

## Faculty Senate Meeting

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

### Welcome and Introductions

- I. Minutes of the June 6, 2017 meeting
- II. Proposed Courses and Programs:

#### **New Graduate Courses** (REVISED 9/5/17)

1. **ART 566: Collage, 3 credits.** Proposal for a new course that will offer an advanced understanding of the historical placement of the medium, cutting edge development of technical skills, and the progressive approach to creative problem solving.

**Changes to Graduate Programs: None**

Consent Agenda: None

#### **New Undergraduate Courses**

##### **Changes to Existing Courses**

1. **MATH 422: Linear Algebra 2;** Add prerequisite of MATH 310
2. **ELED 371 (370): Teaching Gifted and Able Children (Teaching Gifted and Talented Learners);** Change course name from “Teaching Gifted and Able Children” to “Teaching Gifted and Talented Learners.” There is no longer an ELED program; the course is a stand-alone course and the revised course title is consistent with current national terminology.

##### **Changes to Existing Programs**

**None**

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

- New members and/or committee chairs (lunch or coffee meetings)
- Requests for New Business or featured guests/programs (budget update, financial aid, Social Justice, etc.)
- PASSHE Review Report: <http://www.nchemsproject.com/system-review>
- Presidential Search
- Campus/community participation

- **2017 – 2018 Faculty Senate meetings:**
  - September 5 and 19, 2017
  - 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

#### **GCPRC**

*From prior meeting Coop Committee: reminder regarding variable-credit internship discussions in your department.*

IX. Reports of the Faculty Senate Special Committees

X. Faculty Emeriti

Governance Manual Reference:

<http://www.millersville.edu/about/administration/policies/pdf/faculty/Faculty%20Policy%20-%20Faculty%20Emeritus%20Status.pdf>

- Robert Eugene Ellis, M.A. (Resolution for Faculty Emeritus Status)

XI. Faculty Senate Committee Elections

XII. New Business

- Guest reports

XIII. Adjournment [and table/chair moving, please]