DATE: January 25, 2022  
TO: Members and stakeholders of the Faculty Senate  
FROM: Jeri Robinson-Lawrence, Chairperson  
SUBJECT: Faculty Senate Meeting, Tuesday, 2/1/2022; 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, 11/16/21 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, February 1, 2022.

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>
</tr>
</thead>
<tbody>
<tr>
<td>PSYC Course Change Proposal 055</td>
<td>Guidance Program Development</td>
<td>on 11-29-2021, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>01-22-2022</td>
<td>No</td>
<td>Graduate</td>
</tr>
<tr>
<td>PHYS Course Change Proposal 009</td>
<td>Electronics</td>
<td>on 11-19-2021, by Brent Horton</td>
<td>Faculty Senate</td>
<td>11-19-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>PHYS Course Change Proposal 006</td>
<td>Quantum Mechanics</td>
<td>on 11-17-2021, by Brent Horton</td>
<td>Faculty Senate</td>
<td>11-24-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>PHYS Course Change Proposal 005</td>
<td>Statistical Mechanics</td>
<td>on 11-17-2021, by Brent Horton</td>
<td>Faculty Senate</td>
<td>11-17-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>PSYC Course Change</td>
<td>Ethcs and Professional Practice</td>
<td>on 10-22-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>01-22-2022</td>
<td>No</td>
<td>Graduate</td>
</tr>
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<td>Proposal 051</td>
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<tr>
<td><strong>ENGL Course Change Proposal 177</strong></td>
<td>Victorian Literature: Madwomen &amp; Decadent Men</td>
<td>on 10-22-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>12-01-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
<tr>
<td><strong>PSYC New Course Proposal 082</strong></td>
<td>Selected Therapies: Existential and Humanistic Therapies</td>
<td>on 10-06-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>01-22-2022</td>
<td>No</td>
<td>Graduate</td>
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**Curriculum Proposals Requiring Approval**

<table>
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<tr>
<th>Title</th>
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<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ACCT FIN Curriculum Change Proposal 037</strong></td>
<td>Minor in Finance</td>
<td>on 11-18-2021, by David Owen</td>
<td>Faculty Senate</td>
<td>11-29-2021</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td><strong>ACCT FIN Curriculum Change Proposal 039</strong></td>
<td>Minor in General Business</td>
<td>on 11-18-2021, by David Owen</td>
<td>Faculty Senate</td>
<td>11-29-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td><strong>EMEE New Curriculum Proposal 107</strong></td>
<td>ESL Certification Program</td>
<td>on 11-12-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-24-2021</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td><strong>COMM Curriculum Change Proposal 105</strong></td>
<td>Journalism JRNL</td>
<td>on 11-09-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>11-29-2021</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
<tr>
<td><strong>EDFN Curriculum Change Proposal 069</strong></td>
<td>Master of Education Leadership for Teaching and Learning - Concentration in Music</td>
<td>on 11-09-2021, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>01-22-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td><strong>EMGT New Curriculum Proposal 019</strong></td>
<td>BS EM / MSEM Accelerated Program</td>
<td>on 11-02-2021,</td>
<td>Faculty Senate</td>
<td>01-26-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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V. Report of the Faculty Senate Chairperson: [https://www.millersville.edu/f senate/index.php](https://www.millersville.edu/fsenate/index.php)

- Faculty Senate Meeting Dates Spring 2022 (1st and 3rd Tuesday)
  - February 1st and 15th
  - March 1st and 15th

  - Votes regarding transfer requirements
    - motion to approve AW (Advanced Writing) as a distinctive Gen Ed course
    - motion to approve required relateds that fulfill Gen Ed requirements, if not completed prior to transfer
    - motion to approve courses with overlays THAT ARE UPPER DIVISION COURSES IN THE MAJOR PROGRAM OF STUDY (that is, a BIOL major would not need to complete an AW, P of D if the prefix of the course were anything other than BIOL).

  - Dr. Kim McCollum-Clark, AW vs. W classes
  - Audit policy, 1st reading with Dr. Thomas Neuville, [see attached](#)
  - Information regarding the addition of new courses
  - Non-Academic department submission of course proposals

VI. APSCUF Updates

VII. Report of the Student Government Association, Bryan Nelson, Interim Academic Director

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 – [see attached course repeat policy](#)
- 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
- Dr. Marilyn Parrish, Library

XIII. Faculty Senate Elections: Faculty Senate Leadership Team Nomination and Election held in January (no meeting equals a February 1st nomination submission and election). Please refer to updates from Dr. Ethan Frost regarding other elections.

XIV. New Business

XV. Adjournment

# END of AGENDA – February 1, 2022 #