### **Faculty Senate Agenda**

DATE:	October 14, 2018
TO:	Members and stakeholders of the Faculty Senate
FROM:	Kat Walsh, Chairperson
SUBJECT:	Faculty Senate Meeting, Tuesday, October16, 2018; 4:05-5:45 p.m., Osburn, Rm
	200/201

- I. Welcome/Introductions
- II. Minutes from Faculty Senate meeting on Tuesday, October 2, 2018
- **III.** New curricular approval template (for PASSHE); Drs. Delle, Prabhu and Shibley (Please see uploaded presentation for review)

### IV. Proposed Courses and Programs

Undergraduate (Consent Agenda)

- New Undergraduate Course Proposals (None)
- Undergraduate Course Change Proposals (None)
- New Undergraduate Program Proposal (None)
- Undergraduate Curricular Change Proposals
  - ENGL Curriculum Change Proposal 052 (Capstone course adjustment)

### Graduate (Second Readings)

- New Graduate Course Proposals (None)
- Graduate Course Change Proposals
  - 1) SOWK 615 Advanced Social Welfare Policy
  - 2) SOWK 620 Advanced Practice with Groups and Families
  - 3) SOWK 625 Advanced Research Methods
  - 4) WSSD 525 Growth, Maturation, and Physical Activity
- New Graduate Program Proposal (None)
- Graduate Curricular Change Proposals (None)

### V. Report of the Faculty Senate Chairperson

• Plans for this year, ideas, thoughts, please email Kat kat.walsh@millersville.edu

### **Upcoming 2018 Fall Faculty Senate meetings:**

- November 6<sup>th</sup> and 20<sup>th</sup>
- December 4<sup>th</sup>
- VI. Report of the APSCUF President
- VII. 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 the document uploaded in D2L for the October 2, 2018 meeting) The committee continues to gather feedback from faculty regarding the current course repeat policy and will report to Senate at a future meeting. If you have feedback, please email Jack.Ogutu@Millersville.edu
- Academic Standards Chairperson: Ryan Wagner
- Committee on Cooperative Education/Internship Program Chairperson: Robyn Davis
- Educator of the Year Committee (EDOY) Outgoing Chairperson: Jeri Robinson and Faculty Senate Chair Pro Tempore Ex-Officio chair, Shaun Cook (proposed)
- Faculty Senate Bylaws Chairperson: Aimee Miller
- General Education Review Committee (GERC) Chairperson: Carrie Smith
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Rebecca Mowrey
  - Graduate New Course Proposal First Reading
    - 1.) ELPP 808 Qualitative Research Methods in Educational Leadership
  - Graduate Course Change Proposal First Reading
    - 1) ELPP 820 Introduction to Research in Educational Leadership
    - 2) ELPP 830 Quantitative Research Methods in Educational Leadership
  - Graduate Curricular Change Proposal First Reading
    1.) Changes to EdD in Educational Leadership
- 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

- GERC: EdHS seat that ends in 2019 (nominations from any faculty are welcome in case we need to elect at-large)
- Educator of the Year Selection Committee update: (the committee does now have full representation and the need for a committee chair has been resolved)
- Bylaws Committee: must be Senators, seats in EdHS and SocSci (both ending in 2019)

# XIV. New Business

- Registrar/Registration updates
- Early Alert/Advisement updates
- Other announcements or guest reports
- XV. Adjournment [and table/chair moving, please]