AGENDA

FACULTY SENATE MEETING

6 February 1996

DATE: 11 December 1995

TO: Members of the Faculty Senate

FROM: Marvin Margolis, Secretary

SUBJECT: Meeting of the Faculty Senate 6 February 1996, 4:05-5:45 p.m.

Chryst Hall, room 210

I. Minutes of the 5 December 1995 meeting

II. Report of the Faculty Senate Chairperson

- III. Report of the Student Senate President
- IV. Reports of the Administrative Officers
- V. Reports of the Faculty Senate Standing Committee
- VI. Special Reports of the Faculty Senate Committees
- VII. Faculty Emeritus
- VIII. Proposed Courses

BIOL463: Virology, a new four credit hour course

NURS586-587-588: 686-687-688: Topics in Nursing, new 1-3 credit per course graduate course

IX. Faculty Senate Elections

Senate needs to elect its officers: a chairperson, chairperson pro-tempore, and secretary for one year terms (1996-1997) beginning in September, 1996

The following senate committee positions are currently vacant:

Humanities and Fine Arts representative to the Academic Policies Committee.

Social Sciences representatives to the Academic Outcomes Assessment Committee, Academic Policies Committee, and the UCPRC.

non-School representative to the General Education Review Committee, and Alternate to the International Selection Committee

X. Academic Honesty and Dishonesty at Millersville University

The Academic Policies Committee has requested that senate act on its proposal (see Attachments B and C of the 7 November 1995 meeting minutes)

XI. Proposal for Minor Changes in a Curriculum

The Undergraduate Course and Program Review Committee has requested that senate act on its proposal for minor changes in a curriculum (see Attachment A of the 21 November 1995 meeting minutes)