



University Senate Meeting Minutes

May 6, 2013

3:00 - 5:00pm

Keystone Room

Roll Call

IN ATTENDANCE: John Abbruzzese, Kwaku Adjei-Bohyen, Abdalla Aldras, Mary Beth Allen, Debra Ballinger, Nurun Begum, Saran Burfeind, Robert D'Aversa, Esther Daganzo-Cantens, Dianne Devlin, Scott Dietrich, Susan Dilmuth-Miller, Kathleen Duguay, Ronald Eith, Johan Eliasson, Melissa Geiger, Patricia Graham, Daniel Hagan, Sheila Handy, Patty Hannon, Jeffrey Hardy, Peter Hawkes, Jeffrey Hotz, Chin Hu, Yi-hui Huang, Lorna Hunter, Mike Jochen, John Kerckmar, Mark Kilker, Heon Kim, Pamela Kramer-Ertel, Donna Leitner, David Mazure, Joe Miele, Gavin Moir, Bob Moses, Tasso Papadopoulo, Mary Frances Postupak, Matthew Simmons, Mike Southwell, Mark Stewart, Yoshi Tanokura, Doreen Tobin, Nancy Van Arsdale, Marilyn Wells, Marcia Welsh, Alla Wilson, Jeff Wilson, Myia Woodson, Laruen Zirkelbach, Rebecca Zirkelbach

ABSENT: Todd Behr, Kelly Boyd, Teri Burcroff, Rudolph Clark, Richard Connell, Kenneth Dearstyne, Jr., John Freeman, Otis French, Tom Gioglio, Beverlyn Grace-Odeleye, Michael Gray, Kelly Harrison, John Hauth, Jonathan Keiter, Atiba Khan, Liza LoMonaco, Amy Majani, Carter McClure, Shawn Munford, Frank Pulgiano, Van Reidhead, Felicia Revero, Elaine Rogers, Jerry Sheska, Pat Smeaton, Michelle Star, Lissette Vergara, Carl Wambold, Wenjie Yan

1. Roll call
2. Approval of minutes
 - a. Motioned; Passed
3. Presidents Report
 - a. Community on the Quad was a great success, thanks to all involved
 - b. International Student Celebration; excellent event, and encouraged staff/faculty to attend future events
 - c. All University Meeting Tomorrow, 2pm, Keystone Room
 - d. Faculty Athletic Representative; NCAA requires a regular report to be shared with University Senate - will be sent via email
 - e. Concealed Weapons Policy being revised; currently a student policy and being rewritten to be a University policy (will apply to everyone, including visitors to campus)
 - f. Performance Indicators; replacing faculty measure with facilities measure, which will allow for a more positive impact on our performance funding
 - g. Appointment of Vice President for Finance & Administration, Kenneth Long from Kutztown University, starting July 1, 2013
 - h. Thanks to all who've contributed to the assessment process
 - i. Congratulations to the graduates and retirees

4. Approval of agenda
 - a. Motioned; Passed
5. Standing committee reports
 - a. Student Affairs Committee
 - i. Extending current shuttle program and using expanding ecard program to include bus fare
 - ii. Recommendation to University Senate
 1. Removing PIN numbers for Juniors and Seniors
 2. Earlier release of PIN numbers, 5th week
 3. Class schedule released earlier, 5th week
 4. Printed catalogs more readily accessible to Faculty and Students; more user-friendly online catalog
 - b. Senate Research Committee
 - i. Rewriting strategic research plan
 - ii. Tenure and promotion guidelines for faculty to be presented to Dr. Welsh
 - c. Nominations and Elections Committee
 - i. Call for nominations of officers for next semester
6. Report from Student Senate
 - a. Lauren Zirkelbach
 - i. Community on the Quad was a huge success
 - ii. Completed elections for 13-14; introduction of officers
 - iii. Final fundraisers and programs ongoing
 - iv. Elections for Senators
 - v. Banquet this week
 - vi. Finals snacks in the University Center, and the Science and Technology Center
 - vii. Proposed changes to Student Senate Constitution
 1. Increase the number of seats available, including graduate student seats
7. Report from APSCUF
 - a. Dr. Van Arsdale
 - i. 33rd Annual Honors Convocation
 - ii. Strategic taskforce
8. Graduate Programs
 - a. Dr. Wells & Kevin Quintero
 - i. Graduate Programs; 50 years of success; 21 degree programs across all four colleges;
 - ii. Graduate Faculty; Collaborative programs; Student engagement; Increase in Scholarships for Students
 - iii. Graduate Students; increase in student diversity; Graduate Student Organization
 - iv. Enrollment; increase in full time graduate student enrollment; increase in degree conferral rate over the past ten years
 - v. Graduate Admission Update, Fall 2013 Enrollment Numbers

9. ESU Foundation Report

- a. Frank Falso
 - i. Fundraising dollars are 'enhancement' dollars, on top of whatever the University budget is providing
 - ii. Shared organizational Chart
 - iii. Annual Funds Review; consistent increases

10. Budget Presentation

- a. Van Reidhead
 - i. The University is being 'privatized' financially
 - ii. Flat funding for the coming year
 - iii. Review of revenues, expenses, capitol and transfers
 - iv. Overall deficit of approx. \$4.6 million

11. SAT Exam scores reporting information

- a. Jeff Jones
 - i. All acceptance and denial decisions are included in total SAT scores
 - ii. 987 average for all students
 - iii. 965 for deposited students
 - iv. 847 for deposited early start program
 - v. SAT scores are coming from High Schools and College Board

12. Update about University Assessment

- a. Dr. Walters
 - i. Aligning with Gen Ed Committee to better assess student learning outcomes
 - ii. Summary of programs to Program Assessment Group
 - iii. Linking institutional resources
 - iv. NSSE still being offered through first week of June

13. New Business

- a. Academic Affairs Open Discussion (Kwaku)
 - i. 5th Week PIN release
 - 1. Will be looked into by Student Enrollment Services
 - ii. 5th Week Schedule Available
 - iii. Printed Catalog and Better online catalog
 - 1. Limited copies due to cost and decreased carbon footprint
 - a. Copies available in library or elsewhere on campus?
 - 2. Different company is being used for online catalog
- b. Change in ability for students to walk in graduation that are not officially graduating until the end of summer (Dr. Van Reidhead)
 - i. Sign a form recognizing that they have not officially graduated until all requirements have been completed
 - 1. Opportunity to apply for exceptions to the graduation policy currently in effect
- c. Graduation Requirements Policy (Dr. VanArsdale)

- i. Policy requirements – all students must have completed course requirements. Exceptions being internships in majors that are required to be completed following completion of coursework

14. Adjournment

- a. Motioned; Approved