## REPORT OF THE ACADEMIC AFFAIRS COMMITTEE COUNCIL OF TRUSTEES

Indiana University of Pennsylvania December 12, 2024

## **Approval of IUP-APSCUF Representative Council and University Senate 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 one is highlighted. For complete information, please refer to the IUP-APSCUF and Senate Actions document, available on the website.

Two program revisions were approved at the September 5 and November 7, 2024, IUP-APSCUF Representative Council meetings.

Five programs were placed in moratorium at the September 5 and November 7, 2024, IUP-APSCUF Representative Council meetings

The Liberal Studies Crimson Core criteria for the new Crimson Core framework was approved at the September 5, 2024, meeting of the IUP-APSCUF Representative Council.

The University Senate approved revisions to four undergraduate programs at the November 5, 2024, meeting.

The following motion is recommended for approval:

THAT THE COUNCIL OF TRUSTEES OF INDIANA UNIVERSITY OF PENNSYLVANIA APPROVE THE ACTIONS THAT WERE APPROVED AT THE SEPTEMBER AND NOVEMBER 2024 MEETINGS OF THE IUP-APSCUF REPRESENTATIVE COUNCIL AND THE NOVEMBER MEETING OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Lara Luetkehans, provost and vice president for Academic Affairs, provided a brief update on outcomes and next steps in the Academic Program Review and Restructuring implementation.

Next, Provost Luetkehans introduced Hilliary Creely, interim dean of the College of Health Sciences and vice provost for Research and Innovation, who shared updates related to the July 1 Academic Affairs restructuring. Dr. Creely highlighted each of the core functional units—University Libraries and Research Support Services, Research Compliance, Technology Transfer, and Sponsored Projects—and described the strategic planning, new initiatives, and early successes. She then introduced Tracy Eisenhower, executive director of the IUP Research Institute, who described a very successful first fiscal quarter in sponsored projects.

Secondly, Provost Luetkehans introduced Miko Rose, founding dean of IUP's proposed college of osteopathic medicine, who reported on the progress of the proposed medical college. Dr. Rose shared overviews of fundraising efforts, clinical and graduate medical education partnerships, establishment of the administrative and faculty team, and new facilities development. She also shared progress on a research project to understand rural physician workforce development.

Lastly, Provost Luetkehans introduced Todd Cunningham, Chris Kitas, and Jeff Montgomery, who provided details on the OneSIS project, which involves all 10 Pennsylvania State System of Higher Education universities using the same Ellucian managed cloud student

information system. They explained that the project aims to enhance cross-registration and academic sharing across the State System, with nine universities already on the shared technology platform. The student information system is based on the Ellucian Banner product.

In their report, they also provided an implementation status and timeline of various components of the OneSIS project at IUP, as well as the steady-state phase of the project starting in fall 2025, emphasizing collaboration and governance across the nine shared technology platform schools and coordination with PASSHE Central Administration, which is led by IUP personnel, and the vendor Ellucian.

This concludes my report.

Mark Holman, Chair Academic Affairs Committee