DATE: August 25, 2021
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 9/21/21; 4:05-5:45 pm, Virtual/Zoom

Join Zoom Meeting: https://millersville.zoom.us/j/93742789536

I. Welcome and introduction of senators, and other guests

II. Minutes from Faculty Senate meeting on Tuesday, 9/7/21 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, September 21, 2021.

III. Proposed Curricular Frameworks for endorsement (None)

IV. Proposed Courses and Programs
Please review all proposals within the CAP system prior to our meeting. The following courses are consent agenda items and are for your final review. Unless there is an objection, these items are approved (without the need to formally vote) and are included in the Faculty Senate Minutes as approved.

- Undergraduate Course Proposals (Chairperson: Dr. Aileen Hower)
- Graduate Course Proposals (Chairperson: Dr. Tiffany Wright)

Course Proposals Requiring Approval

<table>
<thead>
<tr>
<th>Title</th>
<th>Course Title</th>
<th>Last Page Update</th>
<th>Current State</th>
<th>Last Approval On</th>
<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
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<tbody>
<tr>
<td>PSYC Course Change Proposal 061</td>
<td>Behavior Modification on 08-30-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>09-16-2021</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td>SOWK Course Change Proposal 071</td>
<td>Social Work Practice I on 08-30-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>09-16-2021</td>
<td>No</td>
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<tr>
<td>SOWK Course Change Proposal 072</td>
<td>Evidence-Informed Literature for Social Work Research and Practice on 08-30-2021, by James Delle</td>
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<td>09-16-2021</td>
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<td>Undergraduate</td>
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<tr>
<td>SOWK Course Change Proposal 073</td>
<td>Social Work Practice II on 08-30-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>09-16-2021</td>
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<td>SOWK Course Change Proposal 074</td>
<td>Social Work Research</td>
<td>on 08-30-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>09-16-2021</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td>ENGL Course Change Proposal 115</td>
<td>Politics, Film, and Electronic Media</td>
<td>on 04-13-2020, by James Delle</td>
<td>Faculty Senate</td>
<td>09-14-2021</td>
<td>No</td>
<td>Undergraduate</td>
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Curriculum Proposals Requiring Approval

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<tr>
<th>Title</th>
<th>Program Name</th>
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<th>Current State</th>
<th>Last Approval On</th>
<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
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<tbody>
<tr>
<td>SOWK Curriculum Change Proposal 075</td>
<td>Social Work Major (BASW)</td>
<td>on 09-16-2021, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>09-16-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
</tbody>
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V. Report of the Faculty Senate Chairperson: [https://www.millersville.edu/f senate/index.php](https://www.millersville.edu/f senate/index.php)
- GERC report in draft currently, not ready to distribute
  - How would you like to proceed once received?
  - Invite Rachel Finley-Bowen and Felicia Brown-Haywood?
- Clarification of BOG transfer policy needed
- Updating D2L and email list (if you don’t have access or if you have not received email, let us know)
  - Faculty Senate Meeting Dates Fall 2021 and Spring 2022 (1st and 3rd Tuesday)
    - September 7th and 21st
    - October 5th and 19th
    - November 2nd and 16th
    - February 1st and 15th
    - March 1st and 15th
    - April 5th and 19th

VI. APSCUF Updates
VII. Report of the Student Government Association
VIII. Report of the Graduate Student Association
IX. Report of the Administrative Officer
X. Announcement of new courses, programs or changes to existing courses/program
XI. 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: Michele Santamaria
• Academic Policies (APC) Chairperson: Ankur Nandedkar
• Academic Standards Chairperson: Ankur Nandedkar
• Area Curriculum Committees (ACC)
  1) Arts & Humanities: Becky McDonah
  2) Education & Human Services: Lauren Kaiser
  3) Social Sciences: David Owen
  4) Science & Technology: Brent Horton
• Bylaws Chairperson:
• 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 (appointed Chairperson): Dwight Horsey
• General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
• Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright
• Honorary Degree: Alice McMurray
• Joint Senate Conference Committee appointed Chairperson: Shaun Cook
• Judicial Board:
• Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans
• Noonan Fund Appointed Chairperson: Rene Munoz
• Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Aileen Hower
• 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.

XII. Faculty Emeriti Resolutions (None)

XIII. Faculty Senate Elections (Please refer to updates from Dr. Ethan Frost)

XIV. New Business

XV. Adjournment

# END of AGENDA – September 21, 2021 #