Edinboro University of Pennsylvania Council of Trustees
Tuesday, November 11, 2014
Public Meeting 2:00 p.m.
Crawford Center Conference Room

AGENDA

- Roll Call
- Public Comment Period
- Old Business
  - Action Minutes - Quarterly Business Meeting held on September 23, 2014
- President Julie E. Wollman – President’s Report to the Council of Trustees
- New Business
  - Academic Affairs (Dr. Michael Hannan, Provost)
    - Information – Academic Affairs
    - Academic Affairs Report
    - Individual Awarded Promotion (effective Fall 2015)

Action – Academic Affairs
President Wollman recommends approval of the following Program Revisions, Reorganizations, and New Tracks/Concentrations

PROGRAM REVISION
Bachelor of Arts in English – Writing Concentration
University Senate approval on October 20, 2014
AGENDA
Edinboro University of Pennsylvania Council of Trustees
Tuesday, November 11, 2014

PENDING UWCC approval on October 29, 2014, and University Senate approval on November 17, 2014

PROGRAM REVISIONS

Biology Minor (1030) (Revision)
English Minor (Revision)

Bachelor of Science – Biology/Environmental Science (00456) (Revision)
Bachelor of Science in Education – Secondary Education – Biology (0232) (Revision)
Bachelor of Science in Education – Secondary Education – Chemistry (0233) (Revision)
Bachelor of Science in Education – Secondary Education – Comprehensive English (0220) (Revision)
Bachelor of Science in Education – Secondary Education – Earth/Space Science (0226) (Revision)
Bachelor of Science in Education – Secondary Education – Mathematics (0228) (Revision)
Bachelor of Science in Education – Secondary Education – Physics (0235) (Revision)
Bachelor of Science in Education – Secondary Education – Social Studies (0274) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Biology/Special Education 7-12 (0290) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Chemistry/Special Education 7-12 (0291) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Comprehensive English/Special Education 7-12 (0292) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Earth/Space Sciences/Special Education 7-12 (0293) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Mathematics/Special Education 7-12 (0294) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Mathematics/Physics/Special Education 7-12 (0295) (Revision)
Bachelor of Science in Education – Secondary Education – Dual Certification Social Studies/Special Education 7-12 (0296) (Revision)

REORGANIZATIONS

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

NEW TRACKS/CONCENTRATIONS
Master of Education: Middle and Secondary Education – Online Instruction Program track (New Track/Concentration)
Master of Education: Middle and Secondary Education – International Education track (New Track/Concentration)
Bachelor of Science in Business Administration – International Business Concentration (New Track/Concentration)

Finance and Administration (Mr. Gil Brown, Vice President for Finance and Administration)

Information – Finance and Administration
Finance and Administration Report
Personnel transactions since September 23, 2014

Action – Finance and Administration
President Wollman recommends approval of Contracts and Purchases as reviewed by the Council of Trustees for the period September 1-30, 2014.

Resolution – Certification of Compliance with Board of Governors’ Policy 1985-04-A: University External Financial Support
- Edinboro University Alumni Association
- Edinboro University Foundation, Inc.
- Edinboro University Services, Inc.
- Edinboro University Student Government Association

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

Information - Student Affairs
Student Affairs Report

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)
Feedback – October 2 PACT Workshop on Effective Governance attended by Trustee Higham

SAVE THE DATE  Spring 2015 PACT Conference in Harrisburg - April 16-17, 2015

Next meetings of Edinboro University Council of Trustees
Study Session - Friday, December 12, 2014
Quarterly Business meeting – Tuesday, March 10, 2015