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

**Date and Time:** March 14, 2023, 12:15-1:30 p.m.

**Location:** Romano 003

**Attendees**: R. Bartell, E. Blanke, Y. Botanov, J. Burkholder, W. Cantor, M. Casteel, B. Eshbach, R. Foschia, S. Foster, J. Giguere. F. Haag, H. Hartman, P. Hein, C. Heydl-Cortinez, A. Kara, F. Landis, M. Lorenz, F. Lugemwa, A. Majeske, S. Molloy, J. Petko, J. Price, M. Ritchey, J. Royer, J. Siddiqui, N. Sloboda, J. Smeltzer, K. Trout, A. Vardo-Zalik, K. Schwienteck, L. Brewster, A. Caldwell, D. Christiansen, R. Farrell, H, Gumke, A. Lehman, R. Lehman, R. Service-Manzo, L. Shields, S. Simonds, and X. Larkin

**I. Approval of minutes from the January 31, 2023, Senate Meeting**

Motion to approve by Andy Landis and second from Mark Casteel. Minutes approved.

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

1. Announcements from the Chancellor, Dr. Dave Christiansen

Budget for the next cycle is currently being formatted.

Ali. Kara: Asked whether any funds were returned from campuses to the University. Chancellor: Some percentage has been returned and some will continue to be returned? Answer: Yes.

Joan Smeltzer: Is there any recording keeping about this return of funds.

Chancellor: Yes, but not precise numbers for across commonwealth campuses.

1. Announcements from the DAA, Dr. Bob Farrell

Reminder about Starfish mid-semester reports, deadline 3/23.

New website for artificial integrity and academic integrity ([www.aiai.psu.edu](http://www.aiai.psu.edu)).

Megan Lorenz, winner of the Atherton Award for teaching award.

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

Joan Smeltzer: Presentation was provided about glitches in switching of health insurance providers. President Bendapudi discussed her goals for the University. The issue of some English lecturers being paid less than a living wage was discussed. A task force is developing visitors code of conduct. Potential sabbatical leave for teaching line and clinical faculty also discussed. The calendar has changed for meeting dates. Discussion of changing review of general education courses to a less systematic schedule. The University Senate will return to in-person meetings next time.

Bob Bartell: Question about lecturer pay, is it for University Park (UP) or all commonwealth campuses?

Joan Smeltzer: The article describing the issue used the living wage for State College.

D. Announcements from Senate Committee Chairs

1. Fred Haag, co-chair, Faculty Affairs Committee (FAC): FAC will hold a Faculty Town Hall meeting on Thursday, March 30 (common hour in room 107, M.S. Grumbacher Information Sciences and Technology Center (Grumbacher). Need two more grant reviewers for campus award. If interested, contact Dr. Farrell.
2. Joel Burkholder, chair, Academic and Student Issues Committee (ASIC): update on meeting with Jeff Barkdoll. Identified issues related to communication between students, faculty, and athletics. Also, the form for class absence for student-athletes. Another committee to address these problems.

Bob Bartell: Has Jeff Barkdoll been added as a resource person for the committee.

Joel Burkholder: Not yet but talks are in progress.

1. Dr. Sonia Molloy, co-chair, Diversity, Equity, and Inclusion (DEI) Committee: Upcoming event announcement. Looking for table reservation at upcoming Cirque event. Anne Vardo-Zalik: Students get one free ticket or is this in addition to their annual allotment?
2. Sonia. Molloy: Yes, in addition.
3. Mary Ritchey: Staffing request form will be sent out soon.
4. Announcements from Faculty Council Representatives, Mary Ritchey and Dr. Joy Giguere

Joy Giguere: Term is coming to an end. Contact her with any questions.

Yevgeny Botanov: Required to be tenured? No.

1. Announcements from Faculty

Library will have an event about Thinking and Approaching ChatGPT. Event is for faculty and how to approach it with their students.

Joy Giguere: Summer classes added for cross listed history and archaeology course.

Bob Bartell: Any prerequisites? No.

G. Announcement from Staff Advisory Council Chair, Jill Livengood

No announcements.

H. Announcements from Staff

Holly Gumke: Some contracts are being negotiated (e.g., printers, soda).

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

Xiomara. Larkin: I Belong extravaganza coming up. Looking for faculty to sign up. March 21at 12:15 p.m.

J. Announcements from Senate Chair, Bob Bartell

1. Spring semester committee reports – due date
2. Seeking nominees for upcoming April elections (secretary, chair-elect, University Senator, Faculty Council, Ombudsman)
3. From Iona Conlon: Alumni relations database gets outdated. Please send any updated information to Iona (e.g., emails, workplace, contact numbers).
4. Looking for feedback on DEIB (diversity, equity, inclusion, and belonging) dashboard, send to Joan Smeltzer.

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

Sign attendance sheet.

**III. Unfinished Business**

none

**IV. New Business**

none

**V. Forensic Business**

**A.** Classroom Improvement Initiative: Classroom lighting project update/classroom improvement process presentation, Holly Gumke, Director of Business Services

* First phase of the project is to look over lighting and lighting controls. To update all rooms was about $350,000. For a first phase, $175,000 has been committed. Eleven classrooms have been chosen. Varied rooms and varied aspects of the job.
* Fred. Haag: Pullo 112 has water issues and carpeting gets easily ruined.
* Review of the process for classroom technology.
* Kip Trout: reiterated why these projects take so long. The quickest timeline is two years.
* Anne Vardo-Zalik: If we have consistent issues about a classroom should these complaints also be made to RAT. Answer: Yes.
* Chancellor: And we can do a walkthrough.

**VI. Adjournment**

 Motion to adjourn by Fred Haag and second from Javed Siddiqui. Meeting adjourned.

**VII. Next Meeting:** Thursday, April 27, 2023, 12:15-1:30 p.m. 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.