

Faculty Senate Minutes
October 3, 2017

The meeting was called to order at 4:12 p.m. All departments were in attendance except Accounting & Finance, Athletics, History, Interdisciplinary Studies, Music, and Sociology & Anthropology.

I. Minutes of previous meeting

The minutes of the September 19, 2017 meeting of the Faculty Senate were approved as written.

II. Proposed Courses and Programs

None

III. Report of the Faculty Senate Chairperson

Chair Walsh announced that results of the Campus Climate Survey will be distributed soon and will be presented in several forums. APSCUF's Gender Issues & Social Justice Committee is planning information sessions on October 23. Dr. Walsh also encouraged faculty to provide feedback to inform the work of the Presidential Search Committee.

IV. Report of the Student Senate

None

V. Report of the Graduate Student Association

None

VI. Report of the Administrative Officers

Associate Provost

Associate Provost Adams shared regrets from the President and Provost who were unable to attend.

Registrar

Ms. Hutchinson announced that substantial changes will be made to Banner over the weekend and related training is available.

Dean

Dean Jackson announced the upcoming October 6 deadline for abstracts to attend the PASSHE STEM Conference hosted by Millersville. The College of Science & Technology will also have student research on display at the end of October.

VII. Curricular Notices

CHANGES TO UNDERGRADUATE COURSES & PROGRAMS

- (1) Women's and Gender Studies minor. Proposal to change name of the program.
- (2) WSTU 220: Introduction to Women's and Gender Studies. Proposal to change name.
- (3) WSTU 488: Women's and Gender Studies Senior Seminar. Proposal to change name.
- (4) WSTU 491: Topics in Women's and Gender Studies. Proposal to change name.

VIII. Reports of the Faculty Senate Standing Committees

APC

The Curricular Approval Process, previously reviewed by Senate, was further clarified by APC to indicate that curricular proposals from the administration will be submitted by any faculty member for review by the regular process. The revised Curricular Approval Process document was approved without dissent.

GCPRC

CHANGES TO GRADUATE COURSES & PROGRAMS

- (1) ACTE 635: Instructional and Curricular Design for Online, Blended and Customized Instruction. Proposal to change the course title and remove prerequisites.

UCPRC

Chair Dreon reminded departments undergoing review this academic year that recertification of GenEd labels is not done through CAP and should be sent directly to him.

IX. Reports of the Faculty Senate Special Committees

None

X. Faculty Emeriti

None

XI. Other/New Business

Dr. Hutto invited faculty, and their kids, pets, or guests, to participate in the Millersville Parade on October 14 by walking with APSCUF. Further information and sign-up details are available through the APSCUF office.

Senator Sciarretta thanked faculty for using the Early Alert process to trigger engagement with students struggling academically.

Dr. Ken Smith reminded faculty of the October 6 deadline for faculty who teach at the Dixon Center to submit a request for compensation as part of the APSCUF grievance.

Meeting was adjourned at 4:50 p.m.

Respectfully Submitted,

Aimee L. Miller
Faculty Senate Secretary

Action Summary:

The minutes of the September 19, 2017 meeting of the Faculty Senate were approved as written.

The revised Curricular Approval Process document was approved without dissent.