## Faculty Senate Agenda for Tuesday, September 6, 2022

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

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
NURS Course Change Proposal 091	Research Methodology	on 04-15- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate
NURS Course Change Proposal 092	Advanced Nursing Practice Clinical Practicum	on 04-15- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate
NURS Course Change Proposal 093	Nursing Curriculum and Program Design	on 04-15- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate
NURS Course Change Proposal 094	Scholarly Project	on 04-15- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate
NURS Course Change Proposal 095	Evidence-Based Practice Process Models and Applied Research	on 04-15- 2022, by <u>lames</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate

Title	Course Title	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
EDFN New Course Proposal 082	Supporting Inclusion as a Current School Leader 1	on 04-12- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02-2022	Yes	Graduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
AEST Curriculum Change Proposal 083	A. T. Applied Engineering & Technology - Concentration: Nanofabrication Manufacturing Technology	on 05-06- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-01- 2022	No	Undergraduate
AEST Curriculum Change Proposal 082	B.S. Applied Engineering & Technology Management - Concentration: Nanofabrication Manufacturing Technology	on 05-06- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-01- 2022	No	Undergraduate
EMEE Curriculum Change Proposal 142	Early Childhood Education Masters Degree	on 04-22- 2022, by <u>James</u> <u>Delle</u>	Faculty Senate	09-02- 2022	Yes	Graduate
INTL Curriculum Change Proposal 005	International Studies	on 03-04- 2022, by <u>David</u> <u>Owen</u>	Faculty Senate	08-26- 2022	Yes	Undergraduate
INTL Curriculum Change Proposal 004	International Study Major	on 02-18- 2022, by <u>David</u> <u>Owen</u>	Faculty Senate	08-26- 2022	Yes	Undergraduate

- V. Report of the Faculty Senate Chairperson: https://www.millersville.edu/fsenate/index.php
  - IN-PERSON: Faculty Senate Meeting Dates Fall 2022 (1st and 3rd Tuesday)
    - o September 6th and 20th
    - October 4th and 18th
    - O 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 (<u>jrobinson@millersville.edu</u>) 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

Faculty Senate Committees: <a href="https://www.millersville.edu/fsenate/committee-rosters.php">https://www.millersville.edu/fsenate/committee-rosters.php</a>

- 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

Adjournment XV.

# END of AGENDA – September 6, 2022 #