

UNIVERSITY SENATE AGENDA

EBERLY AUDITORIUM

February 6, 2024

3:45 – 5:00 p.m.

Approval of Order

- A. Approval of minutes from December 5, 2023 meeting
- B. Approval of current agenda items and order

Reports and Announcements

Appendix

Page(s)

- A. President Driscoll
- B. Provost Luetkehans
- C. Chairperson Seal
- D. Vice Chairperson

Standing Committee Reports

Chairperson

- | | | | |
|---|---------------|---|-----|
| A. Rules Committee | Decker | | |
| B. University-Wide Undergraduate Curriculum Committee | Sechrist | | |
| C. University-Wide Graduate Committee | Moore/Gossett | | |
| D. Noncredit Committee | O’Neil | | |
| E. Library and Education Services Committee | Chadwick | | |
| F. Research Committee | Sciulli/Guth | A | 2 |
| G. Student Affairs Committee | Benjamin | B | 3 |
| H. University Development and Finance Committee | McDaniel | C | 4-5 |
| I. Academic Committee | Dugan | D | 6 |
| J. Noncredit Committee | O’Neil | E | 7 |

Senate Representative Reports

Representative

- | | |
|---|--------|
| A. University Planning Council | Moore |
| B. Presidential Athletic Advisory Council | Castle |
| C. Academic Computing Policy Advisory Committee | |
| D. University Budget Advisory Committee | Soni |

New Business

**Appendix A
Research Committee
Chair Sciulli**

FOR INFORMATION:

Meeting Minutes – December 12, 2023

Members Present: Lorraine Guth, Lisa Sciulli, Todd Vanwieren, Valerie Gunter, Sanda Maicaneanu, Bethany Jackson

There were 5 USRC small grant travel proposals for review and the decision was made to fund 5, totaling \$8,116.86.

Travel Proposals:

- Francis Allard
- Christopher Stuart Chandler
- Kristy Chunta
- Taylor Edwards
- Michelle Tweardy

See USRC website for research and travel funding opportunities.

Appendix B
Senate Committee on Student Affairs
Chair Benjamin

FOR INFORMATION:

Health Services Information:

In response to questions raised about Health Services at a previous University Senate meeting, Dr. Tom Segar shared the attached “IUP Health Service Fact Sheet” for distribution to the Senate.

Next Meeting:

The committee will meet on Tuesday, February 13th at 3:45pm via Zoom.

Appendix C
University Development and Finance Committee
Chair McDaniel

FOR INFORMATION:

Indiana University of Pennsylvania
Proposed Five-Year, Priority Capital Project Spending Plan
FY2023-24 Submission

In accordance with Board of Governors Policy 2000-02-A: *Capital Facilities Planning, Programming, and Funding*, please find for your endorsement the Indiana University of Pennsylvania annual submission for Pennsylvania’s State System of Higher Education Capital Project Spending Plan for FY2023-24.

This submission is due to the State System’s Office of the Chancellor by May 1, 2024.

The capital project spending plan is a rolling, five-year plan in which the State System Board of Governors approves funding for the execution of requested projects in the first year of the plan and tentatively approves funding to execute requested projects for the remaining five years, subject to annual updates and reviews.

The annual capital project spending plan approval process includes the following steps:

- Presentation to the President’s Cabinet—January 29, 2024
- Presentation to and approval by the Senate Finance Committee—January 30, 2024
- Presentation to the full University Senate—February 6, 2024
- Presentation to and endorsement by the IUP Council of Trustees—March 7, 2024
- Submission to the State System’s Office of the Chancellor—May 1, 2024
- Review and approval by the State System Board of Governors—October 9, 10, 2024

The following motion will be presented for approval at the public meeting.

Proposed Five-Year, Priority Capital Project Spending Plan

The committee reviewed the proposed five-year, priority capital project spending plan as distributed.

The following motion is recommended for approval:

THAT THE FIVE-YEAR, PRIORITY CAPITAL PROJECT SPENDING PLAN BE APPROVED AS DISTRIBUTED FOR SUBMISSION TO PENNSYLVANIA’S STATE SYSTEM OF HIGHER EDUCATION ON OR BEFORE MAY 1, 2024.

**Indiana University of Pennsylvania
Proposed Five-Year, Priority Capital Project Spending Plan
FY2023-24 Submission**

Following is the proposed five-year project funding priority order of commonwealth capital projects for IUP:

Proposed 2024-25

Academic Building Replacement (Culinary Building)—Construction, Allocation for Inflation

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space for College of Medicine)—Design

Proposed 2025-26

Academic Building Replacement (Culinary Building)—Original Fixtures and Equipment

Proposed 2026-27

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space for College of Medicine)—Construction

Proposed 2027-28

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space to Allow for Relocation of Academic Programs)

Academic Building Deferred Maintenance and Capital Renewal (Renovation of Existing Space for College of Medicine)—Original Fixtures and Equipment

Proposed 2028-29

Multi-building Demolition Project

Proposal Accepted and Voted on by the Development and Finance Committee

**Appendix D
Academic Committee
Chair Dugan**

FOR ACTION:

Additional Name for Faculty Emeritus 2023

This application was submitted on time and with the others but was inadvertently left off the original submission to Senate. It is being submitted now to correct that error.

Candidate	Department
Dr. Patricia Hockensmith	Nursing & Allied Health Professions

Appendix E
Noncredit Committee
Chair O'Neil

FOR INFORMATION:

Meeting via zoom: Monday, January 29, 2024

Attendance: Chair: Tess O'Neil, Members: Lynn Pike, Rich Muth, Joshua Castle and Thomas Barnes

Our committee has approved a proposal for a Certification/Licensure Articulation Policy. This policy will allow students with certifications and licenses to receive university credits in a streamlined manner.

This policy recommendation is being shared with the Academic Committee for review. Our hope is to jointly present this new policy to Senate for action at our next meeting.