

Faculty Senate Minutes
September 18, 2012

The meeting was called to order at 4:06 p.m. All departments were in attendance except Art & Design, Communications & Theatre, History, and Interdisciplinary Studies.

I. Minutes of previous meeting

The minutes of the September 4, 2012 meeting of the Faculty Senate were approved as written.

An additional point was noted about GERC working together with APC on development of a policy governing changes to our General Education program.

An Anderson/Cardwell motion to hear the administrative budget report and then move to adjournment was approved without dissent.

II. Proposed Courses and Programs

None

III. Report of the Faculty Senate Chairperson

None

IV. Report of the Student Senate

None

V. Report of the Graduate Student Association

None

VI. Report of the Administrative Officers

None

VII. Reports of the Faculty Senate Standing Committees

None

VIII. Reports of the Faculty Senate Special Committees

None

IX. Faculty Emeriti

None

X. Budget Presentation

Mr. Roger Bruszewski first commented on the recent announcement of plans for updating housing on campus. He stressed that no state or university funds will be used for the project which will be funded via bonds instead. Mr. Bruszewski noted the four-phase process with the first building opening in Fall 2014 and the last in Fall 2017 and extensive land lease outlining relevant details for MU affiliation. Items raised:

- After the 30-year bond period, Millersville University will own the land and the buildings.
- All building employees will be university employees.
- Mail will be delivered similar to the current structure.
- Buildings will be under the jurisdiction of MU Police.
- Room rates will be determined by the COT and land lease agreement.
- Buildings will meet all ADA regulations and provide greater capacity to meet student needs.
- Buildings will be occupied by semester.
- Buildings include work/breakout rooms, lounges, collaborative learning spaces, and multi-purpose rooms.
- Students are excited about the project.

Mr. Roger Bruszewski reported on current budget state. Details included:

- Final result was 0% change in appropriations and 3% tuition increase.
- Appropriations to MU are down some from last year due to performance funding.
- Overall enrollment at MU is down 321 students which reduces campus funding.
- Carry over includes \$3.3M from 5% set aside last year at governor's request will be used for 1-time fund items.
- Some funds will be used for repairs and renovations since MU hasn't received Key93 funds recently.

IX. Other/New Business

None

XII. Committee Elections

None

Meeting was adjourned following elections (4:37 p.m.)

Respectfully Submitted,
Aimee L. Miller
Faculty Senate Secretary

Action Summary:

The minutes of the September 4, 2012 meeting of the Faculty Senate were approved as written.

An Anderson/Cardwell motion to hear the administrative budget report and then move to adjournment was approved without dissent.