

REVISED

**COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA**

**February 18, 2016
ROOM 107-108 EAGLE COMMONS
CLARION, PENNSYLVANIA 16214**

7:00 P.M.

AGENDA

Pledge of Allegiance

I. Roll Call

II. Action Items

A. Approval of Minutes of the Regular Meeting of November 19, 2015.

RESOLVED, that the Council of Trustees, Clarion University, approve the minutes of the November 19, 2015 regular meeting the Council of Trustees.

B. Certification of Foundation Compliance with Board of Governors Policy 1985-04, University External Financial Support – See Attachment B.

RESOLVED, that the Council of Trustees, Clarion University of Pennsylvania, upon recommendation of the President, hereby certifies that the Clarion University Foundation, Inc., complies with the Board of Governors Policy 1985-04.

C. Certification of Clarion Students' Associations (CSA) Compliance with Board of Governors Policy 1985-04, University External Financial Support – See Attachment C.

RESOLVED, that the Council of Trustees, Clarion University of Pennsylvania, upon recommendation of the President, hereby certifies that the Clarion Students' Association (CSA) , complies with the Board of Governors Policy 1985-04.

D. Approval of Capital Program Submissions, 2016-2017 – See Attachment D.

RESOLVED, that the Council of Trustees, Clarion University, approve the 2016-2017 Capital Program Submissions to the State System of Higher Education.

- E. Approval of Finance Committee Report for February 18, 2016 – See Attachment F

RESOLVED, that the Council of Trustees, Clarion University, approve the Finance Committee Report for February 18, 2016.

- F. Approval of the revised Faculty Senate Constitution.

RESOLVED, that the Council of Trustees, Clarion University, approve the revised Faculty Senate Constitution as submitted to the Council on February 18, 2016.

III. Communications

- A. Public Comments
- B. Report of Student Senate
- C. Report of Faculty Senate
- D. Report of Council Chairperson

IV. Reports and Recommendations of the President

- A. President Whitney

Information Items

1. PASSHE Update
2. Points of Pride
3. Presidential 500-Day Plan v.3, February 2016 Status Report – See Attachment A.
4. Appointments

Manager

Lavan, Maureen, Manager 180 (Full-Time, Regular), Business Analyst, Lateral Transfer to Institutional Research from Budget and Accounting, January 19, 2016

Staff

Dulavitch, Lois, Management Technician (Full-Time, Regular), Institutional Research, October, 30, 2015

5. Appointment – Temporary

Manager

Salsgiver, Amy, Interim Director (Full-Time, Temporary), Social Equity, January 11, 2016

6. Retirement

Manager

Gant, Jocelind, Assistant to the President for Social Equity, January 8, 2016

B. Academic Affairs – Dr. Nowaczyk, Provost and Academic Vice President

Information Items

1. Enrollment and Retention Update
2. The Harrisburg Internship (THIS) Report – Dr. Barry Sweet and Ms. Serena Speer.
3. Career and Professional Development Initiatives – Mr. William Bailey
4. Appointments

Faculty - E & G Funded

Ackerman, George; 50%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Communication Department, January 9, 2016 through May 28, 2016

Berrey, Charles; 75%-time Instructor (Step 1), Social Sciences Department,
January 9, 2016 through May 28, 2016

Bloom, Tina; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016

Brandford-Dixon; Arica, 50%-time Instructor (Step 1), Nursing Department,
January 9, 2016 through May 28, 2016

Bruner, Daniel; 42%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016

Bullington, Myra; 50%-time Instructor (Step 1), Visual and Performing Arts Department,
January 9, 2016 through May 28, 2016

Carroll, Nicole; 100%-time Instructor (Step 1), Nursing Department,
August 27, 2016 through May 26, 2017

Carroll, Nicole; 100%-time Instructor (Step 1), Nursing Department,
January 9, 2016 through May 28, 2016

Cone, Lisa; 52%-time Instructor (Step 1), Nursing Department,
January 9, 2016 through May 28, 2016

Coradi, Amanda; 25%-time Instructor (Step 1), Education Department,
January 9, 2016 through May 28, 2016

Dahlman, Robert; 42%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016

Edwards, Gary; 50%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016

Fetzer, Michelle; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016

Gonzalez, Kathy; 25%-time Instructor (Step 1), Chemistry, Mathematics and Physics '
Department, January 9, 2016 through May 28, 2016

Gonzalez, Kathy; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, February 1, 2016 through April 9, 2016

Greene, Amy; 25%-time Instructor (Step 1), Special Education Department,
January 9, 2016 through May 28, 2016

Gueguen, Gretchen; 25%-time Instructor (Step 1), Library Science Department, January 9, 2016 through May 28, 2016

Guth, William; 25%-time Instructor (Step 1), Chemistry, Mathematics, and Physics Department, January 9, 2016 through May 28, 2016

Guth, William; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department, January 9, 2016 through May 28, 2016

Hancks, Jeffrey; 25%-time Instructor (Step 1), Library Science Department, January 9, 2016 through May 28, 2016

Hissam, Michael; 100%-time Instructor (Step 1), Communications Department, January 9, 2016 through May 28, 2016

Hoefl, Nancy; 25%-time Instructor (Step 1), Chemistry, Mathematics, and Physics Department, January 9, 2016 through May 28, 2016

Jensen, Natalia; 25%-time Instructor (Step 1), Visual and Performing Arts Department, January 9, 2016 through May 28, 2016

Juli, Sharon; 50%-time Instructor (Step 1), Social Sciences Department, January 9, 2016 through May 28, 2016

Kia, Parandeh; 25%-time Instructor (Step 1), Social Sciences Department, January 9, 2016 through May 28, 2016

Klenovich, Rhea; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department, January 9, 2016 through May 28, 2016

Krishnamurthy, Poornima; 100%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department, January 9, 2016 through May 28, 2016

Last, Kerri; 20%-time Instructor (Step 1), Nursing Department, January 9, 2016 through May 28, 2016

Leahy, Kathleen; 50%-time Instructor (Step 1), Special Education Department, January 9, 2016 through May 28, 2016

Manno, Brenda; 75%-time Instructor (Step 1), Social Sciences Department, January 9, 2016 through May 28, 2016

Manno, Jacqueline; 25%-time Instructor (Step 1), Education Department, January 9, 2016 through May 28, 2016

McGonigal, Michelle; 50%-time Instructor (Step 1), Nursing Department, January 9, 2016 through May 28, 2016

Mease, Miranda; 25%-time Instructor (Step 1), Economics Department, January 9, 2016 through May 28, 2016

Messineo, Linda; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department, November 2, 2015 through January 23, 2016

Pennington, Chloe; 25%-time Instructor (Step 1), Special Education Department, January 9, 2016 through May 28, 2016

Port, Margaret; 25%-time Instructor (Step 1), Communication Science Disorders Department, January 9, 2016 through May 28, 2016

Schwabenbauer, Kim; 25%-time Instructor, Human Services, Rehabilitation, Health and Sport Sciences Department, January 9, 2016 through May 28, 2016

Sciullo, Joseph; 17%-time Instructor (Step 1), Special Education Department, January 9, 2016 through May 28, 2016

Slegal, Sarah; 17.5%-time Instructor (Step 1), Special Education Department, January 9, 2016 through May 28, 2016

Spuck, Karen; 25%-time Instructor (Step 1), Visual and Performing Arts Department, January 9, 2016 through May 28, 2016

Spuck, Karen; 25%-time Instructor (Step 1), Education Department, January 9, 2016 through May 28, 2016

Szuminsky, Neil; 67%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts Department, February 1, 2016 through April 9, 2016

Turri, Scott; 25%-time Instructor (Step 1), Visual and Performing Arts Department,
January 9, 2016 through May 28, 2016
 Welsh, Drew; 25%-time Instructor (Step 1), Social Sciences Department,
January 9, 2016 through May 28, 2016
 Whitcomb, Shannon; 50%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016
 Williams, Drew; 50%-time Instructor (Step 1), Visual and Performing Arts Department,
January 9, 2016 through May 28, 2016
 Young, Steven; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, January 9, 2016 through May 28, 2016
 Zboran, Beth; 50%-time Instructor (Step 1), Computer Information Sciences Department,
January 9, 2016 through May 28, 2016

Administrator

Emings, Danielle, State University Administrator 1 (Full-Time, Regular), Student Success
Coach, Student Success Center, January 4, 2016
 Perez, Angelica, State University Administrator 1 (Full-Time, Regular), Student Success
Coach, Student Success Center, January 4, 2016

Staff Support

Strickenberger, Wenda, Clerk Typist 3 (Full-Time, Regular), Library Science/MBA
Departments, January 25, 2016

5. Appointment – Temporary

Support Staff

Mistry, Deepam, Library Assistant 1 (Part-Time, Temporary, As Needed), Carlson Library,
November 25, 2015

6. Retirements

Faculty

Goodman, Greg; Education Department, July 3, 2015
 Kennedy, Cynthia; Social Science Department, August 26, 2016
 Thomas, Gerald; Anthropology, Geography, and Earth Science, June 29, 2015
 Xu, George; English & Modern Language Department, August 21, 2015

Staff

Johnson, Shirley; Non-Book Formats Cataloger Librarian, February 5, 2016
 Lovelace, John; Academic Advising/Counselor, Coordinator of Educational Advisement,
March 20, 2015

Manager

Logue, Rose, Director of Academic Administration, Provost's Office, December 26, 2015

Staff Support

Hornberger, Shirley, Clerk Typist 3, College of Business Administration, December 11, 2015

7. Resignation

Faculty

Prioleau, Rachele; Communication Department, January 11, 2016

Manager

Griffin, Ragan; Student Financial Services Director, January 28, 2016

8. Chairperson

Faculty

Taylor, Lori; Special Education Department, effective Spring 2016 semester
Woodburne, Paul; Economics Department, effective January through April 30, 2017

- C. Finance and Administration – Mr. Cullo, Vice President

Information Items

1. Budget Update
2. Status of Facilities Report – See Attachment E.
3. Appointments

Manager

Allio, Dorothy, Manager 170 (Full-Time, Regular), Lateral Transfer to Accounting Services from Student Affairs, January 21, 2016

Support Staff

Fulmer, Robin, Custodial Worker 1 (Full-Time, Cyclical 9-Month), Facilities Management, November 30, 2015
Dukes, Jordan, Custodial Worker 1 (Full-Time, Cyclical 9-Month), Facilities Management, December 16, 2015
Thoma, Richard, Custodial Worker 1 (Full-Time, Cyclical 9-Month), Facilities Management, December 16, 2015
Shirey, William, Semi-Skilled Laborer (Full-Time, Regular), Lateral Transfer, Facilities Management, December 21, 2015
Dehner, Justin, Semi-Skilled Laborer (Full-Time, Regular), Facilities Management, December 21, 2015

Godlewski, Bonne, Custodial Worker 1 (Full-Time, Regular 12-month from 9-month cyclical), Facilities Management, December 23, 2015

Reed, Patrick, Custodial Worker 1 (Full-Time, Regular 12-month from 9-month cyclical), Facilities Management, December 23, 2015

4. Classification

Staff Support

Wolfgong, Ruth, Clerk Typist 3 (from Clerk Typist 2), Purchasing, January 8, 2016

5. Retirement

Staff Support

Stewart, Barbara, Fiscal Assistant, Accounts Payable, January 22, 2016

6. Resignation

Staff Support

Skelley, Howard, Maintenance Repairperson 2, Facilities Management, November 6, 2015

7. Grants Awarded between November 1, 2015, and January 31, 2016

<u>Grant</u>	<u>Amount</u>	<u>Director</u>
No new grants this period		

D. Student Affairs

1. Appointment - Temporary

Manager

Spaulding, Todd, Interim Director of Residence Life, Residence Life, November 9, 2015

Administrator

Beers, Jacob, Student University Administrator 1, Residence Life, January 11, 2016

2. Resignation

Manager

Kealey-Harbaugh, Michelle, Director of Residence Life, December 31, 2015

Support Staff

Machokas, Sandra, Fiscal Assistant, Residence Life, November 25, 2015

E. University Advancement – Mr. Geiger – Vice President

Information Items

1. Fund-raising Report
2. Marketing Update
3. Appointment

Manager

Fagan, Sean, Manager 170 (Full-Time, Regular), Sports Information Director, Marketing and Communications, November 23, 2015

Neiderriter, Pam, Manager 160 (Part-Time, Regular), Web Content Writer, Marketing and Communications, November 23, 2015

V. Report of Committees

A. Executive Committee

VI. Unfinished Business

VII. New Business

A. Call for Executive Session – Discussion of Personnel and Acquisition of Property

VIII. Next Meeting (April 21, 2016 on the Clarion campus) and Adjournment