

Samuel H. Smith, chair of the Council of Trustees, called the meeting to order.

The following council members were present:

Mr. Samuel H. Smith, Chair
Mr. Jonathan B. Mack, Vice Chair
Mrs. Joyce R. Fairman (participated in sessions via conference line)

Special Guest: Dr. Frank T. Brogan, Chancellor of Pennsylvania's State System of Higher Education

Following advisory group members were invited to attend:

Denise L'Amoreaux, IUP APSCUF President
David Piper, IUP Senate Chair
Richard Caruso, Foundation for IUP Board President
Harry Dunlap, Foundation for IUP Board Vice President
Anthony J. Kronenwetter, Foundation for IUP Board Secretary/Treasurer
John Ninosky, IUP Alumni Association President
Sean Swatt, IUP Student Government Association President
Robert Faziani, IUP Graduate Student Assembly President

Following university administrators were also present:

Michael A. Driscoll, President
Anthony S. Moerland, Provost and Vice President for Academic Affairs
Cornelius Wooten, Vice President for Administration and Finance

THAT THE 2017 ANNUAL

- x Bachelor of Science in Education in Early Childhood Education/Master of Education—Literacy
- f* From the Eberly College of Business and Information Technology, revision of the following:
 - x Bachelor of Science—Management/General Management
 - x Bachelor of Science—Management/Energy Accounting and Finance
 - x Bachelor of Science—Management/Energy Management
 - x Bachelor of Science—Management/Entrepreneurship and Small Business Management
 - x Bachelor of Science—Management/Operations Management
 - x Bachelor of Science—Management/Professional Land Resource Management
 - x Bachelor of Science—Management/Human Resource Management
 - x Bachelor of Science—International Business
 - x Bachelor of Science—Accounting
 - x Bachelor of Science—Finance
 - x Bachelor of Science—Management Information Systems/Information Systems
 - x Bachelor of Science—Management Information Systems/Information Technology
 - x Minor in Business Administration for Non-business Majors
- f* From the English Department, revision of the following:
 - x Master of Arts in Composition and Literacy
 - x Master of Arts in Literature
- f* From the Communications Media Department, revision of the
 - x

- x Bachelor of Science in Education ~~Social Studies~~ Education/Geography Track
 - x Bachelor of Science in Education ~~Social Studies~~ Education/History Track
 - x Bachelor of Science in Education ~~Social Science~~ Education/Sociology Track
- f* From the College of Natural Sciences and Mathematics:
- x Bachelor of Science in Education ~~Biology~~
 - x Bachelor of Science in Education ~~Chemistry~~
 - x Bachelor of Science in Education — —

International Education and Engagement

Timothy Moerland, provost and vice president for Academic Affairs, reported that the name change for the college of education is something that better reflects the mission and composition of the college. Provost Moerland highlighted the Senate actions, specifically that there were 107 curriculum revisions over the three-month period, demonstrating that IUP is constantly revising its curriculum and is not static. Dr. Moerland called out two items in particular. The first is the new PhD in Business program. This was a significant undertaking and a noteworthy advance to prepare academics for teaching within colleges of business. The second was the new bachelor's in environmental engineering. This program is interdisciplinary in nature and is the second of the specific programs identified within the strategic plan that has been achieved. Both programs are slated for Board of Governors consideration in July 2017.

Michele Petrucci, associate vice president for International Education and Global Engagement and the executive director of the American Language Institute, provided a comprehensive overview of international education and engagement. IUP has the singular distinction in the State System in both the quality and the quantity of the programs it provides related to international education. IUP has more international students than the other 13 universities combined—52 percent study here at IUP. IUP takes great pride in this, as programs and interactions contribute to both international and American students' educational experiences. Dr. Petrucci highlighted the role of the Office of International Education as a comprehensive, one

WHEREAS, the scholarship supports student recruitment efforts while fortifying the ties alumni have to their alma mater;

WHEREAS, by establishing the scholarship, the IUP Alumni Association acknowledges the national dilemma of student debt and demonstrates the importance of philanthropic support, while serving as an example to others;

(b)(2)(i) Deleted
NOW, THEREFORE, BE IT RESOLVED,

