

Faculty Senate Meeting

DATE: September 15, 2017
TO: Members of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, September 19, 2017 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

Welcome and Introductions

- I. Minutes of the September 13, 2017 meeting
- II. Proposed Courses and Programs:

New Graduate Courses

Changes to Graduate Programs

Consent Agenda:

New Undergraduate Courses

New Undergraduate Programs

1. **Minor in Science Writing:** Proposal to create new minor; “a minor in science writing could be applied to many work environments. According to CASW, science writers are employed by not only the mass media but by universities and corporations to write magazine articles, news releases and other reports on research in their respective laboratories....”
2. **Bachelor of Science in Manufacturing Engineering Technology:** Proposal to create a new major designed to provide an in-depth technical content of advanced manufacturing with emphasis on automated manufacturing, robotics, computer aided drafting and design and computer integrated manufacturing (CIM).
3. **Bachelors of Arts in Earth Sciences/Geology Option:** Proposal to create a new major option intended to give transfer students flexibility while pursuing their degree. It focuses on geology and will allow students to pursue licensure as a Professional Geologist.
4. **Bachelor of Science in Geology/Environmental Geology Option:** Proposal to add an “Environmental Geology” option to the BS-Geology major; roughly 80% of geology graduates take jobs in environmental consulting, so this degree option is designed to give them the skills needed for those jobs (in addition to making them eligible for professional licensure). If this proposed degree option is approved, the current BA-Earth Sciences/Environmental Geology option would be eliminated.

Changes to Existing Courses

1. **ENGL 318 (DL): Web Writing and Content Management:** Proposal to add Distance Learning label
2. **ESCI 427 (W): Field Studies of Mountain Belts;** Proposal to add a “W” label to the course.

Changes to Existing Programs

None

III. **Report of the Faculty Senate Chairperson**

- Standing Committees and other committee structure
 - I am still open for meetings with individual members and or attending committee meetings by invitation.
 - I am working with Aimee (Secretary) and Ken (APSCUF) as well as Vilas to see what is posted on our website and in the Governance Manual, what is most current policy, and if they match.
 - My hope is for us to work together and with the standing committees (first) to assess if committee composition, scope, charge, etc. needs to be modified for CBA compliance or other reasons. Then to move on to other committees with Senate representation.
 - Faculty Senate:
http://www.millersville.edu/about/administration/policies/pdf/struct_and_gov/University%20Governance%20-%20Faculty%20Senate.pdf
 - Faculty Senate Bylaws:
http://www.millersville.edu/about/administration/policies/pdf/struct_and_gov/Faculty%20Senate%20-%20By%20Laws.pdf
- Requests for New Business or featured guests/programs (budget update, financial aid, Social Justice, etc.)
- Presidential Search Updates
- Campus/community participation—Homecoming, Diversity Initiatives (Intercultural Center), COT Public Meeting tomorrow
- **Upcoming 2017 – 2018 Faculty Senate meetings:**
 - October 3 and 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
() From prior meeting Coop Committee: reminder regarding variable-credit internship discussions in your department. (Please see posted document with the tracked changes recommended and discussed in Spring 2017 meetings)*
- IX. Reports of the Faculty Senate Special Committees
- X. Faculty Emeriti
 - None
- XI. Faculty Senate Committee Elections
- XII. New Business
 - ❖ Michele Santamaria Campus One Book/One Campus (Please see 2 posted documents for reference including: 1) Reading Group Info Sheet and 2) Reading Groups who, what, where, when and 3) Snapper article:
<http://thesnapper.millersville.edu/index.php/2017/09/13/one-book-one-campus-and-a-few-changes/>
 - Other announcements or guest reports
- XIII. Adjournment [and table/chair moving, please]