

Samuel H. Smith, chair of the IUP Council of Trustees, called the meeting to order.

The following council members were present:

Mr. Samuel H. Smith, Chair
Mr. Mark A. Holman, Vice Chair
Mrs. Joyce R. Fairman, Secretary
Mrs. Laurie A. Kuzneski, Treasurer

Mr. A. Tim Cejka
Mrs. Susan S. Delaney
Ms. Maura King

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READING AND CONSIDERATION OF THE MINUTES

The following motion was approved by the IUP Council of Trustees:

THAT THE MINUTES FROM THE QUARTERLY MEETING OF THE IUP COUNCIL OF TRUSTEES HELD ON MARCH 17, 2022, BE APPROVED.

REPORT OF THE PRESIDENT

President Driscoll opened by saying that, for many years, funding for Pennsylvania's State System of Higher Education has either declined or not met the System's needs to fulfill its mission of providing a quality, affordable education for residents. He is hoping that trend might soon shift.

In February, Governor Wolf submitted the fiscal year 2022-23 budget proposal, and in it there is a request for a dramatic increase in the state appropriation for the State System, Dr. Driscoll said. Taxpayers are being asked to invest \$751 million to help cover basic operating expenses for the 14, soon to be 10, universities and the tens of thousands of students they serve, with additional investments to provide scholarships for those students. Studies have shown that the number one roadblock to higher education is cost, and this request will go a long way in helping thousands of state residents clear the roadblock.

He said he hopes the state legislature understands just how important this request is, not just for the current status of the State System, but for the future of its universities and the tens of thousands of Pennsylvania residents who aspire to a better life through an affordable education.

Pennsylvania has seen a decline in population for several years, as people pack up and leave the state, presumably headed for more and better opportunities. It seems everyone has a solution for this brain drain. Dr. Driscoll said he knows he is not alone in believing education is the key to unlocking many doors, and Pennsylvania residents deserve an avenue that will allow them to pursue their dreams and not have to uproot their lives and leave the state.

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University Senate Awards, which are some of the highest achievements for a faculty or staff member at IUP.

A week ago today, IUP dedicated a statue in the Oak Grove, near the Performing Arts Center, that Dr. Driscoll said he and others are extremely proud of. They have wanted for years to make an iconic spot on campus that people would recognize as distinctly IUP, and they believe this is it.

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PRESENTATION: Comments by Vice President

Vice President Debra Fitzsimons presented action and discussion items related to the Administration and Finance Committee. She provided comments related to the general business, administrative, and financial operations of the university. Highlights included business process improvement projects in the Administration and Finance Division, a facilities and construction project update, and information regarding the Facilities Inspection Presentation and Tour to be held on June 6, 2022. Quarterly procurement activity and Kovalchick Convention and Athletic Complex financial information reports were also provided.

Paramedic Lab Package Fee Revision and New Paramedic Program Extension Fee

The committee reviewed the Paramedic Lab Package Fee Revision, which will increase the fee from \$500 to \$1,500, and the new Paramedic Program Extension Fee of \$2,300.

The following motion was approved by the IUP Council of Trustees:

THAT THE PARAMEDIC LAB PACKAGE FEE REVISION AND PARAMEDIC PROGRAM EXTENSION, IN THE ATTACHMENT PROVIDED, BE APPROVED.

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- Eberly Business Honors Program
- From the Department of Mathematical and Computer Sciences, revision of the Information Technology Track, Bachelor of Science in Management Information Systems
- From the Department of History, revision of the Social Sciences Education/History, BSEd Bachelor of Arts in History
- From the Department of English, revision of the English as a Second Language Certificate
- From the Department of Theatre, Dance, and Performance, revision of the Bachelor of Arts in Theatre Bachelor of Arts in Theatre/Musical Theatre
- From Interdisciplinary Programs, revision of the Professional Teamwork and Leadership Studies Minor
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EDUCATION FOR FINAL APPROVAL.

Dr. Luetkehans provided updates from the Division of Academic Affairs with a focus on experiential learning. Four representatives provided reports on opportunities for IUP students.

Kelsey Thompson, associate director of the Career and Professional Development Center, provided an overview of the Washington Center (TWC), an academic nonprofit located in Washington, DC. IUP is proud to be the top sending school in Pennsylvania, and it is one of the top 10 senders in 2021 among TWC's overall partners.

Hilliary Creely, dean of the School of Graduate Studies and Research (SGSR), and Andrea Palmiotto, new director of the Office of Undergraduate Research and a faculty member in the Anthropology Department, provided a report on the SGSR's engagement with student research. In alignment with IUP's high research activity (R2) designation, the SGSR offers students life-changing opportunities to participate in creative discovery with their faculty mentors at IUP. Examples include the Undergraduate Summer Opportunities for Applying Research (U-SOAR) program.

Sue Rieg, interim dean of the College of Education and Communications, provided a report on the Literacy graduate assistantship partnership, Speech-Language Pathology clinical practicum rotations, and Speech-Language Pathology graduate assistantships that the College of Education and Communications has with the Indiana Area School District. Through this partnership, IUP's graduate students are engaging in valuable instructional opportunities, and school district students are benefiting from additional supports.

Michele Petrucci, associate vice president, International Education and Global Engagement, presented information on study-away programs (Education Abroad and National Student Exchange). Her report included data (pre-pandemic and onward), the variety of opportunities (traditional semester/year, short-term/summer, and faculty-led), plus the benefits and challenges for students to engage in these off-campus, immersive experiences.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Maura King, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today with Vice President for Student Affairs Tom Segar.

Dr. Segar gave opening remarks about the Student Affairs Division.

Val Baroni, director of the Office of Housing and Dining, gave an update on the spring 2022 and fall 2022 housing applications. In addition to the number of applications received compared to previous years, she provided data on both continuing and incoming student residents for the upcoming academic year, 2022-23. The information she gave about the students included the most common majors, gender, choice of suite type, percent of students in each hall, and distance from IUP to where they live.

Theo Turner, director of the Center for Multicultural Student Leadership and Engagement, spoke about key initiatives and outcomes fo

Athletic Resolution of Commendation for IUPUI's Women's Swimming Team

Ms. King invited the following individuals from the IUPUI women's swimming team to join her at the podium: Chris Villa, head coach; Adam Stoner, assistant coach; Noah Frederick and Johnny Zarpentine, volunteer assistant coaches; and Paige Mikesell and Claire Mikesell, student-athletes.

A motion is recommended for approval of this resolution for IUPUI women's swimming, based on the team's accomplishments.

The resolution reads as follows:

WHEREAS, three members of the IUPUI women's swimming team—Rachel Johnson, Claire Mikesell, and Paige Mikesell—earned All-America honors at the NCAA Division II Swimming and Diving Championships in Greensboro, North Carolina, in March;

WHEREAS, the trio led the Crimson Hawks to a 17th-place finish at the NCAA championship meet, resulting in the first back-to-back top-20 finishes for the program since 2005 and 2006;

WHEREAS, graduate student Rachel Johnson earned two All-America honors, finishing ninth in the 100-yard breaststroke and 15th in the 200-yard breaststroke, and was named the PSAC Champion Scholar for women's swimming with a 4.0 cumulative grade point average;

WHEREAS, graduate student Claire Mikesell earned two All-America honors, finishing fourth in the 200-yard breaststroke and fifth in the 100-yard breaststroke;

WHEREAS, senior Paige Mikesell earned three All-America honors, finishing seventh in the 100-yard butterfly, seventh in the 200-yard butterfly, and 14th in the 200-yard individual medley;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends these three members of the IUPUI women's swimming program for their accomplishments at the 2022 NCAA Championships.

The following motion was approved by the IUPUI Council of Trustees:

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offering competitive pricing, and building on/creating new partnerships for dual degrees and transfer programs.

OTHER BUSINESS

Report of the Nominating Committee | 2022-23 Officers of the Council of Trustees

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