

UNIVERSITY SENATE AGENDA
EBERLY AUDITORIUM

October 1, 2024
3:45 – 5:00 p.m.

Approval of Order

- A. Approval of minutes from September 10, 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

Standing Committee Reports

Chairperson

- | | | | |
|---|---------------|---|---|
| A. Rules Committee | Decker | | |
| B. University-Wide Undergraduate Curriculum Committee | Sechrist | | |
| C. University-Wide Graduate Committee | Moore/Gossett | | |
| D. Academic Committee | Dugan | | |
| E. Awards Committee | Paul | | |
| F. Noncredit Committee | O’Neil | | |
| G. Library and Education Services Committee | Chadwick | | |
| H. Research Committee | Sciulli | A | 2 |
| I. Student Affairs Committee | Benjamin | | |
| J. University Development and Finance Committee | | | |

Senate Representative Reports

Representative

- | | | | |
|---|--------|---|---|
| A. University Planning Council | Moore | B | 3 |
| B. Presidential Athletic Advisory Council | Castle | | |
| C. Academic Computing Policy Advisory Committee | | | |
| D. University Budget Advisory Committee | Soni | | |

New Business:

**Appendix A
Research Committee
Chair Sciulli**

FOR INFORMATION:

Meeting Minutes -- September 17, 2024

Note: The USRC has a vacancy for the College of Arts, Humanities, Media, and Public Affairs.

There were 4 USRC small grant proposals for review and the decision was made to fund 3, totaling \$4,144.

Proposals Awarded:

- Holly Branthoover
- Framarz Byramjee
- Brittany Pollard

Appendix B
University Planning Council
Senator Moore

FOR INFORMATION:

The University Planning Council (UPC) has been charged by Dr. Driscoll to guide the continued implementation of the current IUP Strategic Plan (2020-2028) and to advise the President on related matters. To achieve this, UPC has restructured both its membership and its overall structure. UPC has created the following two subcommittees whose charge will be to:

1. Map completed and in-progress IUP initiatives to the Strategic Plan, identify areas for opportunity to address gaps and/or overlapping initiatives, and consider markers and measures for success.
2. Resolve reported barriers to student success and think imaginatively about developing creative and innovative ideas to move the University forward in its goal to serve future students.