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
- Dr. Wubah attending on November 16
- Ms. Kim Auger and Mr. Steven DiFilipo attending on November 16
- 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](https://www.millersville.edu/fsenate/index.php)
Faculty Senate Committees: [https://www.millersville.edu/fsenate/committee-rosters.php](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 #