DATE: October 14, 2021

TO: Members and stakeholders of the Faculty Senate

FROM: Jeri Robinson-Lawrence, Chairperson

SUBJECT: Faculty Senate Meeting, Tuesday, 10/19/21; 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, 10/5/21 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, October 19, 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

There are currently no course proposals requiring approval.

Curriculum Proposals Requiring Approval

There are currently no curriculum proposals requiring approval.

- V. Report of the Faculty Senate Chairperson: https://www.millersville.edu/fsenate/index.php
 - GERC self-study
 - o Dr. Wubah attending on November 16
 - o Ms. Kim Auger and Mr. Steven DiFilipo attending on November 16
 - Faculty Senate Meeting Dates Fall 2021 and Spring 2022 (1st and 3rd Tuesday)
 - o September 7th and 21st
 - October 5th and 19th
 - o November 2nd and 16th
 - o February 1st and 15th
 - o March 1st and 15th
 - o 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 (<u>jrobinson@millersville.edu</u>) 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 - October 19, 2021