

Council of Trustees
Friday, March 25, 2022

Public Meeting Minutes

The Council of Trustees of Shippensburg University met on Friday, March 25, 2022 @ 2:30 PM in Stewart Hall as well as visible through a live stream.

Attendance:

L. Michael Ross, Doug Harbach, Bill Gindlesperger, Andrew Alosi, Seth Edwards, Matt Steck (via zoom), Bryan Lowe, Glen Grell, George McElwee, Toni Marchowsky (via zoom) was in attendance.

Chuck Black was absent from the public meeting.

Call to Order

Chairman Andrew Alosi called the meeting to order at 2:20 PM.

Approval of Published Agenda

This was missed at the meeting.

Public Comments

No Public comments

Board Action Items

ACTION: Meeting minutes from January 28, 2022, meeting were approved. Motioned by Ross and seconded by Edwards. Passed unanimously.

ACTION: A motion was made by Edwards to approve the amended trustee bylaws. Ross seconded the motion. Passed unanimously.

President's Report

During the trustee workshop, Dr. Patterson updated the trustees on the approval of the contract with the SASD related to the Grace B. Luhrs Elementary School. He also updated the trustees on advancement initiatives including scholarship for students and faculty research and capital projects.

Dr. Patterson also provided information on the revised PASSHE allocation formula for institutions and spoke about the strategic plan and the socialization strategies as well as next steps. Thank you to all who have been involved in this hard work.

From the Division of Academic Affairs

ACTION: A motion was made by Harbach and seconded by McElwee to approve the change to the selection criteria for Head Start. Passed unanimously.

ACTION: A motion was made by Lowe and seconded by Ross to approve the retention pay for Head Start employees. Passed unanimously.

Accomplishments

Mathematics Department has received a National Science Foundation award: The project, *Turning the Tide: Teaching Mathematics in High-Need Schools* is funded for \$820,280 over 3 years with a total intended award of \$1,387,222 over five years.

MOHAMMAD RAHMAN, Professor of Marketing: presenting a paper at The International Conference on Digital Economy in Bucharest, Romania in May 2022. The paper is titled "*Changes in Global Virtual Team Conflict Over Time: The Role of Openness to Linguistic Diversity*" and is authored with Longzhu Dong (University of Wisconsin-Eau Claire) and Ana Marie Soares (University of Minho, Portugal).

WENDY BECKER, Professor of Management, co-authored a paper, "*The Real CSI: Retention of Key Employees in the Crime Lab*" in The Journal of Human Resources Education.

VICKI TAYLOR, Professor of Management: Is the Committee Co-Chair for the Academy of Management Teaching and Learning Conference, Seattle, Washington, August 7, 2022. **TAYLOR** Presenting a paper titled, *The Pay Mix Exercise* at the 49th Annual Management and Organizational Behavior Teaching Conference, Pomona, California, June 2022.

IMANI CAMERON, Social Work undergraduate student recently featured by Governor Wolf on the criticality of investing in education.

The Social Work Research Club presented poster at the 34th Annual Ethnographic & Qualitative Research Conference. The poster was titled: "*A Qualitative Evaluation of Community Perception of a Proposed Casino*".

Teacher Education Mock Interview event was held on March 11, 2022, student teachers and school district leaders participated in 160 mock interviews.

AARON DOBBS, Professor and Department Chair

Elected 2022-2024 President of the Shippensburg University APSCUF Chapter. Three-year terms begins on May 15, 2022.

Elected 2022-2023 President of the American Library Association: Library Support Staff Round Table, effective Sept 1, 2022

REGINE YEUNG, Political Science major, selected as a Newman Civic Fellow by Campus Compact, a coalition of colleges committed to community engagement.

The Wood Honors College newsletter: awarded first prize in the student print division of the National Honors newsletter contest.

Madeline Cardinale (Software Engineering) and **Luke Hershey** (English Secondary Education major), Editors.

Dr. Karen Johnson and **Dr. Rebecca Harris** will be presenting at the *Teaching Academic Survival and Success Conference* in Fort Lauderdale. Title of presentation, "Preparing First-Year Students for Academic Literacies Through a General Education Course"

The First Year Experience Program (FYE) is collaborating with Dr. Carol Wellington (School of Engineering) and her programming class to create a simulation app/program called **Extreme Programming** which will be featured in UNIV 101 sections this Fall

Extreme Programming is a course Carol Wellington teaches, where students develop and deliver a program to a customer.

FYE is the customer this spring, with students in the programming class developing a computer game/simulation where all UNIV101 students can play.

Community Engagement is hosting the 40th Children's Fair and is anticipating 600 families to come to campus on Saturday, April 9 to participate in games, crafts, and other fun activities.

From the Division of Administration & Finance

ACTION: Motion was made by Grell and seconded by McElwee to approve the summer fees and refund schedule. Discussion wanted it to be noted that NO changes were made to the summer fees or refunds from 2021. Motion passed unanimously.

ACTION: Motion was made by Ross and seconded by Harbach to approve the Capital budget. Motion passed unanimously.

ACTION: Motion made by Edwards and seconded by McElwee to approve the mid-year CPP. Motion passed unanimously.

Information was also presented to the council of trustees on SUSSI proposed fee information for fall 2022, purchases and contracts and personnel actions since the last meeting in January 2022.

From Enrollment Management

Admitted student day today (March 25, 2022) with over 800 students and guests.

Ship is up 7.4% in first time enrolled applications, and we are ranking 6th currently.

Educational Presentation: GBLUES

Reports

APSCUF Report

APSCUF thanked all faculty for being involved in the last admitted student day and are pleased to see our enrollment numbers on the increase. APSCUF also thanked the faculty that were working on the promotions committee and those assembling their packets as that can be a daunting task. Elections were just completed for APSCUF executive position and happy to announce Aaron Dobbs will be president and Kara will be taking the past president role. APSCUF also thanked all faculty for their roles in shared governance. Finally, APSCUF highlighted the upcoming Minds@Work conference.

AFSCME Report- No report.

SCUPA Report

Kyle Miller highlighted the work that is being done by SCUPA employee/Director of the Fashion Archives, Karin Bohleke. Information was handed out on the work of the Fashion Archives and a booklet titled Remember, Celebrate, Thrive: 150 years of fashion at Shippensburg University. [FA&M \(fashionarchives.org\)](https://fashionarchives.org)

Alumni Association Report

Paula Alcock, Chair Elect reported on the following for the alumni association:

Highlighted their All-Hands-on Deck initiative.

Upcoming Events:

March 26, 2022- Alumni events in Raleigh with 50 people RSVP.

April 20- Alumni event in Tampa, FL

April 21- Etiquette networking night

April 25- Fraternity and Sorority Life networking

The alumni association will be planning additional Spill the Tea: Adulting 101 workshops including ones on finance after college.

Student Government Association Report

Riley Brown, president indicated this was his last meeting and he was proud of the entire SGA and executive board for their hard work. They didn't accomplish everything, but they were successful and looks to Andrew Hare, president elect to continue the good work. He indicated that SGA supported students' mental health, formalized SGA to help make processes flow. Thank you to the COT, Adria, Barry, Seth and all of the officers.

Graduate Student Association Board Report

- No report.

New Business

- Chairman Alosi presented, on behalf of the council of trustees, a plaque for Seth Edwards who is graduating from Shippensburg, and this is his last meeting as a student trustee. Thank you, Seth, for your work over the past two years.
- Next meeting is May 20, 2022
- Graduation is May 6-7, 2022
- Congratulations to Skylar Walder for being appointed Board of Governors.
- Congrats to Mike Ross for being appointed to the 2nd VP of PACT.

Adjournment

A motion was made by Gindlesperger and seconded by Harbach to adjourn the meeting at 3:41 PM. Approved unanimously.

Submitted by: Lorie Davis



Andrew Alosi, Chair, Council of Trustees



George McElwee, Secretary, Council of Trustees

Office of the President

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