

AGENDA
Penn State Berks Senate
Monday September 23, 2013
1:00-2:30 PM
Multi-Purpose Room, Perkins Student Center

Call to Order

Additions, Corrections, and Approval of Minutes of the April 22, 2013 meeting

Announcements and Reports by the Chair

Reports of Officers and University Senators

- **Vice Chair Bartolacci**
- **Secretary Lindsey**
- **Senator and Parliamentarian Ansari**
- **Senator Aynardi**
- **Senator Nasereddin**
- **Senator Snyder**
- **Student Senator**
- **SGA President**

Comments and Announcements by Administrators

- **Chancellor Hillkirk**
- **Associate Dean Esqueda**

Unfinished Business

Motions from Committees

- **Approval of the Senate Meeting Dates;
Executive Committee Appendix A**
- **Approval of the Chairs of the Standing Committees;
Executive Committee Appendix B**
- **Amendment to Revise the Berks Senate Constitution;
Executive Committee Appendix C**
- **Consideration of Draft Resolution;
Sponsored by Professor Newnham, Appendix D**
- **Consideration of Draft Resolution;
Sponsored by Executive Committee, Appendix E**

Informational Reports

- **Committee Roster; Executive Committee Appendix F**
- **Committee Charges; Executive Committee Appendix G**

New Legislative Business

Forensic Business

Comments for the Good of the Order

Adjournment

Penn State Berks Senate
April 22, 2013
1:00-2:30 PM, Multi-Purpose Room

Attendees: Khaled Abdou, Ali Alikhani, Mohamad Ansari, Jennifer Arnold, Martha Aynardi, Mike Bartolacci, Tara Beecham, David Bender, Amy White Berger, William Bowers, Valerie Cholet, Tricia Clark, Ruth Daly, Nancy Dewald, Mike Fidanza, Bob Forrey, Leonard Gamberg, Katie Garcia, Hassan Gourama, Nathan Greenauer, John Guisepppe, Zohra Guisse, Ryan Hassler, Jui-Chi Huang, Ben Infantolino, Selvi Jagadesan, Ron Jastrzebski, Erin Johnson, Abdullah Konak, Sadan Kulturel, Jim Laurie, Dan Litvin, Lauren Jade Martin, Cesar Martinez-Garza, Ray Mazurek, Deena Morganti, Tami Mysliwec, Mahdi Nasereddin, Randall Newnham, Jiambing Qi, Malika Richards, Sue Samson, David Sanford, Jessica Schocker, Kirk Shaffer, John Shank, Alice Shaparenko, Stephen Snyder, Terry Speicher, Bob Zambanini (Faculty); Marie Smith (Staff); Pradip Bandyopadhyay, Kim Berry, Paul Esqueda, Walt Fullam, Keith Hillkirk, Janelle Larson, Dennis Mays, Belen Rodriguez Mourelo, Blaine Steensland (Administration); Darryl Blakey, Cody Fields, Devin Heckman, Anthony Khoury, Amanda Gonzales-Ortiz, Kunal Sharma (Students); Senator Judy Schwank (Guest)

1. **Call to Order**

2. **Additions, Corrections, and Approval of Minutes of the March 18, 2013** –The Chair called for additional corrections, additions to the minutes; hearing none, a vote was called to approve the minutes as corrected; *the minutes were approved.*

3. **Announcements and Reports by the Chair**

1. **Introduction and Address by State Senator Schwank** – The Chair introduced and welcomed the Senator to the meeting. The Senator thanked everyone for the warm welcome and stated the purpose of today's visit is to share and receive feedback pertaining to items relative to next year's budget. The Senator referenced the following areas that are currently hot button issues relative to the upcoming budget: (1) Education Funding. This area currently remains status quo; the Governor has suggested putting \$90 million into education funding, which would also include K-12. (2) Transportation Funding. The Governor initially proposed \$1.3 billion for transportation funding; however a proposal was made through the State Senate to increase the level to \$2.8 billion. It is felt this would be accomplished by lifting on the wholesale price of gasoline, which could raise the price of gasoline for the consumer by \$.05 or \$.06 per gallon. This has not been approved by the Governor. Other methods currently being looked at to increase transportation funding include increasing both the driver's license fee and the registration fee for your vehicle including increasing the registration period for your vehicle from 1 to 2 years. (3) Liquor Store Privatization. This would involve phasing out state liquor stores and selling them off to individual bidders. This would also change the way consumers purchase beer and wine and would ultimately expand the number of licenses for beer and wine sales in the state. Sales would take place in grocery stores, gas stations, etc. The problem is the state currently receives approx. \$150 million annually into the general fund that comes from the entire system, so if this were changed, where would this money come after receiving the funds from the initial sale of the state liquor stores. (4) Medicaid. Under the Affordable Care Act (ObamaCare), Pennsylvania has the possibility of expanding the number of uninsured individuals by 500,000. This number includes people who are currently working but cannot afford medical care. Time is of the essence as a plan to address this must be in place by October, 2013. (5) Capital Stock & Franchise Tax. Corporate capital stock and franchise tax will be phased out; however, a loophole remains that needs to be closed, this pertains to allowing companies to incorporate in Delaware, and in doing so, is not creating a level playing field for businesses in Pennsylvania who chose to register here. There are not a lot of proposals relative to business or economic development; many are still being looked at with the hope of seeing improvement in this area. Discussions will be ongoing from the mid-May through the end of June concerning these issues. Many conversations are currently taking place both statewide and nationwide concerning the value of a college education. Educators need to put forth proposals in order to help Legislators understand the value that is offered beyond the traditional undergraduate or graduate student, and how life-long education is critical to the success of America.

During the question and answer period, there was much discussion regarding the pros and cons of eliminating the property tax.

2. Introduction of Incoming Officers – The Chair thanked Vice-Chair Bowers, Secretary Zambanini and Parliamentarian Aynardi for their service and stated it was a pleasure to serve along with them. Introductions were made for incoming officers: Senate Chair, Bob Forrey, Vice-Chair, Michael Bartolacci, and Secretary, Eric Lindsey.

3. Introduction of Incoming University Faculty Senators – The Chair introduced and congratulated Mahdi Nasereddin and Michael Bartolacci, who will be the new University Faculty Senators for next year.

4. **Reports of Officers and University Senators**

- **Vice-Chair Bowers – No Report**

- **Secretary and Senator Zambanini** – Nothing official to report but thanked his colleagues for their support during his tenure serving the Senate.

- **Senator and Parliamentarian Aynardi – No Report**

- **Senator Snyder – No Report**

- **Student Senator Anthony Khoury – No Report**

- **SGA President** – Announced the new slate of officers for next year, they include: Devin Heckman, SGA President and Amanda Gonzalez-Ortiz, SGA Vice President. In addition, expressed appreciation to everyone for their support during the transition period of the SGA during this past year. The floor was turned over to Kunal Sharma who provided an update on the Smoking Policy. The intention of the survey was to collect the general opinion from the student population on the current smoking policy and their overall feeling toward smoking on campus in general. An investigation was conducted by the Environmental Affairs Committee through the SGA and based on the data collected, 65% of student population are favor of amending the smoking policy on campus to include either ban smoking altogether or to develop an improved policy in support of limiting smoking on campus. The survey also indicated that those students who currently are smokers, many of them have the desire to quit. There is also strong support for prohibiting smoking in front of academic areas, which many feel would improve the appeal of the campus to prospective students.

5. **Comments and Announcements by Administrators**

- **Chancellor Hillkirk –**

- The Chancellor began by expressing his appreciation to the Chair and to the Berks Senate leadership for their dedication and support of Penn State Berks and Penn State University over the past two years. The past 18 months have been the most difficult in University history as it required additional time from the University Senate for action whether directly or indirectly.

- There is much criticism currently out in the media that is questioning the cost/value of a college education. It is important to remember that the focus can not only be on preparing people for the work force, as clearly the evidence shows that a great number of our students who are graduating from college today will take on a job in a few years that doesn't even exist today. The world is changing so rapidly that it is impossible for us to predict the kinds of jobs that this global economy is going to create for our students in the future. The strongest argument that we can make is that we educate students, not train them. Our role is to teach students how to think, how to question, how to think analytically, creatively, imaginatively, and how to communicate effectively. Finally, they need to be able to work effectively with others. Research shows that individuals, who don't succeed, don't succeed because they are unable to work with others.

- Enrollment numbers for fall continue to improve; we are moving in the right direction. The Chancellor thanked the admissions and enrollment staff and leadership, and to everyone else who played a role during this challenging time.

- For the first time in Penn State Berks history, we are planning for an outdoor commencement. Much planning is being done and we are looking forward to having the weather cooperate. The commencement speaker is Modesto Fiume, who is the President of Opportunity House in Reading.

- Many recent events held at Berks remind us of the talented student body we have at Penn State Berks. The Chancellor specifically mentioned the Berks Theatre program “Treasure Island” performance and the SGA Awards Ceremony, which was held on Sunday. One area of particular focus in the upcoming year is the Dual Enrollment program for high school juniors and seniors. Many opportunities exist, particularly relating to the Mechanical Engineering and other 4-year degree programs at Berks.
- **Associate Dean Esqueda –**
 - Spoke to not only the importance of recruitment, but also with the retention of our students. Specific reference was made to ask faculty to reach out and be proactive with their advisees in order to retain as many students as we possibly can.
 - The Undergraduate Research Conference will take place on April 27 at Kutztown University. Penn State Berks numbers are slightly down this year vs. last year.
 - The Academic Achievement Awards Ceremony will be held on April 28 in the PSC-Auditorium.
 - Celebrating Teaching Colloquium will be held on Friday, May 3. The topic will surround trends in higher education as we currently are seeing many changes in this area that are affecting the classroom experience.
 - Spring Commencement will be held outdoors at the soccer field, weather permitting, on Saturday, May 4 at 10:00 a.m. The faculty/staff breakfast will be held prior to commencement; faculty awards will be presented, as well as announcements for promotion and tenure. If you plan to attend, please be sure to RSVP as soon as possible.

6. **Unfinished Business – None**

7. **Motions from Committees –**

1. **Report on Faculty Salaries, 2012, Strategic Planning and Budget Committee**

(Appendix A) – Committee Chair Newnham acknowledged and thanked members of the committee for their hard work; he then referred to the Report stating that much progress has been made since 2010 with particular emphasis in the rank of full Professor; the Committee acknowledged and thanked the Administration for their part in having these adjustments made; however, work still needs to be done concerning the other ranks. Potential concerns were also highlighted specifically concerning the jump from Associate to full Professor Status. The recommendation was stated. The Chair opened the floor for discussion; hearing none, a vote was called and the *motion was approved*.

2. **Legislative Report on Reporting SRTE’s, Faculty Affairs Committee (Appendix B)**

– Committee Chair Gamberg acknowledged the original charge by the Executive Committee. After much discussion, it was proposed during the Committee’s last meeting to get the SGA involved with the process. The recommendation was stated. The Chair opened the floor for discussion. A suggestion was made by a student to incorporate mid-semester evaluations as a more effective means for providing an evaluation. The argument was made that by allowing mid-semester evaluations, it would provide additional feedback for the faculty member in order to correct areas that may need corrective measures prior to the receiving the final evaluation at the end of the semester. The Chancellor stated his concern would be that having the evaluation done mid-way through the semester, there is still so much time remaining for the class to go; however, he would consider having two evaluations, mid-semester and again at the end of the semester. He feels additional benefits could be made for both faculty and students by providing an evaluation midway through the semester, and again at the end of the semester. The Chair called for other comments; hearing none, a vote was called and the *motion was approved*.

8. **Informational Reports – None**

9. **Committee Reports** – The Chair expressed his appreciation to all the Committee Chairs for their dedication and hard work during the past year. He also reminded everyone of the importance each of the committee’s plays in regard to the work of the Senate.

10. **New Legislative Business – None**
11. **Forensic Business – None**
12. **Comments for the Good of the Order – None**
13. **Adjournment** – In closing, Chair Ansari turned the meeting over to incoming Chair Forrey to adjourn the meeting; the meeting was adjourned.

APPENDIX A

Penn State Berks Senate Meeting Dates, 2013-2014

(As approved by the Executive Committee of the Penn State Berks Senate on 7/10/13)

September 23, 2013

October 21, 2013

November 18, 2013

February 3, 2014

March 31, 2014

April 28, 2014

APPENDIX B
Committee Chairs of the Penn State Berks Senate
2013-2014

(Approved by the Penn State Berks Senate Executive Committee 7/10/2013)

| Chairs of the Penn State Berks Senate Committees | | | | |
|---|-----------------|----------|--|--------------|
| Committee | Chairperson | Phone | e-mail | Term expires |
| Academic Affairs | Mike Bartolacci | 396-6175 | Mrb24@psu.edu | 2014 |
| Executive | Bob Forrey | 396-6366 | rcf6@psu.edu | 2014 |
| Faculty Affairs | Hassan Gourama | 396-6121 | Hxg7@psu.edu | 2014 |
| Intercollegiate Athletics | Kirk Shaffer | 396-6258 | krs14@psu.edu | 2014 |
| Physical Facilities and Safety | Brenda Russell | 396-6014 | Blr15@psu.edu | 2014 |
| Strategic Planning and Budget | Mike Fianza | 396-61 | maf100@psu.edu | 2014 |
| Student Life | Holly Ryan | 396-6333 | Hlr14@psu.edu | 2014 |

Appendix C
Amendment to the Penn State Berks Senate Constitution
(Approved by the Berks Senate Executive Committee on 7/9/2013)

Rationale

In the spirit of inclusiveness, the Berks Senate Executive Committee sponsors this Legislative Report in order to include part time faculty member as non-voting members of the Divisional and Campus Faculty Assemblies.

Recommendation

The recommendations are italicized.

Article VI
FACULTY ASSEMBLIES

SECTION 1 CAMPUS FACULTY ASSEMBLY

- (b) The membership of the Campus Faculty Assembly shall be comprised of all faculty holding full-time and fixed term appointments in professorial and librarian ranks and all full-time instructors, and lecturers *as voting members*. *Part-time faculty members may be present as non-voting participants. Non-voting members shall not be present during debate and vote of any statement/resolution.* The Chancellor, Associate Dean for Academic Affairs, and Division heads shall not be members of the Campus Faculty Assembly.

SECTION 2 DIVISION FACULTY ASSEMBLY

- (b) The membership of the Division Faculty Assembly shall be comprised of all faculty holding full-time appointments in the assembled Berks division *as voting members*. *Part-time faculty members may be present as non-voting participants. Non-voting members shall not be present during debate and vote of any statement/resolution.* The Chancellor, Associate Dean of Academic Affairs, and Division heads shall not be members of the Division Faculty Assembly.

Appendix D

(Sponsored by Professor Randall Newnham)

Resolution on the “Take Care of Your Health” initiative Faculty Assembly of the Penn State Berks Campus August 23, 2013

As faculty at the Penn State Berks campus, we have a number of concerns about the university’s new “Take Care of Your Health” initiative.

First, we feel its punitive nature is counterproductive, adding to stress and morale problems in the university’s faculty and staff. Threats and penalties are not the way to create a shared spirit of “We Are Penn State.”

Second, it has been put in place in violation of norms of shared governance. There was no opportunity for meaningful input from faculty or staff, and the initiative was rolled out over the summer, with no time for any response before it was put into place.

Third, we feel many parts of the initiative are an invasion of privacy. No employee should have to answer questions about private body parts and submit to blood tests and body measurements in order to avoid financial penalties.

Fourth, it is not fair to lower-paid employees. The ‘dignity fee’ PSU charges to avoid these intrusive measures--\$1,200 per year—is a flat amount, imposed regardless of income. This fee is unbearably high for low-paid employees, giving them no real choice to avoid the measures. For administrators and other high-paid employees, in contrast, the fee is more affordable. Such two-tier treatment further harms employee morale.

For all of these reasons, we urge that both our College Senate and the system-wide Faculty Senate should debate the health care initiative and act to oppose it.

We urge the Penn State administration to rescind these measures, and instead act in cooperation with faculty and staff to address any benefits problems in a more productive manner.

Appendix E

(Approved by the Berks Senate Executive Committee on September 9, 2013)

Berks Senate resolution pertaining to the “Take Care of Your Health” initiative

The Berks Senate recognizes the rising cost of health care and understands that something needs to be done to control these costs. In this spirit, the Berks Senate expresses concerns related to the implementation of the “Take Care of Your Health” initiative as indicated by the following resolution:

Whereas, the Berks Senate expresses concern about the privacy and security of the data;

Whereas, the Berks Senate expresses concern about how the data will be used, not just today, but further down the road;

Whereas, the Berks Senate expresses concern about the limited evidence of cost savings;

Whereas, the Berks Senate expresses concern about the initiative exposing the University to potential liability;

Be it resolved that the Berks Senate recommends that the University Leadership work together with the University Faculty Senate to address these concerns.

APPENDIX F
Committee Roster of the Penn State Berks Senate
Fall 2013 – Spring 2014

(Approved by the Penn State Berks Senate Executive Committee on 6/21/2013)

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|---|
| PENN STATE BERKS SENATE MEMBERSHIP |
| <p style="text-align: center;">The Berks Faculty shall include: All full time faculty including librarians (CURRENT TOTAL = 124+4 = 128) The following members of the Administrative Staff: Chancellor (ex officio); Associate Dean for Academic Affairs (ex officio); Division Heads of EBC, HASS and Science (ex officio); Other members of the Administrative Staff as appointed by the Chancellor; One senator elected by the professional assistants from among their ranks; <i>(The total number of Senators from categories (b), (c), and (d) shall not exceed 10% of the full time faculty including librarians.)</i> SGA President and elected student senators not to exceed 10% of the full time faculty including librarians.</p> |

| EXECUTIVE COMMITTEE (7 members, 7 voting, quorum = 4) | | | | |
|---|---|----------|--|----------------|
| Member | Title | Phone | e-mail | Term expires |
| Bob Forrey | Chair | 396-6366 | rcf6@psu.edu | 2014 |
| Mike Bartolacci | Vice Chair University Faculty Senator | 396-6175 | Mrb24@psu.edu | 2014 & 2017 |
| Eric Lindsey | Secretary | 396-6033 | Ewl10@psu.edu | 2014 |
| Mohamad A. Ansari | University Faculty Senator | 396-6129 | maa4@psu.edu | 2015 |

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|-------------------|----------------------------|----------|--|------|
| Mahdi Nasereddin | University Faculty Senator | 396-6311 | Mxn16@psu.edu | 2017 |
| Steve Snyder | University Faculty Senator | 396-6277 | sjs29@psu.edu | 2014 |
| Martha Aynardi | University Faculty Senator | 396-6228 | mwa1@psu.edu | 2016 |
| Mohamad A. Ansari | Parliamentarian | 396-6129 | maa4@psu.edu | 2014 |

| Chairs of the Penn State Berks Senate Committees | | | | |
|---|-----------------------------------|----------|--|--------------|
| Committee | Chairperson | Phone | e-mail | Term expires |
| Academic Affairs | Mike Bartolacci | 396-6175 | Mrb24@psu.edu | 2014 |
| Executive | Bob Forrey | 396-6366 | rcf6@psu.edu | 2014 |
| Faculty Affairs | Hassan Gourama | 396-6121 | Hxg7@psu.edu | 2014 |
| Intercollegiate Athletics | Kirk Shaffer | 396-6258 | krs14@psu.edu | 2014 |
| Physical Facilities and Safety | Brenda Russell | 396-6014 | Blr15@psu.edu | 2014 |
| Strategic Planning and Budget | Mike Fidanza | 396-61 | maf100@psu.edu | 2014 |
| Student Life | Holly Ryan | 396-6333 | Hlr14@psu.edu | 2014 |
| ACADEMIC AFFAIRS (12 members, 9 voting) | | | | |
| Member | Title | Phone | e-mail | Term expires |
| Mike Bartolacci | Representatives from EBC Division | 396-6175 | Mrb24@psu.edu | 2014 |
| Rocky Jui-Chi Huang | | 396-6454 | jxh74@psu.edu | 2014 |
| Nathan Greenauer | Representatives | 396-6099 | nmg12@psu.edu | 2014 |

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|-----------------|---|----------|-----------------|------|
| Erin Johnson | Representatives from HASS Division | 396-6143 | Eem139@psu.edu | 2015 |
| Ben Infantolino | Representatives from Science Division | 396-6153 | bwi100@psu.edu | 2014 |
| Ruth Daly | | 396-6273 | Rad12@psu.edu | 2015 |
| Deena Morganti | Library Representative | 396-6246 | djm12@psu.edu | 2014 |
| Paul Esqueda | Associate Dean (non-voting) | 396-6417 | pue1@psu.edu | n/a |
| Dave Bender | Registrar | 396-6090 | dsb@psu.edu | n/a |
| Lisa Glass | Acting Chief Information Officer (non-voting) | 396-6190 | lmg9@psu.edu | n/a |
| Marko Yacoub | Student Rep | | mmy5051@psu.edu | 2014 |

FACULTY AFFAIRS
(7 members, 6 voting)

| Member | Title | Phone | e-mail | Term expires |
|-----------------|--|----------|---------------|--------------|
| Rungun Nathan | Representatives from EBC Division | 396-6170 | Rrn13@psu.edu | 2015 |
| Sinan Tas | | 396-6188 | Sut12@psu.edu | 2015 |
| Samantha Kavky | Representatives from HASS Division | 396-6398 | bsk10@psu.edu | 2014 |
| Mahsa Kazempour | | 396-6453 | muk30@psu.edu | 2014 |
| Leonard Gamberg | Representatives from Science Division | 396-6124 | lpg10@psu.edu | 2015 |
| Hassan Gourama | | 396-6121 | Hxg7@psu.edu | 2015 |
| Steve Snyder | University Faculty Senator | 396-6277 | Sjs29@psu.edu | 2014 |

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|--------------|-----------------------------|----------|--|-----|
| Paul Esqueda | Associate Dean (non-voting) | 396-6417 | pue1@psu.edu | n/a |
|--------------|-----------------------------|----------|--|-----|

**INTERCOLLEGIATE ATHLETICS
(13 members, 13 voting)**

| Member | Title | Phone | e-mail | Term expires |
|-------------------|--|--------------|--|--------------|
| Tom Gavigan | Representatives from EBC Division | 396-6181 | thg2@psu.edu | 2014 |
| John Guisepppe | | 396-6008 | jag52@psu.edu | 2014 |
| Kirk Shaffer | Representatives from HASS Division | 396-6258 | krs14@psu.edu | 2014 |
| Jessica Shocker | | 396-6457 | jbs213@psu.edu | 2014 |
| Bert Eardly | Representatives from Science Division | 396-6131 | bde1@psu.edu | 2014 |
| Bill Sutherland | | 396-6150 | wms3@psu.edu | 2014 |
| Bruce Hale | Faculty Athletic Representative | 396-6156 | bdh1@psu.edu | 2014 |
| Blaine Steensland | Director of Student Affairs | 396-6066 | bes2@psu.edu | n/a |
| Lisa Deibler | Berks Athletic Director | 396-6162 | lkd13@psu.edu | n/a |
| Adrian Munteau | Varsity Coach | 484-769-8128 | fam11@psu.edu | n/a |
| | Student Senator | | | 2014 |
| Brenna Lauer | Student Representatives | | bcl5103@psu.edu | 2014 |

**PHYSICAL FACILITIES AND SAFETY
(9 members, 8 voting)**

| Member | Title | Phone | e-mail | Term expires |
|------------------|--------------------------------------|----------|--|--------------|
| Sudip Ghosh | Representatives from EBC Division | 396-6346 | sxg38@psu.edu | 2014 |
| Jennifer Wakemen | | 396-6123 | jvp5@psu.edu | 2014 |
| Lauren Martin | Representatives | 396-6214 | Ljm13@psu.edu | 2015 |

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|---------------------------|--|--------------|--|------|
| Brenda Russell | from HASS Division | 396-601 4 | blr15@psu.edu | 2014 |
| Wah-Kwnn Ku | Representatives from Science Division | 396-627 8 | Wxk12@psu.edu | 2015 |
| Jennifer Arnold | | 396-617 4 | Jma25@psu.edu | 2015 |
| Jen Hillman | At-Large Representative | 396-614 7 | Jlh35@psu.edu | 2014 |
| Kim Berry | Campus Chief Operating Officer (non-voting) | 396-626 0 | krb11@psu.edu | n/a |
| Amanda Gonzalez- Ortiz | Student Representative | | alg5397@psu.edu | 2014 |

**STRATEGIC PLANNING AND BUDGET
(10 members, 8 voting)**

| Member | Title | Phone | e-mail | Term expires |
|-------------------------|--|--------------|--|--------------|
| Malika Richards | Representatives from EBC Division | 396-609 6 | mur12@psu.edu | 2014 |
| Khaled Abdou | | 396-617 3 | kka1@psu.edu | 2014 |
| Cleo House | Representatives from HASS Division | 396-641 9 | Czh11@psu.edu | 2015 |
| Ray Mazurek | | 396-617 6 | ram2@psu.edu | 2014 |
| Jianbing Qi | Representatives from Science Division | 396-613 2 | Jxq10@psu.edu | 2015 |
| Michael Fidanza | | 396-633 0 | maf100@psu.edu | 2014 |
| Tricia Clark | At-Large Representative | 396-634 9 | tkc3@psu.edu | 2014 |
| Dennis Mays | Campus Financial Officer (non-voting) | 396-604 2 | dym9@psu.edu | n/a |
| Jayne Park- Martinez | Representative, Planning, Research, and Assessment (non- voting) | 396-638 6 | jip10@psu.edu | n/a |

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|---------------|------------------------|--|-----------------|------|
| Devin Heckman | Student Representative | | Dyh5179@psu.edu | 2014 |
|---------------|------------------------|--|-----------------|------|

| STUDENT LIFE (12 members, 8 voting) | | | | |
|--|--|----------|--|--------------|
| Member | Title | Phone | e-mail | Term expires |
| Jenifer Shanonn | Representatives from EBC Division | 396-6442 | Jms1167@psu.edu | 2015 |
| Shiyoug Lee | | 396-6211 | sul28@psu.edu | 2014 |
| Kesha Williams | Representatives from HASS Division | 396-6218 | kmm410@psu.edu | 2014 |
| Holly Ryan | | 396-6333 | hlr14@psu.edu | 2014 |
| Ryan Hassler | Representatives from Science Division | 396-6127 | Rsh14@psu.edu | 2015 |
| Toby Rider | | 396-6009 | tcr3@psu.edu | 2014 |
| James Shankweiler | At-Large Representative | 396-6327 | Jps23@psu.edu | 2015 |
| Blaine Steensland | Director of Student Affairs (non-voting) | 396-6066 | bes2@psu.edu | n/a |
| Jaybe Park-Martinez | Representative, Planning, Research, and Assessment (non-voting) | 396-6386 | jip10@psu.edu | n/a |
| Emily Kooistra | Student Representative | | elk5105@psu.edu | 2014 |

APPENDIX G

Committee Charges, Penn State Berks Senate, 2013-2014

(Approved by the Executive Committee on 7/9/2013)

(Informational Report Approved by the Executive Committee of the Penn State Berks Senate)

Committee Chairs are expected to report directly to the Senate. Specifically, all Committee Chairs are required to submit to the Senate a mid-year progress report and an end of the year progress report as is being practiced by the University Faculty Senate. Reports should be submitted to the Secretary of the Senate, Eric Lindsey (@psu.edu). All items that need Senate approval must be presented as a Legislative report and must include a motion. Motions will be discussed and voted on by Senate. Unless otherwise specified, the reports below should be considered Informational Reports. Any committee can decide to create an Advisory or Legislative report.

Academic Affairs

- Draft Informational Report on the P3 Proposals submitted by the Senior Associate Dean for Academic Affairs.
- Draft a Legislative Report on the composition of the Academic Integrity Committee.
- Joint with Intercollegiate Athletics -- Investigate the extent of and the role of academic support for athletes at Penn State Berks.

Faculty Affairs

- Draft a Legislative report to review the collaboration among campuses as it relates to technology assisted learning and to make recommendation as to how to proceed from these recommendations.
- Draft an Informational Report on Best Practices use(s) of the Berks List.
- Draft a Legislative Report for Divisional Faculty Awards.

Intercollegiate Athletics

- Joint with Academic Affairs Committee -- Investigate the extent of and the role of academic support for athletes at Penn State Berks.
- Draft an Informational report on community expectations of student athletes.

- Work with the athletic director to develop a basic understanding of NCAA academic compliance requirements and expectations of athletes.
- Policy (Dealing with schedules, NCAA requirements, etc.)
- Communication (serving as a bridge between faculty and the athletic programs)
- Strategy (serving as a voice between faculty and athletics that recognizes the potential development of athletic programs as a tool for student recruitment, student retention, and sustaining four-year degrees).

Physical Facilities and Safety

- Draft an Informational Report on the General Safety concerns.

Strategic Planning and Budget

- Draft the annual Faculty salary informational report.

Student Life

- Draft an Informational report to review the status of the Academic Recovery program based upon 2011-12 data.
- Draft an Informational report to review campus facilities that support the out-of class/ curricular experiences of our students, including recommendations regarding the Student Facility Fee.
- Draft an Informational report to examine the integrating and complimenting of the students' in-class and out-of-class experiences to ensure the best possible educational experience and use the NSSE data to examine opportunities.
- Draft an Informational Report on Evening Transportation for Academic and extra co-curricular activities.