

## Faculty Senate Meeting

**DATE:** September 29, 2017  
**TO:** Members of the Faculty Senate  
**FROM:** Kat Walsh, Chairperson  
**SUBJECT:** Faculty Senate Meeting, October 3, 2017 at 4:05-5:45 p.m.  
Osburn Hall, Room 200/201

- I. Welcome/Introductions
- II. Minutes of the September 19, 2017 meeting
- II. Proposed Courses and Programs: *Please see the electronic proposals that are making their way through and offer feedback as needed/appropriate. (None today)*
- III. **Report of the Faculty Senate Chairperson**
  - Campus Climate Survey-presentation at future meeting
  - Standing, and Appointed Committee updates to Faculty Senate website and comparison with Governance Manual, etc. in progress
  - Standing Special Committee
  - Requests for New Business or featured guests/programs \
  - Presidential Search Updates (please see email sent by APSCUF and respond and provide feedback throughout process)
    - Presidential Search Chair, Ann Womble ([ann.womble@millersville.edu](mailto:ann.womble@millersville.edu))
    - Faculty representatives Christopher R. Hardy ([christopher.hardy@millersville.edu](mailto:christopher.hardy@millersville.edu)) and Ximena Catepillan ([ximena.catepillan@millersville.edu](mailto:ximena.catepillan@millersville.edu)),
    - APSCUF-MU representative Ken Smith ([kenneth.smith@millersville.edu](mailto:kenneth.smith@millersville.edu)).
    - For additional information about the search process  
<http://www.millersville.edu/presidential-search/index.php>.

### Questions from Search Committee:

- 1) What experiences and qualifications are essential for a candidate to be viewed as a fit for Millersville University? Further, what interpersonal skills are needed?
  - 2) What do presidential candidates need to know about Millersville University? What are our strengths? How can we improve?
  - 3) What are the key challenges and opportunities facing our next president?
  - 4) What must our next president accomplish in the next three to five years to build on the university's strong foundation and continue our forward momentum?
- **Upcoming 2017 – 2018 Faculty Senate meetings:**
    - October 17, 2017
    - November 7 and 21 (?), 2017
    - December 5, 2017
    - February 6 and 20, 2018
    - March 6 and 20, 2018
    - April 3 and 17, 2018
    - May 1, 2018
    - the June meeting will be announced in April, 2018

- IV. Report of the Student Senate President
- V. Report of the Graduate Student Association
- VI. Report of the Administrative Officers
- VII. Announcement of any new courses and programs or changes to existing courses and programs
- VIII. Reports of the Faculty Senate Standing Committees
  - APC: Curricular Approval Process (Revised Document 9/21/17) to reflect minor change after prior Faculty Senate approval. Full document is posted in D2L and the changes is on page 3, section 2.

Proposal: The university administration can submit a curricular proposal for review by the faculty subject to all of the same guidelines as a faculty-initiated proposal. At the request of the Provost, ~~an appropriate department/school chairperson or interdisciplinary program director~~ a faculty member will submit the proposal on behalf of the administration. It will be made clear that the proposal is being initiated by the administration and the submission by the chairperson/director will not be considered as an endorsement.

- IX. Reports of the Faculty Senate Special Committees
- X. Faculty Emeriti
  - None
- XI. New Business
  - Other announcements or guest reports
- XII. Adjournment [and table/chair moving, please]