**Subject:** Agenda for Penn State York Campus Senate Meeting

**Date and Time:**  August 19, 2021 11:30 a.m.-12:30 p.m.

**Location:** Conference Center and ZOOM (authentication required): <https://psu.zoom.us/j/95141435339?pwd=S3BXS1NXc1kvbnAyS3pFWTMweHNXQT09>

**Attendees (In-Person):** R. Bartell, J. Burkholder, W. Cantor, A. Fetterman, D. Folkers, G. Gawo, J. Giguere, C. Heydl-Cortinez, A. Landis, S. Molloy, J. Nesbitt, J. Owen, J. Petko, A. Siddiqui, N. Sloboda, D. Chistiansen, B. Dennix, R. Farrell, A. Lehman, R. Service Manzo, R. Yan, B. Brenna,and J. Barkdoll

**Attendees (On Zoom):** Y. Botanov, M. Casteel, M. Coyle, J. Crivaro, B. Eshbach, A. Fetterman, R. Foschia, S. Foster, S. Gill, A. Giorgioni, F. Haag, H. Hartman, P. Hein, A. Kara, J. Kasten, D. Latzko, M. Lorenz, F. Lugemwa, M. Marcus, S. Molly May, M. Muller, M. Nicholas, J. Price, M. Ritchey, H. Sarafian, J. Siddique, J. Smeltzer, K. Trout, E. Wenk, M. Wijesinha, S. Lentz, J. Livengood, J. Royer, L. Brewster, A. Caldwell, R. Lehman, K. Schwienteck, T. Eisahard, T. Sylvester, J. Unangst, J. Geuther-May, and S. Roch

1. **Approval of minutes from the April 22, 2021, Senate Meeting**
* Approved

**II. Communications from administration, faculty, and committees**

1. Announcements from the Chancellor, Dr. Dave Christiansen
* Passed to other members
1. Announcements from the DAA, Dr. Bob Farrell
* Convocation tomorrow – arrive behind the stage of the Pullo Family Performing Arts Center (The Pullo Center) between 12:30-12:40 p.m., in seats by 12:45 p.m.

The program should last about 35 minutes.

* For pictures on campus website – send photo to Barb Dennis, bhd5@psu.edu
* For in-person classes, students cannot just attend by Zoom long term. If students are in quarantine, they may connect for that time period if the faculty provides the option. Faculty are not obligated to provide students a Zoom option. Noel suggested a statement from student affairs/academic affairs indicating that in-person classes should be in-person only. Bob will contact Scott to work on this statement. Question from faculty whether having the student on Zoom violate student’s privacy. Confirmed that as long as we do not explain why they are not there, we are not violating their privacy.
1. Announcements from University Senators, Dr. Noel Sloboda and Dr. Jennifer Nesbitt
* Repeat that the faculty senate passed two resolutions to work more closely with administration on mitigations and a no confidence on the current covid policies.
* Noel Sloboda will be on the student life committee and Jen Nesbitt will be on faculty affairs
1. Announcements from Senate Committee Chairs
* Faculty affairs plans for one-two faculty town meetings
1. Announcements from Faculty Council Representatives, Drs. Joe Downing and Joy Giguere
* No announcements

F. Announcements from Faculty

* The Faculty Writing/Research Group will resume weekly meetings on Friday mornings for the 2021-22 academic year. For details, see/email Jennifer Nesbitt (jpn12@psu.edu). Friday August 27 is first meeting in the library conference room.
* Barb Eshbach - Whodunit is giving out $6 vouchers and more extensive money monthly. Who cards and What cards provide information about faculty and library resources. This program is being done to try and get students back into the library. Miniature golf is in the library on September 8 from 12:00-1:30 p.m.
* Joel Burkholder - Survey on use of the library being sent out to students. Please encourage students to complete this. Also, a survey for faculty will be used to understand the people they are serving. This is a two-part survey- general use and specific use in research and teaching in courses.
* Bob Farrell, unit meetings, please email the unit head and representative that have been elected.
1. Announcement from Staff Advisory Council Chair, Joe Royer
* October 4 event
1. Announcements from Staff
* Andrew Caldwell updated the location for the advising meeting.
* Ryan Service, admissions and financial aid updates – A lot of anxiety for our incoming class, so be aware and keep that in mind. self-guided QR code tour is available. Staff changes – Kristen Grey is the new financial sid coordinator and Christina Lee is the admissions and financial aid administrative assistant. Entering class is 297. Applications total offers was 1,644 and commits is 297. Trends-increase in out-of-state students, decrease in international students, and lower rate of commits over the summer. York is down -3 in commits. Fall open house (Penn State Day),is scheduled for October 9, and we are hoping for an in-person event. experience. Total enrollment 710. Every campus is down about 12 percent and we are down 6 percent per Dr. Christiansen. Service explained that many students attend because of our individualized attention we provide students.
* Dr. Christiansen adds that early in summer was a push. University Park went up +198 which could impact our numbers. Will engage the campus in talking about recruitment initiatives.
* Bob Lehman, University Police and Public Safety office is located on the first floor, Room 101, Pullo Family Performing Arts Center (The Pullo Center), lower level. Department police now carry body-worn cameras. If called in service, then cameras are turned on.
* Holly Gumke - Campus picnic Wednesday, August 25 from 11:30 a.m.-1:30 p.m. in the lower parking lot of The Pullo Center. Games and activities are provided by student affairs.
1. Announcements from Student Governance, Sohaib Tariq
* No announcements
1. Announcements from Senate Chair, Anne Vardo-Zalik
* Charge meeting is September 2 from 12:00-1:00 p.m. in Room 002 conference room, Edward M. Elias Science Building (Elias). If you need to attend via Zoom, please contact Anne Vardo-Zalik.
* Meeting dates: September 16, November. 4, and December. 9
* Anyone wishing to serve as chair/co-chair of the Curricula Affairs Committee, please let Vardo-Zalik know.
* Anyone wishing to serve as faculty representative to Student Facilities Fee Allocation Board, please let Vardo-Zalik know.
1. Announcements from Senate Chair-Elect, Bob Bartell
* No announcements

**III. Unfinished Business**

**IV. New Business**

* **Voting**
	+ Promotion to Full Professor Committee/chair (one member) – Sukhdeep Gill
	+ Promotion and Tenure committee chair (one member) – Mark Casteel
	+ Promotion and Tenure Committee members (two members) – Anne Fetterman and Mary Ritchey
	+ Teaching Line Promotion Committee chair (one member) - Emily Wenk
	+ Teaching Line Promotion Committee members (two members) – Maureen Muller-Kahle and Jessica Petko (Joy Giguere) is the alternate)

**V. Forensic Business**

* Discussion on new format for senate meetings (reduced oral announcements in favor of discussion time each meeting on a pertinent topic)

**VI. Adjournment**

**VII. Next Meeting:** September 16, 12:15-1:30 p.m., Romano 003 (Lecture Hall)

Proposals for new business by committees must be distributed to all members at least 72 hours prior to the meeting at which they are to be discussed. Except as otherwise provided, all meeting notices and agenda shall be distributed at least 48 hours in advance. Please get materials to the secretary in time for distribution.