

Slippery Rock University Council of Trustees
Special Meeting
Thursday, July 25, 2024
11:00 a.m.
Alumni House and Conference Center

Call to Order: Chair Angèle Stoebener called the meeting to order.

Accolades: Chair Stoebener: Before we begin, on behalf of the Council, I want to extend thanks and appreciation to Provost Zieg and his team for all of the due diligence they did to put together the proposal we are discussing today. Thank you. It is greatly appreciated.

Roll Call:

Present: Trustee Alfonso Angelucci, Trustee Domenic Ionta, Trustee Matt Lautman, Trustee Dan Lavalley, Trustee William McCarrier, Trustee Elise Michaux, Trustee Charli Severo, Trustee Jeffrey Smith, Trustee Angèle Stoebener, Trustee Bob Taylor, Trustee Joshua Young

Approval of Agenda:

Trustee Angelucci moved, second by Trustee Michaux, approval of the special meeting agenda. Trustee Taylor's vote is recorded as a negative vote on the approval of the agenda. Motion passes.

Public Comments:

Dr. Michael Zieg, provost/vice president, Academic Affairs, SRU, presented an overview of both new program proposals from the in-depth program proposals presented to trustees at an Information Workshop held Monday, July 22, 2024.

Purpose:

The purpose of the meeting is for the Council to act upon a proposal by the Slippery Rock University administration for the approval of two new programs at Slippery Rock University.

1. BS in Electrical and Computer Engineering
2. BS in Construction Management

Following the vote today on the two programs, if approved, the full program proposals will be submitted to PASSHE Chancellor Greenstein for final review/approval.

Chair Stoebener called for the programs to be voted on separately by roll-call vote.

1. BS in Construction Management: 10 Yes, 1 No, motion passes. (Approved)

Trustee McCarrier motioned, second by Trustee Michaux, by roll call vote to approve the BS In Construction Management.

Alfonso Angelucci	Yes	Dan Lavalley	Yes	Elise Michaux	Yes
Matt Lautman	Yes	Jeffrey Smith	Yes	Robert Taylor	No
Domenic Ionta	Yes	Charli Severo	Yes	Joshua Young	Yes
Angèle Stoebener	Yes	William McCarrier	Yes		

2. BS in Electrical and Computer Engineering 6 yes, 5 no, motion passes. (TABLED)

Trustee Smith motioned, second by Trustee Taylor, by roll call vote to table the program proposal until the next meeting at which time the Council will vote yes or no in favor of the program.

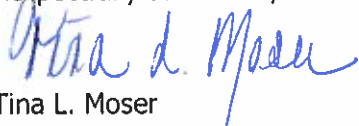
Alfonso Angelucci	Yes	Dan Lavallee	No	Elise Michaux	No
Matt Lautman	Yes	Jeffrey Smith	Yes	Robert Taylor	Yes
Domenic Ionta	No	Charli Severo	Yes	Joshua Young	No
Angèle Stoebener	Yes	William McCarrier	No		

Next Meeting Date: September 26-27, 2024.

Closing Statement:

Trustee Stoebener called to adjourn the meeting with all in favor. Meeting adjourned.

Respectfully submitted,



Tina L. Moser
Administrative Liaison to the Slippery Rock University Council of Trustees
Chief of Staff, SRU

**Slippery Rock University of Pennsylvania
Council of Trustees**

RESOLUTION

WHEREAS, Slippery Rock University is in line with PASSHE's mission to increase the intellectual wealth of the Commonwealth, to prepare students for personal and professional success in their lives, and to transform the learning environment; and,

WHEREAS, Slippery Rock University is proposing a Bachelor of Science in Construction Management (COMG) to respond to analyses and research of lifelong learning and global trends. Construction management coursework is primarily concerned with planning, coordinating, and overseeing construction projects. The program requires a comprehensive and rigorous education in construction management, encompassing a mix of lecture and laboratory courses, design projects, core courses in science and mathematics, and the SRU Rock Studies program. The COMG program will encourage interdisciplinary learning and collaboration with other disciplines including engineering at SRU. Shared courses and laboratory facilities with Civil Engineering program will foster a collaborative learning environment. Students will have learning opportunities to work on multidisciplinary projects and gain a broad perspective on construction challenges. The curriculum is designed to provide students with the knowledge and professional skills required to successfully practice in the roles of residential, commercial, and industrial construction managers, inspectors, and estimators. and to meet the program criteria stipulated by the Engineering Accreditation Commission of Accreditation Board of Engineering and Technology (ABET). The proposed program will target a diverse student population in Western Pennsylvania interested in high-quality education in construction management; and,

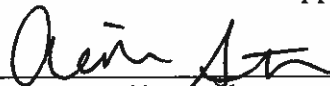
WHEREAS, Slippery Rock University is evolving to meet the educational and professional needs of the 21st century, guided by its strategic plan. The proposed program is in line with University's mission to provide high quality academic instruction, promote professional performance, and address the educationally related needs of the region. The proposed program will have a total of 120 credits to complete including 14 credit hours of college-level mathematics, and basic sciences (biological, chemical, and physical sciences), 73 credit hours of engineering topics (construction management, engineering, safety, and related topics), and a general education component; and,

WHEREAS, The Bachelor of Science in Construction Management (COMG) prepares students to be trained in problem-solving skills, math skills, creative design, leadership skills, and communication skills (both verbal and written). Design projects will be integrated throughout the curriculum, culminating in a capstone design course in the senior year, often in collaboration with industry partners. This is a four-year, full-time degree.

THEREFORE, BE IT RESOLVED, The Council of Trustees of Slippery Rock University of Pennsylvania approves the Bachelor of Science in Construction Management (COMG) to move forward to the Chancellor of the State System of Higher Education for final approval.

7.25.24

Date



Angèle Stoebener, chair

Slippery Rock University Council of Trustees



Bachelor of Science in Construction Management (COMG)

A New Program/Degree Proposal

Slippery Rock University

College of Engineering and Science

Department of Engineering

Proposed Implementation Date: Fall, 2025

Proposal prepared by: *Robabeh Jazaei, Associate Professor*
Mohammad Kazemi, Chair and Associate Professor
Nicole Dafoe, Dean and Professor

Proposed CIP Code: 52.2001

Total Credits Required for Degree: 120

Total Major and Cognate Credits Required for Major: 73

Associated Concentrations, required credits, and CIP Codes if different from Degree
CIP:

Proposed delivery method(s): *Face to Face*

Electronic signature of authorized budget officer:

Electronic signature of chief academic officer:

Electronic signature of university president:

Date Council of Trustees' approval: *Amin Str 7/26/2024*

Date of submission:

Revised October 2021

