Faculty Senate Meeting

DATE: November 16, 2008

TO: Members of the Faculty Senate

FROM: M.-Ana Börger-Greco, Chairperson

SUBJECT: Faculty Senate Meeting, November 18, 2008 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the October 21st and 28th, 2008 meetings

II. Report of the Faculty Senate Chairperson

P-label re-certification due by February 1, 2009 – Chairs of Departments have been notified: African-American Studies, Communication and Theater, Computer Science, English, Industry and Technology, Latino/a Studies, Sociology and Anthropology

Please mark your agendas and plan to attend commencement exercises on Sunday, December 14, 2008, at 2:00 p.m., in Pucillo Gymnasium.
Rehearsal for those participating in the ceremony will be held on Friday, December 12 at 4:00 p.m. in the gymnasium.

PASSHE Process for Recommending Presidential Appointment

III. Report of the Student Senate President

IV. Report of the Graduate Student Association

V. Report of the Administrative Officers

VI. Reports of the Faculty Senate Standing Committees

GCPRC, Senator Mowry
University Graduate Faculty List

Faculty-Student Athletic Committee, Senator Hardy
MU Policy/Practices on Athletic Eligibility and Eligibility Appeals

VII. Reports of the Faculty Senate Special Committees

VIII. Proposed Courses and Programs

The proposed revision to the bylaws document outlining the Academic Standards Committee: change in format recommended by the Bylaws Committee; the addition of “undergraduate” to clarify that this committee only considers issues related to undergraduate
academic standing; the recommendation from ASC that their academic hearings be closed and that student representatives on ASC serve only an advisory role rather than participating in hearings.

IX. Update on the MU faculty emeritus page, Senator Hardy
http://www.millersville.edu/facultyandstaff/emeritus/index.php
<http://www.millersville.edu/facultyandstaff/emeritus/index.php>

X. Update on the Middle States self-study, Dr. Burns

XI. Other/New Business

XII. Adjournment