Minutes Meeting of the Faculty Senate December 4, 2001

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

The Minutes of the November 26, 2001 meeting were approved as distributed.

Report of the Faculty Senate Chairperson

Announcements

- 1. We will have elections for Senate officers at the first meeting in February.
- 2. The courses passed at the meeting on November 20, 2001 that were missing the resource implications statements from the Deans have been conveyed to the Provost. All of the statements have been received.
- 3. Chairperson Piperberg continues to receive the Committee surveys and is entering the results into a spreadsheet that will be distributed prior to the February meeting.
- 4. Joel Piperberg has called F & M for a description of the way in which they select their teaching awardees as has Sepi Yalda. Replies to these requests have not yet been received. Provost McNairy also supplied the name of a person at the University of Nebraska who is familiar with the procedure used there to decide the awardee. Chairperson Piperberg has e-mailed him and is awaiting a response. Once received, this information will be distributed to the Senate.

Report of the Student Senate President

President Danz reported that Student Senate recently approved the decision to examine closely any club expenditure over \$100.00 to make certain that the money is being well spent. He also reported that there is a fundraiser in progress to raise money for Student Senate. President Danz announced that Student Senate is currently raising money to build a brick walkway around the Civil War monument on the MU campus; the monument dates back to 1867. Those interested in making a donation are encouraged to do so and will have their name engraved in a brick to be placed in the walkway.

Report of the Graduate Student Organization President None.

Report of the Administrative Officers

Dr. Phillips reported that orientation on December 1st for new and transfer students was well attended and went smoothly. There are over 350 incoming students this spring.

Reports of the Faculty Senate Standing Committees

Dr. Wismer from UCPRC reported that there are 2 new proposals on the table for consideration:

EDTE 391: Curriculum & Instruction in Technology Education, 3 credits.- requesting approval of a Writing-Across-the-Curriculum (W) label ESCI 349: Chemistry of the Atmosphere, 3 credits – a new undergraduate Perspectives (P) course

Reports of the Faculty Senate Special Committees

Dr. Schreiber, Chairperson of the Ad Hoc Honor Code Committee, reported that they had written a policy and would have a justification to accompany it by Spring.

Proposed Courses and Programs

(1) CHANGES IN COURSES/CURRICULA

Revision to policies for admission to various options within the Speech Communications major: the Communication Studies Option, the Theatre Option, the Broadcasting Option and the Public Relations Option. Students from other departments seeking admission into the Speech Communication major must have an overall QPA of 2.5 and must earn a C or better in COMM 101 to be admitted into the major. Effective Fall 2002. The proposal passed without dissent.

(2) CHANGES IN COURSES/CURRICULA

A change in the General Education Fundamentals Competency requirement for COMM 100 (Fundamentals of Speech) from C⁻ to C as per the Communication and Theatre Departments original intent. Effective Fall 2002. The proposal passed without dissent.

(3) CHANGES IN COURSES/CURRICULA

Increase in credit hours to Military Science courses. These changes more accurately represent the time required by students to complete each course. The credit increase would increase the number of credits a student could earn in the Military Science program from 14 to 18 credits. The proposal also includes a request that only 12 of the 18 credits be applied toward the 120 minimum credit requirement for graduation. Effective Spring 2002. Involves changes in the following courses:

- MILS 101 (Introduction to Military Science I) Increase from 0.5 credits to 1 credit per semester, based on class/lecture and lab requirements per week.
- MILS 102 (Introduction to Military Science II) Increase from 0.5 credits to 1 credit per semester, based on class/lecture and lab requirements per week.
- MILS 210 (Self and Team Development) Increase from 0.5 credits to 2 credits per semester, based on class/lecture, leadership lab and physical training requirements per week.
- MILS 211 (Military Leadership) Increase from 0.5 credits to 2 credits per semester, based on class/lecture, leadership lab and physical training requirements per week.

The proposal passed without dissent.

(4) NEW UNDERGRADUATE COURSE

ESCI 346 – Applied Climatology, 3 credits, 3 credits. Effective Spring 2002. The proposal passed without dissent.

(5) CHANGES IN COURSES/CURRICULA

Addition of an option to the Physics major, a B. A. in Physics with an Emphasis in Computer Science, 124 semester hours. Effective Spring 2002. The proposal passed without dissent.

- (6) CHANGES IN COURSES/CURRICULA Addition of an option to the Physics major, a B. A. in Physics with an Emphasis in Polymer Chemistry, 120 semester hours. Effective Spring 2002. The proposal passed without dissent.
- (7) CHANGES IN COURSES/CURRICULA** Deletion of the Physics Department Engineering Physics minor. Effective Spring 2002. The proposal passed without dissent.
- (8) CHANGES IN COURSES/CURRICULA**

Deletion of a Physics Department option, the B. S. in Physics with an Emphasis in Computer Engineering. Effective Spring 2002. The proposal passed without dissent.

Faculty Emeritus None.

Discussion of Committee Structure

The discussion of committee structure will be placed on the agenda for the February 5, 2002 meeting at which time the results of the Committee Survey will be available.

<u>Discussion of Proposal for Institution of an Award Recognizing Teaching Excellence at</u> <u>Millersville University</u>

Both Chairperson Piperberg and Dr. Yalda are still in the process of collecting relevant information. Discussion will continue once this information is available at the February 5, 2002 meeting.

Other/New Business

Dr. Piperberg called the Senate's attention to revised cover sheets for Graduate and Undergraduate course and program proposals that were distributed (see attachments). The revision involves the addition of a check box to each cover sheet noting the addition of the appropriate Decanal Resource Implications statement. It is hoped that this new item will serve as a reminder that this statement must be attached to a proposal before it is sent to the Undergraduate and Graduate Course and Program Review Committees (UCPRC and GCPRC). The cover sheets will be placed on the agenda for consideration at the February 5, 2002 meeting. The meeting adjourned at 4:30 PM

Respectfully Submitted,

Jen Miller Recorder

Action Summary

Proposed Courses and Programs

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Attachment #	1	
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GRADUATE COURSE PROPOSAL Millersville University

This cover page must be attached to *all* copies of the proposal through all approval stages.

Course Number:		Credit Hours:
Prerequisite(s):		
Proposer:	Phone:	Department:
□ Web □ Teleconference □ Other		
Course Soloduling		
Course Scheduling:		

Approval Log:

COMMITTEE	CHAIRPERSON PHONE		DATE RECEIVED APPROVED	DATE	+	
GCPRC						
Faculty Senate						

+ — If proposal was amended before approval, check this column.

Attachment #2

UNDERGRADUATE COURSE PROPOSAL Millersville University

This cover page must be attached to *all* copies of the proposal through all approval stages.

Course Title:				
Course Number:		Credit H	ours:	
Prerequisite(s):				
Proposer:	Phone:	Department:		T
Status of Course: course List major(s), minor(s), option(s), etc., if required:	GenEd course certain existing any, for which this course	-	ew	_
$\begin{array}{c c} \hline \textbf{General Education Labels}, \text{ if any, for v} \\ \hline \textbf{G1} \textbf{G2} \hline \textbf{G3} \hline \textbf{L} \hline \textbf{G3} \\ \hline \end{array}$				
Proposal for Distance Learning (DL):WebTeleconferenceOther	r			
<u>Course Scheduling:</u>				
Semester offered as experimental course.	, if any:	Spring 20		
Semester to be first offered if approved:	Eall 20	□Spring 20		
□ 20	<u> </u>	<u> </u>		
Anticipated number of sections per year	=			
Dean's Resource Implications Statement Approval Log:	Appended:			
COMMITTEE	CHAIRPERSON PHONE	DATE RECEIVED APPROVED	DATE	+
				<u> </u>
				<u> </u>
				<u> </u>

Committee	CHAIRPERSON PHONE		DATE RECEIVED APPROVED	DATE	+
UCPRC					
Faculty Senate					

+ — If proposal was amended before approval, check this column.