

Minutes of the Forum Meeting of Wednesday, March 2, 2022

Mark Decker called the meeting to order on March 2 2022 at 3:00 PM via Zoom meeting.

Present:

Amy Eitzen, Andira Dodge, Angela La Valley, Asa Kelley, Belinda Deleon, Bob Heckrote, Carrie Winship, Conrad Quintyn, Cori Myers, Dallas Flint, Dan Knorr, Daymon Adams, Denise Davidson, Diana Rogers-Adkinson, Eric Foster, Eric Hawrelak, George Agbango, Greg Kovalick, Gregory Mackey, Gretchen Osterman, Heather Feldhaus, Hilary DeBardleben, James Black, James Daily, Jennifer Raup, Jerry Reed, Julia Leighow, Kenneth Hall, Kerrie DeVries, Latha Ramakrishnan, Leo Sokoloski, Linda Swisher, Lori Parke, Lynda Michaels, Mark Decker, Mark Turnbough, Marty Wygmans, Mary Vezendy, Melissa Buck, Michael Coffta, Michael McFarland, Michelle Leiby, Nancy Rothermel, Nathan Conroy, Pamela McDonald, Peter Krum, Rebecca Bourgault, Rebecca Willoughby, Rodger Benefiel, Scott Kane, Sybil Holloway, Terina Oman, Tess Fosse, Tom Fletcher, Whitney Robenolt, William Hudon

1) Approval of the Agenda for Wednesday, March 2, 2022

A motion to approve the agenda was approved by acclamation

2) Approval of the Minutes from Wednesday, November 17, 2021

A motion to approve the minutes was approved by acclamation.

3) Reports by Standing Committees

- a. BUCC (**Hall**) BUCC has met and approved some graduate programs. Much of the recent curricular work has been working through the ICC which has met and met current standards, after the most recent Meet & Discuss meeting.
- b. General Administration Committee (**Reed**) Report deferred to #8 below.
- c. Planning and Budget (**Rogers-Adkinson**) Space and Facilities committee met and reported that unused campus space will now become the responsibility of Facilities; information on status/usage/dimensions, etc. will be updated as there are changes across campus.

Planning and Budget committee met and introduced new members to the finance team: Lois Johnson, Amy Dicello, Deana Hill, Tena Maurer, and Eric Ness.

Enrollment is down but revenue is up. Admissions is following up with prospective students for next fall. There was a decrease winter enrollment but increase in net profit.
- d. Student Life (**Osterman**) No update at this time.

4) Integration Update (Rogers-Adkinson)

March 2nd is the date the BOG announces the formal name for the NE triad/"New U." The name will be used for legal/business purposes only, each campus in the triad retaining its identity/name/mascot for general public use.

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5) **Draft of Proposed NewU Governance Structure (Decker)**

<https://survey.alchemer.com/s3/6746968/NE-Shared-Governance-Task-Force-Input>

This is a proposal looking at who comprises committees, the frequency of meetings, the order of communication/responsibility. The structure is open to comment and consideration as we look to accreditations and other regulations.

6) **Changes to PRP 4790 (Raup)**

Informational: As a direct result of court decision, PASSHE has been working on a unified system policy to adhere to state/federal guidelines which are reflected in this revised PRP.

7) **Informational Item: CMS Mandatory COVID Vaccination Policy (Reed)**

Informational: BU is adopting this policy to adhere to the Health Care Vaccination Final Rule to safeguard patients, employees, and students in our Audiology and Speech/Language Clinics.

8) **Second Reading: PRP 2100 Time, Place, and Manner (Reed and Knorr)**

This policy details parameters for free expression on campus spaces. Slight revisions included for acceptable meeting/speech locations. Motion to approve by Angela La Valley, seconded by Erik Hawrelak. This PRP is endorsed.

9) **Open Forum**

The meeting was adjourned at 3:50 PM.