

Faculty Senate Agenda for Tuesday, November 20, 2018

DATE: November 15, 2018
TO: Members and stakeholders of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 11/20/18; 4:05-5:45 p.m., Osburn, Rm 200/201

I. Welcome and Minutes from Faculty Senate meeting on Tuesday, November 6, 2018

II. Proposed Courses and Programs

Undergraduate (Consent Agenda)

- New Undergraduate Course Proposals
 - 1) ART DESN (Proposal 002) DESN 480 Special Topics in Design: New 3 credit course
 - 2) COMM (Proposal 001) COMM 371 Crisis, Emergency, and Risk Communication: New 3 credit course (DL and P label)
 - 3) CSCI (Proposal 008) CSCI 452 Data Mining: New 4 credit course
- Undergraduate Course Change Proposals (None)
- New Undergraduate Program Proposal
 - 1) CHEM (Proposal 003): BS in Chemistry with option in Engineering Instrumentation Automation
- Undergraduate Curricular Change Proposals
 - 1) AEST (Proposal 020) To change OSEH 430 from 3 to 1 credit and make course a requirement for OSEH majors.
 - 2) WSSD (Proposal 007) Athletic Coaching Minor: To revise the Athletic Coaching minor to divide into 2 tracks including the existing Athletic Coaching minor curriculum that will remain unchanged and add new track in ALHT Sports Medicine. This will allow students in several majors to complete a minor without repeating courses required in their major.

Please continue to review CAP; if courses are forwarded to Senate via by 11/19 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. You can even request regalia at no charge. Spread the word and RSVP to Carol Reichler at Carol.Reichler@millersville.edu
- Please see documents posted in D2L including the Made In Millersville documents referenced in the 11/6 meeting as well as an updated Governance Document forwarded for reference by the Associate Provost "Distance Learning Course Approval Process"
- Plans for this year, ideas, thoughts, please email Kat kat.walsh@millersville.edu

Upcoming 2018 Fall Faculty Senate meeting: December 4th (last meeting of the semester)

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 (Please see revised document that will be uploaded in D2L; the committee gathered feedback and revised the proposal; Policy: Academic Policy: Undergraduate Studies: COURSE REPEATS)
- 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
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Becky Mowrey
 - New Course, Course Change, New Curriculum or Curricular Changes First Readings
- Joint Senate Conference Committee Chairperson: Shaun Cook (revisions forthcoming)
- 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

1) Curricular Framework Proposals

- BS in Information Technology (option in Healthcare Analytics): Dr. Nazli Hardy (CSCI) and Dr. Richard Clark (ESCI) submitted with endorsement of Dean of Science and Technology (if approved, will proceed to Dean's Council) (*)

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

(*) Please be reminded that Faculty Senate approval of a curricular framework does not replace the curricular approval process for development of the new program, it allows MU to submit to PASSHE (Office of the Chancellor) the intent to develop a new program. After notification and approval OOC, the MU CAP process for new program development will occur.