

Faculty Senate Agenda for Tuesday, February 1, 2022

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

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
PSYC Course Change Proposal 055	Guidance Program Development	on 11-29-2021, by Lauren Kaiser	Faculty Senate	01-22-2022	No	Graduate
PHYS Course Change Proposal 009	Electronics	on 11-19-2021, by Brent Horton	Faculty Senate	11-19-2021	No	Undergraduate
PHYS Course Change Proposal 006	Quantum Mechanics	on 11-17-2021, by Brent Horton	Faculty Senate	11-24-2021	No	Undergraduate
PHYS Course Change Proposal 005	Statistical Mechanics	on 11-17-2021, by Brent Horton	Faculty Senate	11-17-2021	No	Undergraduate
PSYC Course Change	Ethics and Professional Practice	on 10-22-2021, by James Delle	Faculty Senate	01-22-2022	No	Graduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
Proposal 051						
ENGL Course Change Proposal 177	Victorian Literature: Madwomen & Decadent Men	on 10-22-2021, by James Delle	Faculty Senate	12-01-2021	Yes	Undergraduate
PSYC New Course Proposal 082	Selected Therapies: Existential and Humanistic Therapies	on 10-06-2021, by James Delle	Faculty Senate	01-22-2022	No	Graduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
ACCT FIN Curriculum Change Proposal 037	Minor in Finance	on 11-18-2021, by David Owen	Faculty Senate	11-29-2021	No	Undergraduate
ACCT FIN Curriculum Change Proposal 039	Minor in General Business	on 11-18-2021, by David Owen	Faculty Senate	11-29-2021	No	Undergraduate
EMEE New Curriculum Proposal 107	ESL Certification Program	on 11-12-2021, by James Delle	Faculty Senate	11-24-2021	No	Undergraduate
COMM Curriculum Change Proposal 105	Journalism JRNL	on 11-09-2021, by James Delle	Faculty Senate	11-29-2021	Yes	Undergraduate
EDFN Curriculum Change Proposal 069	Master of Education Leadership for Teaching and Learning - Concentration in Music	on 11-09-2021, by Lauren Kaiser	Faculty Senate	01-22-2022	Yes	Graduate
EMGT New Curriculum Proposal 019	BS EM / MSEM Accelerated Program	on 11-02-2021,	Faculty Senate	01-26-2022	Yes	Undergraduate

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
		by James Delle				
EMGT Curriculum Change Proposal 018	Bachelor of Science in Emergency Management	on 10-29-2021, by James Delle	Faculty Senate	11-17-2021	Yes	Undergraduate
ACCT FIN Curriculum Change Proposal 038	Minor in Accounting	on 10-13-2021, by James Delle	Faculty Senate	11-29-2021	No	Undergraduate
WSTU Curriculum Change Proposal 007	Women's and Gender Studies	on 09-23-2021, by James Delle	Faculty Senate	11-17-2021	Yes	Undergraduate
WSTU Curriculum Change Proposal 004	Women's and Gender Studies	on 08-30-2021, by James Delle	Faculty Senate	11-17-2021	Yes	Undergraduate

- V. Report of the Faculty Senate Chairperson: <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>

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. 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