

MINUTES

FACULTY SENATE MEETING

1 October 1996

Chairperson D. Eidam called the meeting to order at 4:10 p.m. in Chryst Hall, Room 210. All departmental senators attended except those from the Political Science and Sociology and Anthropology Departments. Student Senate President P. Leahy attended.

Minutes

Senate approved the 17 September 1996 meeting minutes with the following correction on page 4084, Faculty Senate Elections, fifth line down, change "acclimation" to "acclamation."

Reports

Chairperson's Report

Chairperson D. Eidam said the faculty senate mailing list has been updated. He has tried to remove duplicate names. He asked if part time faculty should be included in the mailing of the minutes. He thought they should. Senators had no objections to including the part time faculty. Senate was to receive the General Education Task Force Report today. J. Sheridan said the report was not ready. There will be an approximate draft available this fall. The proposals that are being made will include rationales. The committee meets weekly.

Student Senate

Student Senate President P. Leahy reported on the last student senate meeting. Student senate was one member short of reaching a quorum. A group of 7 to 9 students did not attend and had not informed student senate that they would not attend. by the constitution, the 7 to 9 students are no longer members of student senate. On 10 October Coach S. Kabacinski will make a presentation to student senators.

Administrative Officers

President

President J. Caputo said that last week Governor T. Ridge officially released funds, \$7.74 million, from the Commonwealth for the new science addition. Over a million and a half dollars have already been

expended. The whole project will cost \$12 million. MU can now look forward to the sequentially but painfully long steps of bidding, construction, etc.

Starting Thursday of this week and running through the middle of Friday, MU will for the first time host the association of the Council of Trustees semiannual meeting. The organization represents the Council of Trustees from the fourteen SSHE schools. The attendees will stay at the Inn. Look for them to be on campus at that time.

Vice-President for Academic Affairs

Vice President for Academic Affairs F. McNairy said the recent open house was successful. People stood in the lobby in Lyte Auditorium. Feedback from students and parents was of a positive experience. She said to give words of appreciation to colleagues in the departments for a successful open house.

McNairy wanted to clarify for senators a statement in the report of actions that have been approved (see Attachment A). The statement that came out from the Provost's office said that Humanities 302 (HUMN302: Confession, Apology, Memoir: Autobiographical Writings in the Greco-Roman World) had been withdrawn at the request of the Dean.

The course came over the summer after the interim Dean left. There had not been an opportunity to have a discussion between the proposing department and the new Dean until relatively early in the fall semester about resource implications. The original course that came through senate identified as prerequisites one year of college Latin or ancient Greek. For MU to sponsor and approve the course, there would be considerable concern about resource implications. At best, three or four students would have ever met the prerequisites. It was a good idea to talk to the department; it has revised the prerequisites. The course can have more enrollment, one that complements MU's expectations. Dean's Council has discussed the revised course and is preparing a memorandum recommending approval.

Associate Vice President for Academic Affairs

Associate Vice President for Academic Affairs J. Stager discussed the withdrawal policy that was passed--wp/wf is now plain w. MU has already implemented the policy this semester. The Registrar has a new form. Students may withdraw up through the ninth week of the semester. MU will enforce the deadline of 4 PM of the last day of the ninth week. There will be no more drops after that point.

Committee Reports

Undergraduate Course and Program Review Committee

Undergraduate Course and Program Review Committee chairperson R. Wismer introduced two new curricular proposals:

BSE English Education Degree

Music Department Proposal--Revised Options Within the BA Music Degree

Wismer asked that the two curricular proposals be listed on next meeting's agenda.

Graduate Course and Program Review Committee

Graduate Course and Program Review Committee chairperson, F. Erickson, introduced one course under the one meeting rule:

SPED618:Early Intervention for Infants, Toddlers, and Preschoolers with Development Delays, a new three credit hour graduate course to be first offered in Summer 1997 if approved.

Academic Outcomes Assessment Committee

Academic Outcomes Assessment Committee chairperson, R. Mainzer, submitted the minutes of the committee's last meeting (see Attachment B).

Cooperative Education Committee

Cooperative Education Committee chairperson, W. Dorman, said the committee met last week in a special meeting. The cooperative education department will undergo a self-evaluation this semester.

Faculty Emeritus

A M. Houlahan/S. Peters motion to recommend Professor Karl E. Moyer of the Music Department for faculty emeritus status passed unanimously (see Attachment C).

Proposed Courses

Senate approved one undergraduate course:

PSCI412:Constitutional Law: "Civil Rights and Civil Liberties," a new three credit hour nonGeneral Education course to be first offered in the Spring of 1997.

Business

Senate Elections

completed additional nominations from the floor. A. W. Dorman/J. Piperberg motion to elect the candidates for uncontested positions by acclamation passed.

Election Results (see Attachment D)

Academic Policy Committee

Chair: V. Hauck appointed acting chair
Non-School(98): Declared Vacant

Noonan Fund

Non-School(97): E. Pease, Library

Academic Outcome Assessment Committee

Non-School: K. Backels, Counseling and Human Development

Undergraduate Course and Program Review Committee

Social Sciences (97 and 98): Declared Vacant

Appropriate Curricular Review Process for Departmental Guidebooks and Handbooks--Returned to the Agenda

Senator R. Benson will move that senate refer to the Academic Policies Committee the question of the appropriate curricular review process for departmental handbooks and guidebooks.

Blue Sheets for Departmental Degree Requirements--Returned to the Agenda

Senator R. Benson will move that senate refer to the Academic Policies Committee the determination of a requirement that a department that offers an undergraduate degree must specify and distribute to students the degree's requirements.

Senate adjourned at 4:25 PM. The next meeting will be Tuesday, 15 October 1996, from 4:05-5:45 p.m. in Chryst 210.

Respectfully submitted,

Marvin Margolis, Secretary
Faculty Senate

Action Summary

1 October 1996

1. Course and Program Approvals

Senate approved one undergraduate course:

PSCI412: Constitutional Law: "Civil Rights and Civil Liberties," a new three credit hour non-General Education course to be first offered in the Spring of 1997.

2. Faculty Emeritus

Senate recommended Professor Karl E. Moyer of the Music Department for faculty emeritus status.

3. Senate Elections Results

Academic Policy Committee

Chair: V. Hauck appointed acting chair

Non-School(98): Declared Vacant

Noonan Fund

Non-School(97): E. Pease, Library

Academic Outcome Assessment Committee

Non-School: K. Backels, Counseling and Human Development

Undergraduate Course and Program Review Committee

Social Sciences(97 and 98): Declared Vacant

Attachment B

Faculty Senate Minutes

1 October 1996

ACADEMIC OUTCOMES COMMITTEE

MINUTES

DATE: September 18, 1996
Bea Grosh, Psychology
Jill Henke, Comm & Theatre
PRESENT: Richard Mainzer, Special Education
Delray Schultz, Math
Jim Stager, Academic Affairs
Tracey Weis, History

I. Correction/Approval of minutes.

II. Chair's report

After initial introductions, R. Mainzer reviewed the report from last spring. Next the meeting time was discussed to find a time when all members could attend. meeting dates and time have been revised to the 2nd Wednesdays of the month. Meetings for the remainder of the year are: October 9, November 13, December 12, February 12, March 12, April 9, and May 14.

III. Old business

Newsletter: Some discussion whether to have the newsletter somewhere on the web linked to the Senate page. No decision.

Stager: Jim Stager shared information on the SSHE sponsored workshop with Dr. James Nichols. He indicated that he was seeking registrants for the 11/4 to attend with him. Jill Henke and R. Mainzer indicated that they would attend.

Jim also shared the draft policy from SSHE resource committee and shared the draft of the middlestates framework.

use of professional development assessment grants or the university grants were discussed to support a follow-up workshop with Dr. Nichols here at MU. No one indicated they would have time to meet the Oct. 1 deadline, but R. Mainzer volunteered to write a grant over the semester break. Jim indicated that he had the assessment budget, and could support some activities.

All new professional staff were given a copy of two of Dr. Nichols books. Jim indicated that he would also send copies to all committee members.

Brown Bag Lunch: Tracey Weis reported that she was making plans for the "brown bag"

lunch follow-up to the Spring 95 workshop. At present she is projecting Oct 15 or 16 for the brown bag lunch.

IV. New business

None

Attachment C

Faculty Senate Minutes

October 1, 1996

WHEREAS Karl E. Moyer has announced his retirement from the Music Faculty of Millersville University after 30 years of teaching; and

WHEREAS he has inspired both students and faculty through his constant pursuit of high ideals in both music and education; and

WHEREAS Professor Moyer has brought great honor to the university through his organ performances both on and off campus as a solo recitalist, concerto performer, and through his recording of the Alumni Memorial Organ in Lyte Auditorium, "The Organ and Bells of Millersville", thus furthering the education and enrichment of his audiences and achieving a national reputation through his recent compact disk recording of two mid-nineteenth-century Hook pipe organs, "As the Dew From Heaven Distilling," made for the historically-oriented Raven label; and

WHEREAS Professor Moyer has presented special lectures and presentations at conferences and festivals on and off campus; and

WHEREAS he has served the university as department chairman, faculty senator, secretary for the music faculty, and on numerous campus-wide and departmental committees; and

WHEREAS he has been instrumental in developing both the B.S. in Music Education and the B.A. in Music; and

WHEREAS he has served the community as organist and choir director at several area churches and has been music critic for the Lancaster Sunday News; and

WHEREAS he has brought the Turkey Trot race to campus as a fund-raiser for athletic scholarships and a positive identity of the university to the community, serving for many years on the race committee;

NOW THEREFORE BE IT RESOLVED that the Music Faculty of Millersville University thank and congratulate Dr. Moyer for his many contributions to the life of the university; and further

BE IT RESOLVED that we remain ever inspired by his endless pursuit of high scholarly achievements; and

BE IT RESOLVED that we wish him much continued success, joy, music making, and other pleasures of life that his retirement will bring him and his lovely wife, Carolyn; and finally

BE IT RESOLVED that the Music Department recommends that Dr. Moyer be granted the rank of Professor Emeritus.

Attachment D

Faculty Senate Minutes

1 October 1996

DATE: 10/1/96
FROM: Don Eidam, Faculty Senate
RE: **Committee Rosters**

Current faculty memberships of all committees for which Faculty Senate conducts elections follow.

CS chair/Senator
CH chair
MS member/Senator
ME member
HU Humanities & Fine Arts rep.
ED Education rep.
NO non-School rep.
SO Social Sciences rep.
SC Science & Mathematics rep.
AL Alternate
MP member apptd. by Provost
-- expiration year follows prefix
--"()" term length
--"[]" incumbent
--"{}" not elected by Senate
+ Senate standing committee
2-term limit for members
* not eligible for reelection
& <=2 from same academic unit
\$ <=1 from same department
% serving partial term

ACADEMIC OUTCOMES ASSESSMENT + # (CH3, ME2)

MEETS 3RD WED., 4-5

CS98 Mainzer
ED97 B. Grosh
HU98 Jill Henke
NO98 Backels
SC98 Schultz
SO97 Gregoire
MP97 {Weis}

MP

ACADEMIC POLICIES + # \$ (CH3, ME2)

MEETS 2ND & 4TH WED. 4-6

CS97 Hauck [acting]
ED98 Szollos, Psyc
ED97 Hauck, IndTech
HU98 Gaudry-Hudson, ForLang
HU97 A. Kelly, Engl %
NO98 vacant
SC98 Iannone, Chem
SC97 France, Math
SO98 Lo, BuAd
SO97 Glenn, PolSci %

ACADEMIC STANDARDS + # (3)

MEETS FULL DAYS AFTER END OF FALL, SPRING, AND SS II SEM.

CS97 Piperberg
ME99 Greco
ME99 DiBartolomeis
ME99 Shao
ME98 Shanahan
ME98 Sciarretta
ME97 Schultz
ME97 Wenrich

COOP. EDUCATION + (3)

CS99 Dorman

FAC.-STUDENT ATHLETIC + (3)

CS98 Erickson
ME99 Schultz
ME98 M.M. Kelly
ME98 Frerichs

GEN. ED. REVIEW + \$ (CH3, ME2)

MEETS 2ND & 4TH TUES., 4-6

CS99 Stameshkin
ED98 Foster-Clark, Psyc
ED97 McCade, IndTech
HU98 Borger-Reese, ForLang
HU97 Duncan, Engl
NO97 White, Lib
SC98 Rajaseelan, Chem
SC97 Schultz
SO98 Schreiber, Geog
SO97 Guo, BuAd

GRADUATE COURSE & PROGRAM REVIEW + (3)

MEETS LAST WED. OF MONTH 3-5

CS98 Erickson

INTERNATIONAL SELECTION + & \$ (ME2,AL1)

{CH: Arnold}

ME98 Risser, PolSci

ME98 Desmond, EdFound

ME97 Tsutsui, Math

MP97 {Gaudry-Hudson, ForLang}

MP98

AL97 Shanahan, Geog

INT'L STUDIES CURR. + (3)

CH98 Borger-Reese

JOINT SENATE CONF. + (1)

{CH97} Piperberg

MS97 Lynch

MS97 Dorman

MS97 Kerper

UNDERGRADUATE COURSE & PROG. REV. + # \$ (CH3, ME2)

MEETS 2ND & 4TH TUES. 4-6

CS97 R. Wismer

ED98 Desmond, EdFound

ED97 Thyrum, Psys %

HU98 Schneller, Engl

HU97 Iglesias, ForLang

NO97 Sciarretta, DevStud

SC98 Dooley, Phys

SC97 Fenwick

SO98 vacant

SO97 vacant

UNIV. HONORS PROGRAM + # (3)

CS98 Warmkessel

UNIV. THEME + (CH2, ME3)

CS97 Piperberg

ED97 Denenberg

HU98 >Schneller

NO98 Lotlikar

SC98 Schultz

SO97 Nakhai

COMMENC. SPEAKER # (2)

{CH: Eckert}

ED98 Denenberg

HU97 T. Miller

NO98 G. Benson

SC97 Shao

SO97 Krumske*

CULTURAL AFFAIRS (3)

{CH: elected by comm.}

ME99 Heintzelman

ME99 Ellis

ME98 James Henke

ME98 Yeager

ME98 Wenrich

FINANCIAL AID (2)

{CH: Thomson}

ME98 Tsutsui

ME97 Haferkamp

HONORARY DEGREE (2)

{Convener: Eckert}

ME98 Luek

ME98 T. Miller

JUDICIAL BOARD (ME2, AL1)

{CH: Redmond}

ME98 Ellis

ME97 Green

AL97 M.M. Kelly

AL97 Tsutsui

NOONAN FUND (2)

{CH: Labriola}

ED98 Bell

HU98 Houlahan

NO97 Pease

SC98 Hoover

SO97 Stine

ADMISSIONS, ADVISEMENT & STUDENT AFFAIRS + # (3)

CS97 Houlahan

ME99 Thompson

ME99 Schultz*

ME98 Belgrade

ME98 Litowitz

ME98 Schneller

ME97 Lynch

ME97 Hoover

APPOINTED OR EX-OFFICIO SENATE REPRESENTATIVES

Acad. Comp. Advis. Comm. Hutchens

Admin. Comp. Advis. Comm. Isaak

Commencement Comm. Eidam

Council of Trustees (advisor)	Eidam
Development Comm.	Eidam
Joint Senate Conf. chair	Piperberg
Medal Fund Management Board	Eidam
Strat. Planning & Res. Council	Eidam