

**Millersville University
Faculty Senate Meeting
April 15, 2003**

The meeting was called to order at 4:08 pm. All academic departments were represented except Art and Nursing.

I. Minutes of the March 18, 2003 and April 1, 2003 Meetings

The minutes of the March 18 meeting were approved as distributed and the minutes of the April 1 meeting were approved as amended. Corrections to April 1, 2003 minutes were as follows:

Under Item IX., everything after the first sentence was replaced with "The intent of the rescinded proposal was to establish a procedure for approval of Liberal Arts core courses originating outside departments usually associated with a particular label (G1, G2 or G3). An E. Blazer/R. Bookmiller motion to approve the proposal submitted by F. Bremer {See Attachment #2}, which accomplishes essentially the same goal, passed."

Under Item XIV., the minutes should simply read "This item was postponed indefinitely upon passage of a J. Miller/B. Stengel motion."

II. Report of the Faculty Senate Chairperson

Today's agenda was intended to be brief so that the Faculty Senate members could attend the reception in honor of President Select McNairy.

The following curricular approvals have been received:

New undergraduate courses: ELED 376 -- Assessment for Instructional Planning. Approved, Effective Fall 2003.

Changes in Courses/Curricula: Revision to ELED Major, Early Childhood and Science Options. Approved, effective Fall 2003.

New Graduate Courses: EDCI 799 -- Applied Supervision: Curriculum and Instruction K-12. Approved, effective Summer 2003.

New Program: Supervisory Certificate for Curriculum and Instruction K-12. Approved, effective Summer 2003.

Departments scheduled to hold Senate elections this year have until May 31 to complete those elections and are to let the Senate President know the results so that the Senate roster can be updated. The Alternate must also be elected.

The next Senate meeting is three weeks from today on May 6, 2003.

A resolution conferring Faculty Senator Emeritus status upon President Joseph A. Caputo passed {See Attachment #1}

III. Report of the Student Senate President

Student Senate elections were scheduled for April 17.

IV. Report of the Graduate Student Organization

No report.

V. Report of the Administrative Officers

No report.

VI. Report of Faculty Senate Standing Committees

UCPRC Chair R. Wismer reported the following to be acted on at the May 6, 2003 Senate meeting:

120CR ESCI 449 Radar Meteorology - Change prerequisites: replace ESCI 380 (Remote Sensing) with ESCI 340 (Physical Meteorology)

120CR ESCI 347 Satellite Meteorology - Change prerequisites: replace ESCI 380 (Remote Sensing) with ESCI 340 (Physical Meteorology)

120CR ESCI 444 Meso- and Storm-Scale Meteorology - Increase to 4 credits, add content of former ESCI 345.

120CR B.S Meteorology - Move ESCI 380 required to elective; Delete ESCI 345; Increase credits and change name of ESCI 444

SPED 326 Teaching Reading and Communication SkillsY Remove this course from Advanced Professional Studies

SPED 327 Teaching Inquiry SkillsY Remove this course from Advanced Professional Studies

120CR Special Education - Required related: remove MATH 314, add MATH 105

120CR Chemistry BSEd - Delete ESCI 221 or 261 and BIOL 100. Add

A competence equivalent to BIOL 100".

120CR FORL (FREN, GERM, SPAN) BA & BSE - New assessment, graduation requirements, plus 120 CR

Academic Policies Committee chair R. Kerper presented the Committee's report on the International Studies program {See Attachment #2}. The Committee proposed that the International Studies Curriculum Committee be convened and a chair elected. APC also recommended that all bodies involved with interdisciplinary studies should attend a meeting discussing how such programs should be administered in keeping with the Governance Manual. A B. Stengel/B. Dorman amendment to invite to the joint meeting of curricular bodies involved in interdisciplinary studies representatives from the Gerontology and Environmental Sciences programs (and any other such programs on campus) passed. The amended proposal was postponed until the May 6 Senate meeting on a S. Luek/C. Heintzelman motion.

VII. Reports of the Faculty Senate Special Committees

No Report.

VIII. Proposed Courses and Programs

1. CHANGES IN COURSES/CURRICULA

B.S. ITEC/Electronics option

Required courses would be ITEC 261, 262, 325, 364, 467.

Students will select from one of two specialization areas within the option-- Electronics Specialization (ITEC 363, 465, 466 plus one additional technical elective) or Control Specialization (ITEC 326, 425, 427 plus one additional technical elective).

Also will change its name from ITEC-Electronics option to ITEC-Electronics/Control Systems option.

Desired effective date--Spring 2003.

2. CHANGES IN COURSES/CURRICULA

A.T. ITEC/Electronics option

Required courses would be ITEC 261, 262, 325, 364, 467.

Students will select from one of two specialization areas within the option-- Electronics Specialization (select two courses from ITEC 363, 465, 466 or another technical elective) or Control Specialization (select two courses from ITEC 326, 425, 427 or another technical elective).

Also will change its name from ITEC-Electronics option to ITEC-Electronics/Control Systems option.

- Desired effective date--Spring 2003.
3. CHANGES IN COURSES/CURRICULA
ITEC/Electronics Minor
Required courses would be ITEC 120, 261, 262, 325, 364, 467.

Also the minor will change its name from ITEC-Electronics option to ITEC-Electronics/Control Systems option.

Desired effective date--Spring 2003.

4. CHANGES IN COURSES/CURRICULA
Name and description change for EDFN 530 (Introduction to Microcomputers in the Classroom). Changes reflect a broadened scope for the course to meet accreditation requirements for secondary education programs. Name will change to Instructional Technology, Design and Assessment.

Instructional design and assessment will be used as a basis for planning and evaluating the use of technology for student-centered teaching and learning within specific disciplines. Students will conduct an action research project related to assessment and use of technology in teaching. Should be taken with Issues in Secondary Education and the Teaching of/Methods class required in each secondary certification program. This course is for secondary education majors only.

Desired effective date--Fall 2003.

IX. Faculty Emeritus

None.

X. Senate Secretary Election

Postponed until the May 6 meeting.

XI. Discussion of Teacher/Educator of the Year Award

Postponed until the May 6 meeting.

XII. New Business/Other

A motion calling for a Special Order to continue consideration of the International Studies proposals from the Academic Policies Committee after the Chairman's report at the May 6, 2003 meeting passed.

The meeting was adjourned at 5:15 pm.

Respectfully Submitted,

Paul Studdard

Action Summary

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Proposed Courses and Programs

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Desired effective date--Fall 2003.

A motion calling for a Special Order to continue consideration of the International Studies proposals from the Academic Policies Committee after the Chairman's report at the May 6, 2003 meeting passed.

Attachment #1

**RESOLUTION CONFERRING FACULTY SENATOR EMERITUS
STATUS UPON DR. JOSEPH A. CAPUTO**

- WHEREAS Joseph A. Caputo is retiring on June 30, 2003 after more than 22 years as President of Millersville University, having begun said service in January of 1981; and
- WHEREAS Under Dr. Caputo's leadership, Millersville University was transformed successfully in 1983 from a State College to a University, completed the first capital campaign in its history after raising \$27.5 million, \$3.5 million over the original goal, and initiated its second capital campaign with a goal of raising \$35 million by 2005, having to date already raised \$32 million; and
- WHEREAS President Caputo strengthened the academic and student affairs programs at Millersville University through the renovation and expansion of 18 campus facilities totaling \$65 million, including the McCullough Communication Complex, the Science and Technology Building, the Roddy Hall renovation, Myers Auditorium, the McComsey Hall renovation and the Osburn Hall addition; and
- WHEREAS Dr. Caputo presided over a reinvigoration of the curriculum, in particular leading to an emphasis on the liberal arts; and
- WHEREAS President Caputo fostered a collegial atmosphere of mutual respect that has attracted and retained faculty and staff members of high quality; he was able to accomplish this through his genuine concern and dedication to making everything better, his accessibility, his gentle, but firm demeanor, his intelligence and engaging wit, his willingness to listen to the concerns of faculty, staff, and students, and the fact that he is simply a heck of a guy; and
- WHEREAS Dr. Caputo led the efforts to make the University more accessible to low income students and more diverse with

respect to its students and staff by encouraging programs like the Lancaster Partnership; and

WHEREAS Under President Caputo's leadership, the University's image as a valuable asset to regional business and governmental communities was enhanced and its national reputation as a high quality institution of higher education was established with recognition and high ratings in such publications as U. S. News and World Report and Kiplinger's Personal Finance magazine: and

WHEREAS Dr. Caputo guided Millersville University to economic stability through a well-designed budget process and other resource development programs and often drove the efforts to infuse state-of-the-art technology into all facets of day-to-day University life, enhancing the quality of teaching and learning and greatly benefiting students, faculty and staff; and

WHEREAS Through President Caputo's leadership, the University established institutional partnerships and student and faculty exchanges with international universities and course collaboration between Millersville University faculty and their colleagues at those universities, accomplishments for which he was awarded in Fall of 2002 an honorary doctorate from the University's British partner university, London Metropolitan University; and

THEREFORE BE IT RESOLVED: That the Faculty Senate of Millersville University bestows upon Dr. Joseph A. Caputo the honorary title of Faculty Senator Emeritus and, in appreciation for everything they have done for the University, the Senate also wishes Joe and Linda Caputo a healthy, contented, fulfilling and invigorating, yet relaxing, retirement doing anything and everything that they wish to do.

***Passed by the Millersville University Faculty Senate
15 April 2003***