



## A G E N D A

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

- **Roll Call**
- **Public Comment Period**
- **Action - Old Business**
  - Minutes – Special Meeting held on January 2, 2014**
  - Minutes - Quarterly Business Meeting held on November 12, 2013**
- **President Julie E. Wollman – *President's Report to the Council of Trustees***
  - Safety Escort Service
  - Porreco College of Edinboro University: The Community's College
- **New Business**

**Academic Affairs (Dr. Michael Hannan, Provost)**

### **Information – Academic Affairs**

Academic Affairs Report

Individuals Granted Emeritus Status

Individual Granted Change in Sabbatical Leave - B. Skolnick

### **Action – Academic Affairs**

**President Wollman recommends approval of the Admissions Criteria for Associate Degrees.**

**President Wollman recommends approval of the following Reorganization of Existing Program, Certificate Revision, Program Revisions, New Certificate (Sub-Baccalaureate) and Program Moratoria which have been endorsed by Provost Hannan and approved by the Edinboro University Senate. These include:**

### **REORGANIZATION OF EXISTING PROGRAM**

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

### **CERTIFICATE REVISION**

**Post Master's Family Nurse Practitioner Certificate (8951)**

AGENDA

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**PROGRAM REVISIONS**

**Bachelor of Arts in Sociology (0588)**

**Bachelor of Science – Environmental Science (Biology) (0456)**

**Bachelor of Science – Medical Technology (0474)**

**Bachelor of Science in Education – Special Education P-8 (course substitution changes)**

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

**Bachelor of Science in Nursing – Innovative Nursing (0678)**

**Master of Science in Nursing – Family Nurse Practitioner Track (8402)**

**Post-Master’s Elementary Guidance (non-degreed) (8848)**

**Post-Master’s Secondary Guidance (non-degreed) (8849)**

**Teacher Certification – Health and Physical Education (8109)**

**Teacher Certification – Master of Middle and Secondary Instruction with Teacher Certification  
Concentration: Non-Thesis (8637) and Thesis (8638)**

**Teacher Certification – Middle Level Education (4-8) – English/Language Arts/Reading (8126)**

**Teacher Certification – Middle Level Education (4-8) – Mathematics (8127)**

**Teacher Certification – Middle Level Education (4-8) – Mathematics and English/Language  
Arts/Reading (8130)**

**Teacher Certification – Middle Level Education (4-8) – Mathematics and Science (8131)**

**Teacher Certification – Middle Level Education (4-8) – Mathematics and Social Studies (8132)**

**Teacher Certification – Middle Level Education (4-8) – Science (8128)**

**Teacher Certification – Middle Level Education (4-8) – Science and English/Language  
Arts/Reading (8133)**

**Teacher Certification – Middle Level Education (4-8) – Science and Social Studies (8134)**

**Teacher Certification – Middle Level Education (4-8) – Social Studies (8129)**

**Teacher Certification – Secondary Education – Biology (8119)**

**Teacher Certification – Secondary Education – Chemistry (8120)**

**Teacher Certification – Secondary Education – Comprehensive English (8112)**

**Teacher Certification – Secondary Education – Earth and Space Science (8115)**

**Teacher Certification – Secondary Education – General Science (8121)**

**Teacher Certification – Secondary Education – German (8114)**

**Teacher Certification – Secondary Education – Mathematics (8116)**

**Teacher Certification – Secondary Education (7-12) – Physics (8123)**

**Teacher Certification – Secondary Education (7-12) – Spanish (8122)**

**NEW CERTIFICATE (SUB-BACCALAUREATE)**

**Certificate in Customer Relations Management**

**PROGRAM MORATORIA (request to place existing programs in moratorium)**

**Master of Science in Nursing – Nurse Educator Track (8403)**

**Post Master’s Nurse Educator Certificate (8952)**

## **Pending Senate approval – March 3, 2014**

### **PROGRAM REVISIONS**

**Bachelor of Arts in Geography (0580, 0567, 0568)**

**Educational Specialist in School Psychology (8700)**

**Master of Education in Educational Psychology (8641)**

**Master of Education in Special Education – Option One (8684); Option Two: Autism Spectrum Disorders (8680); Option Two: Behavior Management (8681)**

**Minor in Geographic Information Systems (1041)**

**Teacher Certification – Secondary Education (7-12) – Social Studies (8124)**

### **PROGRAM REVISION – TITLE CHANGE**

**Bachelor of Arts in Journalism and Public Relations (formerly Journalism and Mass Media (0319, 0320, 0321)**

### **PROGRAM REVISION – ADDITION OF NEW TRACK**

**Bachelor of Fine Arts (BFA) in Studio Arts – Illustration concentration (0392)**

### **PROGRAM MORATORIUM** (place existing program in moratorium)

**Master of Education in Special Education: Specialization High Incidence Disabilities (08682)**

### **REVISION OF CERTIFICATION PROGRAM**

**Master of Early Childhood Education with Early Childhood Teacher Certification (8107)**

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

#### **Information – Finance and Administration**

**Finance and Administration Report**

**Personnel transactions since November 12, 2013**

#### **Action – Finance and Administration**

**President Wollman recommends approval of Contracts and Purchases as reviewed by the Council of Trustees for the period October 1 – December 31, 2013, and January 1-31, 2014.**

**President Wollman recommends approval of Fee for Innovative Nursing Program.**

**President Wollman recommends concurrence with PASSHE Board of Governor's approval of Out-of-State Tuition Pilot.**

**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**

**Gifts-in-Kind received since November 12, 2013**

• **Executive Committee/Representative Reports**

**PACT Executive Committee Report (Trustee Harold Shields)**

- ❖ **Spring 2014 Conference - April 8-9, 2014**  
**Harrisburg - Crowne Plaza Hotel**

**Next meeting of Edinboro University Council of Trustees**  
**Study Session -Tuesday, April 29, 2014**

**Commencement Ceremonies – Saturday, May 10, 2014**  
**Undergraduate – 10 a.m. Graduate – 2 p.m.**