

Minutes of the Forum Meeting of Wednesday, April 6, 2022

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

Present: Albree Boone, Andira Dodge, Angela La Valley, Brad Swenson, Brandy Hower, Carrie Winship, Charlotte Droll, Conrad Quintyn, Cori Myers, Dallas Flint, Dave Kube, Eric Hawrelak, George Agbango, Gretchen Osterman, Heather Feldhaus, Hilary DeBardleben, James Black, James McCormack, Jennifer Raup, Jerry Reed, Julia Leighow, Kara Shultz, Kelly Foran, Kenneth Hall, Kerrie DeVries, L Williams, Latha Ramakrishnan, Lois Johnson, Lori Parke, Mark Decker, Marty Wygmans, Mary Vezendy, Michael Coffita, Mindy Andino, Mykola Polyuha, Noah Wasielewski, Rebecca Bourgault, Richard Paulsen, Rodger Benefiel, Rona Anderson, Sam Choi, Sam Josuweit, Scott Kane, Tom Fletcher, Whitney Robenolt

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.