



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

**A G E N D A**

- **Roll Call**
- **Public Comment Period**
- **Old Business**
  - Action**  
Minutes - Quarterly Business Meeting held on September 23, 2014
- **Welcome New Trustee – Robert J. Lowther, Jr.**
- **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

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**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 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 Math and Social Studies and Special Education (PK-8) (Reorganization)**

**Bachelor of Science in Education – Middle Level Dual Certification Math 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)**

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**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**