

Faculty Senate Meeting

DATE: April 13, 2018
TO: Members of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, April 17, 2018; 4:05-5:45 p.m.,
Osburn Hall, Room 200/201

- I. Welcome/Introductions
- II. Minutes from Faculty Senate meeting on Tuesday, April 3, 2018
- III. Undergraduate Proposed Courses and Programs (Consent Agenda)

New Undergraduate Course Proposals (None)

Undergraduate Course Change Proposals

- 1) AEST-course change proposal 014: proposal to change the course description and outcomes of ITEC 425, Industrial Robotic Systems, to reflect new content.

New Undergraduate Program Proposal (None)

Undergraduate Curricular Change Proposals

- 1) WSSD-curricular change proposal 007: Proposal for a change in the Athletic Coaching minor. Current minor will be divided into 2 separate tracks -- existing Athletic Coaching minor curriculum will remain unchanged and a new track in ALHT Sports Medicine.

Graduate Course Change Proposals

- 1) NURS 512 Advanced Health Assessment Across the Life Span: Proposal to redefine lab from 3 hours for 1 credit to 2 hours for 1 credit to better align with definitions used in other nursing courses.
- 2) SOWK 630 Advanced Field Practicum I: Proposal to reduce the number of credits earned from 5 to 3 credits.
- 3) SOWK 631 Advanced Field Practicum II: Proposal to reduce the number of credits earned from 4 to 3 credits.

Graduate Curricular Change Proposal

- 1) MSW: Program change proposal to reduce the number of credits earned for SOWK 630 from 5 to 3 credits; reduce the credits in SOWK 631 from 4 to 3 credits and add a 3 credit elective to the concentration year.

IV. Report of the Faculty Senate Chairperson

- Honors College Updates and Showcase: Dr. Elizabeth Thyrum, Director of University Honors College and Students Alyssa Cannistraci and Elizabeth Seibold
- 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

Upcoming 2018 Faculty Senate meetings:

- May 1, 2018
- June 5, 2018 at 3:00 p.m.

- 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) **Academic Policies Committee:** (posted in Faculty Senate D2L; First Readings)
 - a. Academic Policy-Academic Amnesty
 - b. Academic Policy-Undergraduate Approval Process
 - 2) **GCPRC:** First Readings (posted in Faculty Senate D2L)
 - 2) **GERC Proposal** (Second Reading: 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) History: Proposal for Emeritus Status for Dr. Dennis Downey, Professor of History
- 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]