Faculty Senate Meeting

DATE: November 16, 2015
TO: Members of the Faculty Senate
FROM: M.-Ana Börger-Greco, Chairperson
SUBJECT: Faculty Senate Meeting, November 17, 2015 at 4:05-5:45 p.m.
Osburn Hall, Room 200/201

I. Minutes of the November 3, 2015 meeting

II. Proposed Courses and Programs

SECOND READING:
New Graduate Courses:
(1) MATH 602: Equity Issues in Mathematics Education, 3 credits. Proposal for new course.
(2) MATH 606: Noyce – Transitioning to the First Year in a High-Needs School District, 3 credits. Proposal for new course.
(3) MATH 607: Noyce – Moving to Tenure, 3 credits. Proposal for new course.
(4) MATH 618: Assessment in the 7-12 Mathematics Classroom, 3 credits. Proposal for new course.
(7) ELPP 890: Research in Educational Leadership Part I, 3 credits. Proposal for new course.

CONSENT AGENDA:
Undergraduate Course Changes
(1) ART 291: Fine Arts Metals/Jewelry; title change and change of course description to match new content and title.
(2) ART 391: Fine Arts Metals: Casting; title change and change of course description to match new content and title. Ad G1
(3) ART 491: Fine Arts Metals: Form Emphasis; title change and change of course description to match new content and title. Change offering to fall
semester only.

(4) **ART 492: Advanced Fine Arts Metals/Jewelry;** title change and change of course description to match new content and title. Change offering to spring semester only; Delete ART 491 as prerequisite.

**POLICIES:**

(1) **MDST;** proposal to revise the curriculum description for MDST student-developed programs (see attached document);

(2) **APC; A)** that second-degree students be eligible for Latin Honors:

*The Governance & Policies of Millersville University state:*

“To qualify for graduation honors, students must:

1. Earn a GPA of 3.50 or higher in work done at Millersville University, and;
2. Complete at least 60 credits of Millersville course work.

Students who are completing a second baccalaureate degree at Millersville are not eligible for graduating honors.”

**The APC recommendation:**

The APC recommended to the Faculty Senate removing the entire line, “Students who are completing a second baccalaureate degree at Millersville are not eligible for graduating honors” from the Millersville University Governance & Policies. The APC argument is to allow graduating honors for students completing a second baccalaureate degree at Millersville University.

**B)** That Notice of Intent for PASSHE be included in the review process for new curriculum proposals

(3) **A)** a vote on the Laboratory definition proposed by GERC

**B)** a vote to the updated Perspectives definition (only on the issue of removing "multicultural" from Perspectives). This motion does not include any updates to the study abroad programs.

III. Report of the Faculty Senate Chairperson

* December Commencement in Pucillo Gymnasium, Sunday, December 13 at 2:00 pm. Please come in regalia!

* Welcome back former Student Senate President Justin Miller

IV. Report of the Student Senate President

V. Report of the Graduate Student Association

VI. Report of the Administrative Officers

VII. Senator Announcement of New/Revised Course/Program Proposals
VIII. Reports of the Faculty Senate Standing Committees

GERC:
A) requests feedback from Senate on the best fit for any study abroad program: P label, D label, both, or none. Based on this feedback GERC will construct a formal proposal to present to Senate at a future meeting.
B) requests feedback from Senate on any expansion of study abroad programs that fulfill the appropriate general education requirement. The possible expansions include professional experiences, MU-programs during the summer/winter, non-MU programs during the summer/winter. Based on this feedback GERC will construct a formal proposal to present to Senate at a future meeting.

UCPRC:
The DL subcommittee recommended the DL certification of ART 376.
The P sub committee recommended the P recertification of GEOG 343

IX. Reports of the Faculty Senate Special Committees

X. Faculty Emeriti

XI. Other/New Business

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