

## Faculty Senate Meeting

**DATE:** March 30, 2018  
**TO:** Members of the Faculty Senate  
**FROM:** Kat Walsh, Chairperson  
**SUBJECT:** Faculty Senate Meeting, April 3, 2018; 4:05-5:45 p.m.,  
Osburn Hall, Room 200/201

- I. Welcome/Introductions
- II. Minutes from Faculty Senate meeting on Tuesday, March 6<sup>th</sup> 2018 and electronic votes from March 20<sup>th</sup>, 2018
- III. Undergraduate Proposed Courses and Programs (Consent Agenda)

### New Undergraduate Course Proposals

- 1) THEA 310 (COMM proposal 022) Costume for Stage & Media: Proposal for new course, (3 cr)
- 2) GEOG 296 (proposal 010) GIS II: Raster Data Analysis: Proposal for a new course, (3 cr. DL)

### Undergraduate Course Change Proposals

- 1) ART/DESN (Proposal 010) Creativity, Innovation, Human-Centered Design Thinking: Proposal to change course prefix from ART 243 to DESN 243.
- 2) ENG 472 (Proposal 038): Proposal to rename from Writing Workshop to Digital Portfolio
- 3) BUAD 358 (Management/Marketing Proposal 019) Management Science: Proposal to change course prerequisites
- 4) SPED 311 (EMEE Proposal 009) Design and Implementation of Instruction: Proposal to add W label
- 5) WSSD 410: International Sport Issues and Industry Tour (Proposal 008): Proposal to change prerequisites.

### New Undergraduate Program Proposal

- 1) COMM (Proposal 018) BA: Entertainment Technology: Proposal for a new BA.

### Undergraduate Curricular Change Proposals

- 1) ENG (Proposal 039) BA English: Writing Studies: Proposal to change requirements of the major, option, concentration, and minor
- 2) GEOG (Proposal 016) BA Geography: Global Studies: Proposal to redesign curriculum.
- 3) Management/Marketing (Proposal 009): Proposal for online 2 + 2 degree completion program to be offered by Management and Marketing Department utilizing existing DL approved courses. Changes apply to major, option, concentration.
- 4) PSYC (Proposal 002): Department proposal to change the change the end of the review window for Retention-in-the-Major from 59.5 to 89.5 credits.

- IV. Report of the Faculty Senate Chairperson

- Meet the President: <http://blogs.millersville.edu/villedaily/files/2018/03/President-Elect-Announcement.pdf>
- Preferred Name Policy: <http://blogs.millersville.edu/villedaily/files/2018/03/Use-of-Preferred-First-Names-1.pdf>
- Diversity and Inclusion Definition Feedback: [https://millersville.qualtrics.com/jfe/form/SV\\_6DPIUPPByda4Top](https://millersville.qualtrics.com/jfe/form/SV_6DPIUPPByda4Top)

- Graduation: Please attend in regalia. <http://www.millersville.edu/commencement/>  
Faculty information: <http://blogs.millersville.edu/villedaily/files/2018/03/May-Commencement-2018-and-Related-Information.pdf> If you or a faculty member/colleague wishes to attend in regalia and rental/purchasing is a barrier, please refer them to Kat [kat.walsh@millersville.edu](mailto:kat.walsh@millersville.edu)

**Upcoming 2018 Faculty Senate meetings:**

- April 17, 2018
- May 1, 2018
- the June meeting will be announced in April, 2018

- V. Report of the APSCUF President
- VI. Report of the Student Senate President
- VII. Report of the Graduate Student Association
- VIII. Report of the Administrative Officers
- IX. Announcement of any new courses, programs or changes to existing courses/programs
- X. Reports of the Faculty Senate Standing Committees
  - 1) **GCPRC:** First Readings (posted in Faculty Senate D2L)
    - NURS 512-course change proposal
    - SOWK 630-course change proposal
    - SOWK 631-course change proposal
    - MSW-program change proposal
  - 2) **GERC Proposal** (please see related document posted in D2L): Proposal to amend the “Structure of the Program” section of the General Education Governance and Policies document (pp. 6-7) to state that “no more than two courses can be taken from any one department throughout the Critical Thinking Across the Liberal Arts blocks (G1, G2, and G3).
- XI. Reports of the Faculty Senate Special Committees
- XII. Faculty Emeriti
  - 1) Dr. Joseph Labant (EMEE) Resolution to grant honorary title of Assistant Professor of Early, Middle, and Exceptional Education Emeritus
- XIII. Faculty Senate Elections
- XIV. New Business
  - Academic Advisement & Student Development (Early Alert): Joe Sciarretta
  - Other announcements or guest reports
- XV. Adjournment [and table/chair moving, please]
  - Next meeting: April 17<sup>th</sup> Honors College Updates and Showcase