



A G E N D A
Edinboro University of Pennsylvania Council of Trustees
Special Meeting

Tuesday, April 28, 2015
Crawford Center – 1st Floor Conference Room
Public Meeting – 9:00 a.m.

- 1. Chair to Convene Public Special Meeting**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. New Business - Action**
 - **Executive**
Result - Triennial Evaluation of EU President Julie Wollman – Chair, Trustee Timothy Wachter and Trustees Kathy Pape and Ronald Steele
 - **Academic Affairs – Dr. Michael Hannan, Provost and Vice President for Academic Affairs**
President Wollman recommends approval of the following New Certificate, New Minors, Program Revisions, Addition of New Tracks/Concentrations, and Moratorium request:

NEW CERTIFICATE

Arts Infusion Institutional Certificate

NEW MINORS

Digital Media Production Minor

Public Relations Branding and Imaging Minor

PROGRAM REVISIONS

Associate of Arts in Human Services – Developmental Disability Specialist

Certificate in Conflict Management

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April 28, 2015**

Pending UWCC approval 4/22 and Senate approval on April 27, 2015

NEW MINORS

**Forensic Studies Minor
Minor in Special Education**

PROGRAM REVISIONS

Associate of Science – Business Administration

**Bachelor of Science in Education – Early Childhood (P-4)
Bachelor of Science in Education – Early Childhood (P-4) and Special Education (P-8)
Bachelor of Science in Nursing BSN Traditional Program**

**Master of Arts in Communication Studies
Master of Social Work**

ADDITION OF NEW TRACKS/CONCENTRATIONS

Bachelor of Arts in Music – Music Therapy

Bachelor of Science in Business Administration – Finance Concentration

MORATORIUM REQUEST

Certificate in Customer Relations Management

Pending Senate approval – April 27, 2015

NEW MINOR

Creative Writing Minor

PROGRAM REVISIONS

**Bachelor of Science in Education - Middle Level Dual Certification; English/Language Arts & Reading and Special Education (PK-8)
Bachelor of Science in Education – Middle Level Dual Certification; Math and English/ Language Arts & Reading and Special Education (PK-8)
Bachelor of Science in Education – Middle Level Dual Certification; Math and Science and Science and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Math and Social Studies and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Mathematics and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Science and English/ Language Arts & Reading and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Science and Social Studies and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Science and Special Education (PK-8)
Bachelor of Science in Education- Middle Level Dual Certification; Social Studies and Special Education (PK-8)**

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April 28, 2015**

**continued – Program Revisions Pending Senate approval – April 27, 2015
Bachelor of Science in RN-BSN Online Program
Bachelor of Science in Nursing BSN (Innovative Program)**

**Master of Arts in Counseling – Art Therapy
Master of Arts in Counseling – School Counseling**

ADDITION OF NEW TRACKS/CONCENTRATIONS

**Bachelor of Arts in Political Science
Bachelor of Arts in Journalism and Public Relations – Digital Media Production**

5. Adjournment