

**MINUTES OF THE SPECIAL MEETING OF THE
COUNCIL OF TRUSTEES OF INDIANA
UNIVERSITY OF PENNSYLVANIA, HELD VIA
ZOOM ON WEDNESDAY, JUNE 25, 2025, AT
1:45 P.M., PURSUANT TO NOTICE GIVEN.**

Samuel H. Smith, chair of the IUP Council of Trustees, called the meeting to order.

The following council members were present via videoconferencing:

Mr. Samuel H. Smith, Chair
Mrs. Laurie A. Kuzneski, Vice Chair
Mrs. Joyce R. Fairman, Secretary
Mrs. Anne White, Treasurer
Mrs. Jennifer E. Baker

Mr. A. Tim Cejka
Mrs. Susan S. Delaney
Mr. Nathan T. Spade
Mr. Jackson White

The following council members were excused:

Mr. Mark A. Holman
Mr. David Osikowicz

The following university administrators participated as panelists:

Dr. Michael A. Driscoll, President
Dr. John Lowery, Professor and Graduate Coordinator, Student Affairs in Higher Education

WELCOME

This special meeting was called for the IUP Council of Trustees to approve curriculum items for the fall semester. The meeting materials are available on the university's website.

Samuel Smith, chair, welcomed Jackson White to his first official meeting as student trustee. Mr. White said he was excited to be serving in his new role.

PUBLIC COMMENT

No one offered comments during the public comment portion of the meeting.

NEW BUSINESS

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

Mr. Smith presented the following report on behalf of Mark Holman, committee chair.

Approval of IUP-APSCUF Representative Council Actions

At a regular meeting of the IUP Council of Trustees, the chair of the Academic Affairs Committee, Mr. Holman, would convene a meeting of that committee as a committee of the whole, with all trustees present participating in discussion and questions about any proposed curriculum. Then at the public meeting, the committee chair would make a report and a motion to approve the curriculum. Because this is a special meeting and Mr. Holman is unable to attend, Mr. Smith

explained that he will combine those two steps. He will ask for a motion. Once that motion has been seconded, he will entertain any discussion or questions from trustees before calling for a vote on the motion.

It is recommended that the following actions, which have the endorsement of the president and the provost, be approved. Because of the large number of actions, only a few are highlighted. For complete information, please refer to the IUP-APSCUF Actions document, available on the website.

Sixty-four program revisions were approved at the May 29, 2025, IUP-APSCUF Representative Council meeting.

Two programs were placed into moratorium at the May 29, 2025, IUP-APSCUF Representative Council meeting.

One new undergraduate program and one new certification were approved at the May 29, 2025, IUP-APSCUF Representative Council meeting, as noted below. These will be forwarded to the Office of the Chancellor for review and approval.

- From the Department of Anthropology, Geospatial, and Earth Sciences
 - Forensic Sciences, BS
- From the Department of Career and Wellness Education
 - Career and Technical Teacher Education postbaccalaureate certification

There were no questions from the trustees; however, Mr. Smith asked President Driscoll about the goal for these changes. Dr. Driscoll noted several ways these changes will impact and support students and will ultimately help increase enrollment.

The following motion was approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE ACTIONS APPROVED AT THE MAY 29, 2025, IUP-APSCUF REPRESENTATIVE COUNCIL MEETING.

ADJOURNMENT

There being no further business, Mr. Smith thanked the trustees for their time on this summer day and adjourned the meeting at 1:52 p.m.

Mrs. Joyce R. Fairman
Secretary, IUP Council of Trustees

On behalf of Mrs. Joyce R. Fairman