



A G E N D A

**Edinboro University of Pennsylvania Council of Trustees
Tuesday, November 12, 2013
Public Meeting 2:00 p.m.
Crawford Center Conference Room**

- **Roll Call**
- **Public Comment Period**
- **Action - Old Business**
Minutes Quarterly Business Meeting – September 10, 2013
- **President Julie E. Wollman – *President's Report to the Council of Trustees***
- **New Business**

Academic Affairs (Dr. Michael Hannan, Interim Provost)

Information – Academic Affairs

Academic Affairs Report

Individuals Granted Tenure – Dr. Steven Combs and Dr. Nathan Ritchey

Action – Academic Affairs

Program Revisions - President Wollman recommends approval of the following Reorganization of Existing Programs, Certificate Revisions and Title Changes, Program Revisions, Program Moratoria which have been endorsed by Interim Provost Hannan and approved by the Edinboro University Senate. These include:

REORGANIZATION OF EXISTING PROGRAMS

**Bachelor of Science in Education - Secondary Education – Dual Certification Biology/
7-12 Special Education**

**Bachelor of Science in Education - Secondary Education – Dual Certification Chemistry/
7-12 Special Education**

**Bachelor of Science in Education - Secondary Education – Dual Certification Comprehensive
English/7-12 Special Education**

**Bachelor of Science in Education - Secondary Education – Dual Certification Earth Space
Science/7-12 Special Education**

**Bachelor of Science in Education - Secondary Education – Dual Certification Mathematics/
7-12 Special Education**

**Bachelor of Science in Education - Secondary Education – Dual Certification Physics/
7-12 Special Education**

AGENDA

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CERTIFICATE REVISIONS AND TITLE CHANGES

Post Master's Graduate Certificate – Principal K-12 (8910)

Formerly School Administration K-12

Post Master's Graduate Certificate – Superintendent's Letter of Eligibility (8906)

Formerly Letter of Eligibility for Superintendent/Assistant Superintendent and I.U.

Executive Director

Post Master's Graduate Certificate – Supervisor of Special Education (8947)

Formerly Post Master's Graduate Certificate – School Supervision: Special Education (8947)

PROGRAM REVISIONS

Associate of Engineering Technology – Manufacturing Technology (244)

Bachelor of Arts – Biology (0462)

Bachelor of Science – Biology (0477)

Bachelor of Science – Biology – Pre-medical LECOM, 3+4 Program (444)

Bachelor of Science – Industrial and Engineering Administration (0559)

Master of Arts in Counseling – Post Master's Graduate Licensure Preparation (8905)

Master of Education – Educational Leadership (8665)

PROGRAM MORATORIA

Master of Arts in Counseling – Post Master's Graduate Licensure Preparation (8901)

Master of Arts in Counseling – Post Master's Licensure Preparation (8902)

Master of Arts in Counseling - Post Master's Licensure Preparation (8903)

Master of Arts in Counseling - Post Master's Licensure Preparation (8904)

Finance and Administration (Ms. Lori Gardea, Interim Vice President for Finance and Administration)

Information – Finance and Administration

Finance and Administration Report

Personnel transactions since September 10, 2013

Action – Finance and Administration

President Wollman recommends approval of Contracts and Purchases as reviewed by the Council of Trustees for the period August 1 – September 30, 2013.

Resolution of Edinboro University of Pennsylvania - Annual Certification of Compliance with Board of Governors' Policy 1985-04-A: University External Financial Support

- Edinboro University Alumni Association
- Edinboro University Foundation
- Edinboro University Services, Inc. (USI)
- Edinboro University Student Government Association

Student Affairs (Dr. Kahan Sablo, Vice President for Student Affairs)

Information - Student Affairs

Student Affairs Report

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University Advancement (Ms. Tina Mengine, Vice President for University Advancement)
Information – University Advancement
University Advancement Report

• **Executive Committee/Representative Reports**

PACT Executive Committee Report (Trustee Harold Shields)

2013 Fall PACT Conference - High Impact Practices: Benefiting Students, Employers and the Community hosted by Clarion University, October 9-10, 2013

Attendees: President Julie Wollman, Assistant to the President Sherri Galvin, Council members Dennis Frampton, Dan Higham, Ron Steele and Shaquan Walker

Spring 2014 Conference in Harrisburg - April 7-8, 2014

Update – Process and Timeline for Presidential Leadership Review
Subcommittee Chair - Trustee Dennis Frampton and Trustees Barbara Chaffee and Harold Shields

Next meeting of Edinboro University Council of Trustees
Study Session - Friday, December 13, 2013

Commencement Ceremonies – Saturday, December 14, 2013
Undergraduate – 10 a.m. Graduate – 2 p.m.