

Faculty Senate Agenda for Tuesday, November 16, 2021

DATE: November 9, 2021
 TO: Members and stakeholders of the Faculty Senate
 FROM: Jeri Robinson-Lawrence, Chairperson
 SUBJECT: Faculty Senate Meeting, Tuesday, 11/16/21; 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
 - 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

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
WSSD Course Change Proposal 062	Exercise Physiology	on 11-12-2021, by Lauren Kaiser	Faculty Senate	11-12-2021	No	Undergraduate
NURS Course Change Proposal 081	Conceptual Basis of Professional Nursing Practice	on 10-30-2021, by Brent Horton	Faculty Senate	10-30-2021	Yes	Undergraduate
AEST New Course Proposal 056	Fundamentals of Package Engineering	on 10-30-2021, by Brent Horton	Faculty Senate	10-30-2021	No	Undergraduate
EMEE Course Change Proposal 110	Reflective Practices	on 10-22-2021, by James Delle	Faculty Senate	11-11-2021	No	Undergraduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
ART DESN New Course Proposal 018	Interactive Design History	on 10-13-2021, by James Delle	Faculty Senate	11-09-2021	Yes	Undergraduate
HIST Course Change Proposal 043	Modern U.S. History	on 10-06-2021, by James Delle	Faculty Senate	11-11-2021	Yes	Undergraduate
ACCT FIN New Course Proposal 036	Behavioral Finance	on 10-06-2021, by James Delle	Faculty Senate	11-11-2021	Yes	Undergraduate
CHEM New Course Proposal 009	Culinary Chemistry	on 09-20-2021, by James Delle	Faculty Senate	11-09-2021	Yes	Undergraduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
WSSD Curriculum Change Proposal 063	Athletic Coaching minor	on 10-22-2021, by James Delle	Faculty Senate	11-11-2021	No	Undergraduate
ART DESN Curriculum Change Proposal 091	BDES - Bachelor of Design in Interactive & Graphic Design	on 10-13-2021, by James Delle	Faculty Senate	11-04-2021	Yes	Undergraduate

- V. Report of the Faculty Senate Chairperson: <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