



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

Tuesday, April 29, 2014
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**

Academic Affairs – Dr. Michael Hannan, Provost and Vice President for Academic Affairs

- 1. President Wollman recommends that the Council approve the following program changes:**

Program Revisions:

Bachelor of Science in Nursing Degree (BSN) (0676)

Bachelor of Science in Nursing Degree (BSN) – Innovative Nursing Program (0678)

Program Revision – Title Change of Track

Bachelor of Science in Computer Science CIP Code: 110701

Program Revisions – Addition of New Track to Existing Degree Program

Bachelor of Science in Computer Science – Network and System Administration

Bachelor of Science in Computer Science – Web Development and Implementation

Program Revision – Reorganization

Bachelor of Science in Health and Physical Education – Sport and Recreation Administration

Pending University Senate Recommendation on May 5, 2014 and Pending UWCC Recommendations
Moratoria – Request to Place Existing Programs

Bachelor of Arts – Art History (CIP 50073)

Bachelor of Arts – Philosophy (0342)

Bachelor of Arts – Women’s Studies (0327) CIP Code 050207

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Moratoria – Request to Place Existing Track

Master of Arts in Counseling – Community Counseling Track (08050)

Title Change for Concentration

Bachelor of Fine Arts/Applied Media Arts – Graphic & Interactive Design
(formerly Graphic Design) (0380) CIP Code: 500409

New Certificates (where major exists)

Master of Education in Special Education – Autism Spectrum Disorders Endorsement Graduate
Certificate

Post-Masters Certificate in Art Therapy

Addition of New Tracks to Existing Degree Programs

Bachelor of Arts - Biology – Pre-Chiropractic

Bachelor of Arts - Biology – Pre-Physician Assistant

Bachelor of Arts - Biology – Pre-Physical Therapy

Bachelor of Arts – History – Comprehensive

Bachelor of Arts – History – Digital History

Bachelor of Arts – History – Military History Concentration

Master of Arts in Counseling – Clinical Mental Health Counseling

Changes in Degrees

Bachelor of Arts in Mathematics to Bachelor of Science in Mathematics

Bachelor of Science in Mathematics with Actuarial concentration from Bachelor of Arts in
Mathematics with Actuarial concentration

Program Revisions

Associate of Science in Computer Science (ASCS) CIP: 110101

Bachelor of Arts – Biology

Bachelor of Arts in Communication Studies (0317)

Bachelor of Arts in Music

Bachelor of Arts in Music Education

Minor in Philosophy

Bachelor of Science – Business Administration – Management Information Systems concentration

RN-BS Program (0679)

5. Adjournment