

MINUTES

FACULTY SENATE MEETING

4 April 1995

Chairperson D. Eidam called the meeting to order at 4:07 p.m. in Chryst Hall, Room 210. All departmental senators attended. C. Coveleski, J. Haugh, E. Kobeski and T. Miskelly and H. Tang attended for the student senate while S. Tremble attended for the Snapper.

Minutes

Senate approved the 21 February and 7 March 1995 meeting minutes as written.

Reports

Chairperson's Report

Chairperson D. Eidam distributed the chairperson's report (see Attachment A). He recognized long time former senate secretary Rich Will who attended the meeting. He also recognized S. Casselberry who announced that candidates for Dean of the School of Humanitites and Social Sciences will arrive on campus starting this week. Eidam said that a food services focus group would meet at 12:00 noon in Gordinier Dining Hall on Wednesday, April 5, 1995. He invited senators to attend. He noted a MUNIC (M.U. Network Implementation Committee) report that chairperson R. DeSouza sent him (see Attachment B). Senate invited DeSouza to report to it in the future about campus computer matters. Eidam also congratulated senator C. Stameshkin on her daughter's upcoming participation in the National Spelling Bee in Washington, D.C. Finally Eidam noted that proposed changes in the governance manual are recorded on his office computer.

Student Senate

Student seante president, J. Haugh, greeted senators and discussed a meeting regarding a student leadership task force. He called the meeting a "good meeting." Student senate will ahve elections on April 13. The race for next year's student president is hotly contested. On April 29, a big weekend at MU, student senate will work on a service project. Student senators will speak about the completion-of-the-major motion on today's agenda.

Administrative Officers

President

President J. Caputo announced many events that will occur on campus starting this week including Arthur Miller, Frederick Douglass, and Holocaust conferences. He discussed Pennsylvania Governor T. Ridge's proposed budget as he did at senate's last meeting. He was pleased with a recent editorial supporting the SSHE system's budget position in a local newspaper. The SSHE Chancellor is supporting a position of more state funds for the state supported schools. State supported schools should not receive less of an increase in funds than state government in general is receiving. The SSHE may decline the governor's offer of matching funds as inadequate.

Vice-President for Academic Affairs

Provost F. McNairy will meet with large senate committees that have budgets in the near future. The goal is neither to control the expenditures of the committees nor their messages. Rather it is to coordinate their expenditures so there is no overlap. MU will establish a search committee and start the search process to fill the Associate Provost for Academic Programs and Services position.

Vice-President for Student Affairs

Vice-President for Student Affairs G. Reighard said that there are many cultural affairs events in April that will bring many scholars to campus. He encouraged the faculty to encourage students to attend the many events. He said the corporations will fund a new hot air balloon for MU.

Acting Assistant Vice-President for Academic Affairs

Acting Assistant Provost K. Gregoire reported on the General Education Conference that the SSHE held at State College, March 23-24, 1995.

Committee Reports

Joint Senate Conference Committee

Chairperson S. Luek said the committee met on Tuesday, March 28 at 4PM in room 241 of Byerly Hall (see Attachment C). Ms. Marjorie Trout, Student Leadership Task Force Chairperson, also attended. The purpose of the meeting was to address some student leadership issues and service by

students on university committees. The committee meeting generated four motions for faculty senate. Luek asked that they be agenda items for the April 18 senate meeting and moved that they be the first item on the business agenda. Her motion passed.

University Course and Program Review Committee

Committee chairperson C. McLeod introduced two new Perspective courses under the three meeting rule. The first course will be cross listed in the Geography and Political Science departments:

GEOG321: Urban Settlement Patterns: Past, Present, and Future, a new three credit hour Perspectives course to be first offered in the Spring of 1996 if approved.

PSCI341: Urban Settlement Patterns: Past, Present, and Future, a new three credit hour Perspectives course to be first offered in the Spring of 1996 if approved.

COMM430: Culture and the Semiotics of Communication, a new three credit hour Perspectives course to be first offered in the Spring of 1996 if approved.

McLeod introduced one new General Education course under the three meeting rule. The new course will meet Health and Physical Education requirements:

HPED175: Wellness: Concepts for Health and Fitness, a new three credit hour General Education course to be first offered in the Fall of 1995 if approved.

In April 1994 McLeod introduced to senate **COMM324:** Organizational Communications II, a three-credit, new, non-General Education course. Since senate minutes have not noted the approval of the course, McLeod moved that senate approve the course now. Senate approved the course.

Graduate Course and Program Review Committee

Chairperson F. Erickson asked that **PSYC566:** Clinical Hypnosis, a new three credit hour graduate course, be put on the April 18 senate meeting agenda for senate approval.

Academic Policies Committee

Chairperson B. Nakhai introduced a proposed revision in the departmental evaluation of major policy as stated in the Governance Manual (see Attachment D). Nakhai asked that the proposed policy revision be put on the agenda for the April 18 senate meeting.

University Theme Committee

University Theme Committee Chairperson J. Piperberg mentioned future theme events for this semester. On April 13, Dr. Charles McClure will speak on the topic, "Humanizing the Internet." The talk is cosponsored by Ganser Library and Academic Computer Services. Cyril Wecht, a forensic specialist, will talk on April 20, 1995, at 8 PM in Myers Auditorium of McComsey Hall.

Piperberg said the committee will bring two proposed themes as agenda items to senate at the April 18 meeting: one for the 1997-1998 academic year and one for the 1998-99 academic year. The first is entitled "MU: A Community of Learners." The second is "Culture and Communication in the Electronic Village."

Outcomes Assessment Committee

Chairperson E. Ottinger discussed focus groups as an outcomes assessment program.

International Studies Curriculum Committee

Chairperson O. Iglesias said the committee met March 15 at 12 noon. Since Dr. M. Arnold will be on sabbatical next academic year, nominations are open to fill her slot.

Cooperative Education Committee

Chairperson W. Dorman said that currently 119 students are interning through the coop education program.

Senate AD HOC Policies Review Committee

Chairperson B. Schneller said the committee is proposing a new standing committee for senate (see Attachment E). She asked that the secretary put the proposal on the April 18 senate meeting agenda.

Faculty Emeritus

A C. Stameshkin/S. Luek motion to recommend John Ellsworth Winter for Professor of Philosophy Emeritus passed (see Attachment F). A M. Warmkessel/G. Yelagotes motion to recommend Ray K.

Hacker for Associate Professor of Librarianship Emeritus passed (see Attachment G).

Proposed Courses

Under the three meeting rule, senate approved four courses:

NURS360: Transcultural Nursing Care, a new three credit hour course to be first offered in the Fall of 1995.

BIOL446: Ecosystems, a new three credit hour writing course to be first offered in the Spring of 1996.

JAPN201: Intermediate Japanese I, a new three credit hour General Education and C course to be first offered in the Fall of 1995.

JAPN202: Intermediate Japanese II, a new three credit hour General Education and C course to be first offered in the Fall of 1995.

A W. Dorman/B. Nakhai motion to put **COMM430:** Culture and the Semiotics of Communication, a new three credit hour Perspectives course, on the 18 April senate agenda passed.

Business

Motion Concerning Completion of the Major

Senate resumed debate on a Completion of the Major policy motion (see Attachment A, page 3758, of the 7 March 1995 senate minutes). Student senator E. Kobeski began discussion of the motion. Senator G. Yelagotes supported the position of the Sociology Department that permits departments to require grade point average in the Major above the University grade point average requirements. After a long discussion with many participants that lasted until almost 5:45 PM, G. Yelagotes/B. Nakhai moved the question. Senate voted to terminate debate and vote on the main motion. Senate passed the main motion with a vote of 12 to 11.

Senate adjourned at 5:45 p.m. The next meeting will be Tuesday, 18 April 1995, from 4:05-5:45 p.m. in Chryst 210.

Respectfully submitted,

Marvin Margolis, Secretary
Faculty Senate

Action Summary

4 April 1995

1. Course Approvals

NURS360: Transcultural Nursing Care, a new three credit hour course to be first offered in the Fall of 1995.

BIOL446: Ecosystems, a new three credit hour writing course to be first offered in the Spring of 1996.

JAPN201: Intermediate Japanese I, a new three credit hour General Education and C course to be first offered in the Fall of 1995.

JAPN202: Intermediate Japanese II, a new three credit hour General Education and C course to be first offered in the Fall of 1995.

COMM324: Organizational Communications II, a three-credit, new, non-General Education course effective Fall 1994.

2. Faculty Emeritus

Senate recommended John Ellsworth Winter for Professor of Philosophy Emeritus and Ray K. Hacker for Associate Professor of Librarianship Emeritus.

3. Motion Concerning Completion of the Major

Senate approved a new main motion Completion of the Major policy. It will substitute for the current policy concerning completion of the major as stated in the Governance Manual.

Attachment A
Faculty Senate Minutes
4 April 1995

DATE: 27 March 1995
TO: Faculty Senate
FROM: Don Eidam
RE: **REPORT** for 4/4/95 meeting

Our **summer meeting** will be on Tuesday, June 13 from 3 PM to 4:30 PM in McComsey 101 (Myers Auditorium); refreshments are not permitted in the Auditorium. This meeting has been scheduled in Summer Session I because, of those faculty who teach in the summer, more teach in SSI than in the other sessions.

Annual reports of Senate standing committees are due at the May 2 meeting. I have sent a request for these reports, together with a suggested standard format, to each chairperson.

Since our last meeting, the Provost asked me to appoint a member to the **Search Committee** to fill the Associate Provost for Academic Programs and Services position. After consulting with six individuals (Senate officers, officer-elect, and chairs of Senate committees with which the person filling this position is mandated to interact), I have appointed C. Denlinger.

I have reappointed R. Clark for 1995-96 to the **Vice Chancellor's Academic Advisory Committee** and have appointed S. Thompson as alternate.

Those interested in representing Senate for 1995-96 on the **Academic Computing Advisory Committee** or **Administrative Computing Advisory Committee** are asked to contact me by 4/17/95.

Two years ago I appointed the **Policies Review Committee** (K. Brooks, W. Dorman, J. McCade, B. Schneller (chair)). With the submission on 4/4/95 of a proposal to augment and restructure the current Student Affairs committee, the PRC will have completed all of the items of its charge and has informed me that they subsequently ask to be dissolved. The four members of PRC have my gratitude for their effective and conscientious service.

The Academic Outcomes Assessment Committee and the administration have awarded funds to the departments of Chemistry, Computer Science, and Physics for **Major Field Tests**.

I have received from R. DeSouza, chair of **MUNIC** (M.U. Network Implementation Committee), a report on its significant accomplishments since its formation in 1/93 (including installation of distribution hubs, installation of Marauder, creation of Nethelp, recommendation of AIR, and establishment of an MU homepage) and its short and long term goals; contact me or a MUNIC member for a copy.

As a result of communications from faculty since the last meeting, I think it is necessary to repeat the following clarification: Since the President requested that we consider the matter of **admission** to, **retention** in, and **completion of the major** in a "holistic" way, our recommendations will be submitted as a package when they are complete. He will then take these recommendations under advisement; i.e., the usual 30-day approval algorithm will not apply. Hence, although we recently passed recommendations on Admission to the Major and Retention in the Major, these have not been submitted to the President; and the *current* policies remain in effect.

Attachment B

Faculty Senate Minutes

4 April 1995

TO: Ms. Linda Suskie, Chairman
Computer Policy Council
Don Eidam, Chairman
Faculty Senate

FROM: Dr./ Russell L. DeSouza, Chairman
Millersville University Network Implementation Committee

RE: Report on MUNIC Activities

ACCOMPLISHMENTS (1993-1995):

1. Fiber optic cable laid between Boyer and all major academic building.
Distribution hubs installed in following buildings: Wickersham, Chryst, Roddy,
2. McComsey, Stayer, Byerly, Biemesderfer, Dilworth, Gordinier, and Ganser (lab access only).
3. NetHelp committee established with subsequent training sessions.
Marauder (a Sun SparStation20) acquired and installed as the main host machine
4. for Internet access and electronic mail. An easy-to-access electronic mail package, PINE, was installed for all user accounts on Marauder. Also, a text-based World Wide Web viewer, Lynx, was added to common user options
5. Policies established for student accounts as well as Faculty, Staff and Administration (FSA) and alumni.
6. Access to UseNet News established.
Recommended use of AIR software for the PC environment (117 copies as of
7. 3/95). Recommended several easy-to-install public domain software packages for the Macintosh environment.
Established a preliminary World Wide Web homepage for MU and a gopher
8. address (these are undergoing considerable work as various campus entities add sections for specific postings).
9. Installed 14.4 Kb speed modems (32 of them) and one terminal server for dial-in access to nine different hosts. Modem management software allows for tracking and monitoring of calls (16,000 connected calls in February, 1995).

- Faculty computers were inventoried and assessed for suitability for the network.
10. Minimum machine guidelines were determined for necessary upgrades/purchases to make them useable.

SHORT TERM GOALS (1-2 years)

1. Provide fiber cable to all campus buildings, including dorms.
2. Provide distribution hubs for all buildings needing network access.
Provide network access in common/accessible areas such as Gordinier, the Student Memorial Center, library and general computer labs. There is a need to find MAJOR funding to bring all common computer laboratories on-line to the network and the Internet.
3. Acquire one or more terminal servers to accommodate more modem access to the network.
4. Secure a position within the university to serve as a trainer of users (Faculty, Staff, Administration) of the network as well as a planner of related activities. This position needs to be on this activity full-time.
5. Recommend appropriate E-mail software that allows electronic mail to be stored and forwarded to "turned-off" computers upon restart.
6. Accelerate training of staff to share in the responsibility for supporting network hardware, software, and utilization.
7. Establish policies for off-campus users.
8. Provide dial-in SLIP/PPP connectivity. Look into distant access phone lines and 800-number access.
9. Create and maintain a campus White Pages listing (addresses of people and places on campus).
10. Work actively on a Campus Wide Information System.
- 11.

LONG TERM GOALS (rest of decade):

1. Make all support offices transparently accessible on the MU Wide Area Network.
2. Have individual dorm rooms network ready.
3. Make robust kiosks available for Campus Wide Information Services, account access, announcements, etc.
4. Install level 5 wiring (latest standards for wiring) in all buildings.

5. Continue to upgrade hubs and connectivity equipment (T3 or greater).
6. There is a need for the university to find funds to replace outdated and evolving network equipment (hubs, terminal servers, etc.).

Attachment C

Faculty Senate Minutes

4 April 1995

TO: FACULTY SENATE
JOINT SENATE CONFERENCE COMMITTEE
STUDENT LEADERSHIP TASK FORCE

FROM: Susan Luek, Chair, Joint Senate Conference Committee

SUBJECT: Motions and Recommendations Regarding Student Participation on Faculty Senate Committees

DATE: April 4, 1995

A meeting of the Joint Senate Conference Committee (JSCC) which occurred between 4:00 p.m. and 5:10 p.m. on Tuesday, March 28, 1995 in Room 241 Byerly Hall was attended by Faculty Senate members Dr. William Dorman, Dr. Fritz Erickson, Dr. Susan Luek, and Dr. Joseph Lynch and by Student Senate members Ms. Terri Cawley, Mr. Jeremy Haugh, and Mr. Hy Tang. Ms Marjorie Trout, who chairs the Student Leadership Task Force, also attended and apprised the Committee of the results of leadership opportunity surveys of students and faculty committee chairpersons. (These written surveys were conducted during the Spring Semester of 1994.)

Listed below are the motions and recommendations that evolved from the meeting. On behalf of the Committee, I would request that these motions and recommendations be included on the agenda of the April 18, 1995 meeting of the Faculty Senate.

MOTIONS

- 1. Student members shall have voting privileges on Faculty Senate committees, and notation of these privileges shall be included in the *Governance Manual*.**

[JSCC Tang/Haugh motion passed unanimously. ***Rationale:*** Unless students are given a vote, they do not perceive themselves as bona fide participants in the committee process.]

- 2. At least one student alternate shall be added to each Faculty Senate committee.**

[JSCC Dorman/Erickson motion passed unanimously. ***Rationale:*** Alternate members would attend meetings and would assume the voting privileges of student members who, for various reasons, might not be able to attend meetings. In situations where a regular student member needed to be replaced, the alternate

would take over for him/her on the committee.

- 3. All student terms on Faculty Senate committees shall be extended to two years.**

[JSCC Cawley/Dorman motion passed unanimously. *Rationale:* At present, virtually all student terms on Faculty Senate committees are for the duration of only one year. A second year on committee would allow students to become more familiar with committee policies and practices. (The Committee also recommended that, when feasible, overlapping terms be implemented.)]

- 4. The chairperson of each Faculty Senate committee shall submit to the chairperson of the Joint Senate Conference Committee his/her committee's recommendation regarding the optimal number of student members on the committee.**

[JSCC Erickson/Haugh motion passed unanimously. *Rationale:* As different committees have different functions, some more related to students than others, the JSCC felt that the determination of the number of student members could best be made by the individual committees. (Although not part of this motion, it would be advisable for each committee to make this determination prior to the end of the Spring 1995 semester.)]

RECOMMENDATIONS

Student terms on Faculty Senate committees will be for

- 1. the *academic* calendar year (i.e., the beginning of September through the end of August).**

[If this change were implemented, Student Senate committee elections would be held during the last meeting in May. This change would increase consistency between Student Senate committees and Faculty Senate committees. Moreover, Faculty Senate committees occasionally have meetings during the summer months, and, in the past, have often not had student representation at those summer meetings.]

- 2. At the suggestion of the Student Leadership Task Force, the JSCC discussed and endorsed the concept of student team leaders for Faculty Senate committees.**

[The JSCC recommends that the chairperson of each Faculty Senate committee identify a student committee member who would act in the capacity of a team leader. This student would be mentored by the faculty chairperson and would be given specific duties related to the committee and to apprising the Student Senate of the activities of the committee.]

- 3. Students should be made aware that membership on Faculty Senate**

committees is not limited to Student Senate members.

[This fact should be publicized to the student body, as many students are currently under the impression that Student Senate membership is a requirement for Faculty Senate committee service.]

- 4. Descriptive information about Faculty Senate committees should be available to students to facilitate their choosing to serve on Faculty Senate committees that reflect their own personal interests.**

[Students should have access to descriptions of Faculty Senate committees' membership, functions, etc. Students should also be encouraged to contact faculty chairpersons and faculty members of Faculty Senate committees to gain fmore specific information about the committees.]

Attachment D

Faculty Senate Minutes

4 April 1995

TO: Faculty Senate
FROM: Behnam Nakhai, Chairperson
Academic Policies Committee
RE: **Revision in Departmental Evaluation of Major Policy**
DATE: April 4, 1995

In light of our recently approved "Retention-in-the-Major" Policy, the Academic Policies Committee proposes the following minor change in the Departmental Evaluation of Major policy recorded on page 93 of the *Governance Manual*. for your convenience, all proposed changes are printed in *Italic*.

Current Policy

In addition to the academic qualifications stated elsewhere in the catalog, each student is subject to the approval of the major department for continuation in the major field. It is the prerogative of the department to review a student's qualifications at the close of any semester. A student who has been denied continuance by the major department may appeal to the Academic Standards Committee for reconsideration.

Revised Policy

In addition to the academic qualification stated elsewhere in the catalog, each student is subject to the approval of the major department for continuation in the major field. It is the prerogative of the department to review a student's qualifications *in accordance with the department's Retention-in-the-Major Policy*. A student who has been denied continuance by the major department may appeal to the *appropriate academic Dean* for reconsideration.

Attachment E

Faculty Senate Minutes

4 April 1995

Proposal for New Standing Committee of the Faculty Senate: Admissions, Advisement and Student Affairs

Submitted to Chairperson D. Eidam and the Faculty Senate

By The Senate Ad Hoc Policies Review Committee (Senators Brooks, Dorman, McCade, and Schneller, Chair).

Rationale and Need

The Admissions, Advisement and Student Affairs Committee would broaden the current charge of the Student Affairs Committee and specify two additional non-curricular, but related charges pertaining to the quality of student life on campus. The committee would obtain data annually on advisement and admissions, enrollment patterns and class size. An increased role of the Faculty Senate in admissions and advisement would allow the body to respond to profiles of accepted students and participate in the review of admissions criteria. Data would be acquired by faculty and student surveys addressing the relationship between student affairs, admission and advisement and members of the committee would be able to meet with the Registrar, Director of Admissions, Director of Financial Aid and the Vice-President for Student Affairs as well as the Provost to discuss policies, practices and future plans. The committee would be composed of seven (7) members with a Senator serving as chair with three *ex officio* members or their designees from the offices mentioned above. The Committee would report to the Senate annually and their findings could provide the bases for Senate discussions of policies, the development of recommendations concerning advisement and admissions, and possibly, Senate sponsored academic forums and programs on advisement, admissions and student affairs.

Presently, the Senate is not involved directly or specifically in matters of admissions policy and there is no oversight committee dealing with advisement as was recommended by SPARC in 1993. Additionally, information on advisement and admissions is not easily circulated to the Senate or available in formats suitable for group discussions/deliberations. This committee would be helping to collect data, to disseminate it, and to participate in policymaking as appropriate. Information on admissions and advisement and how they influence student affairs is of interest to all

faculty and the Senate committee with this charge would be providing information of University-wide significance.

Description of the Committee

1. Membership

- a. Seven faculty members elected by the Faculty Senate for three year terms. Members will be elected in overlapping years.
- b. Two students and two alternates elected by the Student Senate for a two year term.
- c. The Director of Admissions, Registrar and Director Academic Advisement will serve as non-voting ex-officio members. Members of the offices of the Provost, Financial Aid, and Student Affairs may also act as ex-officio members on a *pro tem* basis.
- d. No faculty member may serve more than two consecutive terms.
- e. In addition to the above membership, a chairperson from the Faculty Senate will be elected by the body as long as he/she retains senate membership for a three year term.

2. Functions

- a. The Admissions, Advisement and Student Affairs Committee reviews those matters which pertain to admissions policies, faculty advisement of students, and non-curricular student affairs.
- b. The committee recommends general policy and practices in any of the following areas: enrollment planning, student development, student admissions, faculty advisement, off-campus life, student activities, safety and security, and other such areas as may be designated as admissions, advisement and student affairs issues.
- c. The committee also collects data for the periodic evaluation of the admissions and advisement process at MU. The evaluation process will survey faculty and students annually and in conjunction with such data the committee collects from other similar institutions on their admissions and advisement activities.
- d. Policies recommended by the committee concerning program improvements and strategic planning are subject to review by the Faculty Senate and the Student Senate.
- e. The committee is primarily involved in policy review and recommendations of new policies when warranted. The committee is not involved in evaluation of individual faculty or students and will serve as advisory members to the administration only.
- f. The committee chairperson or his/her designee(s) will serve as ex-officio

members of the administrative bodies overseeing admissions, advisement and student affairs, and will represent the Faculty Senate on any standing or ad hoc policies creation or review committees of the University's administration.

Attachment F

Faculty Senate Minutes

4 April 1995

To: Millersville University Faculty Senate
Dr. William G. Smith, Chair, Department of Philosophy
From: and Colleen Stameshkin, Philosophy Department Representative
to the Faculty Senate
Date: March 31, 1995
Re: Recommendation of John Ellsworth Winter for
Professor of Philosophy Emeritus

On March 31, 1995, the Philosophy Department voted to recommend Dr. John Ellsworth Winter for emeritus status, and forward this recommendation to the Faculty Senate.

WHEREAS, Dr. John Ellsworth Winter, is happy to report that he is still alive and thankful to be so; and

WHEREAS, Dr. John Ellsworth Winter retired in the spring of 1994 from his duties at the Millersville University, after thirty years of dedicated service to the Philosophy Department and prior to that department's establishment, to the Social Studies Department; and

WHEREAS, Dr. John Ellsworth Winter has been known by his students and his colleagues to be a superb teacher, who genuinely loved teaching and his students, who successfully inspired his students with a love of philosophy and a fear of doing less than their best, who was equally loved and admired by majors and philosophical novices, who introduced courses known for their originality and diverse appeal, such as Death and Dying, World Religions, Philosophical Anthropology, and Oriental Philosophy, and who is proud of the fact that there are 11 people on the Millersville staff who are former students of his; and

WHEREAS, Dr. John Ellsworth Winter served the philosophy department in many capacities over his thirty years of teaching, but is appreciated especially for his years as department chair, from 1980 to 1993, during which period, he significantly improved the department in a number of ways, including bringing about a marked increase in the number of philosophy majors while also improving their average quality, introducing and popularizing the philosophy minor, successfully guiding the

department through the implementation of the new general education requirements, maintaining through hiring and other policies the department's strong commitment to teaching, and especially, promoting a strong sense of collegiality and appreciation of differences within the department; and

WHEREAS, Dr. John Ellsworth Winter combined his scholarship with his passionate commitment as an "unreconstructed liberal" in his contributions defending human rights presented at forums at all levels, from local to international, including a paper delivered at the World Congress of Philosophy; and

WHEREAS, Dr. John Ellsworth Winter served the University community well over his tenure at Millersville, serving on the search committees which selected Vice-President Reighard, Dean Hoffman, three Humanities and Social Sciences deans; he also served on the Promotion and Tenure, Sabbatical Leave, Professional Standards, International Affairs, Commencement, Faculty-Student Athletic, and Gerontology committees, and on the APSCUF Grievance Committee. He also served informally as Gadfly to the University; and

WHEREAS, Dr. John Ellsworth Winter was well known in the community for his public speaking, for his work with the mental health movement in York, with Compassionate Friends in Lancaster, and, with his wife Elva, helping battered and abused women;

Be it therefore resolved that Dr. John Ellsworth Winter be granted the honorary title of Professor of Philosophy Emeritus.

Proposed Motion: The Faculty Senate of Millersville University recommends John Ellsworth Winter to the Council of Trustees for approval as Professor of Philosophy Emeritus.

Attachment G

Faculty Senate Minutes

4 April 1995

TO: Millersville University Faculty Senate
FROM: Library Department
RE: Resolution for Emeritus Status for Associate Professor Ray K. Hacker
DATE: March 1, 1995

RESOLUTION

WHEREAS Ray K. Hacker, Associate Professor, Reference Librarian, retired in January of 1995, after 31 1/2 years of service to Millersville University; and

WHEREAS Professor Hacker has been a dedicated and exemplary librarian; and

WHEREAS Professor Hacker provided leadership in collection development activities resulting in an outstanding Reference Collection for the University Library; and

WHEREAS Professor Hacker has always demonstrated high professional standards in guiding students and faculty in their search for information; and

WHEREAS Professor Hacker served as an academic advisor to numerous students having undeclared majors; and

WHEREAS Professor Hacker demonstrated scholarship through his activities resulting in publications dealing with local history and the history of the Mennonite Church; and

WHEREAS Professor Hacker served as Treasurer of the Association of Lancaster County Librarians; and

WHEREAS Professor Hacker was Chair of the Library Department from 1976 through 1983 and throughout his career served on and chaired such departmental committees as the Faculty Evaluation, Promotion and Tenure Committee, various Search committees, and the Collection Development Committee; and

WHEREAS Professor Hacker was Acting Director of the Library from 1982 through 1985; and

WHEREAS Professor Hacker served as a Faculty Senator from 1970 through 1979 and as a member of the APSCUF Representative Council from 1987 through 1991; and

WHEREAS Professor Hacker served on campus committees including the Faculty Judicial Committee from 1978 through 1982 and on the Faculty Grants Committee from 1989 through 1992; and

WHEREAS Professor Hacker has been elected to the Board of the Hempfield School District and to the Board of the Lancaster County Area Vocation-Technical Schools; and

THEREFORE BE IT RESOLVED: That Associate Professor Ray K. Hacker be granted the honorary title of Associate Professor of Librarianship Emeritus.

Attachment A

Faculty Senate Minutes

7 March 1995

DATE: 7 March 1995
TO: Faculty Senate
FROM: Don Eidam
RE: **REPORT** for today's meeting

COMPLETION OF THE MAJOR Current policy

The completion of any major program at Millersville University requires that students must complete the major-field-of-study courses (courses in the discipline but not the required related courses) with a minimum Q.P.A. of 2.0 and that 50% of the major field of study credits must be completed at Millersville University. No department may require an overall grade point average higher than the 2.0 University requirement for graduation.

[added by Faculty Senate on 6/14/94:

The major QPA is calculated on the basis of grades earned in all courses listed in the major field. In order to include professional education courses in a BSE student's QPA, two separate QPAs will be calculated for education courses and for non-education courses.]

All departments specify the courses required for completion of the major. These are identified as part of the degree program approval process or the revision of major requirements process. The completion-of-the-major policy pertains to major Q.P.A. requirements that are higher than the University-wide A.P.A.-in-the-major requirements or extra-course major requirements. Examples of these are achievement examinations, evaluation of student performance as measured against competency statements, or the achievement of a higher than 2.0 Q.P.A. in a specified set of major courses.

Proposals for special requirements for completion of the major program must be forwarded to the School Curriculum Committee, then to the Undergraduate Course and Program Review Committee and finally to the Faculty Senate for approval. Approved requirements will be added to the University catalog.

Main motion on floor

Substitute the following:

The completion of and major program at Millersville University requires that students must complete all courses in the major (courses in the discipline but not the required-related courses) with a minimum cumulative grade point average of 2.0. In addition fifty percent of the credits in the major must be completed at Millersville University. A department can neither require a cumulative grade point average higher than the 2.0 University requirement, nor a grade point average higher than the minimum University requirement for completion of the major. Departments have the right to establish a competency level (minimum of "C" grade) for courses in the major and required-related courses.

All departments must specify the courses required for completion of the major and any additional requirements not specifically related to coursework such as achievement examinations, certification examination, and evaluation of student performance as measured against competency statements.

Proposals for special departmental requirements for completion of the major must be approved by the appropriate School Curriculum Committee, the Undergraduate Course and Program Review Committee, and the Faculty Senate. Approved requirements for completion of their major must be promulgated in the University catalog.

At our 2/21 meeting an election was conducted to fill an unexpired vacancy on the Academic Policies Committee which terminates 8/31/95. I have had to invalidate this election since, according to the Office of the Associate VPAA, the individual elected is fulltime temporary (eligibility is restricted to regular faculty--determined 3/15/94). We will need to decide today whether to reopen the vacancy or wait until the 9/5 elections.

Deans' Council Notes of 1/25/95 indicate that "this subject [grade inflation] will be RTA'd following APSCUF and Faculty Senate discussions". To my knowledge, the matter of "grade inflation" is not scheduled for discussion in Faculty Senate.

As of 2/23, there were 706 undergraduates and 33 graduate students scheduled to graduate in May. The Provost will be attending our 4/10 meeting of Commencement

Committee.

I have scheduled our summer meeting for Tuesday, June 13 at 3 PM (location to be announced).

The following departments need to elect 95-98 Senators between 4/1 and 5/31: Business Administration, Computer Science, Earth Sciences, Economics, Health& Physical Education, Nursing, Physics, Psychology, and Special Education. I have notified each department chair and Senator by mail.

The Bloomsburg University Curriculum Committee has forwarded to the Millersville "University Curriculum Committee" a resolution they passed "at a recent meeting" endorsing continued funding at current levels of public radio and television in the United States.

If you propose a motion which changes *Governance Manual* text and you have those changes in Word Perfect or Microsoft Word, you are requested to provide this file to me. the handout I provided last time on Admisssion/Retention and the first bulleted item above required manual typing. I remind you that I maintain a current (unofficial) *Governance Manual*.