DATE: October 12, 2023

TO: Members and stakeholders of the Faculty Senate

FROM: Jeri Robinson-Lawrence, Chairperson

SUBJECT: Faculty Senate Meeting, Tuesday, 10/17/2023

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, 9/19/23 attached for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, October 3, 2023.
- III. Report of the Faculty Senate Chairperson: https://www.millersville.edu/fsenate/index.php
  - Senate Task Force Update
  - IN-PERSON: Faculty Senate Meeting Dates 2023/24 (1st and 3rd Tuesday)
    - O September 5th, 19th
    - October 3rd, 17th
    - o November 7th, 21st
    - o February 6th, 20th
    - o March 19th
    - o April 2nd, 16th
    - o June 4th
- IV. Proposed Curricular Frameworks for endorsement (None)
- V. Proposed Courses and Programs

Please review all proposals within the CAP/CourseDog system prior to our meeting. The following courses are consent agenda items and are for your final review.

At this time, 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)
- CONSENT AGENDA ITEM/S:
  - Undergraduate Curriculum Change Proposal
     Teacher Certification in Music Education Proposal:
     Description Replace MUSI 171 Introduction to Music Education with MUSI 350 Art of Teaching Modern Band as a required course.

0

- CourseDog Report/s:
  - Attached to agenda email
- 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>irobinson@millersville.edu</u>) 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: Nazli Hardy, CSCI
- Bylaws Chairperson: Ethan Frost, GEOG
- Cooperative Education Chairperson: Ankur Nandedkar, MGMK
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook, PSYC
- Financial Aid (appointed Chairperson): Emi Alverez
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
- 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:
- Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Aileen Hower, EMEE
- University Honors College Committee Chairperson: Sam Earman, ESCI

Faculty Senate Website: <a href="https://www.millersville.edu/fsenate/index.php">https://www.millersville.edu/fsenate/index.php</a>

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
- XIV. New Business
- XV. Adjournment

# END of AGENDA – October 17, 2023 #