

REPORT OF THE PRESIDENT

Dr. Driscoll reported that, since the September Council of Trustees meeting, IUP has enjoyed several high points that reflect its progress, and he wished to share some of them.

All academic institutions claim the ideal of excellence, but at IUP, there is living proof, not only in

The following motion was approved :

THAT, AS REQUIRED BY ACT 13 AND ACT 188, PROCUREMENTS AND SERVICES NEGOTIATED OR AWARDED BY THE PRESIDENT FROM JULY 1, 2012, THROUGH SEPTEMBER 30, 2012, FOR \$6,028,634.78, INCLUDING CARD PURCHASES AS SHOWN IN EXHIBIT 5 OF THE DOCKET REPORT, BE APPROVED.

Resolution for Board of Governors Policy for External Financial Support

The committee reviewed Board of Governors Policy 1985 -04- A (University External Financial Support), which permits the establishment of relationships with various affiliated organizations, provided they are in compliance with specific criteria. The affiliated organizations are the Foundation for IUP, IUP Alumni Association, Student Cooperative Association, and IUP Research Institute.

The committee received and reviewed the financial summary of direct university support provided to and by the affiliate organizations as required by this policy. The report includes financial

- x From the Counseling Department, the Master of Arts in Clinical Mental Health Counseling, including the change of major designation from Community Counseling to Clinical Mental Health Counseling, and the Master of Education in School Counseling
 - x From the Psychology Department, the Doctorate of Psychology in Clinical Psychology
 - x From the Chemistry Department, a change from a Master of Science degree in Chemistry to a Professional Science Master's degree in Applied and Industrial Chemistry, including a change of major designation from Chemistry to Applied and Industrial Chemistry
- x Approval of program revisions approved at the November 6, 2012, meeting of the University Senate. These revisions are as follows:
- x From the Theater and Dance Department, the Bachelor of Arts in Interdisciplinary Fine Arts/Dance Arts Track
 - x From the Art Department, the Bachelor of Science in Education in Art Education
 - x From the Health and Physical Education Department, the Bachelor of Science in Athletic Training
 - x From the Special Education and Clinical Services Department, the Bachelor of Science in Education in Deaf Education. Even though this degree is in moratorium, these changes are all required of the current enrolled students to meet PDE requirements.
 - x From the Geoscience Department, the Bachelor of Science in Education in Earth and Space Science
 - x From the Professional Studies in Education Department, the Doctorate in Education in Curriculum and Instruction
 - x From the Physics Department, a change from a Master of Science degree in Physics to a Professional Science Master's degree in Nanoscience for Industrial Materials
 - x From the Political Science Department, the Master of Arts in Public Affairs

The following action was approved:

THAT THE ACADEMIC AFFAIRS COMMITTEE APPROVE THE SENATE ACTIONS THAT WERE APPROVED AT THE OCTOBER 9 AND NOVEMBER 6, 2012, MEETINGS OF THE UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Comments by Dr. Intemann

Provost Gerald Intemann reported on academic developments at the university. Winter Session continues to show growth in enrollment, with an increase of 13 percent from last year. One hundred twenty-eight courses are scheduled, with almost 2,500 students enrolled. The course work is primarily online and has a predominantly undergraduate focus. Regarding grant activity and awards, the President's Advancing Grantsmanship program has awarded 38 faculty members \$2,500 each to develop and submit major grants of \$25,000 or greater. This is an increase from 33 awards last year. Subsequently, IUP has a total of \$5.6 million in external grant proposals, compared to \$3.5 million last year at this time. Dr. Intemann shared that the Academic Affairs Division received funding for six proposed initiatives as part of the Strategic Initiative Projects process. These initiatives include two faculty research clusters, one for Marcellus Shale gas research and the other for research on the reintegration of veterans. Additionally, a workshop engaging and educating our Marcellus Shale partners in industry, government, and businesses has been funded, as well as an initiative continuing and expanding our grant incentive program. Two

facilities expanding our instructional capabilities were also funded. These are an OB/birthing simulation laboratory for our Nursing program and a state-of-the-art image analysis facility within our College of Natural Sciences and Mathematics.

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Preparing for Middle States

Karen Rose Cercone provided an excellent overview of initiatives both within Academic Affairs and across the university addressing IUP's regional accreditation with Middle States. Dr. Cercone highlighted the activities the university initiated following its last accreditation visit, including the establishment of the university's strategic plan in 2007, the revision of our Liberal Studies program in 2009, and the establishment of an Academic Affairs divisional strategic plan tied to the university's plan. Planning for our decennial visit by Middle States in 2015 -16 will involve a three-year time line beginning next fall. Middle States indicates that continued emphasis is anticipated concerning institutional effectiveness as well as IUP's value added evidence via student learning outcomes.

Gary Agard, head coach of the field hockey team, and the field hockey student
who we re present were invited to

- athletes

Fred Joseph, head coach of the men's golf team, and the golf student - athletes who we re
present were invited to the podium to accept a resolution upon approval .

The resolution read:

WHEREAS, the IUP men's golf team won the Pennsylvania State Athletic Conference Championship for the sixth consecutive fall season in Hershey, giving the team its 26th conference championship in program history;

WHEREAS, junior Zack Kempa won the individual conference title by shooting a four- under 140 during the two -day tournament, resulting in the seventh- straight victory by an IUP golfer at the conference championships and the first for Mr. Kempa;

WHEREAS, Zack Kempa was one of four IUP golfers to finish in t he top eight overall, the others being sophomore Jack Owen, senior Sean Sweithelm, and freshman Kenny Sames;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees commends the IUP men's golf team for its accomplishments in the 2012 season.

The resolution of commendation for the men's golf team and Coach Joseph was approved.
