INTRA-UNIVERSITY COMMITTEE MEETING

MINUTES

January 28, 2014; 8:30 a.m.
215 Business Bldg

PRESENT: Nicholas Rowland (chair), Tim Palmer (vice-chair), Harold Aurand, Gutti Babu, William Butler, Peter Eberle, Joseph Enama, Zachary Irwin, Dennis Jett, Jeffery Knapp, Michael Krajsa, Binh Le, Tim Lawlor, Emily Miller, Richard Shurgalla, Jane Wilburne, Alex Yin

EXCUSED: Constantino Lagoa, Michael Wolff

ABSENT: Omid Ansary, Arthur Lesk, Mahdi Nasereddin, Darryl Thomas

VISITORS: Dan Murphy, Director, Office for Student Orientation & Transition

I. Review and approval of minutes from December 10, 2013 (5 minutes). Available on ANGEL: Content/2013-2014. Senator Le noted name misspelled and that “Fullbright” is one word (item 3). NOTE: since, Chair Rowland made the changes.

II. Chair’s report (10-20 minutes).
   a. Information/announcements/communications, etc.
      Chair Rowland discussed the need to respond to the President’s call for response to the Child Care Report that was distributed to committee members. NOTE: since, Chair Rowland has submitted these comments in anonymities form.
   b. Report from Officers & Chairs Meeting.
   c. Additional matters of interest.
      Based on a swell of interest, the group formulated a response to the ACA forensic report that would be on the floor of the Senate. NOTE: afterward, Chair Rowland working with Senators Aurand, Irwin, Lawlor, and Shurgalla, prepared a response and this response has been submitted directly to the chair of the Human Resources Committee.

III. Subcommittee Workshop: Come prepared to make headway on our charges; consider bringing laptop/tablet to access internet resources (30 minutes, 10 minutes break, 30 minutes). *It is nearly two months until our next meeting and I’d like to be prepared to use that time between meetings effectively.

   • Subcommittee for the Report on University Assessment.
   • Subcommittee for the Internationalization of Penn State Report.
   • Subcommittee for the Planning for Fixed-Term Faculty Report.
   • Subcommittee for the Student Transition Between Campuses Report.

IV. Subcommittee reports to the full committee (20 minutes).
NOTE: afterward, two reports were submitted; a forensic report about assessment, and an advisory and consultative report about achieving the right balance of appointment types at Penn State.

V. Wrap up (5 minutes).

Adjournment – the next meeting of IRC will be March 18, 2014 in 215 Business Bldg.

Minutes submitted by Nicholas Rowland, Committee Chair