

Council of Trustees

Shippensburg University
1871 Old Main Drive
Shippensburg, PA 17257-2299



www.ship.edu

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Council of Trustees
Friday, May 20, 2022

Public Meeting Minutes

The Council of Trustees of Shippensburg University met on Friday, May 20, 2022 @ 2:00 PM in CUB MPR as well as visible through a live stream.

Attendance:

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

Rangeline DeJesus was absent from the public meeting.

Call to Order

Chairman Andrew Alosi called the meeting to order at 2:02 PM.

Public Comments

No Public comments

Board Action Items

ACTION: The Published Agenda was motioned for approval by Trustee Grell and seconded Trustee Ross. Motion approved unanimously.

ACTION: Meeting minutes from March 25, 2022 and the special meeting on April 26, 2022 were approved. Motioned by Trustee Steck and seconded by Trustee Harbach. Passed unanimously.

ACTION: A motion was made by Trustee Harbach and seconded by Trustee Ross to keep the same executive committee chairs for another year. Chair would remain Drew Alosi, Vice Chair- Toni Marchowsky and Secretary- George McElwee. The motion passed unanimously.

President's Report

Dr. Patterson welcome the new SGA president, Andrew Hare, to the Council of trustee public meeting.

During the trustee workshop, Dr. Patterson updated the trustees on being named a Green Ribbon school by the Department of Education. This is a one time recognition. He also updated on our 20th Fulbright Scholar and Shippensburg leads the way within the PASSHE system on Fulbright's.

He recognized Regina Yeung for being named a Newman Civic fellow and highlighted the 1.4 million NSF grant that the Matt department secured to assist in addressing the shortages of math teachers.

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Dr. Patterson also highlighted the 13th consecutive PSAC win by the Men's outdoor track and field team and recognized Coach Jones for being named Eastern league coach of the year.

Dr. Patterson also updated the trustees on any involvement with the SASD, highlighted the staff awards luncheon, discussed Shippensburg University's contribution to the revitalization plan, updated on the 12 faculty and 20 staff who retired from May 2021- May 2022 and indicated that they served a total of 808 years of service.

Dr. Patterson also updated the trustees on summer residence and enrollment in summer courses, 42 camps and conferences and the change in allocation formula for PASSHE.

From the Division of Academic Affairs

ACTION: A motion was made by Trustee Harbach and seconded by Ross to approve the Head start 2022 Cost of Living Adjustment. Passed unanimously.

ACTION: A motion was made by Trustee Lowe and seconded by Trustee Grell to create a Head Start oversight/advisory committee. Passed unanimously.

Accomplishments

Minds@Work Student Research Conference held on April 26, 2022: Thank you to Drs. Rob Lesmen, Jordan Windholz, Sara Grove, Kirk Moll, and Christine Royce

College of Arts and Sciences

BIOLOGY DEPARTMENT

KAITLYN HOERNER *and* KRISTIAN BROCE

- Mentored by Dr. Pablo Delis.
- Presented preliminary research at the 53rd Annual Meeting of the Commonwealth of PA University Biologists, Lock Haven University.
- Title: Survey of Amphibian Communities & Phenology in Vernal Pools and Wetlands at Letterkenny Army Depot: Implications for Conservation.
- Paper awarded First Prize in the Poster Session B (Ecology & Organismal Biology).

INTERNATIONAL STUDIES

- ERIKA OTTHOFER (BA in International Studies and Political Science, 2020) offered a Fulbright Educational Teaching Assistant Award in Argentina for the 2022-2023 academic year.
- EZRA EPPERLY, International Studies major with an Asian Studies concentration, awarded a Gilman Scholarship to study abroad in South Korea in the fall semester.

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GLOBAL LANGUAGES AND CULTURES

- JOE ERNST (2020 graduate), MARIA BLACK (2021 graduate), McKENZY HARRIS (2022 graduate) and DANIEL FISCUS (2022 graduate) received an award to the Teaching Assistant Program in France (TAPIF).
- SARA BRUNNER, 2022 graduate, International Studies major and German minor, accepted a year-long paid internship to Dachau, Germany to work at the *Evangelical Church of Reconciliation* on the grounds of the former concentration camp.

Dr. ALLISON CAREY'S book, *Allies and Obstacles: Disability Activism and Parents of Children with Disabilities*, won the Outstanding Publication Award from the Disability & Society section of the American Sociological Association (ASA).

Center for Land Use & Sustainability (CLUS)

Shippensburg University is among the 2022 U.S. Department of Education Green Ribbon Schools Postsecondary Sustainability Awardees.

College of Business

Inducted 30 students (22 juniors, 4 seniors, and 4 MBA) into **Beta Gamma Sigma** on April 29, 2022

Grove COB ranked in the top 100 of FORTUNE'S Best Online MBA Program in 2022

College of Education and Human Services

CANDACE CLAR, Director of Partnerships, Professional Experiences, and Outreach, received her Education Doctorate in Educational Leadership degree from Shippensburg University on May 6, 2022.

SHIP SAILS (Students Achieving Independent Living Skills)- A new Partner Program between Big Spring High School and Shippensburg University allows students with disabilities to grow in independence.

The Masters in Social Work program has expanded by offering:

- Online option
- School Social Work Certificate
- Dual Degree Program with MPA

Social Work undergraduate students were featured on Fox43 fighting against homelessness in Harrisburg by raising money.

Eighteen new students started in the Cumberland Valley School District principal certification program this semester, and several of Educational Leadership graduates have taken positions in CV.

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Wood Honors College

Students selected to participate in the National Science Foundation's Research Experience for Undergraduates programs.

- ALLISON ZAREMBA, Biology major, will participate in the BioREU at Johns Hopkins University.
- EMILY ERNST, Mathematics major, will participate in the Summer Institute in Biostatistics and Data Science, hosted by North Carolina State University and Duke University.
- MANSI PATEL, Biology major, will participate in the REU program in Molecular Biology at Ohio State University.

Notable graduates from the Wood Honors College accepted to leading graduate schools:

- COOPER GROVE, Biology major, M.D. at the Penn State University College of Medicine.
- SARA GHERARDI, a dual major in Psychology and Biology, Ph.D. in Neuroscience at Penn State University.
- KYRSTEN MAHONEY, Marketing and Management major, Masters in Advertising at Boston University.
- HOPE SHEARER, Biology major, Ph.D. in Biomedical Studies at SUNY Upstate Medical University.

Ezra Lehman Memorial Library

Goal to reduce financial barriers for students relating to textbook costs :

- Textbook Lending Library,
- Implemented the third Open Educational Resources mini-grant iteration &
- Participated with the PA Goal Grant initiative to replace textbooks in 10 course with electronic textbooks.

From the Division of Administration & Finance

ACTION: Motion was made by Trustee Marchowsky and seconded by Trustee Lowe to approve the 2022-2023 Fee and Refund Schedule. Motion passed unanimously.

ACTION: Motion was made by trustee Marchowsky and seconded by Trustee Steck to approve the Reaffirmation of fee waivers. Motion passed unanimously.

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Information was also presented to the trustees during the workshop on purchases and contracts and personnel.

From Enrollment Management

Information was presented in Spark Ship which will be held on October 19th for high school juniors and seniors. College of Arts and Sciences will be presenting \$3600 in scholarships during this competition.

Discussion was also had about enrollment projections for fall.

Reports

APSCUF Report- no report.

AFSCME Report- Glen thanked the custodial crew for turning the residence halls over to get ready for camps and conferences.

SCUPA Report- Lori Smith reported that SCUPA member, Kurt Dunkel won the staff awards for innovative idea this year.

Alumni Association Report

Steve Thomas, representative offered congratulations to Dr. Patterson and Colleen for being the 18th president of Shippensburg University. Discussed the two events before the semester ended with 14 alumni participating in the FSL event and 22 alumni participating in the college of arts and sciences networking event.

Steve also highlighted the 90 alumni that attended the ABC event in Mechanicsburg and the recent Tampa, FL event.

Finally, 2 alumni served as evaluator on Ship Tank and 4 alumni spoke recently to the HR club. The Alumni Association welcomed the class of 2022 into the alumni association with Senior Send off.

Please join us for the upcoming Alumni Days June 3-4.

Student Government Association Report

Andrew Hare, new SGA president reported on the caucus met the last week of finals to wrap up the year. SGA is working on a fall retreat to be held off campus and are working on tentative dates for fall election of the class of 2026 reps.

Graduate Student Association Board Report- No report.

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New Business

- Chairman Alosi thanks the council for having trust in him to continue to chair for 2022-2023.
- Trustee Harbach thanked everyone who served on the presidential search committee as well as participated in the presidential search for their willingness to assist.

Adjournment

A motion was made by Trustee Grell and seconded by Trustee Ross to adjourn the meeting at 2:41 PM.
Approved unanimously.

Submitted by: Lorie Davis

Reviewed:



Andrew Alosi, Chair, Council of Trustees



George McElwee, Secretary, Council of Trustees