

Faculty Senate Minutes
September 16, 2014

The meeting was called to order at 4:08 p.m. All departments were in attendance except Accounting & Finance, Educational Foundations, and Music.

I. Minutes of previous meeting

The minutes of the September 2, 2014 meeting of the Faculty Senate were approved as corrected.

II. Proposed Courses and Programs

Associate Provost Adams reviewed the revised course review process, including access to forms and proposals via the Associate Provost's Office website. He noted the organization of proposals by school and listing of the departmental representatives who will receive the weekly broad notification of proposals beginning the process. Senators noted the importance of having a single site for materials so faculty can use the latest versions. Dr. Mowrey noted that GCPRC has adopted new forms similar to those developed for undergraduate courses but is still using the same process as before. Chairperson Börger-Greco noted that a hard-copy of signatures should be provided for her prior to Senate approval of proposals.

III. Report of the Faculty Senate Chairperson

None

IV. Report of the Student Senate

Michael Sterner, Vice President for Student Organizations reported on the upcoming student leadership conference required for student organization presidents and treasurers. A question was raised about options for students with unavoidable conflicts. Mr. Sterner noted that students could contact him or CSIL leaders about such cases. An approach that creates some flexibility was encouraged. It was again stressed that student organization notifications being distributed via gmail.com do not always get delivered to faculty advisors for organizations. A millersville.edu address must be used for official communications.

V. Report of the Graduate Student Association

None

VI. Report of the Administrative Officers

Associate Provost

Dr. Adams reported on CAE events and the distribution list for staying updated and the 5-year Periodic Review Report for Middle States due this spring.

Dean of Humanities and Social Sciences

Dr. Umble introduced Dr. Orlando Perez, Associate Dean of Humanities and Social Sciences.

VII. Reports of the Faculty Senate Standing Committees

AOAC

Dr. Schreiber distributed tools for faculty related competency development in writing, critical thinking, and information literacy and encouraged faculty to use the rubrics developed as relevant in courses across campus. These rubrics will be made available on the General Education website for faculty access.

[<http://www.millersville.edu/gened/general-education-rubrics.php>]

VIII. Reports of the Faculty Senate Special Committees

None

IX. Faculty Emeriti

None

X. Elections

Previous nominations were distributed and the floor opened for additional nominations. A Börger-Greco/Rosenthal motion to close nominations and cast a unanimous vote for each unopposed candidate was approved without dissent.

XI. Other/New Business

None

Meeting was adjourned at 5:12 p.m.

Respectfully Submitted,

Aimee L. Miller
Faculty Senate Secretary

Action Summary:

The minutes of the September 2, 2014 meeting of the Faculty Senate were approved as corrected.

Previous nominations were distributed and the floor opened for additional nominations. A Börger-Greco/Rosenthal motion to close nominations and cast a unanimous vote for each unopposed candidate was approved without dissent.