

Faculty Senate Agenda for Tuesday, December 4, 2018

DATE: November 29, 2018
TO: Members and stakeholders of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 12/4/18; 4:05-5:45 p.m., Osburn, Rm 200/201

I. Welcome and Minutes from Faculty Senate meeting on Tuesday, 11/20/18

II. Proposed Courses and Programs

Undergraduate (Consent Agenda)

- New Undergraduate Course Proposals
- Undergraduate Course Change Proposals (None)
- New Undergraduate Program Proposal
- Undergraduate Curricular Change Proposals

Please continue to review CAP; if courses are forwarded by 12/3 they will be added to agenda

Graduate (Second Readings)

- New course, course change, new curriculum or curricular change proposals (None)

III. Report of the Faculty Senate Chairperson

- Please attend and promote graduation on December 16, 2018 at 2:00 p.m.; Spread the word and RSVP to Carol Reichler at Carol.Reichler@millersville.edu
- Plans for this year, ideas, thoughts, please email Kat

Spring 2019 Faculty Senate Meetings (1st and 3rd Tuesdays 4:05-5:45 p.m.)

- February 5th and 19th
- March 5th and 19th
- April 2nd and 16th
- May 7th
- June (summer meeting is 3-4:45) TBD

IV. Report of the APSCUF President

V. Report of the Student Government Association President

VII. Report of the Graduate Student Association

VIII. Report of the Administrative Officers

IX. Announcement of new courses, programs or changes to existing courses/program

X. Reports of the Faculty Senate Standing Committees

- Academic Outcomes and Assessment (AOAC) Chairperson: Robyn Davis
- Academic Policies (APC) Chairperson: Jack Ogutu
- Academic Standards Chairperson: Ryan Wagner
- Committee on Cooperative Education/Internship Program Chairperson: Robyn Davis
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook
- Faculty Senate Bylaws Chairperson: Aimee Miller
- General Education Review Committee (GERC) Chairperson: Carrie Smith

Second Reading:

- Proposal to add “synchronous” to General Education Policy language for P and D courses (paper ballot vote)
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Becky Mowrey

First Readings: (posted in the Faculty Senate D2L site)

- New Courses and New Curriculum (None)
- Course Change (ART 602 Qualitative and Arts Based Research)
- Curricular Change (School Nurse Certification)
- Joint Senate Conference Committee Chairperson: Shaun Cook
- Multidisciplinary Programs Curriculum Committee Chairperson: Nakeiha Primus
- Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Ollie Dreon
- University Honors College Committee Chairperson: Aaron Haines

XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees

- Student Civic Engagement Committee Chairperson: Dan Audette
- Arts and Humanities Area Curricular Committee: James Pannafino
- Education and Human Services Area Curricular Committee: Abdelhadi Halawa
- Science and Technology Area Curricular Committees: Barbara Zimmerman
- Social Science Area Curricular Committee: Chuck Geiger

XII. Faculty Emeriti (None)

XIII. Faculty Senate Elections

XIV. New Business

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