Faculty Senate Meeting

DATE:  February 2, 2018
TO:  Members of the Faculty Senate
FROM:  Kat Walsh, Chairperson
SUBJECT:  Faculty Senate Meeting, February 6, 2018 at 4:05-5:45 p.m.,
Osburn Hall, Room 200/201

I. Welcome/Introductions
II. Minutes from Faculty Senate meeting on Tuesday, December 5, 2017
III. Proposed Courses and Programs (Consent Agenda)

Undergraduate New Course Proposals
1)  BUAD 374: Leadership (DL); Proposal for a new course that examines various concepts related to leadership including trait, contingency, and behavioral approaches to leadership; values and ethics, diversity, motivation, power, and multiculturalism in leadership, etc. Intended primarily for business majors in the management concentration
2)  HIST 286: Modern War, Revolution and Terrorism (G3, DL); Proposal for a new course that examines causes, conducts, and consequences of modern wars, revolutions, and terrorism in our contemporary world. Intended for History majors and minors as well as non-majors.
3)  PHIL 120: Introduction to Ethics (G1, DL); Proposal for a new course that examines major philosophical approaches to ethical thinking and moral judgment. Consideration of a range of perennial and contemporary ethical and social problems. Intended as general education course and philosophy elective.

Undergraduate Course Change Proposals
1)  ECON 307: Environmental Economics; Proposal to change course number from 207 to 307 and add prerequisite of MATH 101 competency to align with the mathematical applications in the course.
2)  GEOG 305 Energy Sustainability: A Geographic Perspective; Proposal to change title from Geography of Energy and description, along with reduction in prerequisites to better align with department's proposed Sustainability option. New prerequisites include GEOG 101 or 202 or permission.

Undergraduate Curricular Changes
1)  ERCH/MDLV (EMEE) Program Change: This proposal was approved unanimously by the School/Area Curricular Committee, and Teacher Education Council in Spring of 2017. This proposal got stalled when it was created again inadvertently in CAP in Fall 2017 (EMEE Curricular Change Proposal 001). The original proposal with signatures is posted in the Faculty Senate D2L site and on the CAP archive of PreCAP.
   a.  Proposal to change the program requirements such that that SPED 101 Orientation to Education shall replace SPED 312 Disability in Inclusive Settings as the introductory special education course for Early Childhood Education (ERCH) and Middle Level Education (MDLV) majors.
2)  WSTU (interdisciplinary program change): Announced at December Senate meeting due to need for review of ACC’s “simultaneously” BUT the CAP didn’t allow simultaneous approval (but does for simultaneous review) (Dr. James Pannafino will be joining us at the next meeting to discuss CAP and address.)
a. The Women’s Studies Curriculum Committee is requesting that the name of the program be changed to Women’s and Gender Studies. Included in the proposal is the request to change the names of three courses in the program to reflect this change in their titles.

IV. Report of the Faculty Senate Chairperson
   - Presidential Search reminders and updates: Please attend the open sessions, provide feedback and participate!! [http://www.millersville.edu/presidential-search/index.php](http://www.millersville.edu/presidential-search/index.php)

Upcoming 2018 Faculty Senate meetings:
- February 20, 2018
- March 6 and 20, 2018
- April 3 and 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

XI. Reports of the Faculty Senate Special Committees

XII. Faculty Emeriti: None

XIII. Faculty Senate Elections (please send nominations to Aimee)
   - Officer Elections
   - Committee Elections: GERC (special election for Spring Semester coverage);
     Meets 2nd and 4th Thursday of the Month at 4p.m, (2/8, 2/22, 3/8, 3/22, 4/12, and 4/26)

XIV. New Business
   - Guest Report: Drs. Lisa Shibley and Kim Mahaffy Campus Climate Survey (implications for faculty and curriculum)
   - Other announcements or guest reports

XV. Adjournment [and table/chair moving, please]