

Faculty Senate Agenda for Tuesday, **June 6, 2023**

DATE: June 5, 2023
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 9/5/2023
4:00-5:45 pm, Osburn Hall, room 200/201

- I. Welcome and introduction of senators, and other guests
- II. Minutes from Faculty Senate meeting on Tuesday, 6/6/23 attached for review, any changes should be sent to **Dr. Ethan Frost** prior to our next meeting on Tuesday, September 5, 2023.
- III. Report of the Faculty Senate Chairperson: <https://www.millersville.edu/fsenate/index.php>
 - Senator Expectations
 - Propose we waive recertification for existing general education courses until new gen ed in place.
 - Senate Task Force
 - Procedure
 - needs
 - Course Dog:
 - 16-day review period
 - Extenuating circumstances
 - deadline to submit proposals is the 14th week of the semester
 - new course proposals to the old Gen Ed or sunset the program as is
 - Consent Agenda as we move forward?
 - IN-PERSON: Faculty Senate Meeting Dates 2023/24 (1st and 3rd Tuesday)
 - September 5th, 19th
 - October 3rd, 17th
 - November 7th, 21st
 - February 6th, 20th
 - March 19th
 - April 2nd, 16th
 - June 4th
- IV. Task Force Update
- V. Proposed Curricular Frameworks for endorsement (None)
- VI. 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)
 - No course or curriculum proposals to review at this time.
 - Graduate Course Proposals (Chairperson: Dr. Tiffany Wright)
 - No course or curriculum proposals to review at this time.
- 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, AEST
- Academic Policies (APC) Chairperson: Richard Behun, PSYC
- Academic Standards Chairperson: Ankur Nandedkar, MGMK
- Area Curriculum Committees (ACC)
 - 1) Arts & Humanities: Becky McDonah, AHSS
 - 2) Education & Human Services: Lauren Kaiser, PSYC
 - 3) Social Sciences: David Owen, GOVT
 - 4) Science & Technology: Dan Albert, CHEM
- Bylaws Chairperson: Ethan Frost, GEOG
- Cooperative Education Chairperson: VACANT
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook, PSYC
- Financial Aid (appointed Chairperson): Emi Alvarez
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer – voting protocol
- General Education Task Force, Summer 2023: Krista Higham, LIBR, Chair – Gen Ed, Kim McCollum, ENGL, Chair – Freshman Seminar
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright
- Joint Senate Conference Committee appointed Chairperson: Shaun Cook, PSYC
- Judicial Board:
- Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans, ESCI
- Noonan Fund Appointed Chairperson: Rene Munoz
- Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Aileen Hower, EMEE
- University Honors College Committee Chairperson: Sam Earman, ESCI

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 – 3rd round

XIV. New Business

XV. Adjournment

END of AGENDA – September 5, 2023