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February 6, 2024  
3:45 – 5:00 p.m.

- A. Approval of minutes from December 5, 2023 meeting
  - B. Approval of current agenda items and order
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- A. President Driscoll
  - B. Provost Luetkehans

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Members Present: Lorraine Guth, Lisa Sciulli, Todd Vanwieren, Valerie Gunter, Sanda Maicaneanu, Bethany Jackson

There were 5 USRC small grant travel proposals for review and the decision was made to fund 5, totaling \$8,116.86.

Travel Proposals:

- x Francis Allard
- x Christopher Stuart Chandler
- x Kristy Chunta
- x Taylor Edwards
- x Michelle Tweardy

See USRC website for research and travel funding opportunities.

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In accordance with Board of Governors Policy 2000-02-A: **Capital Facilities Planning, Programming, and Funding**, please find for your endorsement the Indiana University of Pennsylvania annual submission for Pennsylvania’s State System of Higher Education Capital Project Spending Plan for FY2023-24.

This submission is due to the State System’s Office of the Chancellor by May 1, 2024.

The capital project spending plan is a rolling, five-year plan in which the State System Board of Governors approves funding for the execution of requested projects in the first year of the plan and tentatively approves funding to execute requested projects for the remaining five years, subject to annual updates and reviews.

The annual capital project spending plan approval process includes the following steps:

- Presentation to the President’s Cabinet—January 29, 2024
- Presentation to and approval by the Senate Finance Committee—January 30, 2024
- Presentation to the full University Senate—February 6, 2024
- Presentation to and endorsement by the IUP Council of Trustees—March 7, 2024
- Submission to the State System’s Office of the Chancellor—May 1, 2024
- Review and approval by the State System Board of Governors—October 9, 10, 2024

The following motion will be presented for approval at the public meeting.

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The committee reviewed the proposed five-year, priority capital project spending plan as distributed.

The following motion is recommended for approval:





This application was submitted on time and with the others but was inadvertently left off the original submission to Senate. It is being submitted now to correct that error.

Dr. Patricia Hockensmith	Nursing & Allied Health Professions

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Meeting via zoom: Monday, January 29, 2024

Attendance: Chair: Tess O'Neil, Members: Lynn Pike, Rich Muth, Joshua Castle and Thomas Barnes

Our committee has approved a proposal for a Certification/Licensure Articulation Policy. This policy will allow students with certifications and licenses to receive university credits in a streamlined manner.

This policy recommendation is being shared with the Academic Committee for review. Our hope is to jointly present this new policy to Senate for action at our next meeting.