

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