Chairperson Piperberg called the meeting to order at 4:10 PM in Chryst 210. All departments were represented.

Hearing no objections, the Minutes for April 18, 2000 stand approved.

**Report of the Faculty Senate Chairperson**

*Announcements*

(1) Chairperson Piperberg announced that the Summer meeting of the Senate will be held in Myers Auditorium in McComsey on June 13 at 3:00 p.m.

(2) By the June meeting, Chairperson Piperberg said that he would make available a list of vacancies on Faculty Senate committees that we will need to fill at the first meeting in the Fall, including chairmanship duties. He expressed the desire to fill all Committee chairmanships with Faculty Senators this year and encouraged members to consider being nominated for these vacancies.

(3) Chairperson Piperberg said he received the results of the faculty senator elections for five of the 10 departments. The elections are supposed to be held prior to May 31. He told members to feel free to e-mail him with the results when made available and not to forget to include the names of alternates as well.

(4) Bev Schneller, Chair of the Women's Studies Curriculum Committee has asked Chairperson Piperberg to distribute a communiqué from the committee. It mentions the approval of 4 courses for the Women's Studies curriculum:

Communications 429-Gender and Communication  
English 429/629-The Black Woman Writer  
Economics 327-Women and Global Development  
Sociology 339-Gender and Law

Also a new syllabus was approved for the Introduction to Women's Studies course which will be taught by Dr. Schneller. Another course, Psychology 327 (Acquiring Gender-Developmental Perspectives) was approved as a Women's Studies course, pending approval by UCPRC.

The committee also approved Carole Counihan to continue serving as Acting Director through 2001. Applications for the position of Director of Women's Studies will be sought by March 2001 for the three-year term to follow that will expire in 2004.

(5) Chairperson Piperberg said he had received a couple of annual reports from committee chairs. If Chairpersons were unable to bring them today, he asked that they get them to him as soon as possible. He said he would have them ready to distribute to the Senate at the June meeting.
Chairperson Piperberg announced that he had received one nomination for a Science seat on the Honor Code committee so we will add that to the end of the agenda and take any other nominations for open seats at that time. Report of the Student Senate President

Student Senate President Baker reported that the allocations process was completed. It was also announced that President Baker had won the Student of the Year award for which he was congratulated by Faculty Senate.

**Report of the Graduate Student Organization President.** None.

**Report of Administrative Officers**

Provost McNairy announced a conference that will be held in the Fall concerning Faculty Professional Development and Scholarship. Provost McNairy also expressed appreciation to faculty for their efforts this past year as the year has been particularly demanding.

Mary Glazier spoke briefly about strategies for strengthening the Freshman year, how to expand Freshman orientation, how to encourage improved study habits, and how to better deal with student alcohol use. The FYE Committee had met earlier in February to brainstorm some solutions. (see attachment).

Dr. Phillips added that it was imperative that faculty stress the importance of academic integrity to their students and encouraged this emphasis to be clearly articulated in all syllabi. The Provost also encouraged members to take this message back to our departments.

**Reports of the Faculty Senate Standing Committees**

Jim Fenwick who is Acting Chair for UCPRC presented the following proposals:

(1) Communication and Theatre: Change in course title from Acting to Acting II. Change in number from 211 to 230.

(2) Psychology 335: Personality Theory; Gen. Ed G3 designation is sought effective as of Fall 2000.

(3) Chemistry 110: Course description has been changed for CHEM 110 and the course will now count toward elective block.

(4) Ed Foundations: To raise the GPA prerequisite for student teaching from 2.00 to 2.5.

These proposals will be considered at the meeting of Senate on June 13.

**Reports of the Faculty Special Committees**

Dr. Kathy Schreiber reported that the Honor Code Ad Hoc Committee had met for a second time and planned to keep in touch by e-mail over the summer months.

**Proposed Courses and Programs**

The following courses were approved by the Senate:

(1) New Undergraduate Course: ART 327-Art for the Exceptional Child, 3 credits. An elective for Special Education, Elementary and Art Education majors. Effective Fall 2000. Note: The original cover page for
the proposal has the course listed as Art 127. The number has been changed to Art 327, which more accurately reflects the rigor and sophistication of the course content.


**Faculty Emeritus**

A Mowrey/Luek motion recommending that the title of Assistant Professor of Wellness and Sport Sciences Emeritus be granted to Sandra L. Peters (see attachment) passed unanimously.

A Mowrey/Dorman motion recommending that the title of Professor of Wellness and Sport Sciences Emeritus be granted to Dr. William V. Kahler (see attachment) passed unanimously.

A Kruse/Warmkessel motion recommending that the title of Assistant Professor of Social Work Emeritus be granted to Dr. J. Robin Robb (see attachment) passed unanimously.

**Change in Membership of the Faculty-Student Athletic Committee**

A Frerichs/Rosenthal motion to approve Changes 1 & 2 (see below) regarding membership of non-coaching faculty on the Faculty-Student Athletic Committee was passed.

Change 1 1b-Change from "Three non-coaching faculty members are elected by the Faculty Senate for overlapping terms of three years." to

"Three faculty members, who do not have assigned responsibilities in the athletic program, are elected by the Faculty Senate for overlapping terms of three years."

Change 2 1g-Change from "The chairperson is a faculty senator elected by Faculty Senate at the first senate meeting of the Fall semester for a three year term, provided he/she retains Senate membership. This person is in addition to the three non-coaching faculty members elected by Faculty Senate." to

"The chairperson is a faculty senator, who does not have assigned responsibilities in the athletic program, elected by Faculty Senate at the first senate meeting of the Fall semester for a three year term, provided he/she retains Senate membership. This person is in addition to the three faculty members, who are elected by Faculty Senate and do not have assigned responsibilities in the athletic program."

The motion passed unanimously.

**Approval of Updated Undergraduate and Graduate Course/Program Cover Sheets**

The updated cover sheets (See Minutes from April 18, 2000) were approved. They will be available on disk in the office of each Dean, from Dr. Stager, from Dr. Piperberg and in most Department offices.

**The Wearing of Stoles and Cords at Commencement**

In her capacity as Chairperson of the Joint Senate Conference Committee, Melinda Rosenthal made the following recommendations: (1) that graduating members of University sanctioned academically-based honorary organizations be permitted to indicate their membership in those organizations by wearing cords in colors other than gold, silver or other colors that have been previously approved for University/Departmental honors. and (2) that students chosen for membership in such organizations receive public recognition of this distinction (e.g., receiving their cords or having their names read at the Honors Convocation just prior to their graduation).
There ensued a lengthy discussion of the feasibility of implementing this change for the May Commencement. Dr. Stager declared unequivocally that it was too late to enact such a substantial change to the Commencement ceremony for this year. It was also argued whether it was fair that only academically-based organizations should be able to award such decorations. It was further noted that many organizations were already giving out decorative cords without permission of the Commencement Committee. Becky Mowrey suggested that we postpone a vote until more information was made available. The motion to postpone was seconded by Jim Fenwick and passed unanimously.

**Other/New Business** None.

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Jen Miller
Recorder
ACTION SUMMARY

New Undergraduate Courses:

Art 327-Art for the Exceptional Child, 3 credits.

Note: The original cover page for the proposal has the course listed as Art 127. The number has been changed to Art 327, which more accurately reflects the rigor and sophistication of the course content.

New Graduate Course

NURS 530-Medically Vulnerable Populations and the health Care System, 3 credits.
A graduate elective. Effective Fall 2000.

A Frerichs/Rosenthal motion to approve Changes 1 & 2 (see below) regarding membership of non-coaching faculty on the Faculty-Student Athletic Committee was passed.

Change 1
1b- Change from "Three non-coaching faculty members are elected by the Faculty Senate for overlapping terms of three years."

"Three faculty members, who do not have assigned responsibilities in the athletic program are elected by the Faculty Senate for overlapping terms of three years."

Change 2
1g-Change from "The chairperson is a faculty senator elected by Faculty- Senate at the first senate meeting of the Fall semester for a three year term, provided he/she retains Senate membership. This person is in addition to the three non-coaching faculty members elected by Faculty Senate."

"The chairperson is a faculty senator, who does not have assigned responsibilities in the athletic program, elected by Faculty Senate at the first senate meeting of the Fall semester for a three year term, provided he/she retains Senate membership.,This person is in addition to the three faculty members, who are elected by Faculn, Senate and do not have assigned responsibilities in the athletic program."

The motion passed unanimously.
The updated cover sheets (See Minutes from April 18, 2000) were approved. They will be available on disk in the office of each Dean, from Dr. Stager, from Dr. Piperberg and in most Department offices.

Faculty Emeritus

A Mowrey/Luek motion recommending that the title of Assistant Professor of Wellness and Sport Sciences Emeritus be granted to Sandra L. Peters (see attachment) passed unanimously.

A Mowrey/Dorman motion recommending that the title of Professor of Wellness and Sport Sciences Emeritus be granted to Dr. William V. Kahler (see attachment) passed unanimously.

A Kruse/ Warmkessel motion recommending that the title of Assistant Professor of Social Work Emeritus be granted to Dr. J. Robin Robb (see attachment) passed unanimously.
Attachment A

Faculty Senate Minutes

2 May 2000

FYE Committee:

Outgrowth of Student Alcohol Abuse Task Force recommendation to do more to engage students in the academic life of the college. Increase student opportunities to make social contacts within their classes. Address special needs of freshman and promote a smoother transition to college life.

Charge:

1. Become familiar with university’s current efforts to orient and involve new students in academic, co- and extra curricular activities.
2. Look at freshmen year programs at other institutions across the country and read the professional literature on such programs.
3. Develop potential models for a Millersville freshmen year program. Seek reactions to them from representative groups of faculty, Student Affairs staff and students. Models should address both academic and social adjustment and integration.
4. Prepare recommendations regarding a freshmen year program by December 1, 2000.

Approaches being discussed:

Expanded freshmen orientation
Freshman dormitory
Email accounts for all freshmen
Enhanced advisement
Recruitment and training of faculty to advise freshmen
Creation of traditions through a freshmen convocation or other ceremonies
Block scheduling of gen ed courses by major and/or for undeclared
Freshmen seminar-gen ed
Department based freshmen seminars
Learning communities (schedule students who live together in class together)
Peer advisors for freshman
Letters of invitation to freshmen to join groups and organizations
Build in evaluation component

Need: Greater faculty involvement in the process of deciding what to do.
"What would we like to see included in a freshmen year experience at Millersville?"

Please ask members of your departments whether any of them would like to become involved in the work of this group.

Contact: Mary Glazier, 872-3855, mglazier@marauder
Emeritus Resolution for Sandra L. Peters

The Department of Wellness and Sport Sciences resolves that

WHEREAS Sandra L. Peters, Assistant Professor in Health and Physical Education, retired in May 1999 after 32 years of teaching, advising, coaching and serving as Assistant Director of Women's Athletics at Millersville University; and

WHEREAS Assistant Professor Peters served the Health and Physical Education Department, the School of Education, and the University on numerous committees, including Faculty Senate, a number which she chaired; and

WHEREAS Professor Peters served her profession as President of the Lancaster Association for Health, Physical Education, Recreation and Dance (HPERD), and as an official in the Pennsylvania State Association for Health, Physical Education, Recreation and Dance; and

WHEREAS Professor Peters acted as a clinician/presenter at numerous county and state levels conferences including: Pennsylvania HPERD, PSEA, Millersville University Early Childhood Conference, Lancaster-Lebanon Intermediate Unit 13 Professional Conference, New Jersey School Age Child Care Conference, and Elementary Education In-Service Day (Capital Area Intermediate Unit); and

WHEREAS Professor Peters also acted as a guest speaker at a number of professional conferences including: Lancaster General Hospital Nursing seminar, Millersville University Early Childhood Association, Pennsylvania Association of College Admission Counselors and University of South Carolina Freshmen Year Experience Conference; and

WHEREAS Professor Peters demonstrated her outstanding expertise in her chosen area by coauthoring the book entitled Movement Activities for the Young Child; and

WHEREAS Professor Peters high regard by her fellow professionals is exemplified by her receiving the Professional Honor Award from the Pennsylvania State Association for Health, Physical Education, Recreation and Dance; and
NOW THEREFORE, be it resolved that Assistant Professor Sandra L. Peters be granted the honorary title of Assistant Professor of Health and Physical Education Emeritus.

Approved on March 8, 2000, by the faculty in the Department of Wellness and Sport Sciences.
Emeritus Resolution for Dr. William V. Kahler

The Department of Wellness and Sport Sciences resolves that

WHEREAS Dr. William V. Kahler, Professor in Health and Physical Education, retired in May 1999 after 30 years of teaching, advising, coaching and serving as the chairperson of the department of Health and Physical Education at Millersville University; and

WHEREAS Professor Kahler represented the Department, School of Education, and the University on numerous committees, as well as Faculty Senate (8 years), and as Department Chairperson (18 years); and

WHEREAS Professor Kahler served his profession as President of the Lancaster/Lebanon Association for Health, Physical Education, Recreation and Dance (LLAHPERD), as well as vice-president at the state level for the Pennsylvania State Association for Health, Physical Education, Recreation and Dance (PSAHPERD); and

WHEREAS Professor Kahler was honored by his state (PSAHPERD) and local (LLAHPERD) professional organizations with the following awards; Award for Meritorious Service (state), Service Award (local), Arnold B. Fink Award (local); and

WHEREAS Professor Kahler was active in coaching for many years as an Assistant Football and Wrestling Coach and later as Head Men's Tennis Coach where he led the tennis team to the ECAC Division II Championship (1984) and the PSAC Championship (1985); and

WHEREAS Professor Kahler was instrumental in department curriculum changes, in particular the three credit course "Wellness: Concepts for Health and Fitness", as well as the Master's degree program in Sport Management; and

NOW THEREFORE, be it resolved that Dr. William V. Kahler be granted the honorary title of Professor of Health and Physical Education Emeritus.
Approved on March 8, 2000, by the faculty in the Department of Wellness and Sport Sciences.
MEMO

To: Dr. Joel Piperberg  President of the Faculty Senate  From: The Department of Social Work  Date: May 2, 2000  Re: Faculty Emeritus Status for Dr. J. Robin Robb

The faculty of the Department of Social Work unanimously approves and recommends to the Faculty Senate the following resolution:

Whereas Dr. J. Robin Robb has contributed to pioneering the standard for Millersville University for regular part-time faculty in the areas of teaching excellence, dedicated service and outstanding scholarship; and

Whereas Dr. J. Robin Robb participated in the evolving accredited social work program and helped to make it into one of the most respected by social workers in the region; and

Whereas Dr. J. Robin Robb has instructed, mentored and encouraged numerous social work students and, in so doing, has prepared them for careers as social workers or to further their studies in a variety of prestigious graduate programs in social work; and

Whereas Dr. J. Robin Robb has instilled and nurtured, in majors and nortmajor students alike, a love of intellectual discovery; and

Whereas Dr. J. Robin Robb provided our social work students with accurate and thoughtful curricular and career advisement and compassionate personal counseling; and

Whereas Dr. J. Robin Robb provided valuable service, as well as sage and gentle counsel, to her colleagues in Social Work as she helped us accomplish our academic and professional responsibilities, including three reaffirmations of our Council on Social Work Education accreditation; and

Whereas Dr. J. Robin Robb in her steady and caring way, has helped our students develop their organizational and leadership potential; and

Whereas Dr. J. Robin Robb redefined almost single-handedly the two introductory core courses (SOWK 102 & SOWK 202) and has regularly taught the two courses in the Social Work Department; and

Whereas Dr. J. Robin Robb has been a model practitioner-teacher, regularly bringing current case material and practice experiences into her classes: has consistently modeled and taught social work ethics: and consistently gave students
and extensive feedback on their academic work: and

Whereas  Dr. J. Robin Robb established a legacy of devotion to students and dedication to scholarship that will inspire us for years to come:

Therefore be it resolved that the faculty of the Department of Social Work unhesitatingly recommends that Dr. J. Robin Robb be granted the rank of Assistant Professor of Social Work Emeritus.