MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
January 25, 2008

The Council of Trustees of Shippensburg University met on Friday, January 25, 2008 at 11:00 a.m., in the Old Main Chapel on the Shippensburg University campus.

ATTENDANCE:

The President of the University, Dr. William Ruud, and following members of the Council were in attendance:

Dennis Castelli
Debra Gentzler
Charles C. Goodhart
Glen R. Grell
Kimberly Miller
Lory Naugle
William Piper
B. Michael Schaul
Kenneth R. Shoemaker

Representatives from the University administration, faculty, students, and staff were:

Dr. G.F. "Jody" Harpster, Executive Vice President
Dr. Roger Serr, Acting Vice President for Student Affairs
Ms. Mindy Fawks, Associate Vice President for Administration and Finance
Dr. David Topper, Associate Vice President for Administration and Finance
Dr. Robert Bartos, Dean, College of Education & Human Services
Dr. Dennis Mathes, Assistant Vice President for Information Technology
Dr. Deborah Jacobs, Vice President, SU APSCUF
Ms. Lisa Cline, President, SU AFSCME
Mr. Joseph Peltzer, President, SU Student Senate
Dr. Peter Gigliotti, Executive Director of Communications and Marketing
Members of AFSCME Executive Committee

CALL TO ORDER:

The meeting was called to order by Michael Schaul, Chair.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comments; there were none.

APPROVAL OF MINUTES:

Upon motion of Lory Naugle, seconded by Charles Goodhart, the Minutes of the meeting held on November 16, 2007, were approved.

REPORT OF THE PRESIDENT:

President Ruud asked for reports from each division.

Dr. Robert Bartos, Dean of the College of Education & Human Services, called attention to the following information:

Faculty Retirements

Hewitt, Robert L.	Professor, Social Work	May 2008

Faculty Resignations

Dougherty, Kevin J.	Associate Professor, Finance and Supply Chain Management	May 2008

Faculty Tenure

Abdurrahman, Abjulmajeed M.	Assistant Professor, Physics	January 2008
Malmont, Andrea G.	Assistant Professor, Teacher Education	January 2008
Predecki, Allison H.	Assistant Professor, Chemistry	January 2008

Faculty Educational Leaves During 2008-2009 Academic Year

Hocking, Deborah E.	Accounting & MIS	Semester I
Moll, Kirk A.	Library & Media Services	Semester II

Faculty Sabbatical Leaves During 2008-2009 Academic Year

Applegarth, Michael T.	Geography/Earth Science	Semester II
Boeree, C. George	Psychology	Semester I
Borrell, A. Joseph	Communications/Journalism	Semester II
Cornelius, Debra A.	Sociology & Anthropology	Semester II
Dessants, Betty A.	History/Philosophy	Semester I
Ensley, Douglas E.	Mathematics	Semester I
Godshalk, David F.	History/Philosophy	Full Year
Harris, William C.	English	Semester II
Harrow, Sharon R.	English	Semester I
Hess, Shirley A.	Counseling & College Student Personnel	Semester II
Hoover, Linda A.	Teacher Education	Semester I
Kohn, Jonathan W.	Finance & Supply Chain Management	Semester II
Kungl, Carla T.	English	Semester I
Lee, Daniel Y.	Economics	Semester II
Lyman, Michael J.	Social Work	Semester II
McGivney, Katherine G.	Mathematics	Semester II
Sato, Toru	Psychology	Semester I
Shaffer, Robert	History/Philosophy	Full Year
Woltemade, Christopher	Geography/Earth Science	Semester I
Zumkhawala-Cook, Richard	English	Semester I

Faculty Employed for Semester II, 2007-08

The information regarding faculty employed for Semester II, 2007-08 is shown in MINUTES ATTACHMENT 1.

Dr. Dennis Mathes, Assistant Vice President for Information Technologies & Services reported on the following items: a) Ms. Cinda Gibbon has been hired as the Associate Dean of Library/Media Services; and b) Dr. Mathes announced that he will be a loaned executive to SyTec for 2-3 days each week.

Dr. Roger Serr, Acting Vice President for Student Affairs, reported on the following items: a) the opening of the semester went very well with housing at 94% capacity; b) in the Study Aboard program, we have 12 students out of the country with 35 international students at SU; c) construction Reisner Dining Hall has begun and the Student Rec construction continues; d) a new hardwood basketball floor has been installed; and e) provided an update on student athletes and their academic accomplishments.

Ms. Mindy Fawks, Associate Vice President for Administration and Finance, presented items and asked for appropriate action by the Council.

Upon motion of Ken Shoemaker, seconded by Glen Grell, the Council approved the following: Purchases, as shown in MINUTES ATTACHMENT 2; Contracts, as shown in MINUTES ATTACHMENT 3 made under the provisions of Act 188; and the Summer Fee and Refund Schedule for 2008, as shown in MINUTES ATTACHMENT 4.

Upon a motion of Glen Grell, seconded by Debra Gentzler, the Council adopted a Resolution, required on an annual basis, which certifies that all affiliated organizations are in compliance with Board of Governors Policy 185-04-A. A copy of the Resolution is shown in MINUTES ATTACHMENT 5.

Dr. David Topper, Associate Vice President for Administration and Finance, called attention to recent non-instructional personnel actions.

Dr. Ruud reported on the following items: a) we are entering the final phase of the Facilities Master Plan which will inform us of our direction over the next 5-10 years; and b) enrollment is up, applications are up 11% and students of color are up by 30%.

COMMENTS FROM STUDENT ASSOCIATION:

Mr. Peltzer, President of Student Senate, reported on the following items: a) Senate retreat was held earlier this week and preparing for transition; b) finalizing election guideline revisions; c) Strategic Plan is expanding to include the Student Rec Building; d) looking to create a House of Representatives to increase student involvement in clubs and organizations; e) students are not involved in the search process for a new Chancellor – there will be a meeting of student leaders next week. Mr. Peltzer announced the following activities: Spring Activities Fair – February 21; 4th Relay for Life – April 4; and the Big Event – April 26.

COMMENTS FROM APSCUF/SU:

Dr. Deborah Jacobs, Vice President of APSCUF, reported that the semester is off to a good start. She referred to the listing of faculty employed for Semester II and indicated that they were high quality faculty members. Dr. Jacobs indicated that Dr. Ruud's generosity in granting sabbaticals was appreciated. The search for the Dean of Education & Human Services is going well.

COMMENTS FROM AFSCME:

Ms. Lisa Cline, President of AFSCME, introduced the new officers for 2008. They are Wayne Hershey, Jr., Vice President, Colleen McQueeney, Secretary, and Cindy Stitt, Treasurer. Also present were: Chad Stevenson, Executive Board, and Trustees, Shirley Smith and Rhonda Eckenrode.

Ms. Cline also reported on the following: a) a $1000 donation from AFSCME was made to the SECA Campaign and $500 to American Cancer Society; b) clerical reclassification is moving forward; c) Stewards training was recently held with 11 participants; d) Excel training was conducted by Mike Marsh for staff with 35 attending; and e) staff will receive a step increase on the February 5 pay;

SPECIAL PRESENTATION:

On a motion by Bill Piper, seconded by Lory Naugle, a citation was read by Mr. Piper on behalf of the entire Council recognizing Mr. Ken Shoemaker for his many years of service as Chair of the Council.

NEXT MEETING DATE:

The next meeting is scheduled for Friday, March 28, 2008 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Dennis Castelli, the meeting was adjourned at 11:50 a.m.

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William Piper, Secretary

CERTIFICATION:

I hereby certify that the above minutes of the meeting of the Council of Trustees of Shippensburg University held on Friday, January 25, 2008, are correct.

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B. Michael Schaul, Chair