

**Millersville University  
Faculty Senate Meeting  
September 16, 2003**

The meeting was called to order at 4:09 p.m. All departments were represented except History.

**I. Minutes of September 2, 2003 Faculty Senate Meeting**

The minutes were approved as distributed.

**II. Report of the Faculty Senate Chairperson**

1. Chairperson Piperberg asked the senators if they wish to continue to receive hard copies of the Agenda and Minutes together with the electronic versions. Most of the senators expressed their interest in continuing to receive hard copies of these documents.
2. Chairperson Piperberg recommended that in order to expedite elections, the elections for the At-Large seats should take place at the October 7 meeting after it is clear which seats remain unfilled. The committees affected are committees that restrict seats to certain divisions such as Humanities and Social Sciences. The committees affected are: Academic Outcomes Assessment, Academic Policies, Academic Standards, General Education Review, UCPRC, University Theme, Commencement Speaker and Ad Hoc Honor Code.
3. Chairperson Piperberg reminded the Senators that our next meeting will be three weeks from today on October 7, 2003.

**III. Report of the Student Senate President**

Kristin Albright, the Student Senate President, reported that the elections for Student Senators on University committees took place during their second meeting. She will e-mail a list of the results to Chairperson Piperberg. {See Attachment #1} The Student Senate will have a table at the Wellness Fair. Next Friday and Saturday, the Student Senate will attend their first Board of Student Government Presidents meeting in Harrisburg. Greg Heavener is the charity king representative from the Student Senate. Greg will be raising money for the St. Jude's Children's Hospital.

**IV. Report of the Graduate Student Association B No Report.**

## **V. Report of Administrative Officers**

President Francine McNairy

1. The search for the Provost has begun. Letters and announcements will be sent to colleagues and professional journals advertising the position.
2. The new budget allocation formula will affect the way the lower- and higher-level courses will be funded. Attention should be given to high cost programs, such as Industry and Technology, Biology, Chemistry, Earth Science, and Art because they will be funded at higher rates regardless of the type of courses. Faculty should be encouraged to examine closely their courses with respect to this issue and if renumbering of certain courses is indicated, this should be done.
3. President McNairy welcomed us to the new academic year.

Acting Provost Shane

1. In the event of the arrival of Hurricane Isabel a plan will be put in place to inform the university community of cancellations and rescheduling of events.
2. Acting Provost Shane introduced Dan Weinstein as the new Assistant Provost for Planning and Assessment.

Executive Assistant to the President Phillips

Winter Session: Emails were sent to students informing them about the new Winter Session. More offerings are now available. The students will be asked to complete a survey regarding their satisfaction with the new Winter Session.

## **V. Standing Committees**

General Education Review Committee - Senator Fenwick encouraged the faculty to attend the assessment workshops scheduled for Friday, September 19, 2003.

Academic Policy Committee - Senator Kerper reported that the Interdisciplinary Studies Committee has to meet for at least three or four more times. He will be sending e-mails to its members to request information needed for the discussions.

## **VI. Special Committees**

General Education Task Force- Senator Foster-Clark invited the Faculty to attend small group discussions that have been scheduled to discuss the proposed general education changes. The Faculty will receive an e-mail inviting them to these discussions in the near future.

## **VII. Proposed Courses and Programs**

These new proposals were passed without dissent

### **NEW GRADUATE COURSES**

WSSD 698 - Research Proposal, 3 credits. Desired Effective Date - Spring 2004.

WSSD 699 - Thesis, 3 credits. Desired Effective Date - Spring 2004.

WSSD 691 - Independent Study, 1-3 credits. Desired Effective Date - Spring 2004.

WSSD 686-689 - Special Topics in Sport Management, 3 credits. Desired Effective Date - Spring 2004.

## **IX. Faculty Emeritus**

1. A resolution supporting Dr. Rodrigo Solera for Professor of Spanish Emeritus {See Attachment #2} passed without dissent after a Gaudry-Hudson/Luek motion.
2. A resolution supporting Dr. Olga del C. Iglesias for Professor of Spanish Emerita {See Attachment #3} passed without dissent after a Gaudry-Hudson/Luek motion.
3. A resolution for Dr. Karen L. Black for Professor of Russian Emerita {See Attachment #4} passed without dissent after a Gaudry-Hudson/Heintzelman motion.
4. A resolution for Dr. Hans G. Skitter for Professor of German Emeritus {See Attachment #5} passed without dissent after a Gaudry-Hudson/Stine motion.

## **X. Elections**

A Fenwick/Blazer motion to close nominations for those seats where there was only one nominee and to direct the Secretary to cast a ballot in favor of those candidates passed without dissent.

The elections for the remaining contested seats were conducted as well. The present roster of Senate committees is attached to the minutes {See Attachment #6}

## **XI. Discussion of Teacher/Educator of the Year Award**

Senator Yalda presented the revised Teacher/Educator of the Year Award Proposal. After a lengthy discussion, a Bookmiller/Blazer motion to establish the award passed with one dissenting vote, Senator Kerper, who explained the objections of his department to the proposal. Since a number of suggestions were made related to the details of the proposal (composition of the selection committee, criteria for the award, etc.), Senator

Yalda agreed to incorporate the suggestions into the proposal. It will then be circulated to the Senate via e-mail for further comment and feedback. The revised proposal will be brought back for approval at an upcoming Senate meeting, perhaps by October 7.

**XII. Other/New Business B No items were raised.**

The meeting was adjourned at 5:45 p.m.

RespectfullySubmitted,

Elba I. Rohena  
Senate Secretary

## Action Summary

Four proposals were passed without dissent

### NEW GRADUATE COURSES

WSSD 698 - Research Proposal, 3 credits. Desired Effective Date - Spring 2004.

WSSD 699 - Thesis, 3 credits. Desired Effective Date - Spring 2004.

WSSD 691 - Independent Study, 1-3 credits. Desired Effective Date - Spring 2004.

WSSD 686-689 - Special Topics in Sport Management, 3 credits. Desired Effective Date - Spring 2004.

Four resolutions supporting the following Faculty Emeritus were passed without dissent: Dr. Rodrigo Solera for Professor of Spanish Emeritus, Gaudry-Hudson/Luek motion, Dr. Olga del C. Iglesias for Professor of Spanish Emerita, Gaudry-Hudson/Luek motion, Dr. Karen L. Black for Professor of Russian Emerita, Gaudry-Hudson/Heintzelman motion and Dr. Hans G. Skitter for Professor of German Emeritus, Gaudry-Hudson/Stine motion.

A Fenwick/Blazer motion to close nominations for those seats where there was only one nominee and to direct the Secretary to cast a ballot in favor of those candidates passed without dissent. The elections for the remaining contested seats were conducted as well.

A Bookmiller/Blazer motion to establish the award passed with one dissenting vote, Senator Kerper, who explained the objections of his department to the proposal. Since a number of suggestions were made related to the details of the proposal (composition of the selection committee, criteria for the award, etc.), Senator Yalda agreed to incorporate the suggestions into the proposal. It will then be circulated to the Senate via e-mail for further comment and feedback. The revised proposal will be brought back for approval at an upcoming Senate meeting, perhaps by October 7.

## Attachment #1

### FACULTY COMMITTEES

Academic Outcomes Assessment- no one

Academic Policies- no one

Academic Standards- Graham Waters [grahamlwaters@hotmail.com](mailto:grahamlwaters@hotmail.com) 872-7363

Cooperative Education/Internship Programs- no one

Faculty/Student Athletic Committee- Graham Waters [grahamlwaters@hotmail.com](mailto:grahamlwaters@hotmail.com) 872-7363  
Katie Wadlinger [bizzer82@aol.com](mailto:bizzer82@aol.com) n/a

General Education Review- Drew Schenk [Ajschenk@marauder.millersville.edu](mailto:Ajschenk@marauder.millersville.edu) 871-6202

International Studies Curriculum- Alease Horvath [Alcase17@aol.com](mailto:Alcase17@aol.com) 872-9106

Undergraduate Course Program Review- no one

University Honors Program- Jeanne Couchman [Jclaffs@hotmail.com](mailto:Jclaffs@hotmail.com) 871-4370

University Theme- Jordan Harris [JHMIN16@aol.com](mailto:JHMIN16@aol.com) 871-4075

Cultural Affairs- Fallon Binner [Fdbinner@marauder.millersville.edu](mailto:Fdbinner@marauder.millersville.edu) 871-0435  
Andrea Reich [Amreich@earthlink.net](mailto:Amreich@earthlink.net) 808-8408  
Nikki Miller [Nikkimillermu@yahoo.com](mailto:Nikkimillermu@yahoo.com) 872-5528  
Lauren Wampler [Laurie4513@aol.com](mailto:Laurie4513@aol.com) 872-1775  
Dan King [Adonis250@aol.com](mailto:Adonis250@aol.com) 872-1971  
Shayla Gordon [Shampoo2181@yahoo.com](mailto:Shampoo2181@yahoo.com) 871-4929  
Colleen Anderson [Leeners20ca@yahoo.com](mailto:Leeners20ca@yahoo.com) 371-2952

Financial Aid- no one

Admission/Advisement/& Student Affairs- Fallon Binner [Fdbinner@marauder.millersville.edu](mailto:Fdbinner@marauder.millersville.edu) 871-0435  
Michelle Schickler [SocrSchick@hotmail.com](mailto:SocrSchick@hotmail.com) 871-4601

University Judicial Board- Sarah Briner [Snbriner@marauder.millersville.edu](mailto:Snbriner@marauder.millersville.edu) 648-0824  
Jordan Harris [JHMIN16@aol.com](mailto:JHMIN16@aol.com) 871-4075

Noonan Endowment Fund- no one

Commencement Speaker- Alease Horvath [Alcase17@aol.com](mailto:Alcase17@aol.com) 872-9106

## UNIVERSITY COMMITTEES

Commencement- Graham Waters [grahamlwaters@hotmail.com](mailto:grahamlwaters@hotmail.com) 872-7363

Food Services- Greg Heavener [BigHeav@comcast.net](mailto:BigHeav@comcast.net) 871-4630  
Maryanne DeGrasse [madegras@marauder.millersville.edu](mailto:madegras@marauder.millersville.edu) (610) 952-2204

Homecoming- no one

Honorary Degree- Colleen Anderson [lceners20ca@yahoo.com](mailto:lceners20ca@yahoo.com) 371-2952

Traffic Appeals- Drew Schenk [ajscheck@marauder.millersville.edu](mailto:ajscheck@marauder.millersville.edu) 871-6206

Undecided Students- Kristin Albright [cashkrissy@hotmail.com](mailto:cashkrissy@hotmail.com) 871-2101

Who=s Who Selection- Brianna Glenn [Briannaglen@hotmail.com](mailto:Briannaglen@hotmail.com) 390-2870  
Katie Wadlinger [Bizzer82@aol.com](mailto:Bizzer82@aol.com) n/a

Attachment #2

Date: September 10, 2003

To: Millersville University Faculty Senate

From: Department of Foreign Languages

Subject: Resolution for Emeritus status for Dr. Rodrigo Solera, Professor of Spanish

Whereas Dr Rodrigo Solera served the department of Foreign Languages and Millersville University for 32 years, from 1970 to 2002; and

Whereas Dr. Rodrigo Solera diligently performed his classroom duties and shared with his students his extraordinary knowledge of Spanish American literatures and civilizations; and

Whereas Dr. Solera, even before he became a regular faculty member, as a part-time instructor in the summer of 1968, helped the department start a highly successful summer graduate program in Spanish, in which he himself taught until his retirement, and of which he was director for 15 years; and

Whereas Dr. Solera represented the department for many years as a senator, graduate studies coordinator and APSCUF representative; and

Whereas Dr. Solera always kept close ties to his native country, the Republic of Costa Rica, which he represented in Pennsylvania as a honorary Consul from 1970 to 1982; and

Whereas Dr. Solera was an esteemed and courteous colleague, and a teacher who inspired loyalty and admiration in his students;

Therefore be it resolved that Dr. Rodrigo Solera, upon the unanimous recommendation from the department of Foreign Languages, be granted the honorary title of Professor of Spanish Emeritus.



Attachment #3

Date: September 11, 2003

To: Millersville University Faculty Senate

From: Department of Foreign Languages

Subject: Resolution for Emeritus status for Dr. Olga del C. Iglesias, Professor of Spanish

Whereas Dr Iglesias served the department of Foreign Languages and Millersville University for 36 years, from 1966 to 2002; and

Whereas Dr. Iglesias was very diligent in performing her classroom duties, advising students, and taking a genuine interest in them; and

Whereas Dr. Iglesias received the **A**Excellence in Teaching Award<sup>®</sup> from the Pennsylvania Department of Education in the year 1974; and

Whereas Dr. Iglesias designed and implemented an outreach program called **A**La Noche Española<sup>®</sup> which used to bring hundreds of high school Spanish students to Millersville for an evening of Spanish music, drama and folklore; and

Whereas Dr. Iglesias was a poet often sharing her poetry, and discussing the nature of the creative process with her students; and

Whereas Dr. Iglesias served on the National Advisory Committee for the International Programs 1983-1986, and volunteered locally in many worthy actions and causes, and was an **>engaged citizen=** much before the civic engagement became a hot topic on university campuses;

Therefore be it resolved that Dr. Olga del C. Iglesias, upon the unanimous recommendation from the department of Foreign Languages, be granted the honorary title of Professor of Spanish Emeritus.

Attachment #4

FACULTY EMERITUS STATUS

Dr. Karen L. Black

Foreign Languages Department  
Service: 1991-2002  
Accomplishments:

-Whereas Dr. Karen L. Black faithfully and diligently performed her duties as a classroom instructor and student advisor;

-Whereas she with considerable imagination and creativity organized a Perspectives course in Russian folk culture which has kept student interest alive in the subject matter despite the program=s being placed in moratorium;

-Whereas as a felicitous and congenial colleague she spearheaded many of the efforts vital to the everyday workings of the Foreign Languages Department (student handbook, survey of incoming freshmen, manuals for the in-service conference and Media Center, etc.);

-Whereas she assumed a leadership position in PAFLD (Pennsylvania Association of Foreign Languages Departments) where she most ably represented Millersville as well as the interests of our department and students;

-Whereas she shared her love of Russian culture and language with the community by participating in the People-to-People Exchange that brought citizens from the former Soviet Republics to the U.S.;

-Whereas she was a diligent and faithful adviser to scores of undecided students;

We, the members of the Foreign Languages Department, highly recommend Dr. Karen L. Black began emeritus status as an Assistant Professor of Russian and Humanities.

Attachment #5

**Faculty Emeritus Status**

Dr. Hans G. Skitter

Foreign Languages Department  
Service: 1969-2000

-Whereas Dr. Hans G. Skitter diligently contributed to the creation and the management of the Master=s Program in German at MU during his tenure on campus;

-Whereas, he faithfully and creatively organized and operated the Junior Year in Marburg (Germany) Program during his many years in that off-campus assignment, fostering and cultivating good relations between the Philipps-Universität, Marburg and Millersville while helping American students adjust to a new culture and environment;

-Whereas he created the Department=s first international internship at the Sparkasse Marburg-Biedenkopf;

-Whereas he not only led efforts to formalize the relations between MU and the Marburg University but also recruited and screened German students from Marburg who, as a result of the formal agreement, are able to spend an academic year studying here at MU.

Because of his contributions we, the members of the Foreign Languages Department, recommend that Dr. Hans G. Skitter be given emeritus status as a Professor of German and Humanities.

FROM: Joel Piperberg, Faculty Senate  
Chairperson

DATE: 18 September 2003

**RE: Fall 2003 Committees Roster**

Gray areas indicate vacancies.

**CS chair/Senator**  
**CH chair**  
**CW chair/WS faculty**  
**CA chair/ A-A S faculty**  
**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**  
**AT At-Large, one year term to fill committee vacancies**  
◆ 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  
@ filling a seat for 1 year

Departments of committee members are shown only where there are restrictions by department.

**ACADEMIC OUTCOMES ASSESSMENT + # (CH3, ME2)**  
**2<sup>nd</sup> & 4<sup>th</sup> Tuesday of month, 4 – 5:30**  
CS04 J. Fenwick  
ED05 J. Ward  
HU04 S. Nimrichter  
NO04 J. George  
SC04 Z. Shao  
SO05

**ACADEMIC POLICIES + # \$ (CH3, ME2)**  
Meets 2nd & 4th WED. 4-6  
CS05 R. Kerper, ELED  
ED04 S. Deemer, EDFN  
ED05 L. West, ELED  
HU05 B. Schneller, ENGL  
HU04 A. Moine, For. Lang.  
NO04 K. Saunders, Couns  
SC04  
SC05  
SO04  
SO05

AT03  
**ACADEMIC STANDARDS + # (3)**  
Meets 2 Full Days 8 AM – 6 PM After  
End Of Fall & Spring Sem.  
CS06 R. Kerper  
HU05 A. Kelly  
SC05 J. Moné  
SO05 E. Blazer  
ED05 J. Wenrich  
SC04 D. Dobbins  
HU04 D. Sigel  
SO04 S. Shaffer  
ED04 R. Smith  
NO04 J. Sciarretta  
SC06 A. DeCaria  
SO06 A. Cuthbert  
ED06 C. Haferkamp  
HU06 J. Henke

**COOP. EDUCATION + (3)**  
CS05

**FAC.-STUDENT ATHLETIC + (3)**  
Meets 1<sup>ST</sup> Wed. 12 Noon To 1 PM  
CS04 J. Miller  
ME05 A. Szollos  
ME05 J. Moné  
ME04 D. Schultz

**GEN. ED. REVIEW + \$ (CH3,ME2)**  
**2<sup>nd</sup> & 4<sup>th</sup> Tuesday of month, 4 – 5:30**  
CS06 J. Fenwick, Math  
ED04 N. Garner, PSYCH  
ED05 J. Wimer, WSSC  
HU04 W. Archibald, ENGL  
HU05 J. Miller, PHIL  
NO05 M. Warmkessel, LIBR  
SC04 D. Ostrovsky, BIOL  
SC05 A. Muller, ESCI  
SO04  
SO05  
AT03  
AT03

**GRADUATE COURSE & PROGRAM REVIEW + (3)**  
**Meets Last Wed. Of Month 2 – 3:30**  
CS04 R. Mowrey

**JOINT SENATE CONF. + (1)**  
{CH04 Rosenthal}  
MS04 J. Lynch

MS04 J. Miller  
MS04

**INTERNATIONAL SELECTION + & \$ (ME2,AL1)**  
{CH: K. Bookmiller}  
ME04 A. Szollos, PSYCH  
ME04 S. Nimrichter, For. Lang.  
ME05 S. Deemer, EDFN  
AL04 T. Gilani, Physics  
AL04 Z. Shao, Math

**INT'L. STUDIES CURR. + (3)**  
CH04 Mowrey

**UNDERGRADUATE COURSE & PROGRAM REVIEW + # \$ (CH3,ME2)** Meets 2nd, 4th & 5th  
Tuesday. 4:10 – 5:45 PM  
CS06 S. McCotter, EDFN  
ED04 W. Himmele. ELED  
ED05 T. Woo, PSYCH  
HU04 P. Tacka, MUSI  
HU05  
NO05 I. Risser, LIBR  
SC04 J. Ambler, BIOL  
SC05 H. Tsutsui, MATH  
SO04 1 semester sub  
SO05  
F. Schmitt returning S 04 (SO04)

**UNIV. HONORS PROG. + # (3)**  
CS04 T. Kevorkian

**UNIV. THEME + (CH2, ME3)**  
CS04 R. Mowrey  
ED06 V. Thirumurthy  
HU04 M. Widmayer  
NO04 M. White  
SC04 Z. Shao  
SO06

**COMMENC. SPEAKER # (2)**  
{CH: Eckert}  
ED04 D. Vredenberg  
HU05 M. Rosenthal  
NO04 K. Backels  
SC05 T. Gilani  
SO05

**CULTURAL AFFAIRS (3)**

{CH: elected by comm.  
ME05 T. Elliot  
ME05 Z. Shao  
ME04 C. Denlinger  
ME04 W. Moyer  
ME04 B. Schuller

**FINANCIAL AID (2)**  
{CH: Thomas}  
ME04 D. O'Neill  
ME05 Z. Shao

**HONORARY DEGREE (2)**  
{Convener: Eckert}  
ME04 D. O'Neill  
ME04 S. Luek

**JUDICIAL BOARD (ME2, AL1)**  
{CH: Phil Riordan; elected from  
Committee membership}  
ME04 F. Foster-Clark  
ME05 D. O'Neill  
AL04 K. Hossain  
AL04 S. DiBartolomeis

**NOONAN FUND (2)**  
{CH: Zubatsky}  
ED04 R. Mowrey  
HU04 C. Gaudry-Hudson  
NO05 T. Weisser  
SC04 J. Hoover  
SO05 G. Stine

**ADMISSIONS, ADVISEMENT &  
STUDENT AFFAIRS + # (3)**  
CS06 J. Lynch  
ME05 A. Lopez  
ME05 Z. Shao  
ME04 K. Backels  
ME04 B. Ikenaga  
ME04 P. Studdard  
ME06 J. Sciarretta  
ME06 D. Schultz

**WOMEN'S STUDIES CURR. + (2)**  
CW05 B. Skinner

**AFRICAN-AMERICAN STUDIES  
MINOR CURR. +(2)**  
CA04 Chris Corley

**APPOINTED OR EX-OFFICIO  
SENATE REPRESENTATIVES**  
Commencement Comm.: Piperberg  
Council of Trustees (advisor): Piperberg  
Joint Senate Conf. (chair): Rosenthal  
Medal Fund Manag. Board:  
Strat. Planning & Res. Council: Piperberg  
Parliamentarian: Kerper  
Meet & Discuss:  
Web Grading Task Force: Piperberg

**FACULTY SENATE  
SPECIAL COMMITTEES**

**AD HOC HONOR CODE**  
**2<sup>nd</sup> & 4<sup>th</sup> Tuesdays 4 – 5 pm**  
CS  
ED Elba Rohena  
ED Sandra Hoffman  
SO Carol Heintzelman  
SO Eric Blazer  
SC Jay Moné  
SC Robert Buchanan  
HU  
HU Jill Craven  
NO Jessica George

**GEN ED TASK FORCE**  
ED04 J. Ward, EDFN  
SO04 B. Nakhai, BUAD  
SC04 D. Blum, Math  
HU04 B. Bensus, Art  
NO04 P. Studdard, Library  
AT04 Michele White, Dev. Stud.  
AT04 J. Dooley, Physics  
AA04 Carol Phillips  
SA04 Phil Riordan  
SS04 Nikki Miller  
SS04 Graham Waters  
GE04 Fred Foster-Clark

**Gen Ed Task Force Legend**

AT – At-Large Seat  
AA - Academic Affairs Seat  
SA – Student Affairs Seat  
SS – Student Senate Seat  
GE – Gen Ed Coordinator  
■ - Elected by Faculty Senate