MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
September 7, 2012

The Council of Trustees of Shippensburg University met on Friday September 7, 2012 at 3:00 p.m., in the Anthony F. Ceddia Union Building 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	Elnetta Jones
Thomas Dunn	William Piper
Debra Gentzler	B. Michael Schaul
Charles Goodhart	Kenneth R. Shoemaker
Glen Grell	Krista Williams

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

Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs
Dr. Jody Harpster, Executive Vice President for External Affairs &University Relations
Dr. Rick Ruth, Vice President for Technology & Library Services
Dr. Roger Serr, Vice President for Student Affairs
Dr. Denny Terrell, Vice President for Administration & Finance
Dr. Deborah Jacobs, Past-President, APSCUF
Mr. Ethan Goldbach, President, Student Senate
Dr. Pete Gigliotti, Executive Director for Communications & Marketing

CALL TO ORDER:

Michael Schaul, Chair, called the meeting to order.

PUBLIC COMMENTS:

Chair Schaul provided an opportunity for public comment. There were none.

APPROVAL OF MINUTES:

Upon motion of Mr. Castelli, seconded by Mr. Goodhart, the minutes of the meeting held on May 18, 2012, were approved.

INTRODUCTION:

Mr. Schaul introduced and welcomed Ms. Krista Williams, our new student Trustee.

REPORT OF THE PRESIDENT:

President Ruud asked for reports from each division.

Dr. Barbara Lyman, Provost & Sr. Vice President for Academic Affairs, called attention to the following information:

Faculty and Academic Administrative Employments for the 2012-2013 Academic Year

This information is shown as MINUTES ATTACHMENT 1.

Resignations

Arminio, Jan L.	Counseling & College Student Personnel	August 2012
Bitzer, Jeffrey T.	Communication/Journalism	August 2012
Chang, Chiu-chi	Marketing	August 2012
Choiu, Wan-Jiun	Finance	August 2012
Ellerbach, John	Communication/Journalism	July 2012
Speakman, Thomas	Dean, Enrollment Management	July 2012

Retirements

Kohn, Jonathan W.	Finance & Supply Chain Management	May 2013

Dr. Lyman reported that enrollment has declined but enrollment in the Honors Program has increased. Two programs have been reaffirmed: Communications/Journalism by ABET and Counseling & Student College Personnel by CACREP. SUTV has been nominated for an EMMY for the second year in a row and will compete against Kutztown, Temple and Drexel.

Dr. Jody Harpster, Executive Vice President for External Affairs & University Relations, reported that sales at the Luhrs Performing Arts Center are doing well.

Dr. Rick Ruth, Vice President for Technology & Library Services, reported on the following items: a) photo ID software has been upgraded so that new SUID cards will include expiration dates to meet the requirements of the new PA Voter ID law; and b) restored weather vane is now on display in the Lehman Library foyer thanks to a donation by former Dean, Dr. Marian Schultz and her husband, Rad.

Dr. Roger Serr, Vice President for Student Affairs, reported on the following: a) the dedication of the Student Veterans Resource Center was held yesterday - Bob Smith is doing a great job as the SVA advisor; b) the Ceddia Union Building grand opening is going on all day today with a ribbon cutting at 4:30; and c) Parents & Family Day is September 22.

Dr. Denny Terrell, Vice President for Administration and Finance, presented items of interest and asked for appropriate action by the Council.

Upon a motion of Mr. Grell, seconded by Mr. Shoemaker, the Council approved Purchases, as shown in MINUTES ATTACHMENT 2 and Contracts, as shown in MINUTES ATTACHMENT 3 as made under the provisions of Act 188.

Upon a motion of Mr. Grell, seconded by Dr. Jones, the 2012-2013 Fee & Refund Schedule was approved as shown in MINUTES ATTACHMENT 4.

Upon a motion of Mr. Castelli, seconded by Ms. Gentzler, the Council approved the budget information for fiscal years 2012-2013 and 2013-2014 as shown in MINUTES ATTACHMENT 5.

Attention was called to recent non-instructional personnel actions.

Dr. Ruud reported that SU was named by the Chronicle of Higher Education in the "Great Colleges to Work For"; one of three within PASSHE. We have received $3+M in grant awards, one being $750K for PA Stem Partnership for Academic Women.

COMMENTS FROM STUDENT ASSOCIATION:

Mr. Goldbach announced that Student Senate will be celebrating their 50th anniversary in the spring.

COMMENTS FROM APSCUF:

Dr. Brendan Finucane stated that the semester got off to a good start. No is no signed contract as of today and negotiations have been canceled due to a lack of movement on either side, which puts faculty in a difficult position. One issue is temporary faculty, which we currently have very low numbers. There is a potential of a strike authorization vote this semester.

REPORT FROM THE NAMING COMMITTEE:

In recognition of Dr. John E. Hubley, an administrator from 1958-1988 , the Council approved that room 203 in the Ceddia Union Building be named the "Dr. John E. Hubley Red Zone" on a motion made by Ms. Gentzler, seconded by Mr. Castelli.

SUB-COMMITTEE REPORTS:

Academic & Student Affairs Committee: Mr. Castelli indicated that the committee will be meeting prior to the next Council meeting.

Government Relations: Ms. Gentzler reported that in a effort to better identify campus buildings/locations for the purpose of 911 and GPS devices, Dr. Scott Drzyzga from the Geography/Earth Science department developed a proposal for all campus buildings to be identified by a specific street address. Upon a motion of Ms. Gentzler, seconded by Mr. Shoemaker, the Council approved a new addressing system to name all streets and access roads and number all buildings on campus. The Council recognized the thorough job of Dr. Drzyzga.

PRESIDENTIAL EVALUATION COMMITTEE:

Chair Schaul selected the following Council members to serve on the next Presidential Evaluation Committee: Mr. Grell, chair, Mr. Herritt, Mr. Dunn, and Ms. Williams.

NEXT MEETING DATE:

The next meeting will be Friday, November 16, 2012 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Goodhart, seconded by Mr. Dunn, the meeting was adjourned at 3:25 p.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, September 7, 2012 are correct.

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B. Michael Schaul, Chair