MINUTES

COUNCIL OF TRUSTEES
Shippensburg University
May 17, 2013

The Council of Trustees of Shippensburg University met on Friday, May 17, 2013 at 3:00 p.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
Thomas Dunn
Glen Grell
Charles Goodhart
Eugene Herritt
William Piper
B. Michael Schaul
Kenneth Shoemaker
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. Roy Wiser, President, AFSCME
Ms. Laura Ludlam, Director, Publications & Advertising
Mr. John Clinton, President & CEO, SU Foundation

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. Grell, seconded by Mr. Shoemaker, the minutes of the meeting held on March 15, 2013, were approved.

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:

Retirements

Bitner, Larry	Professor, Accounting/MIS/ITBE	May, 2013
Evans, Margaret	Professor, Communications/Journalism	May, 2013
Hastings, David	Associate Professor, Computer Science	May, 2013
Kelker, Signe J.	Associate Professor, Lehman Library	May, 2013
Nollenberger, Earl	Associate Professor, Biology	May, 2013
Ruby, Janet	Professor, Art & Design	May, 2013
Stewart, Mary	Professor, English	May, 2013
Zientek, Candice	Professor, Exercise Science	May, 2013

Resignation

Rimby, Susan	Interim Associate Dean, College of Arts &Sciences	June, 2013

Faculty Tenure Effective September 2013

Armstrong, Alice	Computer Science
Carlton, Christopher	Counseling Services
Dao, Viet	Accounting & MIS/ITBE
Eisenhart, Corrine	Educational Leadership & Special Education
Hartman, Mark	Music/Theatre Arts
Knight, Misty	Human Communication Studies
Langella, Ian	Finance & Supply Chain Management
Melara, Luis	Mathematics
Michaels, Jeffrey	Athletics
Mitaut, Blandine	Modern Languages
Sanders, Joohee	Exercise Science
Thomas, Nathan	Biology

Faculty Promotions Effective September 2013

Armstrong, Alice	Computer Science	Associate Professor
Campbell, Jamonn	Psychology	Professor
Dagnes, Alison	Political Science	Professor
Delis, Pablo	Biology	Professor
Dessants, Betty	History/Philosophy	Professor
Dobbs, Aaron	Library	Associate Professor
Dolbin, Steven	Art & Design	Professor
Eisenhart, Corinne	Educational Leadership & Special Education	Associate Professor
Evitts, Thomas	Mathematics	Professor
Griffith, James	Psychology	Professor
Knight, Misty	Human Communication	Associate Professor
Langella, Ian	Finance & Supply Chain Management	Professor
Lehman, Marcie	Biology	Professor

Melara, Luis	Mathematics	Associate Professor
Minetola, Janice	Teacher Education	Associate Professor
Mitaut, Blandine	Modern Languages	Associate Professor
Sanders, Joohee	Exercise Science	Associate Professor
Siahaan, Freddy	Economics	Associate Professor
Stewart, Richard	Biology	Professor

Upon a motion of Mr. Piper, seconded by Mr. Castelli, the Council approved reducing the Head Start budget for FY 2013-2014 by 5.27% as a result of sequestration as shown in MINUTES ATTACHMENT 1.

Dr. Lyman reported on enrollment and various accomplishments and highlights of faculty and departments.

Dr. Harpster reported on the following items of interest within the Division: a) the 2013-14 Luhrs Performing Arts Center brochure will be available mid-June; b) Conference Center rentals are up 17%; c) we are hosting the PIAA Track & Field District III meet this week and states next weekend; and d) Alumni Days will be May 31-June 2 .

Dr. Ruth reported that a reception was held to recognize O. Richard Forsythe's Dean Koontz collection on April 29. The event was well attended and featured a former student of Richard's and a special video presentation by Dean Koontz honoring Richard. Not only has Dean filled a gap in Richard's collection by provided the books needed, but has also promised to continue to add future publications to the collection.

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. Herritt, seconded by Mr. Goodhart, 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. Castelli, seconded by Mr. Grell, the continuation of fee waivers for 2013-2014 was approved as shown in MINUTES ATTACHMENT 4.

Upon a motion of Mr. Shoemaker, seconded by Mr. Goodhart, the Council approved fee increases for FY 2013-2014 as shown MINUTES ATTACHMENT 5.

Attention was called to recent non-instructional personnel actions.

Dr. Ruud publically thanked the campus community for the opportunity to be our President and said that Ship continues to be a great place.

COMMENTS FROM APSCUF:

Dr. Deborah Jacobs reported that faculty is interested in the following items: student profile and the concern with regard to the number of D & F's that were submitted this semester; presidential search; and the weapons issue

COMMENTS FROM AFSCME:

Mr. Roy Wiser reported that SU local AFSCME extends their best wishes to Dr. Ruud as he plans to depart. They are looking forward to continuing a good working relationship with Dr. Harpster. Mr. Wiser also reported that the recent food drive was a great success. Approximately 300 lbs. of food and $325 was collected. AFSCME also sponsored a hole in the Wounded Warriors golf outing sponsored by our Student Veterans Association.

COMMITTEE REPORTS:

Academic & Student Affairs: Mr. Castelli reported that no meeting was held since last meeting. The next meeting will be held after the arrival of the new Associate Vice President for Enrollment Management.

Facilities & Special Projects: Mr. Piper reported on the University's decision to postpone Phase III of the new student housing project. This action will allow the University to optimize planning in the areas of operations, finances, living-learning, and construction in a responsible manner consistent with our fiduciary responsibilities. Upon a motion of Mr. Piper, seconded by Mr. Grell, the Council approved the postponement. This approval will serve as an addendum to the November 16, 2012 Resolution authorizing the University to proceed with Phase III.

REPORT FROM THE NAMING COMMITTEE:

John 'Jack' Roddick '47, has been affiliated with Shippensburg University for nearly 70 years. In 1954, Roddick returned to his alma mater to be an assistant professor in the science department while serving as the head football coach and the head track and field coach; a role he held until 1971.

In 1971, he was named director of the newly constructed Dibert Planetarium, housed inside Franklin Science Center, by then President Gilmore Seavers. Dr. Seavers recognized that Roddick was responsible for the development of the planetarium from its initial planning stages.

Jack Roddick retired in 1989 from the Physics department but continues to maintain the planetarium and run yearly holiday shows.

Upon a motion of Mr. Dunn, seconded by Mr. Castelli, the planetarium will be renamed the "Dibert-Roddick Planetarium."

REPORT FROM THE NOMINATING COMMITTEE:

Upon a motion of Mr. Dunn, seconded by Mr. Goodhart, the following members of Council were elected to the Executive Committee: Mr. Schaul, Chair; Ms. Gentzler, Vice-Chair; and Mr. Piper, Secretary.

COMMITTEE APPOINTMENTS:

Chair Schaul appointed Ms. Williams to the Facilities and Special Projects committee.

SECRETARY BUSINESS:

Upon a motion of Mr. Piper, seconded by Mr. Castelli, a Citation was read and approved recognizing the service of Dr. Elnetta Jones to the Council of Trustees.

Upon a motion of Mr. Piper, seconded by Mr. Herritt, a Resolution was read to honor the service of Dr. William N. Ruud, as President of Shippensburg University. It was also noted that Dr. & Mrs. Ruud were made honorary alumni during the Commencement ceremony by Mr. Tim Smith, President of the SU Alumni Association.

NEXT MEETING DATE:

The next meeting will be Friday, September 6, 2013 on the Shippensburg University campus.

ADJOURNMENT:

Upon motion of Mr. Dunn, seconded by Mr. Goodhart, the meeting was adjourned at 3:40 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, May 17, 2013 are correct.

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B. Michael Schaul, Chair