I. Welcome and introduction of senators, and other guests
   • Dr. Wubah attending
   • Ms. Kim Auger and Mr. Steven DiFilipo attending at 5:00 pm

II. Minutes from Faculty Senate meeting on Tuesday, 11/2/21 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, November 16, 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) – see attached proposal for second reading

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>WSSD Course Change Proposal 062</td>
<td>Exercise Physiology</td>
<td>on 11-12-2021, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>11-12-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>NURS Course Change Proposal 081</td>
<td>Conceptual Basis of Professional Nursing Practice</td>
<td>on 10-30-2021, by Brent Horton</td>
<td>Faculty Senate</td>
<td>10-30-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>AEST New Course Proposal 056</td>
<td>Fundamentals of Package Engineering</td>
<td>on 10-30-2021, by Brent Horton</td>
<td>Faculty Senate</td>
<td>10-30-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>EMEE Course Change Proposal 110</td>
<td>Reflective Practices</td>
<td>on 10-22-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-11-2021</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td>ART DESN New Course Proposal 018</td>
<td>Interactive Design History</td>
<td>on 10-13-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-09-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
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<tr>
<td>HIST Course Change Proposal 043</td>
<td>Modern U.S. History</td>
<td>on 10-06-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-11-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>ACCT FIN New Course Proposal 036</td>
<td>Behavioral Finance</td>
<td>on 10-06-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-11-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
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<tr>
<td>CHEM New Course Proposal 009</td>
<td>Culinary Chemistry</td>
<td>on 09-20-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-09-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
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</table>

Curriculum Proposals Requiring Approval

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<tr>
<th>Title</th>
<th>Program Name</th>
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<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSSD Curriculum Change Proposal 063</td>
<td>Athletic Coaching minor</td>
<td>on 10-22-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-11-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>ART DESN Curriculum Change Proposal 091</td>
<td>BDES - Bachelor of Design in Interactive &amp; Graphic Design</td>
<td>on 10-13-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-04-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
</tbody>
</table>

V. Report of the Faculty Senate Chairperson: [https://www.millersville.edu/fsenate/index.php](https://www.millersville.edu/fsenate/index.php)

* 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
- Change of name for Faculty Senate, necessary steps and considerations
- Elections of Faculty Senate Chairperson, Chairperson Pro Tempore, and Secretary are in January
- Senate Standing Committees – Please take minutes at meetings and forward to Senate Chairperson

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 – update
- 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):
- Faculty Senate Bylaws Chairperson: Aimee Miller (*)
- Financial Aid (appointed Chairperson): Dwight Horsey
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer, will answer questions
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright, 2nd reading
- 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
- Dr. Tom Bell, AEST
- Dr. Michael Nolan, PHYS
- Dr. Behnam Nakhai, Management & Marketing
XIII. Faculty Senate Elections (Please refer to updates from Dr. Ethan Frost)

XIV. New Business

XV. Adjournment

# END of AGENDA – November 16, 2021 #