

Administrative Council

Meeting Minutes

October 29, 2020 at 8:15am
VIA Zoom

1. Welcoming Remarks @ 8:15am Mr. Ted Witryk

2. Approval of Minutes from September 24, 2020 Mr. Ted Witryk
 - Dr. Richard Courtney made a motion to accept the minutes as presented. Dr. Anne Zayaitz 2nd the motion – motion approved.

3. Student Government Board Update Mr. Auggie D’Ancona
 - Fall Fest moved to next Friday, November 6th 3-6pm
 - Student Group will be meeting with the Chancellor tomorrow, October 30th, at the Chancellor’s Virtual Campus Visit
 - SGB has met with the Chancellor regarding integration
 - SGB mid-year elections in progress
 - Presented resolution on Spring 2021 calendar to include Spring break. Mr. Ted Witryk added, other PASSHE schools have also eliminated Spring break but we still wanted to give students/faculty a break from instruction, therefore, we included 5 days of no classes. Student workers to communicate with their Supervisors for those days. Mr. Auggie D’Ancona has met with the President on the subject. Mr. Ted Witryk and Dr. Steve Lem to speak further with Mr. Auggie D’Ancona on the calendar subject. Mr. Warren Hilton said, Res Life is working on relaxing event(s) for these days.
 - Ms. Fran Cortez Funk to work with Mr. Auggie D’Ancona on messaging to students regarding the Wednesday before Thanksgiving. (alcohol, gatherings)
 - SGB working on activities to support mental health.

4. Discussion & Vote on Academic Calendars Mr. Ted Witryk
 - Extensive group discussion on the subject
 - President Hawkinson requested for further discussion with Mr. Ted Witryk regarding the calendars (Monday make up, 15-week semester)
 - Mr. Matt Santos send Mr. Ted Witryk football game schedules
 - Dr. Richard Courtney requested notation of Monday make up on calendars
 - Dr. Richard Courtney & Dr. Steve Lem, Faculty could go either way with no Spring Break and full week off at Thanksgiving
 - Discussion & Vote on Academic Calendars tabled until December meeting

5. As May Arise
 - None

Meeting adjourned at 9:05am



MEMBERS PRESENT:

Mr. Ted Witryk
Dr. Steve Lem
Dr. Richard Courtney
Mr. Jesus Pena
Dr. Anne Zayaitz
Ms. Tracy Reidenhour
Mr. Matt Santos
Dr. Warren Hilton
Mr. Matt Delaney
Dr. Ken Hawkinson
Mr. Auggie D'Ancona
Ms. Fran Cortez Funk

MEMBERS ABSENT:

Dr. Tom Stewart

