

Faculty Senate Agenda for Tuesday, **November 15, 2022**

DATE: November 7, 2022
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 11/15/2022; 4:05-5:45 pm,
Osburn Hall, Room 200/201

- I. Welcome and introduction of senators, and other guests
 1. Members of the Gen Ed Task Force
- II. Minutes from Faculty Senate meeting on Tuesday, 11/1/22 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, October 18, 2022.
- III. Gen Ed Task Force conversation
- IV. Proposed Curricular Frameworks for endorsement (None)
- V. 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
ART DESN Course Change Proposal 100	Kinetic Design and Animation	on 10-07-2022, by James Delle	Faculty Senate	11-02-2022	Yes	Undergraduate

Curriculum Proposals Requiring Approval

Title	Program Name	Last Page Update	Current State	Last Approval On	Decanal Analysis Uploaded?	Degree Type
HIST Curriculum Change Proposal 045	BA History	on 09-09-2022, by James Delle	Faculty Senate	11-09-2022	Yes	Undergraduate

VI. 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~~
- Nominations requested for 23/24 Faculty Senate Leadership Positions

VII. APSCUF Updates

VIII. Report of the Student Government Association

IX. Report of the Graduate Student Association

X. Report of the Administrative Officer

XI. Announcement of new courses, programs or changes to existing courses/program

XII. 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 – Internship Policy
- 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): Emi Alvarez
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
- General Education Task Force
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright
- Honorary Degree: Victor Ramos
- 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

XIII. Faculty Senate Elections: complete

XIV. New Business

XV. Adjournment

END of AGENDA – November 15, 2022