

**UNIVERSITY SENATE AGENDA**  
**EBERLY AUDITORIUM**

February 4, 2025  
3:45 – 5:00 p.m.

**Approval of Order**

- A. Approval of minutes from December 3, 2024 meeting
- B. Approval of current agenda items and order

**Reports and Announcements**

**Appendix**

**Page(s)**

- A. President Driscoll
- B. Provost Luetkehans
- C. Chairperson Seal
- D. Vice Chairperson Wentling

**Standing Committee Reports**

**Chairperson**

- |   |               |   |     |
|---|---------------|---|-----|
| A. Rules Committee                                    | Decker        |   |     |
| B. University-Wide Undergraduate Curriculum Committee | Sechrist      |   |     |
| C. University-Wide Graduate Committee                 | Moore/Gossett |   |     |
| D. Libraries and Educational Services Committee       | Chadwick      |   |     |
| E. Research Committee                                 | Guth/Sciulli  | A | 2   |
| F. Student Affairs Committee                          | Benjamin      |   |     |
| G. University Development and Finance Committee       | McDaniel      | B | 3-4 |
| H. Academic Committee                                 | Dugan         |   |     |
| I. Awards Committee                                   | Paul          |   |     |
| J. Non-Credit Committee                               | O'Neil        |   |     |

**Senate Representative Reports**

**Representative**

- |   |        |
|---|--------|
| A. University Planning Council                  | Moore  |
| B. Presidential Athletic Advisory Council       | Castle |
| C. Academic Computing Policy Advisory Committee |        |
| D. University Budget Advisory Committee         | Soni   |

**New Business:**

**Appendix A**  
**Research Committee**  
**Co-Chairs Guth and Sciulli**

**FOR INFORMATION:**

Meeting Minutes –December 10, 2024

The committee reviewed 8 USRC small grant proposals and awarded funds for 7, totaling \$12,498.

- Francis Allard
- Mary Anne Benjamin
- Christopher Chandler
- William Collins
- Lora Hromadik
- Jacqueline McGinty
- Christopher Schaney

**Appendix B  
Development and Finance Committee  
Chair McDaniel**

**FOR INFORMATION:**

**Indiana University of Pennsylvania  
Proposed Five-Year, Priority Capital Project Spending Plan FY2024-25 Submission**

In accordance with Board of Governors Policy 2000-02-A: *Capital Facilities Planning, Programming, and Funding*, please find for your endorsement the Indiana University of Pennsylvania annual submission for Pennsylvania’s State System of Higher Education Capital Project Spending Plan for FY2024-25.

This submission is due to the State System’s Office of the Chancellor by May 1, 2025.

The capital project spending plan is a rolling, five-year plan in which the State System Board of Governors approves funding for the execution of requested projects in the first year of the plan and tentatively approves funding to execute requested projects for the remaining five years, subject to annual updates and reviews.

The annual capital project spending plan approval process includes the following steps:

Presentation to the President’s Cabinet—January 27, 2025

Presentation to and approval by the Senate Development and Finance Committee – January 30, 2025

Information Item to the full University Senate—February 4, 2025

Presentation to and endorsement by the IUP Council of Trustees—March 6, 2025 Submission to the State System’s Office of the Chancellor—May 1, 2025

Review and approval by the State System Board of Governors—October 9, 10, 2025 The following

motion will be presented for approval at the public meeting.

**Proposed Five-Year, Priority Capital Project Spending Plan**

The committee reviewed the proposed five-year, priority capital project spending plan as distributed.

The following motion is recommended for approval:

**THAT THE FIVE-YEAR, PRIORITY CAPITAL PROJECT SPENDING PLAN BE APPROVED AS DISTRIBUTED FOR SUBMISSION TO PENNSYLVANIA’S STATE SYSTEM OF HIGHER EDUCATION ON OR BEFORE MAY 1, 2025.**

Following is the proposed five-year project funding priority order of commonwealth capital projects for IUP:

**Proposed 2025-26**

Academic Building Replacement (Culinary Building)—Original Fixtures and Equipment

**Proposed 2026-27**

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space for the Health Sciences Cluster Buildings including the Proposed College of Osteopathic Medicine)—Construction

**Proposed 2027-28**

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space for Health Sciences Cluster Buildings including the Proposed College of Osteopathic Medicine)—Original Fixtures and Equipment

**Proposed 2028-29**

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space to Allow for Relocation of Academic Programs)

**Proposed 2029-30**

Multi-building Demolition Project

Proposal Accepted and Voted on by the Development and Finance Committee