

UNIVERSITY FORUM

Tuesday, November 21, 2023

3:30 p.m. in LL 205

Cella called the meeting to order at 3:30 PM

The following Forum members were present: Joseph Beck, Dara Bourassa, Niel Brasher, Turi Braun, Matthew Cella, Lorie Davis Sheetz, Matthew Fetzner attended for Aaron Dobbs, Nicole Hill, Shari Horner, Grant Innerst, Megan Luft, Robin McCann, Robert Lesman attended for Kate McGivney, Harun Pacavar, Carlos Rojas, Manny Ruiz, Ali Sina Sharifi, Jolinda Wilson

Guest: Ian Thompson

Approval of the Past Minutes

On a Braun/Innerst motion, the minutes of the October 24, 2023, meeting were approved.

Review of Chairperson's Correspondence with the President of the University

Cella informed Forum that President Patterson approved the November correspondence memo.

Review of President's Cabinet Minutes

Cella provided highlights from the November 20, 2023 Cabinet meeting. President's Cabinet meeting notes can be accessed at <https://www.ship.edu/about/leadership/president/cabinet/>

University Curriculum Committee Report

Innerst brought the following to Forum for review and approval or as information items.

- The following UCC items were presented as information items.
 - 23-973 CMPE - 240 - Digital Logic Design
 - 23-982 CMPE - 410 - Networks and Computer Security
 - 23-999 MAT - 100 - Introductory Algebra
 - 23-1003 MAT - 140A - College Algebra
 - 23-852 SCM - 315 - Strategic Procurement
 - 23-853 SCM - 355 - Managing Quality and Continuous Improvement
 - 23-854 SCM - 370 - Integrated Supply Chain Systems
 - 23-855 SCM - 380 - Data Mining for Supply Chain Management
 - 23-993 HCS - 325 - Voices of Black Anti-Racism and Resistance
 - Graduate Council Policy and Procedures on Professional Experiences Credit
 - Graduate Council Policy and Procedures on scheduling of Dissertation/Thesis Defense
- The following proposals were passed by UCC and were presented to Forum for approval. Innerst motioned to approve UCC proposal(s):

- 23-990 Computer Engineering, B.S. – Innerst spoke to the proposal. Computer Engineering is condensing cutting their current four tracks down to two tracks. Proposal 23-990 was approved.
- 23-1063 Exercise Science, Human Performance and Fitness Concentration, B.S. Braun spoke to the proposal. This proposal will allow Human Performance & Fitness Concentration to double count ESC 325: Sport Psychology to complete their Coaching Minor. Proposal 23-1063 was approved.

Planning and Budget Council

Hill reported that P&BC met on November 10th. The committee reviewed data from the fall census. They also reviewed SU's financial score card and the score cards of the other PASSHE schools. Discussed the updates to the CPP process and budget expectations in relation to the CPP process. SU maintained our plan two status as it pertains to the sustainability process. Hill reported that East Stroudsburg moved to stable status within plan one, while Millersville dropped from plan one status to plan two status. The Council discussed the possibility of expanding distance education and will be reviewing student fees in the future.

Student Affairs Committee

The Student Affairs Report to Forum was distributed to members in advance of the meeting. Sheetz highlighted the following items. The Critical Need Housing Guidelines. For fall 2023 around 38 students will stay on campus during the Thanksgiving break period. Sheetz credited Jeff Michaels and Sam Benbow for creating the Critical Need Housing Guidelines last year. Alpha Sigma Tau (AST)-Headquarters revoked their charter on 10-29-23. The University supported the pulling of their charter. Sheetz invited everyone to attend the Fraternity and Sorority Life Chapter in Review Poster sessions on December 6th from 6 – 8 PM in the CUB. The purpose of the poster session is for Chapters to show what they are doing to reach their goals. Ship dining now has a Supper Club for students who have a meal plan. Ship Cares has seen 80 students through November 9th.

Report from Student Association

Pacavar reported that student government currently has eight vacancies. Student representatives are meeting with their constituents and addressing any concerns that are brought to their attention. The Constitutional Review Committee will be hosting their third meeting on November 28th. The VP of Finance position was filled by Katie Huston. December 3 at 7 PM SGA will be doing a safety walk around campus with Campus Police to address safety concerns. Ali Sina Sharifi spoke of some campus safety concerns.

Report from Graduate Student Association - None

New Business - None

The meeting adjourned at 3:51 PM

Minutes prepared by Pam Bucher, recording secretary, 11/27/2023