

Faculty Senate Agenda for Tuesday, October 15, 2020

DATE: October 15, 2020
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate *Virtual Meeting*, Tuesday, 10/20/20
Join Zoom Meeting: <https://millersville.zoom.us/j/93742789536>

I. Minutes from Faculty Senate meeting on **Tuesday, 10/6/20**, attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on October 20, 2020.

II. Proposed Curricular Frameworks for endorsement (None)

III. Proposed Courses and Programs

The following courses are consent agenda items and are for your review and for formal inclusion in the Faculty Senate Minutes. There is no need to vote on these items. Please be aware that there are an extensive number of courses coming through the pipeline.

- Undergraduate Course Proposals (Chairperson: Dr. Ollie Dreon)
- Graduate Course Proposals (Chairperson: Dr. Leslie Gates)

Course Proposals Requiring Approval

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
SOAN New Course Proposal 002	Ethics in Criminal Justice	on 10-13-2020, by Oliver Dreon	Faculty Senate	10-15-2020	Yes	Undergraduate
CSCI Course Change Proposal 052	Computer Graphics and Virtual Reality	on 09-18-2020, by James Delle	Faculty Senate	10-13-2020	Yes	Undergraduate
ESCI Course Change Proposal 052	Ocean Resources	on 09-15-2020, by Betty-Jo Legutko	Faculty Senate	10-15-2020	Yes	Undergraduate
LATS New Course	U. S. - Mexico	on 05-07-2020,	Faculty Senate	10-15-2020	Yes	Undergraduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
Proposal 009	Border Issues	by Janet Josephson				

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
ENGL Curriculum Change Proposal 111	English Major Concentration Literature Option	on 03-08-2020, by James Delle	Faculty Senate	10-15-2020	No	Undergraduate

IV. Report of the Faculty Senate Chairperson:

- CAP glitch for WSSD proposals #38 and #31 – discussions will take place with Dr. Leslie Gates, Dr. Tiffany Wright, Professor Jeri Robinson-Lawrence, and Dr. Jim Delle to see how to resolve the situation. This appears to be a technical snafu rather than a procedural issue.
- Policy Change update and procedure flow
- Committee Chairs, please review your policy change history and get information to Jeri
- DL updates
- GERC report, be prepared with questions for November 3rd Senate meeting

- Faculty Senate Meeting Dates Fall 2020 (1st and 3rd Tuesday)

- ~~September 1st~~
- ~~September 15th * Starting meeting at 5:00 pm due to Middle States Meeting by Faculty Senate Leadership. *September 15 the meeting is virtual and abbreviated*~~
- ~~September 29th * Added meeting on 5th Tuesday of September due to Middle States visit~~
- October 6th and 20th.
- November 3rd and 17th
- December 1st

V. APSCUF Updates

VI. Report of the Student Government Association

VII. Report of the Graduate Student Association

VIII. Report of the Administrative Officer

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

X. Reports of the Faculty Senate Standing Committees

Please note that committee chairs wishing to report or share documents and be added to the agenda at a meeting should email me the Senate Chairperson (jrobinson@millersville.edu) the week prior to a meeting.

- Academic Outcomes and Assessment (AOAC) Chairperson: Robyn Davis
- **Academic Policies (APC) Chairperson: Ankur Nandedkar, update on language**
 - 1) Attached is the original policy and a copy of the suggested changes. The rewording has been done for clarification purpose because in its prior version, it appeared to be in be conflict with accelerated bachelor's to master's degree program policy. The new language is exactly as determined at the October 6th Senate meeting.
- Academic Standards Chairperson: Ryan Wagner
- Area Curriculum Committees (ACC)
 - 1) Arts & Humanities: Becky McDonah
 - 2) Education & Human Services: Lauren Kaiser
 - 3) Social Sciences: David Owen
 - 4) Science & Technology: Betty-Jo Legutko
- Commencement Speaker:
- Cooperative Education Chairperson: Lexi Hutto (*updated AY 19/20)
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook
- Faculty Senate Bylaws Chairperson: Aimee Miller (*)
- Financial Aid: Dwight Horsey
- **General Education Review Committee (GERC) Chairperson: Carrie Smith**
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Leslie Gates
- Honorary Degree: Alice McMurray
- Joint Senate Conference Committee Chairperson: Shaun Cook
- Judicial Board:
- Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans
- Noonan Fund: Rene Munoz
- Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Ollie Dreon
- University Honors College Committee Chairperson: Shaun Cook

Faculty Senate Website: <https://www.millersville.edu/fsenate/index.php>

Faculty Senate Committees: <https://www.millersville.edu/fsenate/committee-rosters.php>

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

- Student Civic Engagement Committee Chairperson
- Arts and Humanities Area Curricular Committee
- Education and Human Services Area Curricular Committee
- Science and Technology Area Curricular Committees
- Social Science Area Curricular Committee

(*) the committees above may not yet have convened or elected a chairperson and updates will be shared and posted as information becomes available.

XI. Faculty Emeriti Resolutions:

- n/a

XIII. Faculty Senate Elections (elections complete, committee rosters online)

XIV. New Business

XV. Adjournment

END of AGENDA – October 20, 2020