

Faculty Senate Agenda for Tuesday, April 19, 2022

DATE: April 16, 2022
 TO: Members and stakeholders of the Faculty Senate
 FROM: Jeri Robinson-Lawrence, Chairperson
 SUBJECT: Faculty Senate Meeting, Tuesday, 4/19/2022; 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
 - Members of the Academic Outcomes and Assessment Committee:
 - Michele Santamaria, LIBR, Committee Chair
 - Dr. Rachel Finley-Bowman, Dean of Student Services, Associate Provost for Academic Support Services
 - Members of GERC
 - Jeff Wimer, WSSD, Committee Chair

- II. Minutes from Faculty Senate meeting on Tuesday, 4/5/22 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, April 19, 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
NURS New Course Proposal 088	Advanced Telehealth	on 04-13-2022, by Jeri Robinson	Faculty Senate	04-13-2022	Yes	Undergraduate
AEST Course Change Proposal 046	Computer-Aided Drafting Design	on 04-13-2022, by Brent Horton	Faculty Senate	04-13-2022	Yes	Undergraduate
MATH Course Change Proposal 046	Matrix Algebra	on 04-13-2022, by Brent Horton	Faculty Senate	04-13-2022	Yes	Undergraduate
NURS New	Telehealth Policy,	on 03-24-2022,	Faculty Senate	04-13-2022	Yes	Undergraduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
Course Proposal 087	Advocacy, and Clinical Application	by Brent Horton				
NURS New Course Proposal 085	Telehealth Foundations	on 03-24-2022, by Brent Horton	Faculty Senate	04-13-2022	Yes	Undergraduate
EMEE Course Change Proposal 130	Teaching of Literacy, Grades 4-8: Processes, Skills and Strategies	on 03-18-2022, by James Delle	Faculty Senate	04-08-2022	Yes	Undergraduate
MGMT MKTG Course Change Proposal 054	Business Research Methods	on 03-11-2022, by James Delle	Faculty Senate	04-14-2022	No	Undergraduate
MGMT MKTG Course Change Proposal 055	Management Science	on 03-11-2022, by James Delle	Faculty Senate	04-14-2022	No	Undergraduate
MGMT MKTG Course Change Proposal 056	Operations and Supply Chain Management	on 03-11-2022, by James Delle	Faculty Senate	04-14-2022	No	Undergraduate
ENGL Course Change Proposal 186	Seminar in Selected British Writers	on 02-11-2022, by James Delle	Faculty Senate	04-13-2022	Yes	Undergraduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
AEST Curriculum Change Proposal 078	AETM-CADD	on 03-25-2022, by James Delle	Faculty Senate	04-13-2022	No	Undergraduate
AEST Curriculum Change Proposal 079	AETE-CADD	on 03-25-2022, by James Delle	Faculty Senate	04-13-2022	Yes	Undergraduate
NURS New Curriculum Proposal 086	Telehealth Certificate	on 03-16-2022, by James Delle	Faculty Senate	04-13-2022	Yes	Undergraduate
ENGL Curriculum Change Proposal 184	Writing Studies	on 03-15-2022, by James Delle	Faculty Senate	04-10-2022	Yes	Undergraduate
ENGL Curriculum Change Proposal 183	Writing Studies	on 03-15-2022, by James Delle	Faculty Senate	04-10-2022	Yes	Undergraduate
COMM New Curriculum Proposal 109	Journalism JRNL	on 02-11-2022, by James Delle	Faculty Senate	04-13-2022	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~~
 - ~~April 5th and 19th~~
 - June 7th 4:00pm
 - Reminder: Send end of year committee reports by June 7th meeting for
 - The following departments need to **elect a senator and an alternate for the 2022-2025** term. Please send the results of departmental elections to senate secretary Ethan Frost (efrost@millersville.edu) prior to the June 2022 meeting.
 - ACFN, CSCI, ESCI, ECON, NURS, PHYS, PYSC, WSSD
- 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 incomplete grades repeat policy, 1st reading
- 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: Victor Ramos
- 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

XII. Faculty Emeriti Resolutions

- Dr. Kelsey Backels, Counseling

XIII. Faculty Senate Elections:

- **Election Schedule**
 1. ~~1st: April 5~~
 2. 2nd: April 19
 3. 3rd and At-large: September 7

XIV. New Business

XV. Adjournment

END of AGENDA – April 19, 2022