Mark Decker called the meeting to order on April 6, 2022 at 3:00 PM via Zoom meeting.


1) Approval of the Agenda for Wednesday, April 6, 2022
   A motion to approve the agenda was approved by acclamation

2) Approval of the Minutes from Wednesday, March 2, 2022
   A motion to approve the minutes was approved by acclamation.

3) Reports by Standing Committees
   a. BUCC (Hall) BUCC will meet April 13th with seven new proposals. The committee will continue to meet until the new Integrated Curriculum Committee (ICC) is fully in place. Faculty is being encouraged to make as few adjustments as possible as Integration goes into effect July 1st and we look to shift to new curricular processes.
   b. General Administration Committee (Reed) No report.
   c. Planning and Budget (Feldhaus) Bloomsburg University as well as Commonwealth University projections have been revised due to actual student enrollment and expenditures; enrollment is less but so are expenditures, decreasing figures across the Integrated campuses. Academic Affairs is in the process of releasing updated organizational charts which are rolling out division by division.
   d. Student Life (Osterman) No report.

4) Integration Update (Feldhaus)
   March 2nd the BOG announced the formal name for the NE triad: Commonwealth University of Pennsylvania. 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) **PASSHE Non-Discrimination Policy Update (Raup)**
   Informational: PASSHE has been working on a unified system template for resolving conflicts related to discrimination and misconduct. This will take effect as soon as it is published.

6) **Commonwealth University Governance Update (Decker)**
   MiddleStates dictates that we approach all governance as a unified integrated university after July 1st with policies being uniform across the triad. There is a committee formed to look at the new governance structure (consisting of representation from all three campuses). They are exploring how to institute local exceptions to allow for local assemblies to meet on particular issues.

7) **Open Forum**
   No discussion for open forum.

With a motion by Jerry Reed, seconded by Eric Hawrelak, the meeting was adjourned at 3:28 PM.