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

**Date and Time:**  September 22, 2022, 12:15-1:30 p.m.

**Location:** Romano 003

**Attendees:** R. Bartell, E. Blanke, Y. Botanov, J. Burkholder, W. Cantor, M. Coyle, S. Foster, A. Giorgioni, C. Heydl-Cortinez, A. Kara, F. Landis, F. Lugemwa, A. Majeske, S. Molloy, J. Nesbitt, M. Nicholas, J. Petko, M. Ritchey, J. Royer, H. Sarafian, J. Siddique, A. Siddiqui, N. Sloboda, J. Smeltzer, K. Trout, A. Vardo-Zalik, S. Lentz, A. Caldwell, K. Fowler, K. Schwienteck, D. Christiansen, R. Farrell, H, Gumke, A. Lehman, and S. Simonds

**I. Approval of minutes from the August 18, 2022, Senate Meeting**

Motion to approve by Stephen Foster. Second Andy Landis. Minutes are approved

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

A. Announcements from the Chancellor, Dr. Dave Christiansen

Dr. Christiansen began by speaking about a policy shift in health and safety related to the COVID-19 virus across the Penn State system. Primarily, Christiansen spoke about the Instructional Spaces Strategic Plan that began with a discussion on how funds are allocated (e.g., carry forward funds). Goal, scope, and constraints of for instructional plan were outlined for a three-year period. Five objectives were presented as well as a timeline.

B. Announcements from the Director of Academic Affairs (DAA), Dr. Bob Farrell

Farrell discussed two approved faculty searches and committees have been formed (engineering and project and supply chain management). He stated that Starfish reporting was 90 percent and the finals schedule has been posted. Farrell asked that everyone double check as soon as possible. Megan Lorenz was nominated for a University-wide teaching award. October 18 (at 3:00 p.m.) is Tea with the DAA.

C. Announcements from University Senators, Dr. Jennifer Nesbitt and Joan Smeltzer

Joan Smeltzer- report of the meeting was sent out recently. Budget discussions were a primary topic.

Jennifer Nesbitt – interim provost spoke and will have meetings with diverse faculty about needs and feedback.

There were also questions about health benefits and health insurance for the University Senators.

D. Announcements from Senate Committee Chairs

Joel Burkholder – Academic and Student Issues Committee is meeting and planning of moving Penn State York from a First-Year-Experience to a First-Year-Seminar.

E. Announcements from Faculty Council Representatives, Mary Ritchey and Sonia Molloy

Mary Ritchey – First meeting was held, and the council is looking to diversify across the commonwealth campuses.

F. Announcements from Faculty

Jennifer Nesbitt – Novelist Curdella Forbes coming to campus (September 28 at 12:15 p.m. in the Precision Custom Components (PCC) Community Room in the Joe and Rosie Ruhl Student Community Center (The Ruhl Center).

Marshall Coyle – new equipment has been acquired and we have capacity to make items for faculty.

G. Announcement from Staff Advisory Council Chair-elect, Kristen Fowler (standing in for Jill Livengood, Chair)

Kristen Fowler – skills share workshops announced. (e.g., learning how to use MS Teams)

H. Announcements from Staff

Holly Gumke – new chef manager.

I. Announcements from Student Governance, Xiomara (“Mara”) Larkin

None.

J. Announcements from Senate Chair, Bob Bartell

Committees have been charged. Some committees need student representatives. Spring 2023 dates will be forthcoming.

K. Announcements from Senate Chair-Elect, Dr. Amber Majeske

None.

**III. Unfinished Business**

None.

**IV. New Business**

None

**V. Forensic Business**

A. Discussion: Generation of a comprehensive strategic plan to address classroom issues on campus

Kip Trout – questions about lighting in classroom policy

Jen Nesbitt – ideas for lighting in rooms and instructional space

Stephen Lentz – having a person that can help with IT for evening classes

**VI. Adjournment**

**VII. Next Meeting:** Tuesday, November 1, 2022, 12:15-1:30 pm, Romano 003

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.