

**Faculty Senate
Clarion University
4/8/19**

Faculty Senate met on April 8, 2019 in 250 Gemmell. J. Lyle chaired the meeting, with the following senators present: S. Boyden, L. Chambers, C. Childers, D. Clark, J. Croskey, J. Knaust, D. Knepp, M. Lepore, L. Lillard, A. Lockwood, D. Lott, A. Love, J. Lyle, J. May, J. McCullough, J. Overly J. Phillips, S. Prezzano, A. Roberts, A. Rosati, B. Sweet, J. Walsh, P. Woodburne. D. Pehrsson, P. Gent, and R. Skunda were also present.

- I. Call to Order – J. Lyle called the meeting to order at 3:30.
- II. Approval of the Minutes (3/25, 2019) – A. Roberts, (D. Clark seconded) approval of the minutes.
- III. Announcements
 1. Council of Trustees Meeting, April 18, 7:00PM in Eagle Commons.
 2. Grad and Undergrad Research symposium will occur 4/11/19 from 10-2 in Gemmell MPR
 3. McKee Scholarship selection will occur. Committee is still looking at letters of recommendation. If current committee is unwilling/unable to evaluate, S. Boyden is looking for faculty assistance.
- IV. President's Report-- D. Pehrsson
D. Pehrsson thanked everyone for attending the Installation/Inauguration of the President.

She has been asked to go, next week, to the state level COT meeting, and APSCUF statewide meeting in Harrisburg.

- V. Provost Report—P. Gent
Academic Excellence week is upon us. P. Gent thanked everyone who makes the event the success that it is.
The CAES search committee is ongoing. Three candidates will come to campus starting next week. April 16, Dr. Del Bruge, April 22, Dr. Howenstein, April 23, Dr. Magnum. Open Forums are tentatively scheduled for 12:45 on those days. Some other meetings may interfere.

- VI. True North Initiative Report—A. Roberts: co-chair
The TNI is available. The public version has been sent out, and the private one is behind firewalls on the CUP intranet. Presidential teams
A TNI forum will occur Friday 4/12 from 2-4 pm in SOMN. Available to community via Zoom. The President led the body in applause for work well done.

- VII. Student Senate – R. Skunda
R. Skunda noted that Student-in-Need scholarships are live, and the last week for applications is this week. R. Skunda is going to Harrisburg tomorrow to advocate for additional funding. Come Together Clarion is this Saturday 4/13.

- VIII. Committee Reports.

A. CCPS – B. Sweet
Discussed under new business.

B. Student Affairs – M. Lepore

Planning for next year's Safe Schools Summit is started. Reviewing feedback from summit just completed. Healthy Relationships committee meeting to solidify the training to be given students to be peer support educators.

Seifert Committee events have solid dates and speakers. Dr. McKibbin, noted environmentalist will speak Oct. 15, 2020. His event will be linked to a common reading as part of the first year experience, and an integrated curriculum for new Freshmen. Also, Jerry Greenfield, of Ben and Jerry's Ice Cream to speak March 24, 2020.

C. CCR – J. Knaust

Call went out for Assoc. Provost Committee. Senate needs 2 nominations to the committee.

A full slate of Senate nominees exists. Voting will occur next Monday and Tuesday, 6pm to 4pm., via Survey Monkey. CCR will send an email of the full slate of nominees to view ahead of voting.

D. Academic Standards – J. Phillips

Academic Renewal changes have been received, and committee will look at it. The altered AIP form that had gone through the system, but had not been put on the CUP website. P. Gent said that she was looking for the updated form, and would put it online.

E. Budget – A. Roberts

No report

F Faculty Affairs – D. Knepp

Sabbatical celebration had 5 speakers, and 20-25 attendees. Looking forward to next year, but will be in Fall, to act as impetus for spring deadline for next sabbaticals.

Retirement reception is April 23, at 4 pm. Some 7 of 9 retirees have agreed to attend. Possibly 2 additional retirees may fulfill their paperwork ahead of this deadline this year.

Emeritus policy is being reviewed.

G. Institutional Resources – A. Love

No report

H. Venango – J. May

Last Forum occurred today. T. Latour presented TNI to a good discussion. Other discussion noted on Night of Excellence, Honors, etc. D. Lott was elected new chair of the Venango Forum.

IX. New Business

CCPS

Body pulled out proposals 42-47, 104, 119, 120, 134, 146 to discuss.

Remaining CCPS proposals came to Senate with a positive recommendation. Vote, AYE.

Proposals 42-47 are from MGMT as part of the pilots program. The classes are named to coincide with FAA requirements, and the classes that are taken at BCCC. FAA did not like bring classes into CUP as 3xx, etc. Vote AYE.

Proposal 104 is a nursing exemption from INQ classes. Because Nursing students come to the program with 30 plus credits. INQ appears on the checksheet, and to assist the registrar, the goal is to remove the language from registrar coding. Nurses are exempt, but this removes it from the checksheet and audits.

Proposals 119-120 shows suggested course placement, particular for Education majors, on the left side of the checksheet. This is mainly due to PDE requirements, but it is the case that education majors can take more than 120 credits, and could take other classes in addition to these classes. Vote AYE.

Proposal 134 had a minor problem with the title/program name on the checksheet. Vote AYE, conditional upon S. Boyden getting B. Sweet the final, official checksheet.

Proposal 146 has minor problems on checksheet, which D. Clark had spotted, and changes to which had been sent to B. Sweet prior to the meeting. Vote: AYE, conditional upon getting final checksheet to B. Sweet.

X. Old Business

1. Affordability Issues.

J. Lyle wrote a statement/resolution of the sense of the Senate on affordability, as regards book costs, incentives to generate OER sources, and transparency of costs available to students. J. Phillips moved to approve the statement. A. Roberts seconded. Discussion. Vote: AYE.

2. Assessment.

B. Sweet reviewed the CCPS history of outcomes and assessment going back to 2013 as a prelude to today's discussion of assessment.

Vibrant discussion occurred on need to assess, and the process by which it needs to be done, and the duties/obligations of faculty and administration. Need for a person with authority to be in position during the summer, so that assessment will start in fall, with no delays.

Senate Select Committee has taken the GEEC Q and W flag outcome changes, and will come up with a process for assessment to proceed, by end of term.

XI. Adjournment –D. Clark moved (J. Knaust seconded). Unanimous passage.