I. Welcome and introduction of senators, and other guests

II. Minutes from Faculty Senate meeting on Tuesday, 2/15/22 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, February 15, 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>
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<tbody>
<tr>
<td>WSSD Course Change Proposal 066</td>
<td>Sport Fundraising and Development Principles</td>
<td>on 02-10-2022, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>02-10-2022</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td>WSSD Course Change Proposal 062</td>
<td>Exercise Physiology</td>
<td>on 02-10-2022, by Lauren Kaiser</td>
<td>Faculty Senate</td>
<td>02-10-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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<tr>
<td>ART DESN Course Change Proposal 097</td>
<td>The Italian Renaissance</td>
<td>on 02-01-2022, by Shauna Frischkorn</td>
<td>Faculty Senate</td>
<td>02-04-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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<tr>
<td>WSSD Course Change Proposal 067</td>
<td>Nutrition for Performance Enhancement</td>
<td>on 01-21-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>02-10-2022</td>
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<td>Undergraduate</td>
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<tr>
<td>EDFN Course Change Proposal 076</td>
<td>Transition Planning and Secondary Programming for Individuals with Disabilities</td>
<td>on 01-14-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>02-10-2022</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
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<td><strong>EDFN</strong> &lt;br&gt;Course Change Proposal 077</td>
<td>Individualized Educational Planning</td>
<td>on 01-14-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>02-10-2022</td>
<td>No</td>
<td>Undergraduate</td>
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<tr>
<td><strong>ART DESN</strong> &lt;br&gt;New Course Proposal 042</td>
<td>Documentary Photography</td>
<td>on 11-19-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>01-29-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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</table>

**Curriculum Proposals Requiring Approval**

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<tr>
<th>Title</th>
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<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
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<tbody>
<tr>
<td><strong>ART DESN</strong> &lt;br&gt;Curriculum Change Proposal 093</td>
<td>BDes</td>
<td>on 12-03-2021, by James Delle</td>
<td>Faculty Senate</td>
<td>01-29-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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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 Spring 2022 (1st and 3rd Tuesday)
  - February 1st and 15th
  - March 1st and 15th
- Audit policy, 2nd reading with Dr. Thomas Neuville
- Information regarding the addition of new courses

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
- 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/f senate/index.php](https://www.millersville.edu/f senate/index.php)

Faculty Senate Committees: [https://www.millersville.edu/f senate/committee-rosters.php](https://www.millersville.edu/f senate/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 regarding other elections.

**XIV. New Business**

**XV. Adjournment**

# END of AGENDA – February 15, 2022 #