayes, JD, Director of Social Equity and University Ombudsperson
 Dr. Susan Hegel, Associate Vice President for Academic Affairs
 Mr. Gordon Herbst, Vice President for Finance and Administration
 Dr. Andrew Lawlor, Associate Vice President for Technology & Communications
 Ms. Coleen Panko, Coordinator of Special Events
 Mr. Jeff Pinski, Associate Director of Public Relations and Marketing
 Dr. Kahan Sablo, Interim Vice President for Student Affairs Dean of Student Life
 Dr. Terry Smith, Dean of Liberal Arts

Following Roll Call, Vice-Chairperson McGarvey recognized that a quorum was present. She thanked all for their attendance and noted Chairperson Shields' absence from the meeting due to a calendar conflict.

Vice-Chairperson McGarvey then moved on to the next agenda item, Old Business. She noted that the Minutes from the March 16, 2009, business meeting had been presented for review and approval. The Vice-Chair solicited concerns, comments, corrections or additions. Hearing none, she entertained a motion for approval of the Minutes from the meeting held on March 16. **It was voted**, on motion of Trustee Horan, seconded by Trustee Dombrowski to approve the Minutes from the March 16, 2009, meeting as presented. The motion carried with the unanimous approval by the Council.

The Vice-Chair continued with the next agenda item and called for comment(s) from the public in attendance. Noting no movement to the microphone by a member of the public, Vice-Chairperson McGarvey continued with the next item of business – President Brown's Report to the Council of Trustees.

President Brown thanked Vice-Chairperson McGarvey for yielding the floor to him. He noted a few key areas on campus which he would highlight. These included: enrollment management, graduate school, budget, facilities and general summer events and activities on campus. In terms of enrollment management and the number of students the campus expects to receive, President Brown stated that the undergraduate admissions staff has done a remarkable job. He noted the following statistical gains given same time last year:

+551 undergraduate applications
 +434 undergraduate admits
 +229 undergraduate deposits

He noted similarly that transfer applications and deposits are also slightly higher, but not of the same magnitude. Graduate enrollments are also doing well with +300 students higher than this

time last year. We forecast to exceed 8,000 students this fall, which the university has not experienced in a number of years. The university all-time record was 8,202 students. President Brown also congratulated the School of Graduate Studies on their citation in the May 2009 issue of *U.S. News and World Report* for being one of the nation's largest online graduate programs in education. He noted this to be a remarkable benchmark when one considers that our online programming was launched with only 24 students in 2001 and now boasts over 700 students; thus, recognition as ranking amongst the nation's top 20 providers of online graduate programs for education in terms of enrollment. On the negative side, President Brown noted concern relative to our budget and financial situation. We, and others, continue to wait on passage of state budget. Preparations for potential cuts across the organization continue to take place. In terms of facilities, President Brown noted drastic change in the campus landscape since his arrival here two years ago. He noted that when interviewing for the position that he had asked to tour the "worst" residence hall. A tour of Scranton Hall was provided and interestingly enough that facility was recently demolished. The second phase of the Highlands housing project will possibly break ground as early as this fall; making way for an additional four buildings. Buildings 5 & 6 would be located on the former site of Scranton Hall and Buildings 7 & 8 would be on the site where Ghering Health Center is currently located. Staff and services located in Ghering Health Center would be moved to a temporary location. President Brown reported that the large white object, affectionately now referred to as the "dome," awaits the concrete floor to reach the desired moisture content so that the athletic surface can be installed. He noted that the maintenance staff on campus continues to do an outstanding job as is evidenced by the condition of the campus and its grounds. President Brown reported on the first-ever Campus Beautification Day during which faculty, staff and alumni were invited to bring and plant perennials and flowers around campus. The event was deemed to be successful and plans call for a similar session to be held during the fall months. The campus has been a continuous flurry of activity with nearly two dozen camps, conferences and other events taking place between the months of June and August. In fact, President Brown approved our hosting of the Multiple Sclerosis (MS) Bike Ride with approximately 1,700 riders experiencing the many great things happening on the Edinboro campus (some even for the first time). Based on the positive response by participants, we hope to host them again next year. Housing applications are also significantly up and moving along very well. President Brown reported, on average, a 76% occupancy rate for *The Highlands*. Orientation sessions for new students start tomorrow with a planned offering of 11 sessions (two more than last year). This, too, reflects the increase in the number of students we expect to matriculate this fall. President Brown also noted ongoing efforts to engage the Edinboro community and communities beyond in support of an outdoor movie series called "Friday Flicks." Movies are shown every Friday night free of charge during the months of June and July (except on July 3) on the lawn behind the Pogue Student Center. A steady group and growing group of individuals have come to enjoy the outdoor movies, as well as time with their families. Last, but not least, President Brown noted plans for the upcoming annual summer conference. Last year's theme spoke to the Future of Higher Education, and this year the plan is to tackle another bold topic, Innovation in Higher Education. The goal is to have different groups of campus folks participate in dialogue about how we can best take innovation to many different levels in a wide variety of things that we do on campus. It is going to be a terrific event on August 20 and all are invited to attend and participate in the day's activities.

Vice-Chairperson McGarvey thanked President Brown for his informative report noting that it is always good to hear the positive news about enrollment increases. She noted that the next item on the agenda was a report by the Nominating Committee composed of Trustees Horan and Manning. Trustee Horan indicated that he would deliver the report and proposed slate of officers. He noted that following last month's Council meeting Chairman Shields had asked him

and Trustee Manning to serve as the Nominating Committee. In accordance with the By-Laws of the Edinboro University Council of Trustees, the first Trustee meeting following the Spring Commencement is when the Council is to hold its reorganization meeting – and that is tonight. Trustee Horan stated that he and Trustee Manning split up the Council list and polled them to determine if they had an interest in serving as an officer or held a particular opinion about the current slate of officers. Following the completion of that task, Trustee Horan noted that although there was some interest with respect to officer positions; there was unanimous sentiment that the current slate of officers be retained. These include:

Chair – Harold Shields
 Vice Chair – Virginia McGarvey
 Secretary – Dr. Raymond Dombrowski

Trustee Manning brought forward a motion to retain the same Trustees in current officer positions for another term of service. **It was voted**, on motion of Trustee Manning, seconded by Trustee Pulice to accept the Slate of Officers as recommended by the Nominating Committee. Hearing no requests for additional discussion, the motion carried with unanimous approval by the Council. Vice-Chairperson McGarvey thanked members of the Nominating Committee for their work.

Next, Vice-Chair McGarvey called on Dr. Pearl Bartelt, Provost and Vice President for Academic Affairs, to deliver her report on behalf of the Academic Affairs Committee. She noted the distribution of a document to the Committee which served to summarize a multitude of program revisions and reasons for proposed action (**Attachment #1**). These included the following:

Master of Arts in Art with a Concentration in Art Education
 Master of Arts in Communication Studies

Master of Education in Educational Psychology
 Master of Education in Middle and Secondary Instruction
 Master of Education in Reading
 Master of Education in Special Education

Bachelor of Arts in Anthropology
 Bachelor of Arts in Criminal Justice
 Bachelor of Arts in Political Science
 Bachelor of Arts in Sociology

Bachelor of Fine Arts – Applied Media Arts Major
 Bachelor of Fine Arts – Studio Arts Major

Bachelor of Science in Art Education
 Bachelor of Science in Health and Physical Education – Concentration: Teacher Certification
 Bachelor of Science in Nursing – Innovative Second Degree Nursing Program

Bachelor of Science in Education – Secondary Education – Biology
 Bachelor of Science in Education – Secondary Education – Chemistry
 Bachelor of Science in Education – Secondary Education – Comprehensive English
 Bachelor of Science in Education – Secondary Education – Earth/Space Science
 Bachelor of Science in Education – Secondary Education – General Science

Bachelor of Science in Education – Secondary Education – German
 Bachelor of Science in Education – Secondary Education – Mathematics
 Bachelor of Science in Education – Secondary Education – Physics
 Bachelor of Science in Education – Secondary Education – Social Studies
 Bachelor of Science in Education – Secondary Education – Spanish

Religious Studies Minor

Provost Bartelt noted that the Chair and members of the Curriculum Committee have been very busy this year. Vice-Chairperson McGarvey stated that she and other Trustees found the condensed summary to be quite sufficient. **It was voted**, on motion of Trustee Manning, seconded by Trustee Thomas to approve the above-referenced program revisions as presented. The motion carried with unanimous approval by the Council.

Separately, Provost Bartelt addressed the placement of the following programs on moratorium noting that these had been initiated and generated by the academic departments.

Master of Arts in Clinical Psychology
 Bachelor of Fine Arts, Studio Arts Major – Weaving/Fibers Concentration

Specifically, changes in licensure laws and absence of an external accreditation body for master's level psychology clinicians as a professional group address the need to place this program on moratorium. Relative to the weaving and fibers concentration within the Bachelor of Fine Arts program, Provost Bartelt reported that there are currently only two students with this declared concentration. She noted that the university will maintain the courses needed for those students who have/are looking for completion of the Bachelor's of Education in Art as well as the two students who are nearing completion of this concentration. **It was voted**, on motion of Trustee Manning, seconded by Trustee Dombrowski to accept President Brown's recommendation for the placement of the Master of Arts in Clinical Psychology and Bachelor of Fine Arts, Studio Arts Major – Weaving/Fibers Concentration on moratorium. The motion carried with unanimous approval by the Council.

In her informational report, Provost Bartelt noted the following:

Individuals Granted Tenure Status – May 2009

| | |
|------------------------|--------------------------------------|
| Dr. Jeffery Bartone | English & Theatre Arts |
| Mr. John Bavaro | Art |
| Dr. Karen Eisenhart | Geosciences |
| Dr. Michael Engdahl | Business & Economics |
| Dr. Michael Hahey | Health & Physical Education |
| Mr. Peter Kuvshinikov | Physics & Technology |
| Ms. Susan Maloney | Nursing |
| Ms. Rebecca Mokris | Athletics |
| Dr. George Richards II | Political Science & Criminal Justice |
| Dr. Roselle Scaggs | Social Work |
| Dr. Stanley Schuyler | Mathematics & Computer Science |
| Dr. Jeremy Sideris | English & Theatre Arts |
| Dr. Margaret Smith | Social Work |
| Dr. Stephen Sullivan | Philosophy |
| Dr. Nina Thumser | Biology & Health Services |

In her verbal report, Provost Bartelt reported that the initial program reviews for Chapter 49 by the Pennsylvania Department of Education (PDE) have been completed. The PreK-4 and the 4-8 certificates have been granted initial program approval with *special designation*. PDE describes the designation as being based on the fact that reviews have indicated that the program substantially meets State Standards, and one or more aspect of the program has been judged by the reviewers to be a Promising Model or Innovative practice. Dr. Bartelt noted plans on the horizon for the movement and reporting line of Academic Support faculty from Student Affairs to Academic Affairs. As articulated in the past, one of the greatest challenges is the retention rate of undeclared students. New processes will require these students to designate broad-based areas of interest so that they can be more closely matched with academic program areas in an effort to narrow their eventual declaration of a major. It is hoped that this change will result in a positive effect upon retention rates. On March 31, the university held its first-ever Student Research Symposium. This year, 44 graduate and undergraduate students representing each of the schools presented posters of their research. The Symposium keynote address was delivered by six-time Pulitzer prize nominee Willard Sterne Randall, Distinguished Professor of History at Champlain College, who lectured on "Researching the Founders, or George Washington's False Teeth." Similarly, the university held a High School Journalism Day competition where representatives from 18 area high schools (152 students and 20 teachers) attended. The Office of Distance Education and Teaching Technology is now open and located in Butterfield Hall. This area is staffed by Rick Wagonseller and Cori Dunigan who are available to assist faculty with the delivery of online programming and technology. In addition, the Baron-Forness Library was selected to host the Louis Braille Bicentennial Exhibit. On May 12, more than 90 second graders from Edinboro Elementary School visited the campus to view the exhibit. Dr. Wyman developed several activities to complement the exhibit, and Dr. Sandra Waite-Stupiansky brought her student to the library to provide assistance. Braille name tags were provided by the Office for Students with Disabilities for the students and their teachers. Dr. Bartelt also reported on the successful activities of three current computer science students (Corey Cooney, Amanda Porter (first female), and Joshua Nicely) who have been accepted to intern at Argonne National Laboratory this summer. Also, psychology major, Janel Hodge, was awarded a *Psi Chi* Undergraduate Research Grant of \$1,200.00. On April 25, 2009, twenty-two psychology majors made research presentations at the Western Pennsylvania Undergraduate Psychology Conference. In addition, approximately 50 undergraduate education majors just returned from participation in the Urban Experience. The Urban Experience is a three-week residential placement working as a student teacher in inner-city schools in the Philadelphia area. This program was supported by a PASSHE grant and allows Edinboro faculty to travel to the Philadelphia area with Edinboro students and provide hands-on instruction and guidance throughout the experience.

Vice-Chairperson McGarvey thanked Provost Bartelt for her report and inquired if others had any questions of Dr. Bartelt. Hearing none, she next called upon Vice President Herbst to deliver his report on behalf of the Finance and Administration Committee. He reported that the Finance and Administration Committee met this afternoon and noted attendance by Committee Chair McGarvey and Trustee Horan. Topics of discussion included those items requiring action by the Council. Vice President Herbst reminded Council members that the contracts and purchase orders are listed in the encumbered amounts for the fiscal year as opposed to the payment amounts. He moved that the Council approve President Brown's recommendation. **It was voted**, on motion of Trustee Dombrowski, seconded by Trustee Manning to accept President Brown's recommendation for approval of the Contracts and Purchases as reviewed for the period March 1, 2009 through May 31, 2009. The motion carried with unanimous approval by the Council.

Next, Vice President Herbst moved that the Council approve President Brown's recommendation and accept the *2009 Supplement to the 2008 Annual Facilities Report*. **It was voted**, on motion of Trustee Manning, seconded by Trustee Dombrowski, to approve the *2009 Supplement to the 2008 Annual Facilities Report*. Following the vote, Trustee Thomas congratulated those who assembled the report and acknowledged the amount of work that it takes to prepare the report. He and other Trustees find the report to be helpful, easy to understand and comprehensive. Vice President Herbst was humbled by the comments, but gave credit to Bill Coleman and members of his staff.

For the record, Vice President Herbst noted several pages of personnel transactions since the March 16, 2009, Council meeting which were being presented for their review and information. These included:

NEW HIRES/REPLACEMENTS/CONTINUATIONS

Amidon, Mr. Bradley T., part-time, (up to 50%), temporary, Instructor, Music Department, 2009-10 academic year, with salary based on number of students enrolled for the courses, contingent upon enrollment, effective August 29, 2009.

Aylsworth, Ms. Jacqueline L., full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Bailey, Mr. Justin K., regular, full-time, Patrol Officer, University Police Department, at \$32,485.00 effective June 15, 2009.

Barker, Dr. James E., full-time, tenure track, Assistant Professor, Professional Studies Department, at \$68,489.91 effective August 29, 2009.

Barrall, Ms. Amy S., part-time, temporary (75%), Instructor, Health and Physical Education Department, 2009-10 academic year, contingent upon enrollment at \$32,304.26 effective August 29, 2009.

Belfiore, Ms. Jacqueline L., full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Black, Ms. Jacqueline, part-time, temporary (up to 8%), Instructor, Music Department, 2009-10 academic year, contingent upon enrollment. The salary will be based upon number of students enrolled and calculated at the rank of Instructor, effective August 29, 2009.

Castagnero, Ms. Julie Smith, full-time, temporary, Instructor, Health and Physical Education Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Chojnacki, Ms. Susan, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Christoph, Ms. Doretha, part-time, temporary (75%), Instructor, Business and Economics Department, contingent upon enrollment, Fall 2009 semester at \$16,152.13, and (50%) Spring 2010 semester at \$10,768.09, effective August 29, 2009.

Claster, Mr. Samuel M., part-time, temporary (25%), Instructor, Sociology Department, summer 2009 session F, contingent upon enrollment at \$2,758.53 effective July 6, 2009.

Dailey, Mr. James E., full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Desmone, Dr. Mary C., full-time, tenure track, Assistant Professor, Professional Studies Department, at \$49,861.80 effective August 29, 2009.

Eaton-Stull, Ms. Yvonne, part-time, temporary (25%), Instructor, Social Work Department, 2009-10 academic year, contingent upon enrollment at \$10,768.09 effective August 29, 2009.

continued – New Hires/Replacements/Continuations

Flynn, Ms. Allison, regular, full-time, SUA 1 Admissions Counselor, Undergraduate Admissions Office, at \$36,010.00 effective May 9, 2009.

Frambes, Ms. Nancy A., full-time, temporary, Instructor, Psychology Department, 2009-10 academic year, contingent upon enrollment at \$45,225.97 effective August 29, 2009.

Franklin, Ms. Annette, part-time, temporary (75%), Instructor, Social Work Department, 2009-10 academic year, contingent upon enrollment at \$35,615.51 effective August 29, 2009.

Galante, Mr. Jeremy A., full-time, temporary, Instructor, Art Department, 2009-10 academic year, contingent upon enrollment at \$45,225.97 effective August 29, 2009.

Gilreath, Ms. Marilyn M., full-time, temporary, Instructor, Communication and Media Studies Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Godfrey, Ms. Laurie A., part-time, temporary (33%), Instructor, Art Department, summer 2009 session E, contingent upon enrollment at \$3,678.04 effective June 1, 2009.

Goss, Mr. Gregory, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective June 4, 2009 through August 28, 2009.

Gruber, Ms. Armored C., part-time, temporary (25%), Instructor, Foreign Languages Department, 2009-10 academic year, contingent upon enrollment at \$10,768.09 effective August 29, 2009.

Gusev, Dr. Dmitri, full-time, tenure track, Associate Professor, Mathematics and Computer Science Department, at \$63,637.66 effective August 29, 2009.

Hakanen, Mr. Chris, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Hebert, Ms. Karen, full-time, temporary, Instructor, Foreign Languages Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Honhart, Mr. Aaron A., full-time, Patrol Officer, University Police Department, at \$32,485.00 effective April 6, 2009.

Huang, Ms. Chin-Wen, full-time, temporary, Assistant Professor, Business and Economics Department, 2009-10 academic year, contingent upon the successful completion of all requirements for her doctorate by August 1, 2009, and contingent upon enrollment at \$60,607.18 effective August 29, 2009.

Isariyawongse, Mr. Kosin, full-time, tenure track, Assistant Professor, Business and Economics Department, contingent upon the successful completion of all requirements for his doctorate by August 1, 2009, at \$63,637.66 effective August 29, 2009.

Jackson, Mr. Nathan, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Kelly, Dr. Dorothy A., full-time, temporary, Assistant Professor, Speech, Language, and Hearing Department, for a two-year period beginning 2009-10 academic year, contingent upon enrollment at \$73,712.36 effective August 29, 2009.

Kenny, Ms. Heather, full-time, tenure track, Assistant Professor, Professional Studies Department, at \$49,861.80 effective August 29, 2009 (Salary and Rank subject to change if terminal degree is not completed.)

Kerss, Ms. Tari, part-time, temporary (66%), Instructor, Art Department, 2009-10 academic year, contingent upon enrollment at \$28,714.90 effective August 29, 2009.

Key, Ms. Pamela, regular, full-time, Custodial Worker 1, Facilities Department, at \$22,142.00 effective June 6, 2009.

Kingston, Ms. Lindsey, part-time, temporary, Instructor, Sociology Department, summer 2009 session F, contingent upon enrollment at \$2,758.53 effective July 4, 2009.

Kolupski, Ms. Charlene J., full-time, temporary, Instructor, Social Work Department, 2009-10 academic year, contingent upon enrollment at \$45,225.97 effective August 29, 2009.

continued – New Hires/Replacements/Continuations

Kutruff, Ms. Barbara, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective June 5, 2009 through August 28, 2009.

Lee, Dr. Wook, full-time, tenure track, Assistant Professor, Geosciences Department, at \$57,721.19 effective August 29, 2009.

Lender, Ms. Beth, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Mando, Ms. Marti, full-time, temporary, Instructor, English and Theatre Arts Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Mann, Mr. Erik, part time (up to 50%), temporary, Instructor, Music Department, 2009-10 academic year, salary based on number of students enrolled, contingent upon enrollment, at Pay Range Q01, Pay Step 01, effective August 29, 2009.

McIntosh, Ms. Mary, part-time, temporary (25%) Instructor, Social Work Department, 2009-10 academic year, contingent upon enrollment at \$10,768.09 effective August 29, 2009.

McPeak, Mr. Kenneth, full-time, temporary, Laborer, Custodial Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Melchiori, Ms. Carolina, part-time, temporary (up to 8%), Instructor, Music Department, 2009-10 academic year, salary based on number of students enrolled, contingent upon enrollment, at Pay Range Q01, Pay Step 01, effective August 29, 2009.

Menzel, Ms. Heidi, full-time, temporary, Instructor, English and Theatre Arts Department, 2009-10 academic year, contingent upon enrollment at \$45,225.97 effective August 29, 2009.

Moore, Ms. Tammy L., regular, part-time (quarter-time), Cheerleading Advisor, Athletic Department, at \$4,800.00 effective August 15, 2009 through April 23, 2010.

Natalie, Mr. Jeffrey M., part-time, temporary (50%), Instructor, Social Work Department, 2009-10 academic year, contingent upon enrollment at \$21,536.18 effective August 29, 2009.

Nearhoof, Ms. Debra, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Nearhoof, Ms. Debra, regular, full-time, Custodial Worker 1, Facilities Department, at \$22,142.00 effective June 8, 2009.

Neff, Dr. Patricia E., full-time, temporary, Assistant Professor, Sociology Department, 2009-10 academic year, contingent upon enrollment at \$49,861.80 effective August 29, 2009.

Pattullo, Mr. Bradford A., full-time tenure track, Assistant Professor, Art Department, 2009-10 academic year, contingent upon enrollment, at \$52,354.82 effective August 29, 2009.

Proulx, Ms. Suzanne, full-time, temporary, Instructor, Art Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Purves, Ms. Lori, regular part-time (wage), Nurse Aide, Office for Students with Disabilities, at \$12.76 hourly for hours worked on an as-needed basis, effective March 9, 2009.

Raymond, Mr. Ronald K., part-time, temporary (25%), Instructor, Communication and Media Studies Department, 2009-10 academic year, contingent upon enrollment at \$10,768.09 effective August 29, 2009.

Shelatz, Ms. Tiffany, full-time, temporary, Custodial Worker 1, Facilities Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Shelatz, Ms. Tiffany, regular, full-time, Custodial Worker 1, Facilities Department, at \$22,142.00 effective June 8, 2009.

Silvis, Mr. Randall, full-time, temporary, Instructor, English and Theatre Arts Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

continued – New Hires/Replacements/Continuations

Simmons, Ms. Mikah, full-time, temporary, Instructor, Nursing Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35, effective August 29, 2009.

Sitter, Ms. Susan E., full-time, temporary, Instructor, Nursing Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Sun, Dr. Zhongxin, full-time, temporary, Assistant Professor, Sociology Department, 2009-10 academic year, contingent upon enrollment at \$49,861.80, effective August 29, 2009.

Super, Andrew G., full-time, temporary, Instructor, Art Department, 2009-10 academic year, contingent upon enrollment at \$43,072.35 effective August 29, 2009.

Trucco, Ms. Alecia D., full-time, Patrol Officer, University Police Department, at \$32,485.00 effective March 23, 2009.

Wertz, Mr. R. James, part-time, temporary (75%), Instructor, Communication and Media Studies Department, 2009-10 academic year, contingent upon enrollment at \$32,304.26 effective August 29, 2009.

Wills, Ms. Sarah, part-time wage, Nurse Aide, Office for Students with Disabilities, at \$12.76 hourly for hours worked on an as-needed basis, effective March 9, 2009.

Wisniewski, Ms. Virginia S., full-time, temporary, Laborer, Custodial Department, at \$11.32 hourly effective May 2, 2009 through August 28, 2009.

Wolbert, Ms. Stacie M., full-time, temporary, Instructor, Elementary, Middle and Secondary Education Department, 2009-10 academic year, contingent upon enrollment, at \$45,225.97 effective August 29, 2009.

Yonkin, Ms. Jessica, part-time (wage), Nurse Aide, Office for Students with Disabilities, at \$12.76 hourly for hours worked on an as-needed basis, effective March 9, 2009.

Zimmerman, Ms. Melisa, part-time, temporary (50%), Instructor, Business and Economics Department, 2009-10 academic year, contingent upon enrollment at \$21,536.20 effective August 29, 2009.

RESIGNATIONS

Apel, Mr. Don, Meadville Outreach Coordinator, Academic Affairs Division, effective close of business May 29, 2009.

Bowers, Mrs. Bettie Jo, full-time, Custodial Worker 1, Facilities Department, effective close of business April 27, 2009.

Byrd, Dr. Vera Lee, full-time professor, Academic Support Services Department, effective close of business June 15, 2009.

Kiel, Dr. Jerry W., Vice President for Student Affairs and Student Success, effective close of business May 8, 2009.

Madurski, Mr. David P., Patrol Officer, University Police Department, effective close of business April 5, 2009.

Trucco, Ms. Alecia, Patrol Officer, University Police Department, effective close of business April 9, 2009.

RETIREMENTS

Adams, Dr. Kenneth M., Dean of Education, Academic Affairs Division, effective close of business July 31, 2009.

Campbell, Dr. Mary Jo, Professor, Elementary Education Department, effective close of business June 5, 2009.

Colvin, Ms. Sharon L., Custodial Worker 2, Facilities Office, effective close of business March 27, 2009.

continued – Retirements

Gerbracht, Dr. Gloria J., Associate Professor, Elementary Education Department, effective close of business June 5, 2009.

Lanz, Ms. Sally J., Associate Professor, Biology and Health Services Department, effective close of business July 3, 2009.

Marr, Mr. Charles J., Assistant Professor, English and Theater Arts Department, effective close of business June 5, 2009.

Sprague, Ms. Jann A., Custodial Worker 1, Facilities Department, effective close of business April 10, 2009.

RENEWED CONTRACT

Gierlak, Mr. Dan, Head Women's Softball Coach, contract extension through June 6, 2012.

Watts, Mr. Doug, Head Track and Cross Country Coach, contract extension through June 6, 2012.

CHANGE IN STATUS

Bolton, Dr. James, Interim Dean, School of Education for one-year period, at \$105,000 effective July 1, 2009 through July 2, 2010.

Palmer, Ms. Kimberly, regular full-time, Construction Project Manager, Campus Design and Construction Office at \$64,300.00 effective April 25, 2009.

Sablo, Dr. Kahan, Interim Vice President for Student Life at \$112,147.22 effective May 11, 2009.

Stiller, Ms. Catrina, part-time, Assistant to the Director of Edinboro University – Meadville Access Center, out-of-classification compensation beginning June 1, 2009, serving in a full-time capacity with responsibility for the day-to-day administration of the Meadville Center until Director of Outreach Operations is hired, Academic Affairs Department, at \$23.50/hour for all hours worked.

SICK, PARENTAL AND FAMILY CARE (SPF) LEAVE

Breckenridge, Mrs. Rachel, parental leave without pay with benefits from August 31, 2009 through April 13, 2010.

Mokris, Ms. Rebecca, parental leave without pay with benefits from August 31, 2009 through February 27, 2010.

PROMOTION

Owens, Mr. Thomas H. Sr., from regular, full-time Custodial Worker 1 to regular, full-time Custodial Worker 2, Facilities Department, at \$31,726.00 effective April 25, 2009.

Sipes, Mr. James F. Jr., from regular, full-time Custodial Worker 1 to regular, full-time Custodial Worker 2, Facilities Department, at \$31,081.00 effective April 25, 2009.

RECLASSIFICATION

Brumagin, Mr. Ross, reclassification and simultaneous promotion from Electrician to regular, full-time High Voltage Electrician, Maintenance Department, at \$45,810.00 effective February 28, 2009.

continued – Reclassifications

Cole, Mr. Ron, reclassification and simultaneous promotion from Electrician Foreman to the regular, full-time High Voltage Electrician Foreman, Maintenance Department, at \$53,438.00 effective February 28, 2009.

Higham, Ms. Carla, Institutional Analyst, PASSHE Manager Grade 170 position, Technology and Communication Division, effective April 6, 2009 at \$55,783.00.

McMillan, Mr. Gregory, reclassification and simultaneous promotion from Electrician to the regular, full-time High Voltage Electrician, Maintenance Department, at \$50,054.00 effective February 28, 2009.

NON-RENEWAL OF CONTRACT

Astorino, Mr. Gary, part-time, Assistant Wrestling Coach, Athletic Department, effective May 22, 2009.

Mann, Dr. Diane K., Assistant Professor, Special Education and School Psychology Department, effective May 22, 2009.

DISCHARGED

Hakanen, Mr. Chris, full-time, temporary, Custodial Worker 1, Facilities Department, effective May 29, 2009.

REGULAR LEAVE WITHOUT PAY**Involuntary Leave Without Pay With Benefits (LWOP)**

| NAME | POSITION | <u>SUMMER BREAK</u> | |
|------------------------|----------------------------------|---------------------|-------------|
| | | START LWOP | END LWOP |
| Acker, Ms. Deborah R. | Clerk Stenographer | 5/8/09 | 8/17/09 |
| Bryant, Ms. E. Carol | Registered Nurse | 5/3/09 | 5/25/09 |
| “ “ | “ | 5/31/09 | 8/25/09 |
| Carson, Ms. Eboni | Clerk Typist 2 | 5/8/09 | 8/17/09 |
| Dado, Ms. Joye L. | Registered Nurse | 5/2/09 | 8/25/09 |
| Drake, Ms. Lisa | Clerk Typist 2 – CLOWP 50% leave | 5/11/09 | 8/14/09 |
| Purves, Ms. Lori | Nurse Aide | 5/2/09 | 8/28/09 |
| Revak, Ms. Reva | Clerk Typist 2 | 5/8/09 | 8/17/09 |
| Shorts, Ms. Deborah | Clerk Typist 2 | 5/22/09 | 8/31/09 |
| Tingley, Ms. Penny | Clerk Typist 2 | 5/15/09 | 8/24/09 |
| Waldinger, Ms. Cynthia | Clerk Typist 2 | 5/15/09 | 8/24/09 |
| Wills, Ms. Sarah | Nurse Aide | 5/2/09 | 8/28/09 |
| Yonkin, Ms. Jessica | Nurse Aide | 5/2/09 | 8/28/09 |

LEAVE WITHOUT PAY

Siple, Dr. Barbara, Associate Professor, Counseling and Psychological Services Department, leave without pay and without benefits, effective May 19, 2009 through August 30, 2009.

Wellman, Dr. Charlotte, professor, Art Department, leave without pay and without benefits, effective August 29, 2009 through August 27, 2010.

Lastly, Vice-Chairperson McGarvey asked Vice President Herbst to provide an update as the vice presidential liaison to the University Services Board of Directors. He shared the following highlights from the May 22, 2009, Board of Directors meeting:

Bookstore Employees Collective Bargaining Agreement - An agreement has been reached with the Bookstore's bargaining unit. A three-year agreement has been executed and will expire April 27, 2012.

New Board Members Appointed – The USI Board welcomed the new Student Government Association student appointees:

Ms. Jamie Lutz, SGA President
Mr. Chris Bost, SGA Vice President

Election of Officers - Mr. Harry "Sparky" Gorton was nominated and elected President and Chairman, Mr. Ben Miceli was nominated and elected Treasurer, and Ms. Jamie Lutz was nominated and elected Secretary.

Adoption of the 2009/2010 Operating Budget - The 2009-10 USI Operating Budget was adopted with no changes.

Temporary Facility for Ghering Health Center – An update was provided to the Board regarding the University's Facilities Master Plan. A handout was distributed detailing DRS Saratoga's plan. Discussion ensued. Vice President Herbst conveyed to the Board the potential need to relocate the tenants of the Ghering Health Center to a temporary facility, due to the need to demolish the Ghering facility for Phase 2 of the new housing project. With timelines being very tight, he asked the Board's consideration on determining the cost to lease a temporary modular facility for approximately 18 months; establishing a timetable for delivery and obtaining the lease agreement that would need to be executed. The Board agreed to Mr. Herbst's request.

Vice-Chairperson McGarvey thanked Vice President Herbst for the excellent report. She then asked Ms. Julie Chacona to come forward to deliver in Vice President Whitehair's absence a report on behalf of the Development and Marketing Committee. She thanked Vice-Chairperson McGarvey for the opportunity to speak to the Council and noted the following divisional highlights:

- As of May 31, 2009, the Development office has raised \$2,682,390.63 for fiscal year 2008-09. Although there are several weeks remaining in the fundraising cycle, she noted that this is the second highest fundraising total in the university's history. In the past two years, fundraising goals and expectations have been exceeded which has been attributed to both Dr. Brown's leadership, supportive donors and dedicated fundraising staff.
- Since Vice President Whitehair's last report, twelve (12) new funds have been created including the *Jacqueline Christine Newsome Memorial Scholarship*, the *Semler-O'Malley Award for Single Mothers*, the *EUP Chamber Players*, the *Leader Clinic Discretionary Fund*, the *Eberle's Physical Therapy Scholarship*, the *Patricia R. Jarvis Memorial Scholarship*, the *Anthony & Angela Rinella Wrestling Endowment*, the *Katilyn N. Martibello Memorial Scholarship*, the *Green Bike Program*, the

Kathleen (Graff) and Keith R. Finger Scholarship, the Social Work Annual Award, and the Antley-Brevard Sociology Scholarship.

- Mr. Raymond P. Seth was hired as the University Foundation's Business Manager.
- Once again, members of the Edinboro University Alumni Board had a 100% giving rate for the 2008-2009 fiscal year.
- At their most recent meeting, the Alumni Board of Directors approved three new Board Members effective July 1, 2009:
 - Mr. James Antis '69- Executive Director for the Pennsylvania Association of School Personnel Administrators (PASPA)
 - Mr. Scott Irlbacher '04 and '06- Assistant Director Fraternal Life at Miami University in Oxford, Ohio
 - Mr. Chaz Kellem '05-Manager of Diversity Initiatives for the Pittsburgh Pirates Organization
- The following Executive Committee officers were approved effective July 1, 2009:
 - President- Herm Tomer '71 (2-year term)
 - Vice President- Donna Deeter '01 (1-year term)
 - Secretary- Cheryl Sedler Allen '73 (1-year term)
 - Treasurer- Quinn Zahorchak '87 (1-year term)
 - Foundation Liaison- Dr. Nancy Rung '70 (1-year term)
- Dr. Louella "Bunny" Bucho '62, was approved by the Board as a Lifetime Member of the Alumni Association.
- The Alumni Association has increased funding for the Alumni Admissions Grant from \$40,000 to \$50,000.
- The Alumni Association will be hosting an alumni gathering event in Columbus, Ohio on July 18, 2009. The Second Annual Pittsburgh Alumni Golf Outing will be held in Freeport, Pennsylvania on July 27, 2009.

For the record, gifts-in-kind accepted by President Brown since the last Council business meeting held on March 16, 2009:

Allburn Florist donated a \$25 gift certificate as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$25.00.

Arrowhead Winery donated two (2) bottles of wine and a gift item as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$35.98.

Bruce R. Baumgartner donated a bobble head, a poster, a DVD, a card and a framed/autographed Jerome Bettis jersey as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$500.00.

Bruce R. Baumgartner donated a gas grill as an auction item for the Curly Halmi Game Dinner. The donor valued the in-kind gift at \$316.94.

continued – Gifts-in-Kind

Mr. and Mrs. John Bole donated boxes of assorted pomps to the Student Affairs and Student Success Division for use in decorating Homecoming parade floats. The donor valued the in-kind gift at \$495.00.

The BrewErie at Union Station donated a \$20 gift card as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$20.00.

Campbell Pottery donated an Ultra Svelte William vase as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$34.00.

Channelock, Inc. donated tools as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$291.94.

Corey Delio donated two (2) in-home personal trainer packages of three (3) sessions each as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$300.00.

Drumheller Creative, Inc. donated animations, production and editing of video elements used in conjunction with the *Behind the Scenes* introduction provided at the Second Annual Dr. Jeremy D. Brown Millennium Leader Scholarship Luncheon. The donor valued the in-kind gift at \$18,250.00.

Family First Sports Park donated a \$25 gift certificate as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$25.00.

Aileen Lampman Francioni donated jewelry as an auction for the President's Scholarship Gala. The donor valued the gift at \$110.00.

Mazza Vineyards donated several bottles of wine as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$40.00.

Meadville Medical Center donated a youth bed, crib, gynecological exam bed and a crash cart for use by the Nursing Department in the simulation lab. The donor valued the in-kind gift at \$6,500.00.

Minerva Medical Spa donated a \$125.00 gift certificate as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$125.00.

Nautilus Fitness and Racquet Club donated a one-month free membership as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$100.00.

Mr. Louis J. Porreco of Bianchi Honda donated two (2) Sunset Cruises on Presque Isle Bay and Lake Erie. The cruises include cocktails and hors d'oeuvres for sixteen (16) guests as an auction item for the President's Scholarship Gala. The donor valued the gifts in-kind at \$3,900 each for a total of \$7,800.00.

Relish, Inc. donated a 14kt gold and sterling silver Dragonfly pin as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$250.00.

continued – Gifts-in-Kind

Romolo Chocolates donated a \$10 gift certificate as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$10.00.

Sheraton Hotel donated a one-night hotel stay with a bay view as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$149.00.

The Stonehouse Inn donated a \$75 gift certificate as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$75.00.

Wegman's donated a gift basket as an auction item for the President's Scholarship Gala. The donor valued the in-kind gift at \$39.99.

Wilhelm Winery donated two (2) bottles of wine and a gift item as auction items for the President's Scholarship Gala. The donor valued the in-kind gift at \$30.00.

Following the delivery of the Development and Marketing Committee report, Vice-Chairperson McGarvey thanked Ms. Julie Chacona for her report. She then asked Interim Vice President for Student Affairs and Dean of Student Life, Dr. Kahan Sablo, to present his report on behalf of the Student Affairs Committee. He noted that due to Trustee Cacchione's absence, the Council subcommittee did not meet this evening. Dr. Sablo reported the following divisional highlights as well as a summary of survey data from the Core Drug and Alcohol Foundation:

Office for Students with Disabilities - The Office for Students with Disabilities received a grant from the Charlotte Newcombe Foundation to provide scholarships for students with disabilities. The university has been awarded an additional grant for the 2009-2010 academic year. This brings the university's grand total of grant awards to \$572,000.

Student Activities - The University Programming Board received the 2009 Association for the Promotion of Student Activities' national *Programming Board of the Year* award. Ms. Michelle Barbich, Assistant Director of Student Activities, was also the recipient of the 2009 *Service Volunteer Award*.

The university's fraternities and sororities collected 4,000 pounds of food for the Second Harvest Food Bank during their annual "Can-struction Project." This is the most food that has ever been collected since the inception of this event.

Athletics - Jarrod King became the fourth Edinboro Division I wrestling national champion, leading the Fighting Scots to a sixth place finish at Nationals.

At the Scholar-Athlete Banquet, a record 143 student athletes were recognized as scholar-athletes. In addition, Ashley Jones became Edinboro's first women's soccer player to earn ESPN The Magazine Academic All-American honors.

The softball team set a school record with 26 wins, giving head coach Dan Gierlak 300 career wins.

Five Fighting Scots earned All-American honors, two were recognized as Player of the Year, four as Rookie of the Year, and two coaches were named Coach of the Year.

| | |
|---------------------------|--|
| All-Americans | Trevor Harris and Josh Bzorek, football Ben Hahn, men's cross country Joe Jones, men's basketball Andy Garbarino, wheelchair basketball Jarrod King, Paul Donahoe and Gregor Gillespie – wrestling |
| Player of the Year | Trevor Harris, football – PSAC West Offensive Jarrod King, wrestling – PSAC and EWL |
| Rookie of the Year | Max Niggel, men's swimming – PSAC Branden Williams, football – PSAC West Gina Boothe, volleyball – PSAC West Renee' Brown, women's basketball – PSAC West |
| Coach of the Year | Tim Flynn, wrestling – EWL and PSAC Missy Soboleski, volleyball – AVCA |

The men's cross country team won its 27th PSAC Championship and appeared in the NCAA Division II National Championships for the 29th straight year, the longest streak in Division II.

Judicial Affairs - An \$11,500 grant was received from the Pennsylvania Liquor Control Board to reinstitute the Campus/Community Coalition so that campus and community leaders worked collaboratively to address high-risk drinking among college students. Activities included RAMP training for local tavern owners, increased police patrols, and a poster competition for graphic art students.

ROTC - The number of ROTC Scholarship Cadets doubled from 14 cadets (2007/2008) to 28 cadets during the 2008/2009 academic year. The number of ROTC contracted cadets increased from 21 to 33 from the 2007/2008 to the 2008/2009 academic year. Approximately 85% of contracted cadets receive scholarships.

On May 2, 2009, ROTC commissioned three new Second Lieutenants into the United States Army, United States Army Reserve, and the Pennsylvania Army National Guard. Four additional officers will be commissioned at the conclusion of the summer sessions.

39% of ROTC Cadets finished the spring semester with a 3.0 semester GPA (or higher).

Student Government Association - In remembrance of the ten-year anniversary of the Columbine High School shootings, the Student Government Association sponsored the program, "Rachel's Challenge." Craig Scott, a former Columbine High School student who survived the incident, shared the positive life lessons that were learned that day. His presentation was a tribute to his sister Rachel, who was shot and killed during the shooting. While on campus, the program was filmed by *Inside Edition*.

In support of a greener campus, the Student Government Association launched *eup.collegiatelink.net* as a vehicle to streamline club/organization operations. SGA hopes to be paperless by 2010.

Student Health Services - On April 8, 2009, over 80 vendors/organizations/agencies were represented at this year's annual Health Fair.

In support of the *Clean Indoor Air Act*, Pennsylvania Students Working Against Tobacco (PA SWAT) Student Health Services received a \$5,000 grant to assist with tobacco cessation/education programming efforts.

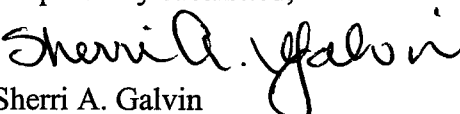
Next, Interim Vice President Sablo spoke about the process of collecting data, every other year, in accordance with the Drug Free School and Communities Act. The data collected reveals how we are doing with drug and alcohol prevention efforts. Edinboro University Alcohol and Other Drug (AOD) rates have historically been poor and exceeded state and national averages. However, due to significant efforts over the last 12 years, the 2008 data shows these efforts have proven to be successful in bring our AOD usage in line with Commonwealth and national data.

Vice-Chair McGarvey thanked Dr. Sablo for this report. She noted that it is always nice to hear about the progress that we are making against drug and alcohol and substance abuse. Trustee Thomas was asked by the Vice-Chair to provide an update regarding the upcoming Fall PACT Conference to be held at Bloomsburg. Trustee Thomas, who is a PACT Executive Committee member, reminded Council members of the scheduled conference dates, October 15-16. However, there is some discussion on the horizon with regard to shortening the conference from one and one-half days to a one day event due to financial considerations because of a strain on the budget. The Executive Committee has a scheduled conference call on June 29 to determine whether or not the format will be changed for this conference and possibly all future conferences until there is a change in the budget situation. As an aside to his PACT update, Trustee Thomas noted his pleasure in terms of the facilities viewed today, particularly *The Highlands* student housing project. He was struck by the art work hung in the hallways and gathering areas of these housing units which depict Edinboro scenes.

Prior to the close of the business meeting, Vice-Chairperson McGarvey took the opportunity to solicit additional comments. President Brown took the floor and acknowledged Dr. Kenneth Adams' upcoming retirement as Dean of the School of Education. He noted that during his short tenure as President that Dr. Adams has done a terrific job of leading that School. The President noted successes in many different areas, but most recently evidenced by the approval *with distinction* by the Pennsylvania Department of Education with respect to program reviews for Chapter 49. Dr. Adams will be missed greatly by not only his peers and colleagues, but also by President Brown personally. President Brown wished him well in his retirement and thanked him for all of the great things he has done for the university during his 30-year tenure in higher education and all of the lives he impacted over that same time period. A round of applause in recognition of Dr. Adams was offered by those in attendance. Vice-Chairperson McGarvey added her best wishes in all of his future endeavors.

There being no other items of business, Vice-Chairperson McGarvey pronounced that the meeting stood adjourned. Therefore, the June 15 meeting officially closed at 6:50 p.m. The next quarterly business meeting of the Edinboro University Council of Trustees will be held on Monday, August 24. This quarterly meeting will be preceded by a retreat/study session that will commence at 1:00 p.m.

Respectfully submitted,


Sherri A. Galvin
Assistant to the President
and Recording Secretary

COUNCIL OF TRUSTEES MEETING

June 15, 2009

Program Proposals

Attachment #1

| | Name of Program | Description of Revisions/Reasons |
|----------|--|---|
| 1 | Master of Arts in Art with a concentration in Art Education | Recommended at Senate meeting of 4-6-09: Changes are proposed in order to provide this master's in the online environment. |
| 2 | Master of Arts in Communication Studies | Recommended at Senate meeting of 4-27-09: Proposed changes to the curriculum (1) (foundational courses) provide theoretical and applied grounding for each student's Area(s) of Emphasis, and a general knowledge of and appreciation for related subjects in the field; (2) require comprehensive examination only for those who choose project option (Thesis students are no longer required to take comprehensive exams); and (3) allow students to focus on particular areas of emphasis beyond the Core courses and enable students to take only those that are germane to their areas of emphasis. |
| 3 | Master of Education in Educational Psychology | Recommended at Senate meeting of 4-27-09: Proposed changes to the curriculum are (1) to update and enhance the plan of study; (2) to allow the program to be offered online with minimal interference with the School Psychology program. |
| 4 | Master of Education in Middle and Secondary Instruction | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum (1) reflect a common Professional Core and several options; (2) reflect compliance with Chapter 49-2 for English Language Learners and Special Education; (3) provide individuals will Specialization Options to meet the contemporary demands of middle and secondary classroom; and (4) align the courses and program with the National Middle School Association (NMSA) standards. |
| 5 | Master of Education in Reading | Recommended at Senate meeting of 4-27-09: The proposed revisions reflect (1) changes made to the international Reading Association Standards 2010; (2) changes made in the School of Education: Graduate Programs in Reading were moved from the Elementary Education Department to the Professional Studies Department. |
| 6 | Master of Education in Special Education | Recommended at Senate meeting of 4-27-09: Chapter 49-2 required that we match the Special Education guidelines to the courses that would lead to P-8 Special Education certification at the graduate level (post baccalaureate). Each of the new or revised courses in Option 1 Master of Education in Special Education (students seeking certification) has been aligned with the PDE guidelines and the Council for Exceptional Children Standards (for advanced Certification). This is a 36-credit program. Option 2 (for students currently certified in Special Education) provides advanced study and specialization in the field of Special Education. This is a 30-credit program. |

COUNCIL OF TRUSTEES MEETING

June 15, 2009

Program Proposals

| | | |
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| 7 | Bachelor of Arts in Anthropology | Recommended at Senate meeting of 4-27-09: (1) New courses have been added to the program and will be added in the future. The proposed change enables us to include those courses as electives without having to change the list of electives with each new course; (2) Add a second language which is required by most anthropology programs. |
| 8 | Bachelor of Arts in Criminal Justice | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum requirement sheet are (1) to update new elective courses available to criminal justice majors; (2) to reorganize in a non-substantive way to make the sheet more usable; (3) to reflect changes in course numbers and/or names; and (4) to require students to earn a "C" or better in POLI 201 and SOC 100 to fulfill the requirements of the major. |
| 9 | Bachelor of Arts in Political Science | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum are (1) to continue to provide students a high quality educational experience in political science; and (2) to update the curriculum in line with the profession's contemporary understanding of the major fields of political science. All POLI students will take courses that give them a comprehensive exposure to the major fields of political science. Students may tailor their choice of upper-level POLI courses to their professional interests. |
| 10 | Bachelor of Arts in Sociology | Recommended at Senate meeting of 4-6-09: Curriculum changes are proposed so that Sociology students will have an increased understanding of a foreign culture. |
| 11 | Bachelor of Fine Arts – Applied Media Arts | Recommended at Senate meeting of 4-27-09: The foundations curriculum has been revised as a result of a recommendation made by NASAD (the National Association of Schools of Art and Design), the Art Department's accrediting agency, and will incorporate more digital technology. |
| 12 | Bachelor of Science in Education – Secondary Education – Comprehensive English | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 13 | Bachelor of Science in Art Education | Recommended at Senate meeting of 4-27-09: The proposed changes will meet Chapter 49-2 mandates. |
| 14 | Bachelor of Science – Health and Physical Education, Concentration: Teacher Certification | Recommended at Senate meeting of 4-27-09: The proposed changes to the curriculum are to update and accommodate Chapter 49-2 requirements. |
| 15 | Bachelor of Science in Nursing – Innovative Second Degree Nursing Program | Recommended at Senate meeting of 4-6-09: Changes are proposed to bring the program in line with curriculum revisions that were completed on the traditional nursing program in 2003. |

COUNCIL OF TRUSTEES MEETING

June 15, 2009

Program Proposals

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| 16 | Bachelor of Science in Education – Secondary Education – Biology | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 17 | Bachelor of Science in Education – Secondary Education - Chemistry | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 18 | Bachelor of Fine Arts – Studio Arts | Recommended at Senate meeting of 4-27-09: The Weaving/Fibers concentration option has been removed from the curriculum sheet, as the department is proposing to place this concentration on moratorium. The foundations curriculum has been revised as a result of a recommendation made by NASAD (the National Association of Schools of Art and Design), the Art Department’s accrediting agency, and will incorporate more digital technology. |
| 19 | Bachelor of Science in Education – Secondary Education – Earth/Space Science | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 20 | Bachelor of Science in Education – Secondary Education – General Science | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 21 | Bachelor of Science in Education – Secondary Education - German | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 22 | Bachelor of Science in Education – Secondary Education - Mathematics | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 23 | Bachelor of Science in Education – Secondary Education - Physics | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 24 | Bachelor of Science in Education – Secondary Education – Social Studies | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |
| 25 | Bachelor of Science in Education – Secondary Education - Spanish | Recommended at Senate meeting of 4-27-09: The proposed revisions to the curriculum will meet the needs of PDE Chapter 49-2 and the requirements of professional organizations for NCATE. |

COUNCIL OF TRUSTEES MEETING

June 15, 2009

Program Proposals

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|-----------|--|--|
| 26 | Religious Studies Minor | Recommended at Senate meeting of 4-6-09: This minor is designed to give students a broad and in depth introduction to academic religious studies. Changes are proposed to update the curriculum and bring more structure to the minor. |
| 27 | Master of Arts in Clinical Psychology (Moratorium) | Recommended at Senate meeting of 4-27-09: Proposal to place this program on moratorium: Changes in licensure laws and absence of an external accrediting body for master's level psychology clinicians as a professional group address the need to place this program on moratorium. Beginning in 1995, master's level clinicians have been ineligible for a psychology license in Pennsylvania as a result of changes to the psychology licensure law in 1986. The American Psychological Association (APA), the Pennsylvania Psychological Association (PPA) and the PA Board of Psychology do not recognize master's level psychology clinicians as a professional group. The APA does not accredit master's level programs. |
| 28 | Bachelor of Fine Arts – Studio Arts major – Weaving/Fibers concentration (Moratorium) | Recommended at Senate meeting of 4-27-09: Proposal to place this concentration on moratorium: There are currently only two students with a declared Weaving/Fibers concentration; both students are nearing graduation. |

5-19-09 cg