DATE: August 29, 2022  
TO: Members and stakeholders of the Faculty Senate  
FROM: Jeri Robinson-Lawrence, Chairperson  
SUBJECT: Faculty Senate Meeting, Tuesday, 9/6/2022; 4:05-5:45 pm, Osburne Hall, Room 200/201

I. Welcome and introduction of senators, and other guests

- **Gen Ed Review Task Force Members:** Dr. Jim Delle, Dr. Rachel Finley-Bowman, Dr. Steve Kennedy, & Dr. Nitu Bagchi

- **Institutional Technology:** Mr. Josh Hartranft, Interim Chief Technology Officer

II. Minutes from Faculty Senate meeting on Tuesday, 6/6/22 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, September 6, 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>
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</thead>
<tbody>
<tr>
<td>NURS Course Change Proposal 091</td>
<td>Research Methodology</td>
<td>on 04-15-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td>NURS Course Change Proposal 092</td>
<td>Advanced Nursing Practice Clinical Practicum</td>
<td>on 04-15-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td>NURS Course Change Proposal 093</td>
<td>Nursing Curriculum and Program Design</td>
<td>on 04-15-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td>NURS Course Change Proposal 094</td>
<td>Scholarly Project</td>
<td>on 04-15-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td>NURS Course Change Proposal 095</td>
<td>Evidence-Based Practice Process Models and Applied Research</td>
<td>on 04-15-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<td>EDFN New Course Proposal 082</td>
<td>Supporting Inclusion as a Current School Leader 1</td>
<td>on 04-12-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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Curriculum Proposals Requiring Approval

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<tr>
<th>Title</th>
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<th>Current State</th>
<th>Last Approval On</th>
<th>Decanal Analysis Uploaded?</th>
<th>Degree Type</th>
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<tbody>
<tr>
<td>AEST Curriculum Change Proposal 082</td>
<td>B.S. Applied Engineering &amp; Technology Management - Concentration: Nanofabrication Manufacturing Technology</td>
<td>on 05-06-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-01-2022</td>
<td>No</td>
<td>Undergraduate</td>
</tr>
<tr>
<td>EMEE Curriculum Change Proposal 142</td>
<td>Early Childhood Education Masters Degree</td>
<td>on 04-22-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>09-02-2022</td>
<td>Yes</td>
<td>Graduate</td>
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<tr>
<td>INTL Curriculum Change Proposal 005</td>
<td>International Studies</td>
<td>on 03-04-2022, by David Owen</td>
<td>Faculty Senate</td>
<td>08-26-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
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<td>INTL Curriculum Change Proposal 004</td>
<td>International Study Major</td>
<td>on 02-18-2022, by David Owen</td>
<td>Faculty Senate</td>
<td>08-26-2022</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)

- **IN-PERSON:** Faculty Senate Meeting Dates Fall 2022 *(1st and 3rd Tuesday)*
  - September 6th and 20th
  - October 4th and 18th
  - November 1st and 18th

- Senator Expectations
- Emeritus Statements
- Change of name
- Bylaws

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](mailto:jrobinson@millersville.edu)) the week prior to a meeting.

- Academic Outcomes and Assessment (AOAC) Chairperson: Betty-Jo Bowers
- 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: Dan Albert
- Bylaws Chairperson: Ethan Frost
- Commencement Speaker: Victor Ramos – *changing how it functions*
- Cooperative Education Chairperson: Lexi Hutto
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook
- 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: Sam Earman

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

XII. Faculty Emeriti Resolutions

XIII. Faculty Senate Elections:
• Election Schedule
  1. 1st: April 5
  2. 2nd: April 19
  3. 3rd and At-large: September 6

XIV. New Business

XV. Adjournment

# END of AGENDA – September 6, 2022 #