AGENDA
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
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 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)
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