

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

The following council members were present:

Mr. Samuel H. Smith, Chair
Mr. Mark A. Holman, Vice Chair
Mrs. Joyce R. Fairman, Secretary
Mrs. Laurie A. Kuzneski, Treasurer
Mrs. Jennifer E. Baker
Mr. A. Tim Cejka

Mrs. Susan S. Delaney
Mr. David Osikowicz
Mr. Nathan T. Spade
Ms. Abigaëlle Vertil, Student Trustee
Mrs. Anne White

The following advisory group members were invited to

Construction continues on John J. and Char Kopchick Hall, which will be the hub of science and mathematics activities when it opens in 2023. Dr. Driscoll shared his excitement about the opportunities students will have through such a high-quality facility.

The construction project is at the former location of Jane Leonard Hall, which stood on the edge of the Oak Grove from 1953 to 2018. While that building is now gone, Dr. Driscoll said he is excited the trustees are being asked to pass a resolution to name the Humanities and Social Sciences building, which opened in 2016, after Aunt Jane. The resolution to honor Ms. Leonard is in recognition of Charles and Donna Cashdollar.

Dr. Driscoll also thanked student trustee Abigaelle Vertil for her service to the university. He wished her well in the next chapter of her journey and shared his hope that her engagement with IUP will continue for many years.

At the next meeting, in September, Maura King will join the council as the new student trustee. She

Emergency Management Update/Security Update

Anthony Clement commented on and provided updates related to COVID -19 response, the Community Policing initiative, IUP Police training, ALICE training, uniform and equipment, and diversity, equity, and inclusion efforts.

REPORT OF THE ACADEMIC AFFAIRS COMMITTEE

New programs approved by the IUPUI - APSCUF Representative Council at its April 29, 2021, meeting as follows:

- o Big Ideas: Transformative Culture and Professions Certificate
- o Fashion Studies Minor
- o Spanish for Safety Sciences Certificate
- o Dietitian - Nutritionist Program (DNP) Track, Master of Science in Food and Nutrition
- o Specialization in Data Science, Master of Science in Applied Mathematics
- o Specialization in Community College Instruction, Master of Science in Applied Mathematics
- o

Variability of delivery approved by the IUPUI - APSCUF Representative Council at its April 29, 2021, meeting as follows:

- o From the Department of Biology:
 - Pre-veterinary Track, Bachelor of Science in Biology
 - Secondary Science Education Certification
- o From the College of Humanities and Social Sciences:
 - PhD in Administration and Leadership

Program moratoriums approved by the IUPUI - APSCUF Representative Council at its April 29, 2021, meeting as follows:

- o From the Department of Sociology:
 - Sociology of Disability Services Minor
 - Sociology Track, Social Science Education, Bachelor of Science in Education
- o From the Department of Mathematics:
 - Community College Instruction Track, Master of Science in Applied Mathematics

Track deletions approved by the IUPUI - APSCUF Representative Council at its April 29, 2021, meeting as follows:

- o Behavioral and Mental Health Track, Bachelor of Science in Public Health
- o Environmental and Occupational Health Track, Bachelor of Science in Public Health
- o Epidemiology and Biostatistics Track, Bachelor of Science in Public Health
- o Global and Rural Communities Track, Bachelor of Science in Public Health
- o Applied Mathematics Track, Bachelor of Science in Mathematics

At the March 2, 2021, and March 30, 2021, meetings, the University Senate approved temporary modifications for spring 2021 only to the Pass - Fail Policy, in response to the continuing extraordinary circumstances caused by the COVID -

- o Department of Undergraduate Studies and Student Success
College Name Change
- o Eberly College of Business

Provost Timothy Moerland confirmed the organizational changes are effective June 1, 2021, and academic changes start the fall semester.

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

THAT THE COUNCIL OF TRUSTEES APPROVE THE IUP-APSCUF REPRESENTATIVE COUNCIL ACTIONS WHICH WERE APPROVED AT THE FEBRUARY, MARCH, AND APRIL MEETINGS OF THE IUP-APSCUF REPRESENTATIVE COUNCIL AND THE FEBRUARY, MARCH, AND APRIL MEETINGS OF UNIVERSITY SENATE AND SUBSEQUENTLY APPROVED BY PRESIDENT DRISCOLL.

Provost Moerland provided a brief update on the curriculum items approved by the IUP -APSCUF Representative Council, which included four new certificates, two new minors, three new specializations, and one new track. He noted that five policies were revised and approved at Senate, including a temporary modification to the Pass -Fail policy.

Provost Moerland also provided updates on four areas within Academic Affairs. The first was cybersecurity, as there were a number of cyberattacks on higher education institutions in March and April. Two of those cyberattacks included newsworthy instances at State System institutions. He called for consistent vigilance.

The second area involved proposed college and department names. Dr. Moerland discussed several proposals for new or revised names for colleges and departments. These proposed changes reflect reorganizations and mergers that are

required by the State System. The first of these is the proposed name change for the Department of Business Administration to the College of Business Administration. The second is the proposed name change for the Department of Education to the College of Education. The third is the proposed name change for the Department of Health, Behavior, and Society to the College of Health, Behavior, and Society. The fourth is the proposed name change for the Department of Public Health to the College of Public Health.

Finally, the provost gave a progress report on IUP NextGen planning and implementation. He noted that planning has progressed to the second set of previously identified priorities. He also discussed how the University College will be structurally and functionally configured in IUP NextGen.

REPORT OF THE STUDENT AFFAIRS COMMITTEE

Abigaëlle Vertil, chair of the Student Affairs Committee, presented the following report:

The Student Affairs Committee met today with Vice President for Student Affairs Tom Segar.

Dr. Segar gave opening remarks about the Student Affairs Division.

The director of the Department for Diversity, Equity, and Inclusion, Dr. [Name], presented a report on the progress of the DEI Strategic Plan. She discussed the progress of the plan and the challenges that remain. She also discussed the progress of the DEI Strategic Plan and the challenges that remain.

Athletics Director Todd Garzarelli provided an update on the IUP Athletics spring 2021 season and plans for 2021 -22. He reported that there are three Athletics resolutions to be presented at the public meeting.

Athletic Resolution of Commendation for IUP Swimming

Ms. Vertil welcomed the IUP swimming team. A motion is recommended for approval of this resolution for the IUP swimming program, based on its accomplishments.

The resolution reads as follows: "The Board of Trustees commends the IUP swimming team for their accomplishments during the 2020-21 season. The team's success is a reflection of the hard work and dedication of the coaches and athletes. The Board of Trustees commends the IUP swimming team for their accomplishments during the 2020-21 season. The team's success is a reflection of the hard work and dedication of the coaches and athletes."

WHEREAS,

REPORT OF THE UNIVERSITY ADVANCEMENT COMMITTEE

programs, including the PhD in Business; the development and expansion of international partnerships that included the offshore delivery of graduate programs; and the expansion of the Eberly College of Business Advisory Council, including the formation of the Young Alumni Advisory Council;

WHEREAS, Dr. Camp served on several peer-review teams for AACSB accreditation and chaired teams that reviewed business schools in Asia, Latin America, the Middle East, and the US;

WHEREAS, family, friends, and colleagues of Dr. Camp have made philanthropic commitments in his honor, while Dr. Camp and his wife, Carolyn, have made their own generous gifts to IUP;

NOW, THEREFORE, BE IT RESOLVED, that the Council of Trustees of Indiana University of Pennsylvania recognizes the extraordinary contributions of Robert C. Camp by naming the conference room in the Eberly College of Business in his honor.

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

THAT THE RESOLUTION FOR THE NAMING OF THE ROBERT C. CAMP CONFERENCE ROOM IN THE EBERLY COLLEGE OF BUSINESS BE APPROVED.

Dr. Camp shared credit with members of the faculty and administration and expressed his gratitude for his family.

Resolution for the naming of Jane E. Leonard Hall in recognition of Charles and Donna Cashdollar

Next, Mrs. Baker welcomed Charles and Donna Cashdollar and read the resolution as follows:

WHEREAS, Jane E. Leonard emerged as a towering figure at Indiana Normal School, serving as preceptress while teaching English, history, and geography;

WHEREAS, her merits, like threads, woven into the fabric of the institution;

WHEREAS, Miss Leonard served the institution for nearly 50 years, outlasting all others who reported for work in 1875, and shaped the character of the university seen today;

WHEREAS, Charles Cashdollar is an IUP Distinguished Alumni Award recipient, Distinguished University Professor, and professor emeritus of history;

WHEREAS, Dr. Cashdollar was the founding director of the Liberal Studies program at IUP and chair of the committee that led to the establishment of the Cook Honors College;

WHEREAS, rica W K H O L Y H V R

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

THAT THE RESOLUTION FOR THE NAMING OF JANE E. LEONARD HALL IN RECOGNITION OF CHARLES AND DONNA CASHDOLLAR BE APPROVED.

Mr. Smith commended the Cashdollars for their great work on this tribute. Dr. Cashdollar said that the book was a group effort and that it should be out by August.

Resolution of Appreciation for Narayanaswamy Bharathan

Mrs. Baker then welcomed Narayanaswamy Bharathan and read the resolution as follows:

WHEREAS, Narayanaswamy Bharathan is truly an exceptional scientist, scholar, and teacher who has given his time and talent to Indiana University of Pennsylvania, Indiana County, and surrounding areas through collaboration with Indiana Regional Medical Center and T akara Bio USA, Inc., in the fight against the coronavirus;

WHEREAS, in honor of his unwavering service since April 2020, Dr. Bharathan deserves distinction as a steadfast leader, implementing testing for the virus at IRMC through his knowledge of and work with RNA viruses and protocols and overseeing the installation of equipment and the training of hospital personnel in coronavirus testing;

WHEREAS, Dr. Bharathan has completed more than 20,000 tests for COVID -19 and has solidified his commitment to conduct research, develop new protocols, and use innovative technologies, increasing the speed of testing in underserved areas in the United States and around the world;

WHEREAS, Dr. Bharathan has demonstrated that the resources, talent, and people necessary to fight a global pandemic exist in small communities, and that with collaboration, dedication, commitment, and expertise, citizens can effectively fight an invisible enemy;

WHEREAS, Dr. Bharathan has served IUP since 1997 by investing his time in students and fellow faculty and by leveraging external partnerships, serving as the catalyst behind recent collaborations and future opportunities with IRMC;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its deepest appreciation to Narayanaswamy Bharathan for his devotion to the university and to the greater Indiana community. 0 G 28 213mlU(q 0.612 792f 1 0)BT /F2 9.96 Tf 1 0 0 1 54 286.13 Tm 0 G [(In)-5(d)-3(i)-4(an)-6(a c)4

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

THAT THE RESOLUTION OF APPRECIATION FOR NARAYANASWAMY BHARATHAN BE APPROVED.

Dr. Bharathan thanked his colleagues, President Driscoll, Provost Moerland,

Ms. Guzman talked about the importance of effective and strategic recruitment of Latinx students and the growth of this population in Pennsylvania. She provided historical data on the recruitment of Latinx students and described some key challenges and strategies that IUPUI should consider to increase its population of these students, from the perspective of recruitment and persistence to graduation.

Finally, Mr. Daniel provided details on the programming, both on and off campus, provided in support of multicultural recruitment. He discussed some of the excellent outcomes for students who participate in the Promising Scholars program, as well as the collaboration across campus that makes this program so successful. For example, it and other programs and with student persistence, he said. He also discussed

WHEREAS, Ms. Vertil has served on the executive board of the Student Government Association and as a vocal representative of IUP and public higher education during State System Advocacy Days;

WHEREAS, Ms. Vertil has been active on campus, having served as a resident assistant and as a member of the Frederick Douglass Research Academy;

NOW, THEREFORE, BE IT RESOLVED, that the IUP Council of Trustees expresses its deepest appreciation to Abigaelle Vertil for making the most of her IUP experience, for her leadership at the university and on the IUP Council of Trustees, and for her service to all students.

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

THAT THE RESOLUTION OF APPRECIATION FOR ABIGAELLE VERTIL BE APPROVED.

Mr. Smith thanked Ms. Vertil for her service, and she made a few comments.

RESOLUTION SETTING THE NEXT MEETING DATE

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

THAT THE NEXT MEETING OF THE COUNCIL OF TRUSTEES BE HELD SEPTEMBER 9, 2021.

ADJOURNMENT

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

THAT THE MEETING BE ADJOURNED AT 6:10 P.M.

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