

Subject: Minutes for Penn State York Campus Senate Meeting

Date and Time: Tuesday, December 5, 2017 12:00 p.m.

Location: Room 106, John J. Romano Administration Building

I. Approval of minutes from the November 16, 2017 Senate Meeting – Anne moved, Joy Giguere seconded the motion, minutes approved

II. Communications from administration, faculty, and committees

A. Announcements from the Chancellor, Dr. David Chown

Holly Gumke wants us to know that the new Nittany Success Center (NSC) will be operational by about February.

- Update on the strategic plan from Dr. Chown: gave a handout and time will be reserved at orientation to discuss the strategic plan. Reviewed the strategic plan timeline from the handout. In sum, our committee of fourteen met in 2013-14 and developed our strategic plan. In 2015, we summarized it into ten pages for the University. In 2017, we submitted a progress report (see Penn State York Annual Unit Progress Report Submitted May 31, 2017).

B. Announcements from the DAA, Dr. Bob Farrell – send out a summary via email before the meeting. Both faculty search committee are preparing for campus interviews in January. Final exam schedule needs revamped and worked for a standardized system. Faculty were invited to join a committee to assist to developing a new system. New home for the Social Science Lab, Room 29, Main Classroom Building. . TALTC was involved. Romano 1 will go back to being a classroom.

C. Announcements from University Senators. At the Senate meeting.

D. Announcements from Senate Committee Chairs

E. Announcements from Faculty Council Representatives, Dr. Joe Downing and Joan Smeltzer

F. Announcements from Faculty

Ann Fetterman: Pasta challenge: faculty 96 lbs, athletics 91 lbs, and OLLI 101 lbs.

Amber Seidel on behalf of Sukhdeep Gill regarding Andrew Felser: FaceAge is a multimedia installation created from guided cross-generational encounters documented through digital recordings.

G. Announcements from Staff

H. Announcements from Student Governance

Rosie's promotional event, 200 students in one and a half hours for free fries, and about 100 cups of coffee in the same amount of time. We are looking to encourage student engagement.

I. Announcements from Senate Chair, Dr. Fulgentius Lugemwa

Senate meetings for spring 2018: January 4, March 20, and April 26.

J. Announcements from Senate Chair-Elect, Dr. Javed Siddique

III. Unfinished Business

Follow-up on passed Motions:

Discussion regarding the creation of a process for space allocation on campus.

Bob Farrell suggests a group come together and decide who should be on the committee, does it start with TLTAC?, He'd rather have a recommendation than be on that committee.

Faculty affairs and TLTAC are both discussing it and think working together is a good side. TLTAC focuses on teaching side, but we do more than that, so that its represent all sides of the needs. Perhaps it becomes a Unit Head and Unit Reps idea. Last Senate meeting, it was brought up to have open forum to discuss. Perhaps once a year, we need to discuss space allocation so all voices can be heard. Then allow a committee to work with that information. Others agreed with that information.

IV. New Business

Ann Fetterman – asked about The Bistro. Starbucks is going to Rosie's. Deb Forster was thinking of not doing The Bistro anymore. No one really knows what will happen next. Lots of options have been discussed and Dr. Chown gave some of the ideas and we can get an update later on.

V. Forensic Business

VI. Adjournment

Fred Haag motioned to adjourn, Joe Downing seconded the motion.

VII. Next Meeting: January 4, 2018: 12:05-1:15 p.m. the in Conference Center