

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

Ms. Maura King
Mr. David Osikowicz
Mr. Nathan T. Spade
Mrs. Anne White

The following council members were excused:

Mr. A. Tim Cejka
Mrs. Susan S. Delaney

IUP COUNCIL OF TRUSTEES' EXECUTIVE SESSIONS

The IUP Council of Trustees met in e

- o From the Department of Psychology
School Psychology, PhD

Program moratoriums approved by the IUP-APSCUF Representative Council at its December 8, 2022, meeting as follows:

- o From the Department of Philosophy and Religious Studies
Religious Studies, BA
- o From the Department of Communications Media
Journalism and Public Relations, BA

Program revisions approved by the IUP-APSCUF Representative Council at its February 16, 2023, meeting as follows:

- o From the Department of English
English Studies, BA (includes a title change)
English 7-12 Teaching Certificate, Post-baccalaureate
- o From the Department of Art and Design
Art Studio, BFA
- o From the Department of Professional Studies in Education
Early Childhood Education, BSEd (includes a title change)
Early Childhood Education/Special Education, BSEd (includes a title change)
- o From the Department of Kinesiology, Health, and Sport Science
Health and Physical Education, MEd
- o From the Department of Psychology
School Psychology, EdS

Track deletion approved by the IUP-APSCUF Representative Council at its February 16, 2023, meeting as follows:

- o From the Department of English
Writing Studies

Program revisions approved by the IUP-APSCUF Representative Council at its March 16, 2023, meeting as follows:

- o From the Department of Nursing and Allied Health Professions
Respiratory Care, BS
- o From the Department of Art and Design
Graphic Design and Illustration Track, Art Studio, BFA
- o From the Department of Career and Technical Personnel Preparation
Career and Technical Administration, MEd

New certificate approved by the IUP-APSCUF Representative Council at its March 16, 2023, meeting as follows:

- o From the Department of English
Secondary English Education Certificate

At the November 29, 2022, meeting, the University Senate approved a revision to the following undergraduate policies:

Residency Requirement and Transfer Coursework
Education Abroad Policy

At the February 7, 2023, meeting, the University Senate approved a revision to the following undergraduate policies:

Individual Course Withdrawal Policy
Undergraduate Research Integrity Policy

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

Educational, out-of-classroom experiences are provided at the Health Service. IUP students, as a part of their academic program, participate in the areas of nursing, athletic training, public health internships, and nurse practitioner preceptor rotations.

An on-site pharmacy at the Health Service dispenses low-cost prescription and over-the-counter medication during a visit. In addition, a self-care center is stocked with grab-and-go, over-the-counter medications and supplies.

The Health Service offers what community providers cannot. For example, insurance is not billed for service, so any student can come and receive care, regardless of insurance carrier or lack of insurance. Also, the Health Service staff members are confidential reporters and are familiar with resources to help students. They are experts in college health and understand the stressors experienced by most college students.

Statistics were discussed, with the Health Service having 7,644 student visits in 2022-23 for physicals, illness/injury, nursing, and sexual health. The Health Service dispensed more than 600 flu shots and 492 COVID-19 vaccines. The average wait time from check-in to start of visit is less than two minutes. The most common age group visiting the Health Service is 19-year-olds. Actions and treatments when students visit the Health Service were also mentioned.

Another service is van transportation to local, off-campus providers and pharmacies, with 1,317 rides given to students last year.

The Health Service collaborates with many departments and offices across the IUP campus, the branch campuses, and the community. Disability Services, the Counseling Center, Orientation, Athletics, Indiana Regional Medical Center, and the Pennsylvania Department of Health were just a

Heidi Neumann, along with several other Indiana campus students, assisted with security and

provides a recommendation to the IUP Council of Trustees. Then, the nomination is submitted to the State System Board of Governors for approval and for the appointment of the next student member. That student will then complete the oath of office to accept the role after the current student trustee graduates.

The following action was recommended by the Student Trustee Search Committee and approved by the IUP Council of Trustees:

THAT THE COUNCIL OF TRUSTEES APPROVE THE NOMINATION OF SHAGUFTA HAQUE AS THE NEXT IUP STUDENT TRUSTEE.

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 MAY 4, 2023.

ADJOURNMENT

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

THAT THE MEETING BE ADJOURNED AT 5:46 P.M.

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