

**MINUTES OF THE MEETING OF THE COUNCIL
OF TRUSTEES OF INDIANA UNIVERSITY OF
PENNSYLVANIA, HELD AT THE KOVALCHICK
CONVENTION AND ATHLETIC COMPLEX,
THURSDAY, MAY 4, 2023, AT 5:00 P.M.,
PURSUANT TO NOTICE GIVEN.**

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
Mrs. Laurie A. Kuzneski, Treasurer
Mr. A. Tim Cejka
Mrs. Susan S. Delaney

Ms. Maura King
Mr. David Osikowicz
Mr. Nathan T. Spade
Mrs. Anne White

The following council members were excused:

Mr. Mark A. Holman, Vice Chair
Mrs. Joyce R. Fairman, Secretary
Mrs. Jennifer E. Baker

The following advisory group members were invited to attend:

Dr. David M. Piper, IUP Senate Chair
Mrs. Regina Stover, Foundation for IUP Board President
Ms. Tonya Hsiung, IUP Alumni Association Board President
Dr. Dennis Frketich, IUP APSCUF President
Mrs. Erin Fritz Wood, IUP SCUPA President
Ms. Koga Chilume, IUP Graduate Student Assembly President
Ms. Abigail Hancox, IUP Student Government Association President

Ex officio: Dr. Daniel Greenstein, chancellor, Pennsylvania's State System of Higher Education, was not present.

The following university administrators attended:

Dr. Michael A. Driscoll, President
Dr. Lara Luetkehans, Provost and Vice President for Academic Affairs
Dr. Debra Fitzsimons, Vice President for Administration and Finance
Dr. Thomas C. Segar, Vice President for Student Affairs
Dr. Patricia C. McCarthy, Vice President for Enrollment Management
Ms. Khatmeh Osseiran-Hanna, Vice President for University Advancement
Dr. Hilliary Creely, Dean, School of Graduate Studies and Research
Ms. Elise Glenn, Chief Diversity and Inclusion Officer/Title IX Coordinator
Mr. Chris Kitas, Executive Director, Institutional Research, Planning, and Assessment
Ms. Paula Stossel, Strategic Advisor to the President for Student Success
Dr. Francisco Alarcón, Professor and Chair, Department of Mathematical and Computer Sciences

IUP COUNCIL OF TRUSTEES' EXECUTIVE SESSIONS

The IUP Council of Trustees met in executive sessions to discuss personnel issues, collective bargaining/labor relations matters, acquisition of real estate, litigation, academic issues, and other privileged and confidential matters.

READING AND CONSIDERATION OF THE MINUTES

The following motion was approved by the IUP Council of Trustees with one minor title change for the IUP SCUPA president:

THAT THE MINUTES FROM THE QUARTERLY MEETING OF THE IUP COUNCIL OF TRUSTEES HELD ON MARCH 23, 2023, BE APPROVED.

REPORT OF THE PRESIDENT

Dr. Driscoll opened by saying one of his favorite things about being president of IUP is getting to watch a new class of graduates walk across the stage at the Kovalchick Complex during commencement. This weekend, he gets to share in the students' and families' celebrations when the IUP alumni family welcomes 1,446 new members. They are well-prepared, and it will be exciting to see what's next for them as they go out and confidently join the workforce, he said.

As an added bonus at commencement, IUP will be awarding an honorary doctor of science degree to Bonnie Harbison Anderson on Friday evening at the graduate ceremony, at which she will also deliver a commencement address. A 1980 IUP alumna, she will give the commencement address at both undergraduate ceremonies on Saturday as well.

As IUP says goodbye to one class of students, it is preparing to welcome another, the Class of 2027, which will be coming to campus in about 100 days. This will be the 148th class of new students to come to campus.

Here is some good news about next year: Based on current projections, the class of first-year students coming to IUP in the fall will be larger than last year's class. For the fall of 2023, IUP is ahead of last year's pace in completed applications, admits, and net deposits for the fall semester. IUP is also ahead in those same categories for undergraduate transfer students and graduate students.

That's a lot of good news and proof that the work to increase enrollment is positively moving the needle, Dr. Driscoll said. It comes because of the good work of a lot of people across the university, and it wouldn't be possible without their effort and input.

The Class of 2027 will be the initial class of first-year students to come to IUP with the new student success infrastructure in place. After almost a year of planning and hard work, IUP has unveiled a new way to support students, building on the good work going on in many separate parts of the university, so the students have the best opportunity to be successful in and out of the classroom.

The new system will act proactively to help identify students who need assistance and to ensure they get whatever help they need so they can continue their academic journey unimpeded, Dr. Driscoll said. Paula Stossel has moved from Enrollment Management to become the strategic advisor to the president for Student Success, and Amber Racchini will soon shift from acting assistant vice provost for the University College to vice provost for Student Academic Success. Together, Ms. Stossel and Dr. Racchini will spearhead IUP's efforts to give students a first-class experience in which their needs are met and their success is IUP's one clear goal.

Dr. Driscoll said the university is still building the new infrastructure, it still has to get the right staff in place, and spaces still need to be organized, but the infrastructure is anticipated to be a vital part of the student experience when the fall semester begins in August.

When the fall semester does begin, IUP will have a state budget that hopefully will help the university accomplish its goals without students having to pay more for tuition. The State System, under Chancellor Daniel Greenstein, is working with Governor Josh Shapiro and the state legislature to craft a budget that all sides can agree to. Early in this process, the State System had asked for an operational budget of \$573.5 million, which would allow IUP and its sister schools the flexibility to not increase tuition—for a record fifth consecutive year. But Governor Shapiro’s original budget request is only a 2 percent increase in base appropriations for the State System, significantly less than the 3.8 percent the board of governors had asked for. Dr. Driscoll said talks have continued, and IUP will help, however it can, to spread the word of the importance of state universities to the overall health of Pennsylvania. This is expected to be finalized soon for the next fiscal year, he said.

In terms of finances, to get the university back on track toward a balanced budget, IUP has had some frank and difficult internal discussions, which have led to actions to tighten spending even further. Thanks to good work from his leadership team, especially vice presidents Lara Luetkehans, Debra Fitzsimons, and Tom Segar, IUP is making progress and has a good start on a plan for the next two years, Dr. Driscoll said. “This is by no means easy work, but our future is at stake, and we must act now to ensure we are the ones who will address this, and not anyone else,” he said. “We must continue to find ways to increase revenue while spending wisely and investing in areas that will benefit IUP, our students, and our future.”

During the recent annual Day of Giving, IUP friends and alumni continued to show support for the university. A total of 126 donors gave \$44,630, exceeding the goal that had been set for the 24-hour event.

It’s an honor and it’s exciting to share the news that an alumnus has made a significant gift to IUP as it pursues the possible creation of a college of osteopathic medicine, Dr. Driscoll said. Rich Caruso, from the Class of 1983, has committed \$1 million, in honor of his mother, to IUP as it explores a medical school that would have a huge impact on rural health in the community.

Dr. Driscoll provided an update on the progress of this exploration. IUP is in the search process for hiring a founding dean, which is expected to happen before fall. After that, the university will seek accreditation from the American Osteopathic Association. It’s a three- to five-year process that includes submission of self-studies and a feasibility study, along with site visits.

This academic year, faculty members continued to show their expertise in their fields and their passion for teaching in so many ways, Dr. Driscoll said. Whether it be receiving the largest single research grant in IUP history, as Waleed Farag was awarded for cybersecurity work; presenting at a national anthropology conference, as Abigail Adams and Amanda Poole did recently; being chosen for a prestigious fellowship at the Woodrow Wilson Center in Washington, DC, as Steven Jackson was; or being among the 56 faculty members to complete the DEI Summer Academy program, IUP faculty continued to shine, and the university is honoring some of them for their outstanding work tonight at the annual Faculty Achievement Dinner. Some from the trustees’ meeting will be at this event, and he said he’s happy to have them.

Highlighted by the women’s tennis team, IUP student-athletes are having another great spring sports season. The tennis team beat Slippery Rock to win its third straight PSAC championship, giving IUP four team titles this school year, following championships won by golf, football, and men’s basketball. The team then beat Slippery Rock—for the third time this season—on Tuesday in the Atlantic Regional, earning it a spot in the NCAA Division II round of 16. The Hawks travel to Florida next week to begin play in that national tournament.

The men's golf team, which won its 32nd PSAC championship last fall, continues its spring season at the NCAA Atlantic/East Super Regional Tournament next week at Iron Valley Golf Club in Lebanon, with a berth in the NCAA Division II championships on the line.

The baseball team is fighting for a PSAC playoff spot and has a critical three-game series today and tomorrow against Gannon. IUP hasn't been to the playoffs since 2017, so that would be a great way to end the regular season.

The softball team fell just short of a PSAC playoff berth, but it did finish with 26 wins, the program's most since 2016. The women's lacrosse team secured a PSAC steep playoff berth but was eliminated on Tuesday.

Also, the men's rugby club team won its second straight National Collegiate Rugby Division II national championship last weekend in Maryland. The Hawks beat North Carolina State in the championship match. The women's rugby team also competed in the championship tournament and finished its season ranked ninth in the country.

In closing, Dr. Driscoll thanked everyone who has pitched in to make IUP's 148th year of educating students a successful one. That goes for the faculty and staff, the students who represent IUP so well, alumni and community supporters, and especially the trustees, for their remarkable good advice and support.

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

THAT THE REPORT OF THE PRESIDENT BE ACCEPTED.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

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.

The meeting began with opening remarks about the Student Affairs Division.

Cathy Dugan, director/chair of the Department for Disability Access and Advising (D2A2), gave a presentation on the department and shared its mission and vision. A chart with data illustrating the percentage of change in students served by D2A2 showed a steady increase in students receiving assistance. A pie chart listed the type of disabilities at IUP in 2023 and their percentage of students. Emotional/psychological disabilities were the largest at 46 percent, and visual and hearing were the smallest at 1 percent each.

Fall to spring retention was discussed. The number of students registered with D2A2 for fall 2022 was 1,019, and spring 2023 started with 917 students. Fewer than 10 percent of students were dismissed or did not schedule.

The students who use D2A2 services do not always reach out for the services on their own. Many come from environments in which arrangements for service were made for them. Or, by having a

disability, they may have felt singled out. Because of this, D2A2 does a great deal with students involving intensive advising, reaching out, helping, and reminding.

Important concepts, the process of enrolling for services, types of accommodations, exam proctoring, the work after the accommodation plan, and newer accommodations/requests for assistance were discussed. The nature of the current disabled student population increasingly challenges old standards. Depending on the situation, deadlines, attendance, etc. can be viewed as arbitrary. The landscape keeps changing, and D2A2 keeps evolving.

The presentation ended with positive student comments about their experience with D2A2.

Athletics Operations Assistant Alexiss Griggs provided an update on IUP Athletics for winter and spring. She also reported that six IUP Athletics resolutions will be presented at the public meeting.

Athletic Resolution of Commendation for IUP Men's and Women' Swimming

WHEREAS, five members of the IUP swimming team—Paige Mikesell, Rachel Johnson, Jordan Crupie, Amber Baldani, and Athanasios Diamantidis—earned All-America honors at the NCAA Division II Swimming and Diving Championships in Indianapolis in March;

WHEREAS, the 200 and 400 medley relay grouping of Ms. Crupie, Ms. Johnson, Ms. Mikesell, and Ms. Baldani received All-America recognition, setting a new school record in the 400 medley relay and helping the IUP women's swimming program to a 15th place finish at the NCAA championship meet;

WHEREAS, junior Athanasios Diamantidis earned All-America honors in the 200-yard breaststroke with a 12th-place finish;

WHEREAS, graduate student Rachel Johnson earned four All-America honors, finishing as national runner-up in the 100-yard breaststroke and sixth in the 200 breaststroke, in addition to her placement in the 200 and 400 medley relays;

WHEREAS, Ms. Johnson, who has a 4.0 cumulative grade point average, also was named the PSAC Champion Scholar for women's swimming at the Pennsylvania State Athletic Conference swimming championships and won the NCAA Elite 90 award;

WHEREAS, senior Paige Mikesell earned six All-America honors—finishing sixth in the 200-yard individual medley, sixth in the 200 freestyle, fourth in the 100 butterfly, and fifth in the 200 butterfly, in addition to her placements in the 200 and 400 medley relay—and later earned College Sports Communicators' Academic All-America Team Member of the Year for Division II;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends these members of the IUP swimming program for their accomplishments at the 2023 NCAA championships.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR IUP MEN'S AND WOMEN'S SWIMMING.

Athletic Resolution of Commendation for Rachel Johnson

WHEREAS, IUP women's swimming student-athlete Rachel Johnson was named the recipient of the prestigious NCAA Division II Elite 90 Award, presented to the athlete with the highest cumulative grade point average participating at the finals site for each of the NCAA's championships;

WHEREAS, Ms. Johnson was named a College Sports Communicators (CSC) First-Team Academic All-America and Academic All-District honoree, with a 4.0 grade point average;

WHEREAS, Ms. Johnson was selected as the Pennsylvania State Athletic Conference Champion Scholar for the second straight season at the swimming and diving championships;

WHEREAS, Ms. Johnson defended her title in the 100-yard breaststroke at the 2023 PSAC championships in March and earned four all-conference honors;

WHEREAS, Ms. Johnson earned four All-America honors at the 2023 NCAA Division II Swimming and Diving Championships, finishing as national runner-up in the 100-yard breaststroke and sixth in the 200 breaststroke, in addition to her placement in the 200 and 400 medley relay;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Rachel Johnson for her accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR RACHEL JOHNSON.

Athletic Resolution of Commendation for Paige Mikesell

WHEREAS, IUP women’s swimming student-athlete Paige Mikesell was named the 2022-23 College Sports Communicators’ Division II Academic All-America Team Member of the Year;

WHEREAS, Ms. Mikesell has a perfect 4.0 cumulative grade point average at IUP, starting as an undergraduate majoring in health and physical education and continuing in the master’s degree program in health and physical education;

WHEREAS, at the 2023 NCAA Division II Swimming and Diving Championships, Ms. Mikesell earned six All-America honors, finishing sixth in the 200-yard individual medley, sixth in the 200 freestyle, fourth in the 100 butterfly, and fifth in the 200 butterfly, in addition to her placement in the 200 and 400 medley relay;

WHEREAS, Ms. Mikesell set two school records at the 2023 NCAA championships and won the 200-yard individual medley at the 2023 Pennsylvania State Athletic Conference championships;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Paige Mikesell for her accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR PAIGE MIKESELL.

Athletic Resolution of Commendation for Kendall Branan

WHEREAS, IUP men’s indoor track student-athlete Kendall Branan was named the 2023 Pennsylvania State Athletic Conference Men’s Indoor Track Athlete of the Year on March 23;

WHEREAS, Mr. Branan earned All-America recognition for his seventh-place finish in the 800m at the 2023 NCAA Division II Indoor Track and Field Championships in Virginia, becoming the program’s first indoor All-American since 2020;

WHEREAS, Mr. Branan was a two-time PSAC Indoor Track Athlete of the Week, recognized on January 30 and February 20, 2023;

WHEREAS, Mr. Branán received All-PSAC honors following his second-place finish in the 800m at the conference championship meet, later advancing to the NCAA Division II finals following runner interference in the 800m preliminaries at the championships;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Kendall Branán of the IUP men's track program for his accomplishments during the 2022-23 winter season.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR KENDALL BRANAN.

Athletic Resolution of Commendation for IUP Men's Basketball

WHEREAS, the IUP men's basketball program put together an outstanding season by winning the Pennsylvania State Athletic Conference tournament and the PSAC West regular-season title while serving as the top seed and host for the 2023 NCAA Division II Atlantic Region tournament;

WHEREAS, the PSAC tournament championship was IUP's fourth straight and its seventh since 2010, and the PSAC West title was its seventh straight and 12th since 2010;

WHEREAS, the Crimson Hawks won 22 consecutive games to begin the season and achieved a No. 1 national ranking in Division II, becoming the first PSAC men's basketball program since the mid-1990s to do so;

WHEREAS, graduate student Shawndale Jones was named to the National Association of Basketball Coaches and Division II Conference Commissioners Association All-America teams and received PSAC West Athlete of the Year and All-PSAC West first-team honors; senior Dave Morris earned NABC All-District second-team and All-PSAC West first-team honors; sophomore Tomiwa Sulaiman earned All-PSAC West first-team recognition; junior Ethan Porterfield was named Most Valuable Player of the PSAC tournament for the second straight season; and head coach Joe Lombardi received Coach of the Year honors in the Atlantic Region and the PSAC West;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends the IUP men's basketball program for its accomplishments during the 2022-23 season.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR IUP MEN'S BASKETBALL.

Athletic Resolution of Commendation for Shawndale Jones

WHEREAS, IUP men's basketball player Shawndale Jones was named to the 2023 National Association of Basketball Coaches' All-America Team, in addition to earning honorable mention All-America honors from the Division II Conference Commissioners Association following his graduate season;

WHEREAS, Mr. Jones led the Pennsylvania State Athletic Conference with an average of 19.2 points per game;

WHEREAS, Mr. Jones ranked fifth in scoring at IUP for a single season, with 634 points in 33 games;

WHEREAS, Mr. Jones averaged 3.4 assists, 4.5 rebounds, and 1.8 steals per game, helping IUP men's basketball win its fourth consecutive regular season and conference championships;

WHEREAS, Mr. Jones was a first-team NABC All-District selection, a first-team D2CCA All-Atlantic Region selection, the PSAC West Athlete of the Year, and a participant in the Reese's Division II College All-Star Game;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania commends Shawndale Jones for his accomplishments.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE RESOLUTION OF COMMENDATION FOR SHAWNDALE JONES.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Tim Cejka, chair of the Administration and Finance Committee, presented the following report:

The Administration and Finance Committee reviewed and discussed the items appearing on pages 363 through 369 in the Docket Report and in Exhibits 1 through 5, which depict the highlights of the Administration and Finance Division.

PRESENTATION: Comments by Vice President

Vice President Debra Fitzsimons presented 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 welcoming and introducing Tim Stringer as the director of Public Safety and University Police, effective April 8, and recognizing Doug Campbell for his excellent service to IUP and for his professional and steady leadership as interim director since November 2021. Dr. Fitzsimons provided updates on the Employee Service Awards recognition ceremony on March 29, 2023; the Long-Range Facilities Master Plan; the Facilities Inspection Presentation and Tour, to be held June 6, 2023; and the Summer Utilities Savings Program, to take place May 8 through August 14, 2023. The Kovalchick Convention and Athletic Complex financial reports were also provided.

2023 Long-Range Facilities Master Plan Update

Lara Luetkehans, Debra Fitzsimons, Sam Phillips, and Steve Markiewicz provided an update on the 2023 Long-Range Facilities Master Plan.

Kovalchick Convention and Athletic Complex Financial Update as of February 28, 2023

Sam Phillips provided an overview of the Kovalchick Convention and Athletic Complex project budget summary as of February 28, 2023.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Nathan Spade, on behalf of Mark Holman, chair of the Academic Affairs Committee, presented the following report:

Approval of Honorary Degree

The Academic Affairs Committee recommended the approval of an honorary doctor of science degree to be presented to Bonnie Harbison Anderson.

The following motion is recommended for approval:

THAT THE AWARDING OF AN HONORARY DOCTOR OF SCIENCE DEGREE TO BONNIE HARBISON ANDERSON AT COMMENCEMENT ON MAY 6, 2023, BE APPROVED. THE AWARDING OF THIS DEGREE HAS THE SUPPORT OF THE ACADEMIC AFFAIRS COMMITTEE OF THE UNIVERSITY SENATE AND THE APPROVAL OF THE UNIVERSITY SENATE.

Approval of IUP-APSCUF Representative Council Actions

The Academic Affairs Committee recommends that the following actions, which have the endorsement of the president and the provost, be approved. Because of the large number of actions, only a few were highlighted. Mr. Spade noted that, for complete information, please refer to the IUP-APSCUF Representative Council Actions document provided and available on the website.

- New certificate approved by the IUP-APSCUF Representative Council at its March 9, 2023, meeting as follows:
 - From the Department of Mathematical and Computer Sciences
 - Certificate in Mathematics Education
- Program revisions approved by the IUP-APSCUF Representative Council at its March 9, 2023, meeting as follows:
 - From the Department of Psychology, revision of the
 - Doctor of Psychology, Clinical Psychology
- Program revisions approved by the IUP-APSCUF Representative Council at its April 27, 2023, meeting as follows:
 - From the Department of History, revision of the
 - Certificate in Public History
 - From the Department of Finance and Economics, revision of the
 - Bachelor of Arts in Economics
 - Bachelor of Science in Finance
 - From the Department of Mathematical and Computer Sciences, revision of the
 - Minor in Mathematics
 - Bachelor of Science in Secondary Education, Mathematics Education
 - From the Department of Philosophy and Religious Studies, revision of the
 - Track in Philosophy, Politics, and Economics
 - Minor in Religious Studies
 - From the Department of Biology, revision of the
 - Minor in Biomedical Science
 - Bachelor of Science in Ecology, Conservation, and Evolutionary Biology
 - Bachelor of Arts in Biology
 - From the Department of Communication Disorders, Special Education, and Disability Services, revision of the
 - Bachelor of Science in Speech-Language Pathology
 - From the Department of Food and Nutrition, revision of the
 - Track in Food and Health (includes title change)
 - Track in Dietetics
 - From the Department of Political Science, revision of the
 - Bachelor of Science in Political Science
 - Track in Homeland Security
 - Track in Pre-law
 - Minor in Homeland Security

- From the Department of Kinesiology, Health, and Sport Science, revision of the
 - Master of Education, Health and Physical Education/Teacher Education (includes title change)
 - Track in Exercise Science, Master of Science in Sports Science (includes variability of delivery)
- From the Department of Employment Relations and Health Services Administration, revision of the
 - Master of Arts in Human Resources and Employment Relations
 - Master of Science in Health Services Administration
- From the Department of Communications Media, revision of the
 - Doctor of Philosophy in Media and Communication Studies
- From the Department of Criminology and Criminal Justice, revision of the
 - Master of Arts in Criminology
- From the Department of Nursing and Allied Health Professions, revision of the
 - Doctor of Philosophy in Nursing
 - Doctor of Nursing Practice (DNP) to Doctor of Philosophy in Nursing (PhD) Pathway
- From the Department of Anthropology, revision of the
 - Master of Arts in Applied Archaeology
- From the Department of Professional Studies in Education, revision of the
 - Doctor of Education, Curriculum and Instruction
- New tracks approved by the IUP-APSCUF Representative Council at its April 27, 2023, meeting as follows:
 - From the Department of Music
 - Track in General Music
 - Track in Music Industry
- New certificates approved by the IUP-APSCUF Representative Council at its April 27, 2023, meeting as follows:
 - From the Departments of Safety Sciences and Biology
 - Certificate in Biorisk Management
 - From the College of Arts and Humanities
 - Certificate in Pan-African Studies
- Program moratoriums approved by the IUP-APSCUF Representative Council at its April 27, 2023, meeting as follows:
 - From the Department of Foreign Languages
 - Foreign Language Certificate in Japanese
 - From the Department of English
 - Bachelor of Science in Secondary Education, English Education
 - From the College of Arts and Humanities
 - Pan-African Studies Minor
 - From the Department of Professional Studies in Education
 - Doctor of Education, Administration and Leadership Studies
 - From the College of Health and Human Services
 - Doctor of Philosophy, Administration and Leadership Studies
 - From the Department of Criminology and Criminal Justice
 - Doctor of Philosophy, Criminology

At the February 7, 2023, meeting, the University Senate approved revisions to the following undergraduate policies:

- Double Major Policy
- Withdrawal from IUP and Its Impact on Student Financial Aid
- Undergraduate Total Semester Withdrawal Policy
- Midterm Grade Report Policy

At the March 7, 2023, meeting, the University Senate approved the recommendation of the Academic Committee of Senate to award an honorary doctor of science degree to Bonnie Harbison Anderson.

At the March 7, 2023, meeting, the University Senate approved revisions to the following undergraduate policies:

- Bereavement-Related Class Absences
- Verification of Participation in Academically Related Activities Policy
- Academic Integrity Policy

At the April 4, 2023, meeting, the University Senate approved revisions to an undergraduate and graduate policy as follows:

- Eligibility and Application for Graduation

At the April 4, 2023, meeting, the University Senate approved revisions to two undergraduate policies as follows:

- IUP Policy for Enrolled Students Called to Active Military Service
- Course Repeat Policy

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE IUP-APSCUF REPRESENTATIVE COUNCIL ACTIONS WHICH WERE APPROVED AT THE FEBRUARY, MARCH, AND APRIL 2023 MEETINGS OF THE IUP-APSCUF REPRESENTATIVE COUNCIL, APPROVED AT THE FEBRUARY, MARCH, AND APRIL 2023 MEETINGS OF THE UNIVERSITY SENATE, AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Lara Luetkehans announced that the Eberly College of Business dean search has resulted in the successful hire of Stephen Ferris. Dr. Ferris will begin his post July 1. She also acknowledged the leadership of Prashanth Bharadwaj, who served as interim dean since January 2022. The remaining open dean searches for the College of Education and Communications and the College of Osteopathic Medicine are still in progress.

Provost Luetkehans then introduced IUP's STEAMSHOP team leads, Dean Hilliary Creely and faculty members Rick Adkins, Sharon Massey, and Sean Derry. The team shared updates on STEAMSHOP, IUP's interdisciplinary makerspace, highlighting new funding, current activities, and future plans. Their presentation provided insight into the mission, values, and background of the STEAMSHOP initiative, which promotes interdisciplinary, experiential learning through creative design, prototyping, and entrepreneurship. The STEAMSHOP leaders emphasized how makerspaces support student success by providing access, instruction, and community around 21st century technologies, increasing digital literacy and intentional outreach to individuals who don't typically self-identify as tech savvy. They further described STEAMSHOP's value in recruitment, retention, and workforce development, including pathways that connect regional high school students and others with the facility.

The STEAMSHOP leaders described significant progress on the student-facing aspects of the makerspace, including the development of a new interdisciplinary curriculum, the hiring of IUP's first "maker-in-residence," and the offering of workshops and the new Future Makers Forum speaker series, which brings visiting designers, engineers, entrepreneurs, and other changemakers from underrepresented backgrounds to IUP to help connect the community with the STEAMSHOP's initiatives.

Lastly, the STEAMSHOP leaders shared exciting developments made possible by two recent grants, including a \$1.5-million award that will broaden STEAMSHOP activities and collaborations across

Armstrong, Cambria, and Indiana counties. With these funds, IUP will purchase and install new equipment to expand capabilities in robotics, milling, artificial intelligence computing, drone use, and safety sciences; establish a STEAMSHOP satellite site in Armstrong County focused on physical computing; and expand training, workshops, makerspace access, and entrepreneur support to students, community members, and regional businesses across the tri-county region.

ENROLLMENT MANAGEMENT COMMITTEE REPORT

Anne White, on behalf of Joyce Fairman, chair of the Enrollment Management Committee, presented the following report:

Patricia McCarthy, vice president for Enrollment Management, opened the committee meeting by providing an update on admissions progress for fall 2023.

At this point, new undergraduate student admission progress is encouraging for fall 2023. IUP has received close to 12 percent more admission applications for new, first-time undergraduate students; the number of students admitted is almost 9 percent higher; and students have submitted almost 21 percent more deposits than at this same point in time last year. The number of deposited students is higher than in any of the past four years, as is the yield from admitted to deposited.

IUP has received over 14 percent more applications from transfer students and has admitted almost 21 percent more. Close to 30 percent more transfer students have submitted deposits. Similar to the new, first-time students, the number of transfer deposits is higher than the past four years, and the yield from admitted to deposited exceeds any of the past four years.

For both new first-time and transfer students, IUP is seeing the increase in deposits across all residencies—in-state, out-of-state, and international students. Specific to Pennsylvania, the market share of new first-time student applications has already exceeded the final year-end market share in fall 2022, fall 2021, and fall 2020. Out-of-state, new, first-time undergraduate students are yielding from admit to net deposit at a higher rate than in any of the past four years.

The Academy of Culinary Arts overall is seeing an increase in applications and admitted students; however, at this point, the number of students who have submitted a deposit for fall 2023 enrollment is behind last fall.

The number applying to be graduate students at IUP for fall 2023 is greater than both in fall 2022 and in fall 2021, and a higher number and percentage of students have been admitted.

Finally, Dr. McCarthy reviewed the registration progress for summer 2023 and fall 2023 for undergraduate and graduate students and for students in clock-hour programs, as well as the current retention and persistence rates from fall 2022 to fall 2023.

Kristen O'Hara, director of Enrollment Engagement and Partnerships, presented "Maximizing Dual Enrollment through Collaboration and Expanded Partnerships."

Dual enrollment is a key component of the Enrollment Management strategic plan. The goal is to increase the number of dual enrollment students through more marketing of dual enrollment at IUP across the commonwealth and, ultimately, matriculating current dual enrollment students as new, first-time undergraduate students in the future.

After a brief overview of enrollment trends for dual enrollment participation at IUP, Ms. O'Hara discussed the first initiative of the dual enrollment strategic plan, which is to streamline and simplify the application process for students and to build a robust communication plan. Ms. O'Hara indicated that these changes were implemented this semester.

The next initiative was to collaborate with Graduate Admissions, University Advancement, intermediate units, and other organizations across Pennsylvania to create an awareness campaign for IUP's dual enrollment program, with the intention of partnering with new school districts that have not historically had any dual enrollment students at IUP.

Ms. O'Hara mentioned that, this fiscal year, more than 25 new schools expressed interest in having their students participate in dual enrollment at IUP and entered into agreements with IUP. As a result, dual enrollment applications have increased.

The final initiative Ms. O'Hara presented was to offer dual enrollment students admission to IUP based on their high school transcript at the conclusion of their junior year. No additional IUP admission application is required. The assessment of the effectiveness of this initiative will be completed at the beginning of the fall 2023 semester.

The presentation concluded with plans for more growth and outreach to increase enrollment.

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

Laurie Kuzneski, on behalf of Jennifer Baker, chair of the University Advancement Committee, presented the following report:

Today, the University Advancement Committee has three action items. They are naming resolutions for presentation and approval.

Resolution for the Naming of the James D. Taylor and Poom Sunhachawi-Taylor Tennis Court

WHEREAS, James Taylor is a 1986 Safety Sciences graduate, and Poom Sunhachawi-Taylor is a 1987 Political Science graduate, both of Indiana University of Pennsylvania;

WHEREAS, James Taylor was a three-year letterman on the IUP men's tennis team and was a finalist at No. 3 doubles in the Pennsylvania State Athletic Conference tournament;

WHEREAS, James Taylor spent 25 years working for Lockheed Martin and United Space Alliance on the US space program, both at the Kennedy and Johnson Space Centers;

WHEREAS, Poom Sunhachawi-Taylor went on to earn master's degrees in public administration and library science from the University of Central Florida and the University of North Texas, respectively, and now volunteers in the community, including by serving on the Indiana Borough Council and Planning Commission;

WHEREAS, James Taylor and Poom Sunhachawi-Taylor are longtime tennis enthusiasts who met at the IUP tennis courts and who have generously given their time and treasure to the IUP tennis program;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the generosity of James Taylor and Poom Sunhachawi-Taylor by naming Tennis Court No. 4 in their honor.

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

THAT THE RESOLUTION FOR THE NAMING OF THE JAMES D. TAYLOR AND POOM SUNHACHAWI-TAYLOR TENNIS COURT BE APPROVED.

Mrs. Kuzneski invited James and Poom Taylor to the front of the room to accept the resolution. They shared how they met while playing tennis at the IUP courts and how both had great

opportunities from their education and experience at IUP. They wanted to support enjoyment of the game for future students as well. They closed by expressing how much they love IUP.

Resolution for the Naming of a Geoscience Lab in Kopchick Hall in Honor and Memory of Walter Granata

WHEREAS, Walter Granata, who began his career at IUP in 1967 in the Department of Chemistry, was one of the founding members of the Department of Geoscience in 1968;

WHEREAS, Dr. Granata was instrumental in building a field geology program with a strong reputation, in helping students both in and out of the classroom, and in leading his department as chair from 1972 to 1977;

WHEREAS, Dr. Granata's contributions as a scholar and mentor continue to influence students through the Walt Granata Foundation account, which supports field geology experiences;

WHEREAS, geology graduate Daniel Markey and several other alumni came together to name a geoscience lab in honor and memory of Dr. Granata;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the generosity of IUP Geoscience alumni by naming a geoscience lab in Kopchick Hall in honor and memory of Walter Granata.

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

THAT THE RESOLUTION FOR THE NAMING OF A GEOSCIENCE LAB IN KOPCHICK HALL IN HONOR AND MEMORY OF WALTER GRANATA BE APPROVED.

Mrs. Kuzneski invited Dan Markey and Glenn Granata, son of Walt Granata, to the front of the room to accept the resolution. In his remarks about Walt Granata, also known as Doc G. within the department, Glenn Granata shared fond memories of having Doc G. as both a father and a teacher. Doc G. loved geology, and it showed through the mentoring of students who went on to careers across the nation—a true testament to how good a teacher he was. Glenn Granata expressed thanks for this honor in memory of his father.

Resolution for the Naming of Conference Rooms 6 and 7 in the Kovalchick Complex in Honor of Phi Sigma Kappa Fraternity

WHEREAS, Phi Sigma Kappa is a lifelong brotherhood dedicated to the betterment of the individual, the university community, and the world, by giving its members opportunities to develop leadership skills, participate in service to others, achieve academic excellence, experience cultural diversity, and practice personal integrity;

WHEREAS, the IUP chapter of Phi Sigma Kappa has been a longtime leader among Greek organizations;

WHEREAS, alumni of the IUP chapter seek to help members combine formal and informal learning experiences, more fully appreciate the importance of both theoretical and practical knowledge, and, though a broadened understanding of human relationships, become men of wisdom who will be better prepared to make positive contributions to society and to all mankind;

WHEREAS, IUP alumni of Phi Sigma Kappa made significant contributions to assist in the building of the Kovalchick Convention and Athletic Complex;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the generosity of Phi Sigma Kappa by naming Conference Rooms 6 and 7 in the Kovalchick Convention and Athletic Complex in the fraternity's honor.

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

THAT THE RESOLUTION FOR THE NAMING OF CONFERENCE ROOMS 6 AND 7 IN THE KOVALCHICK COMPLEX IN HONOR OF PHI SIGMA KAPPA FRATERNITY BE APPROVED.

Mrs. Kuzneski invited Phi Sigma Kappa members Kim Lyttle, Vito DonGiovanni, and Carl Johnson to the front of the room to accept the resolution on behalf of Phi Sigma Kappa Fraternity. Dr. DonGiovanni shared remarks about the struggles and success of the local chapter of this national fraternity. The three alumni are all 53-year members, as they pledged together in fall 1969. He expressed thanks for honoring the naming rights from the fraternity's initial contribution when the Kovalchick Convention and Athletic Complex was established.

Under the leadership of Vice President Khatmeh Osseiran-Hanna, the University Advancement team continues to serve the needs of the university community, working diligently to raise funds that offer support across the university, promoting colleges through scholarships, athletics, arts, and diversity, equity, and inclusion initiatives, ensuring and enhancing student success at IUP.

Cash donations for fiscal year 2022-23 currently total \$4,105,488. Planned Giving totals are just under \$1 million. Annual Giving commitments for fiscal year 2022-23 have shown a 33.76 percent increase from last year, totaling \$1,025,154.

Thirty gifts totaling \$1,290,242 have been secured by the major gift officers. Two seven-figure gifts have been secured recently, increasing the total to \$3,356,419 in the Planned Giving area. IUP's Day of Giving, April 18, 2023, raised more than \$37,000.

The inaugural IUP BEAC (Black Experience Alumni Committee) Weekend took place on campus in April, providing opportunities for students and alumni to network and fostering an environment of unity and open dialogue for students, alumni, administration, faculty, and staff. The IUP Ambassadors continue to offer support to the alumni office as they assist with Open House tours and campus tours with visiting alumni and other constituents, showcasing school spirit and student philanthropy.

The second annual Government Advocacy luncheon was held at the Kovalchick Complex on April 6, 2023. Team members from Strategic Partnerships and Alumni and Constituent Engagement worked together to host this successful luncheon, providing the president and the vice president for University Advancement an opportunity to discuss topics that centered on the State System budget request, IUP priorities, and economic and workforce development. Focusing on the importance of advocacy within the State System to support local, state, and federal elected officials was also a topic of discussion.

During the current fiscal year, \$2,639,200 has been awarded for projects from the Strategic Partnerships area. Pending proposals for fiscal year 2023-24 total more than \$17 million.

Several meetings and events have taken place during the past few months which center on funding priorities and strengthening the momentum for the college of osteopathic medicine. Currently, 12 additional proposals are being planned.

Through the Foundation for IUP, scholarship support for students has totaled more than \$3.5 million. These funds included distributions for the basketball team, biology and biochemistry research and infrastructure, biochemistry equipment, football equipment and operations, laptops and other computer equipment for the Cook Honors College, the hockey fund for travel expenses, the arboretum fund for benches and the annual report, the IUP Food Pantry and Help Center, and fees for the artist-in-residence.

OTHER BUSINESS

Committee Appointment for the Annual Review of the President

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

THAT APPOINTMENTS TO THE PRESIDENT’S REVIEW COMMITTEE BE MADE, WITH JENNIFER BAKER AS CHAIR AND LAURIE KUZNESKI AND ANNE WHITE AS MEMBERS.

Report of the Nominating Committee

Nathan Spade provided the report on behalf of Mark Holman, chair of the Nominating Committee.

After consultation with the full IUP Council of Trustees, it is the Nominating Committee’s recommendation that the slate of officers for 2023-24 be as follows:

Chair: Samuel H. Smith
Vice Chair: Laurie A. Kuzneski
Secretary: Joyce R. Fairman
Treasurer: Anne White

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

THAT THE FOLLOWING OFFICERS FOR 2023-24 BE APPROVED:

**SAMUEL H. SMITH, CHAIR
LAURIE A. KUZNESKI, VICE CHAIR
JOYCE R. FAIRMAN, SECRETARY
ANNE WHITE, TREASURER**

Mr. Smith expressed his appreciation for the trustees’ support of him as chair for several great years. Council members work collaboratively, he said, and he thanked all of the trustees for their service.

Resolution of Appreciation for Maura King

WHEREAS, when Cook Honors College student Maura King became a member of the IUP Council of Trustees in 2021, she embraced the opportunity to learn how the university operates, to share her perspectives on a variety of issues, and to represent and advocate for her fellow students;

WHEREAS, in this role, Ms. King has served as chair of the Student Affairs Committee, has contributed thoughtfully to council discussions and decisions, and has represented IUP well within Pennsylvania’s State System of Higher Education;

WHEREAS, during her years at IUP, Ms. King provided 260 hours of community service, helping new students transition to college during Welcome Week, joining the Christian Appalachian Project in repairing homes for Kentucky families in need, and lending her efforts and enthusiasm to several other important causes;

WHEREAS, Ms. King, the recipient of this year’s Aspiring Alumni Award, has served both as an IUP Ambassador, connecting current and prospective students with alumni and others in the IUP family, and as a member of the Cook Honors College Executive Board, helping to plan events for this unique learning community;

WHEREAS, Ms. King will graduate May 6, 2023, with a bachelor of science degree in early childhood and special education, a minor in middle-level mathematics, a perfect 4.0 grade point

average, and a wealth of experience she can draw from to guide and inspire future generations of students;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its deepest appreciation to Maura King for her leadership and service and for her commitment to this university.

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

THAT THE RESOLUTION OF APPRECIATION FOR MAURA KING BE APPROVED.

Maura King thanked President Driscoll, the IUP Council of Trustees, and the leadership team. They all truly contributed to and impacted her experience, she said.

Mr. Smith welcomed Shagufta Haque, who was in the audience and whom Ms. King helped to recruit to succeed her as student trustee.

RESOLUTION SETTING THE NEXT MEETING DATE

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

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD SEPTEMBER 7, 2023.

ADJOURNMENT

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

THAT THE MEETING BE ADJOURNED AT 6:23 P.M.

Mrs. Joyce R. Fairman
Secretary, IUP Council of Trustees

On behalf of Mrs. Joyce R. Fairman