Faculty Senate Meeting

DATE: February 16, 2018

TO: Members of the Faculty Senate

FROM: Kat Walsh, Chairperson

SUBJECT: Faculty Senate Meeting, February 20 4:05-5:45 p.m.,

Osburn Hall, Room 200/201

I. Welcome/Introductions

II. Minutes from Faculty Senate meeting on Tuesday, February 6th 2018

III. Proposed Courses and Programs (Consent Agenda)

Undergraduate Course Change Proposals

- CSCI 330 Programming Languages and Software Engineering: Proposal to change course title to Programming Languages; remove the prerequisite of CSCI 162; add prerequisite OR co-requisite CSCI 362; and revise learning outcomes/required activities.
- 2) ENGL 317 Editing for Publication (G1): Proposal to add the G1 label and update the course description. The new course description is: "Challenges students to examine, analyze, and critically evaluate texts. Emphasizes principles and practices of editing for publication. Develops written communication: improving grammar and style, writing headlines and cutlines, selecting and sizing photographs, applying technical strategies for page design and layout. Includes legal, ethical and philosophical aspects of editor's role."

IV. Report of the Faculty Senate Chairperson

- Presidential Search reminders and updates: Please attend the open sessions, provide feedback and participate!! http://www.millersville.edu/presidential-search/index.php
 - Updates and schedule: http://www.millersville.edu/presidential-search/files/1-22-18%20Ville%20Daily%20Annoucement.pdf

Upcoming 2018 Faculty Senate meetings:

- March 6 and 20, 2018
- April 3 and 17, 2018
- May 1, 2018
- the June meeting will be announced in April, 2018
- V. Report of the APSCUF President
- VI. Report of the Student Senate President
- VII. Report of the Graduate Student Association
- VIII. Report of the Administrative Officers
- IX. Announcement of any new courses, programs or changes to existing courses/programs
- X. Reports of the Faculty Senate Standing Committees

XI. Reports of the Faculty Senate Special Committees

XII. Faculty Emeriti

- 1) Dr. Richard M. Kerper (EMEE): Resolution to grant honorary title of Professor of Early, Middle, and Exceptional Education Emeritus
- 2) Dr. Jane Rudden (EMEE): Resolution to grant honorary title of Associate Professor of Early, Middle, and Exceptional Education Emeritus
- XIII. Faculty Senate Elections (None)

XIV. New Business

- Guest Report: Dr. James Pannafino (CAP)
- Other announcements or guest reports
- XV. Adjournment [and table/chair moving, please]