

**Penn State Harrisburg
Faculty Senate Agenda**

Thursday, August 28, 2014

Madlyn Hanes Executive Conference Room C300 11:15 a.m. - 12:45 p.m.

A. MINUTES OF THE PRECEDING MEETING

Approval of Senate Minutes May 13, 2014

Appendix "A"

B. APPROVAL OF THE RECOMMENDATIONS OF ACADEMIC AFFAIRS

None

C. COMMUNICATIONS TO THE SENATE

D. REPORT OF THE SENATE PRESIDENT

E. COMMENTS BY THE CHANCELLOR

F. COMMENTS FROM THE UNIV. COUNCIL REP

G. NEW BUSINESS

- a. Review of committee charges
- b. Review of committee membership and chairs
- c. Assignment of Senate liaisons to the committees
- d. Sustainability committee

Appendix "B"

Appendix "C"

H. UNFINISHED BUSINESS

I. NEW LEGISLATIVE BUSINESS

J. LEGISLATIVE REPORTS

K. FORENSIC BUSINESS

L. ADVISORY/CONSULTATIVE REPORTS

M. COMMENTS AND RECOMMENDATIONS FOR THE GOOD OF THE COLLEGE

NOTE: The next meeting of the Penn State Harrisburg Faculty Senate and the Academic Council is Thursday, February 27, 2014 – 11:50-1:20pm in the Madlyn Hanes Executive Conference Room.

**CAPITAL COLLEGE FACULTY SENATE
MINUTES
END-OF-YEAR MEETING
MAY 13, 2014**

Attendees:

Capital College Senators: S. Agili, E. Delozier, K. Sprow-Forte, J. Gibbs, R. Gray, P.

Kavanaugh, G. Mazis, C. Rios, G. Subramanian, P. Swan, P. Thompson, and R. Young

Committee Chairs: R. Gibney, L. Null, G. Mazis (for C. Welsh), D. Meister, R. Redmon
Wright, I. Shvartsman, Z. Taran, and R. Weiler-Timmins

Administrators/Academic Council: G. Crawford, P. Idowu, M. Kulkarni, S. Peterson, S.
Schappe, and C. Surra

I. Welcome and Introductions

Richard Young, Senate President, opened the meeting at 12:25 p.m. Introductions were made around the table.

II. Remarks from the Senate President

Young began his remarks by thanking everyone for their participation in the senate over the past year. He thanked the new senators for stepping forward to serve the college and their schools.

Young thanked Rios for her leadership over the past year. A certificate of appreciation honoring C. Rios’ presidency was presented. Rios thanked everyone for their work and support over the past year.

The Faculty Senate members for the 2014-2015 academic year were reviewed. University Senators for the 2013-2014 academic year were also reviewed.

Nominations for the office of Secretary of the Senate were sought for the 2014-2015 academic year. E. Delozier nominated himself to serve as secretary. A motion to close the nominations was made by Thompson/Subramanian. Delozier is now secretary of the faculty senate.

Nominations for the position of Parliamentarian of the Senate were sought for the 2014-2015 academic year. Thompson nominated J. Gibbs. A motion to close the nominations was made by Subramanian/Thompson. Gibbs is now parliamentarian of the faculty senate.

III. Committee Chair Reports

Academic Affairs Committee –Chair Linda Null

The report was available for review.

- The committee still receives a large number of questions regarding course submissions and program changes. Senators are urged to encourage their faculty to attend trainings when offered and to do some research before picking up the

phone to ask questions. Gray suggested that videos be created to walk faculty through the process.

- Mazis expressed frustration to obtain names for external consultation. It would be helpful if the University compiled a list of program coordinators available for consultation.
- The committee has completed a handbooks for curricular review and was waiting to receive information regarding the new on-line program proposal system, however, that process is proceeding slowly, therefore, Null will work with Marketing to get the manual online.

A motion to accept the report was made by Mazis/Subramanian and was unanimously approved.

Athletics Committee – Chair Rebecca Weiler-Timmins

The report was available for review.

- The committee is working on ways to integrate athletics and academics and is doing well in its second year.
- The committee created a best practices policy for all faculty to include in their syllabi. The policy will be distributed to school directors.
- Rashaan Carlton, Athletic Director, would like to meet with each school when they have their school meetings to share the NCAA Division III philosophy and answer any questions that faculty may have.
- The committee would also like to see a Faculty Athletic Representatives for each team (there will be 14 teams for the 2014-2015 year.) They still need to outline the specifics of such a program.

A motion to accept the report was made by Thompson/Delozier and was unanimously approved.

Enrollment Management and Outreach Subcommittee – Glen Mazis

The report was available to review.

- Committee chair, Craig Welsh, noticed that there were six other committees that were working on similar charges as the enrollment management committee.
- It was discovered that a Student Success and Retention Committee was recently created. It is led by Rob Coffman and the goal of the committee is to encourage staff to help students succeed. Welsh would like the two committees should work together.
- The committee would also like to have an ongoing stable charge to work on each year.

A motion to accept the report was made by Thompson/Delozier and was unanimously approved

Faculty Affairs Committee – Chair Ilya Shvartsman

The report was available for review.

- The committee had three charges for this year; to review and respond to the new healthcare policy, how to engage faculty in governance, and large class size.
- A survey was conducted regarding the new health care policies. Forty-six responses were received and the majority of respondents expressed negativity toward the policy. Only eight positive comments were received.
- The committee addressed the importance of service to the college and encouraged school directors to discuss service expectations with new faculty as they are oriented to their new positions. Possibly have some type of document that outlines service expectations.
- The large class size charge was tabled for this year, however, Carol McQuiggan, in the Faculty Center will be conducting a faculty survey on the topic.

A motion to accept the report was made by Gibbs/Subramanian and was unanimously approved.

Human Resources and Business Services Committee – Co-Chair Ray Gibney

The report was available for review.

- The committee was asked to review policies related to healthcare. The consensus was that the process lacked transparency, as it was rolled out during the summer months when many faculty and staff are not on campus.
- The University Senate task force released their report on April 18, 2014. The committee fears that any implementation will again occur over the summer. The full report can be found at <http://senate.psu.edu/agenda/2013-2014/apr2014/apps.htm>.

A motion to accept the report was made by Subramanian/Delozier and was unanimously approved.

Information Systems Technology and Library Committee – Chair Zina Taran

The report was available for review.

- The committee looked at new learning environments and the improvements that are occurring in IT. There are many exciting changes occurring on our campus. The library is a wonderful example of where some of the best practices are occurring.
- The committee will continue to work with the Physical Plant committee to create technology spaces on campus that benefit both faculty and students.
- The committee reviewed the Horizon report; examined MOOCs, tablet computing, and social media.

- Thompson recommended that a faculty member that teaches through the World Campus be assigned to the committee.
- Rios would like to see a future charge exploring how collaborative spaces add value to programs and coursework.

A motion to accept the report was made by Subramanian/Rios and was unanimously approved.

International and Intercultural Affairs Committee – Chair Robin Redmon Wright

The report was available for review.

- The committee was active throughout the academic year. The committee was asked to provide input towards the strategic plan and provided 12 recommendations. Some of the items suggested include having a trained faculty member to work with international students and to provide better resources to visiting scholars.
- The committee worked with the Faculty Center to support two panels that were held regarding international students. The first panel allowed the students to talk about their experiences and concerns. The second panel engaged faculty in discussions regarding how to work with international students.
- Another charge was to assist faculty in infusing internationalization into their courses and programs. The committee met with Shivaani Selvaraj and learned about the World Wide Narratives project and how the stories could be integrated into coursework.
- The committee would like to explore University policies related to LGBTQ issues in foreign countries.
- Anthony Buccetilli volunteered to chair the committee next year.

A motion to accept the report was made by Delozier/Mazis and was unanimously approved.

Physical Plant Committee –The report was available for review.

Strategic Planning – Catherine Rios

The report was available for review.

- The committee met every Friday throughout the Spring semester. They gathered information from the various academic units, as well as supporting units in the college that were asked to contribute to the strategic plan.
- A first draft of the vision statement, mission, and value statement was revealed to faculty and staff during two town hall meetings held in April.

A motion to accept the report was made by Subramanian/Thompson and was unanimously approved.

Student Affairs – Denise Meister

The report was available for review.

- The largest charge of the committee is to award financial aid through the financial aid office. This year \$369,242 was awarded to deserving students.
- The committee explored first year seminar offerings, and learned through Janice Smith, in the Learning Center, that students had the opportunity to select from 32 sessions. Smith welcomed suggestions for future seminars.
- Due to the change in the course template that will be implemented in Fall 2014, the committee tabled the exploration of changing the common hour.
- It was recommended that Student Affairs and International and Intercultural work together to address international student concerns. Since many of our classes are discussion based, faculty need to work with international students to give them time to comprehend what is happening in the classroom.

IV. Report from the Chancellor, Mukund Kulkarni

- Kulkarni thanked everyone for their service to the college.
- Dr. Eric Barron began his term as president on May 12, 2014. It is time to put the institutional crisis in the past and move forward.
- Our college has a strong financial foundation. Over the next three years, critical investments will be made on the campus to attract new students and keep them on our campus.
- The Educational Activities Building is set to open in late May. The design for the new Student Enrichment Center will go to the Board of Trustees in July.
- Penn State Harrisburg anticipates record enrollment for Fall 2014, 4,550+. We graduated the largest number of students this Spring, 796. We are the fifth largest college to award degrees, the largest outside of University Park.
- While our graduate school enrollment has dropped over the past several years, we are

V. Report from Academic Council

- Ansary was not available to attend the meeting, however, members of the council reported that the school directors are meeting monthly to discuss and implement action points that are important to the schools.

VI. Report from the University Council Representative

None

VII. Recommended Committee Charges for the 2014-2015 Academic Year

Committee charges will be compiled from the recommendations of the committees and will be disbursed to senators to make comments and additions.

VIII. **Identify Forum Topics for the 2014-2015 Academic Year**

- Athletics – informing faculty about policies, emphasizing the importance of athletics in academia
- General education changes
- Mentoring of international students

IX. **Identify Agenda Items for the 2014-2015 Academic Year**

- General Education
- Strategic Planning
- Wellness Issues
- Effectiveness and Efficiency

Adjournment

The meeting was adjourned at 3:45 p.m.

/slp

Penn State Harrisburg Faculty Senate
Charges for Academic Year 2014-2015

Academic Affairs

- Determine appropriate format and issue the *Course and Program Proposal Handbook* for faculty members (both print and online versions)
- Continue collaboration with developers of the on-line proposal system to assure that campus-specific issues are addressed
- Assist with the roll-out of the on-line proposal system once developed
- Organize CSCS training sessions for PSH faculty (both face-to-face and online)

Athletics

- Integrate faculty athletic representatives by sport
- Implement marketing of the integration of athletics into the campus community
- Address the issue of athletic tutoring from the Learning Center for athletes missing classes due to contests, especially for 300 and 400 level courses as well as labs

Enrollment Services

- Develop the profile for first year and transfer students, especially with regard to their origins
- Investigate how to improve the SAT and GPA profiles of incoming first year and transfer students
- Review processes for promoting promising transfer students

Faculty Affairs

- Evaluate approaches to new faculty mentoring by each of the schools and develop a best practices guide
- Consider how to go about making FT1 faculty more inclusive in the PSH community
- Investigate how FT2 faculty can be made to be a more integrated element within the college given their relatively few contact hours each semester
- Consider how to make PSH a more welcoming environment for new faculty
- Review the final exam scheduling process. The overload arrangement does not appear to be working, but also there needs to be reinforcement of University policy regarding final exams and when they may be given

Human Resources

- Review the report of the Health Benefits Task Force as submitted during April 2014
- Schedule a faculty and staff forum whereby the key elements can be better understood by members of the PSH community
- Review of the business center policies and processes with regard to lead times and criteria for what is submitted

- Develop improved means of communication between faculty/staff and the business center.
- Review the textbook ordering process with the bookstore to determine how well it works for all stakeholders

Information Systems, Technology and Library

- Continue to interface with the Physical Plant Committee on providing improved learning and research technology
- Evaluate the progress of the PSH campus relative to the Horizon Report
- Continue to assess best practices from within other colleges of PSU as well as those employed at other universities

International and Intercultural Affairs Committee

- Assess the quality of cultural life for first year students
- Identify the shortfalls and develop a plan for improving cultural life
- In conjunction with International Programs develop a matrix of offerings for international study tours, both for credit and for cultural enrichment. The objective should be varied offerings perhaps on a rotational basis
- Develop a matrix of faculty and their experiences as well as interests in specific global cultures
- In conjunction with International Programs, develop an inventory of faculty who are Fulbright Scholars and identify mechanism of 1) how they may be brought together, and 2) how the College can encourage other faculty to participate in this program

Physical Plant

- Assess the provision on campus for visitor parking, but also determine the signage necessary to direct visitors to these areas. Where there may be gaps, make recommendations
- Develop a checklist for housekeeping needs for the interiors of each of the academic buildings on campus as well as the external general areas
- Define the frequency of periodic physical reviews using such checklist with OPP and reporting back to the senate
- Continue to be supportive of the ongoing infrastructure development plans by maintaining dialogue with OPP

Strategic Planning

Fine tune the plan as submitted to the Provost incorporating any feedback that might be received. Completion time expected to be during Fall semester.

Student Affairs

- Review the operation of Career Services and its effectiveness for preparing students for placement examining processes employed and results obtained. Provide recommendations
- Review and make recommendations for student awards, scholarships, fellowships, and the Who's Who Award in cooperation with the Student Activities Office and the Office of Financial Aid

2/2 – 2nd year of a 2-year terms
 1/2 - 1st year of a 2 yr. term

Appendix “C”

Academic Affairs Committee 2014-2015

<u>Voting Members</u>					
Six to nine (6-9): one (1) from each School and the Library and one (1) voting student member.					
Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Greg Crawford (Librarian)	2/2	LIB	LIB	6079	Gac2@psu.edu
Alexander Siedschlag (Professor)	1/2	SPA	W160m	4326	Aus50@psu.edu
Linda Null (Assoc. Prof.) Chair	1/2	SET	W-256	6089	lmn3@psu.edu
Richard Ciocchi (Assoc. Prof.)	1/2	SET	W239	6095	Rcc102@psu.edu
Jesse Middaugh (Inst)	2/2	SBA	E355	6153	Jlm10@psu.edu
David Witwer (Professor)	2/2	HUM	E356	6470	Dxw44@psu.edu
Jen Hirt (Asst. Prof.)	2/2	HUM	E355	6167	Jlh73@psu.edu
Scott Lewis (Asst. Prof.)	2/2	BSED	W311	6034	Jsl19@psu.edu
Student rep.	1	SGA			
<u>Non-Voting Ex Officio Members</u>					
Omid Ansary, Interim Senior Assoc. Dean		Admin	C119	6103	axa8@psu.edu
Peter Idowu, Assist. Dean Grad. Stud.		Admin	C114	6303	Pbi1@psu.edu
<u>Guests:</u>					
Matthew Wilson (Curricular Affairs Rep)	1	HUM	W356	6191	mtw1@psu.edu
College Registrar – Patricia Kaley		Admin	Swatara	6424	Pxl140@psu.edu
John Hoh, Director		IST	E302	6553	JDH30@psu.edu
Senate Liaison	1				
Katina Moten		DUS	W131	6604	kmm29@psu.edu

Rev. 6/11/14

Athletics Committee 2014-2015

<u>Voting Members</u>					
Five to seven (5-7): one (1) from each School and the Library, one (1) student athlete and two (2) at-large members (appointed by the Senate President)					
Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Rebecca Weiler-Timmins (Instr.) Chair	1/2	BSED	W209 EAB	6211	Rat146@psu.edu
Thomas Arminio (Lect.)	1/2	SPA	157wg	6649	Tja12@psu.edu
Craig Welsh (Assoc. Prof.)	1/2	HUM	W356	6199	Crw12@psu.edu
Roderick Lee (Assoc. Prof.)	1/2	SBA	E335	6641	Rll142@psu.edu
Ilya Shvartsman (Assoc. Prof.)	1/2	SSET	W255	6081	Ius13@psu.edu
Erin Miller (Asst. Prof.)	1/2	BSED	W311	6362	Elf17@psu.edu
Odd Stalebrink (Assoc. Prof.)	1/2	SPA	W157i	6319	Ojs10@psu.edu
	1/2	LIB			
(Student Athlete)					
<u>Ex-Officio nonvoting members</u>					
Rahsaan Carlton, Athletic Director		ATHL	CUB	6744	Rlc122@psu.edu
Joseph Cecere, Faculty Athletics Representative		SSET	W236	6135	Jjc3@psu.edu
Senate Liaison –	1				

Revised 6/11/14

2/2 – 2nd year of a 2 yr. term
 1/2 - 1st year of a 2 yr. term

Enrollment Management and Outreach Committee 2014-2015

<u>Voting Members</u>					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Faculty Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
	1/2	LIB			
Ozge Aybat (Asst. Prof.)	2/2	SBA	E355	6155	Oua3@psu.edu
Ann Swartz (Instr.)	1/2	BSED	W314	6514	Als25@psu.edu
John Haddad (Assoc. Prof.) Chair (?)	2/2	HUM	W356	6196	Jrh36@psu.edu
Rajarajan Subramanian (Lecturer)	2/2	SET	W235	6124	Rus30@psu.edu
Christina Daley (Lecturer)	2/2	SPA	W157	6050	Cxd249@psu.edu
Brian Maicke (Asst. Prof.)	2/2	SET	W239	6116	Bam49@psu.edu
Barbara Carl (Sr. Lect.)	1/2	BSED	W314	6034	Bec109@psu.edu
(Student)	1	SGA	E136		
<u>Non-Voting Ex Officio Members</u>					
Director of CE, Dean's representative		CE	EAB	6517	
<u>Guests:</u>					
Senate Liaison –	1				

Revised 6/11/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Faculty Affairs Committee 2014-2015

<u>Voting Members</u>					
Five to seven (5-7): one (1) from each School.					
Faculty Name and Rank	Term	School	Room #	Tele. Est.	Email Address
Peter Kareithi (Assoc. Prof.) Chair	1/2	HUM	W356	6202	Pjk12@psu.edu
Thomas Buttross (Assoc. Prof.)	1/2	SBA	E356	6145	Teb11@psu.edu
Ma'Moun Abu-Ayyad (Asst. Prof.)	2/2	SET	W239	6786	Maa21@psu.edu
Carolyn Griess (Lect.)	1/2	BSED	W331	6217	Cjg130@psu.edu
	1/2	SPA			
Oranee Tawatnuntachai (Assoc. Prof.)	1/2	SBA	E356	6160	Oxt4@psu.edu
Doris Lee (Prof.)	1/2	BSED	W319	6061	Ydl1@psu.edu
<u>Non-Voting Ex Officio Members</u>					
Omid Ansary		Admin.	C119	6103	
Guests:					
Senate Liaison –	1				
Carol McQuiggan		Fac Ctr	W203	6542	Cam240@psu.edu

Revised 6/11/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Human Resources and Business Services Committee 2014-2015

<u>Voting Members</u>					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Jeremy Blum (Assoc. Prof.) Chair	2/2	SET	W255	6686	Jjb24@psu.edu
Margaret Jaster (Assoc. Prof.)	2/2	HUM	W356	6189	Mrj4@psu.edu
Sairam Rudrabhatla (Assoc. Prof.)	2/2	SET	TL174	6560	Svr11@psu.edu
Daniel Howard (Instructor)	2/2	SPA	W160	6050	Dah167@psu.edu
Erin Miller (Asst. Prof.)	1/2	BSED	W311	6362	Elf17@psu.edu
Zinaida Taran (Asst. Prof.)	1/2	SBA	E356	6154	Zxt2@psu.edu
Eileen Ahlin (Asst. Prof.)	1/2	SPA	W160	6050	Ema105@psu.edu
Robin Redmon Wright (Asst. Prof.)	1/2	BSED	W314	6405	Rrw12@psu.edu
Heidi Abbey (Assoc. Lib.)	1/2	LIB	110 LIB	6056	Hna2@psu.edu
(Student)	1	SGA			
<u>Non-Voting Ex Officio Members</u>					
Dorothy Guy		HR	W106	6004	DJG1@psu.edu
Bookstore Manager – Nora Seggel	1		Book Store	6243	Nes16@psu.edu
<u>Guests:</u>					
Senate Liaison –	1				

Revised 8/22/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Information Systems, Technology and Library Committee 2014-2015

Voting Members					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Gloria Clark (Assoc. Prof.) Chair	1/2	HUM	W356	6462	Gbc3@psu.edu
Nihal Bayraktar (Assoc. Prof.)	1/2	SBA	E355	6172	Nxb23@psu.edu
Omar El Arris (Asst. Prof.)	2/2	SET	W215	6541	Oue1@psu.edu
Philip Kavanaugh (Asst. Prof.)	2/2	SPA	W160	6058	Prk114@psu.edu
Mohammad Tofighi (Assoc. Prof.)	1/2	SET	W256	6112	Mut3@psu.edu
Margaret Lohman (Assoc. Prof.)	2/2	BSED	W314	6215	Mcl14@psu.edu
Sam Winch (Assoc. Prof.)	2/2	HUM	W356	6391	Spw10@psu.edu
Mary Napoli (Assoc. Prof.)	1/2	BSED	W314	6725	Mxn130@psu.edu
	1/2	LIB			
(Student)	1	SGA			
<u>Non-Voting Ex Officio Members</u>					
ITS Director, John Hoh	1	ITS	E303	6553	JDH30@psu.edu
Kate Tompkins	1	SPA	W112	6058	KCI1@psu.edu
Greg Crawford	1	LIB	115	6079	GAC2@psu.edu
Christopher Weaver	1	MRKTG	W101	6187	Cjw29@psu.edu
Guests:					
Senate Liaison	1				

Revised 6/11/14

1/2 - 1st year of a 2 yr. term
 2/2 – 2nd year of a 2 yr. term.

International and Intercultural Affairs Committee 2014-2015

<u>Voting Members 2</u>					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Hannah Spector (Asst. Prof.)	1/2	BSED	W331	6521	Hms22@psu.edu
Yuefeng Xie (Professor)	2/2	SET	TL177	6415	Yxx4@psu.edu
Anthony Buccitelli (Asst. Prof.) Chair	2/2	HUM	W351	6470	Abb20@psu.edu
Indrit Hoxha (Asst. Prof.)	2/2	SBA	E355	6344	Ixh16@psu.edu
Juliette Tolay (Asst. Prof.)	1/2	SPA	W160	6058	Jut19@psu.edu
Bernadette Lear (Assoc. Lib.)	1/2	LIB	LIB	6360	Bal19@psu.edu
Karen Buhr (Lecturer)	2/2	SPA	W160	6051	Kjb44@psu.edu
Xu Xu (Assoc. Prof.)	1/2	BSED	W311	6035	Xux10@psu.edu
(Student)	1	SGA			
<u>Non-Voting Ex Officio Members</u>					
Donna Howard – Coord.-Int'l Stud.		Student Services	E131	6262	DJH1@psu.edu
Marie-Louise Abram		Internat'l	C114	6003	MLA9@psu.edu
Guests:					
Senate Liaison –	1				

Revised 6/11/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Physical Plant Committee 2014-2015

<u>Voting Members</u>					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Faculty Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
	1/2	LIB			
Senel Poyrazli (Asst. Prof.)	2/2	BSED	W311	6040	Sup10@psu.edu
Kenneth Cunningham (Assoc. Prof.)	1/2	BSED	W311	6433	Kuc1@psu.edu
Richard Scheib (Instr.) Chair	1/2	SBA	E356	6161	Rgs12@psu.edu
Anne Verplanck (Assoc. Prof.)	2/2	HUM	W356	6470	Aav3@psu.edu
Dinesh Pai (Asst. Prof.)	1/2	SBA	E356	6643	Drp18@psu.edu
Triparna Vasavada (Asst. Prof.)	2/2	SPA	W160	6363	Tbv1@psu.edu
Pedram Sadeghian (Asst. Prof.)	2/2	SET	W236	6124	Pzs17@psu.edu
(Student member)	1	SGA	E136	6137	
<u>Non-Voting Ex Officio Members</u>					
Ed Dankanich		M&O	M&O	6235	EPD1@psu.edu
Guests:					
John Hoh		IST	E303	6553	Jdh30@psu.edu
Senate Liaison	1				

Revised 6/12/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Strategic Planning Committee 2014-2015

<u>Voting Members</u>					
Six to nine (6-9): one (1) member from each School and the Library and one (1) voting student member.					
Faculty Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Thomas Bowers (Assoc. Prof.)	2/2	BSED	W311	6063	dvo@psu.edu
Sairam Rubrabhatla (Assoc. Prof.)	2/2	SET	TL 174	6560	svr11@psu.edu
Robert Russell (Asst. Prof.)	2/2	SBA	E356	6159	rdr7@psu.edu
Bing Ran (Assoc. Prof.) Chair	2/2	SPA	W160	6057	bur12@psu.edu
Shashi Marikute (Asst. Prof.)	2/2	SET	E236	6132	Ssm16@psu.edu
Dinesh Pai (Asst. Prof.)	2/2	SBA	E355	6141	Drp18@psu.edu
	2/2	SPA			
	1/2	HUM			
Heidi Abbey (Asst. Librarian)	2/2	LIB	110 LIB	6056	Hna2@psu.edu
(Student member)	1	SGA			
Mukund Kulkarni		ADMIN	C-119	6103	MSK5@psu.edu
Guests:					
Senate Liaison –	1				

Members will attend College-wide Strategic Steering Group

Revised 6/12/14

2/2 – 2nd year of a 2 yr. term

1/2 - 1st year of a 2 yr. term

Student Affairs Committee 2014-2015

<u>Voting Members</u>					
Eight to ten (8-10): one (1) member from each School and the Library and two (2) voting student members. One undergraduate student shall be appointed by the SGA and one graduate student by the GSA.					
Faculty Name and Rank	Term	School	Room #	Tele. Ext.	Email Address
Refik Culpan (Professor)	2/2	SBA	E356	6166	Rc5@psu.edu
Amanda Thomas (Asst. Prof.)	1/2	BSED	W319	6354	Alt20@psu.edu
Denise Meister (Professor)	2/2	BSED	W331	6539	Dgm122@psu.edu
Hengameh Hosseini (Asst. Prof.)	2/2	SPA	W160	6050	Huh19@psu.edu
Michael Barton (Prof.)	1/2	HUM	W356	6198	Mxb22@psu.edu
Sai Kakuturu (Asst. Prof.)	2/2	SET	W236	6084	Spk14@psu.edu
Glenn McGuigan (Librarian) Chair	2/2	LIB	LIB	6078	Gxm22@psu.edu
Y. Frank Chen (Prof.)	1/2	SET	W236	6146	Yxc2@psu.edu
(Undergraduate Student)	1	SGA/UG	E136		
(Graduate Student)	1	SGA/Grad	E136		
<u>Non-Voting Ex Officio Members</u>					
Felicia Brown-Haywood Director of Student Affairs		Stud. Aff.	C120	6180	FLB1@psu.edu
Joseph Cecere – Faculty Athletic Rep.	1	SET	W255	6135	JJC3@psu.edu
<u>Guests:</u>					
Senate Liaison -	1				

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