DATE: October 10, 2022
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 10/18/2022; 4:05-5:45 pm,
Osburn Hall, Room 200/201

I. Welcome and introduction of senators, and other guests
   1. Member of the Gen Ed Task Force

II. Minutes from Faculty Senate meeting on Tuesday, 10/4/22 attached for review, any changes
should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, October 18, 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)
  - proposes the following policy:

  Academic Policies—Graduate Studies

  Credit Load and Full-time status

  **Full-time/Part-time Status**
  To be considered full-time, graduate must be registered for at least 6 credits by the end
  of the drop/add period for any given term. Audited courses are included in the
  computation of semester credit load.

### 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>
</thead>
<tbody>
<tr>
<td><strong>MATH</strong> - <strong>Course Change Proposal 050</strong></td>
<td>College Algebra</td>
<td>on 09-19-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>10-04-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
<tr>
<td><strong>EMEE</strong> - <strong>Course Change Proposal 146</strong></td>
<td>The Teaching of Literacy</td>
<td>on 09-19-2022, by James Delle</td>
<td>Faculty Senate</td>
<td>10-06-2022</td>
<td>Yes</td>
<td>Undergraduate</td>
</tr>
</tbody>
</table>
Curriculum Proposals Requiring Approval

There are currently no curriculum proposals requiring approval.

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)
  - September 6th and 20th
  - October 4th and 18th
  - November 1st and 15th

- **DEADLINE to submit proposals to CAP:** March 15, 2023, because of new system coming

- NEW PASSHE requirement for certain proposals, form on CAP page, right side

- Removing a label needs to go through cap

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) 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
  1) Be prepared to vote on behalf of your department for the voting procedure regarding the General Education Reform Proposals – see attached minutes for full description.
- General Education Task Force
- 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: 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 Senate Elections: complete

XIV. New Business

XV. Adjournment

# END of AGENDA – October 18, 2022 #