I. Welcome and introduction of senators and other guests

II. Minutes from the Faculty Senate meeting on Tuesday, 4/16/24, emailed for review; any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, June 4, 2024.

III. Report of the Faculty Senate Chairperson: https://www.millersville.edu/fsenate/index.php
   - IN-PERSON: Faculty Senate Meeting Dates 2023/24 (1st and 3rd Tuesday)
     o September 5th, 19th
     o October 3rd, 17th
     o November 7th, 21st
     o February 6th, 20th
     o March 19th
     o April 2nd, 16th
     o ZOOM, June 4th https://millersville.zoom.us/j/95233573229

   - Attachments
     o Agenda
     o Minutes from our 4/16/24 meeting. Please send any corrections or additions to Dr. Ethan Frost before our meeting.
     o Example Gen Ed Gateway Assessment template, feel free to explore. It’s a copy
     o Partial CourseDog Report

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.

   Unless there is an objection, these items are approved (without the need to vote formally) 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:
     o 54 courses. The partial report is attached as a PDF.

VI. APSCUF Updates

VII. Report of the Student Government Association

VIII. Report of the Graduate Student Association

IX. Report of the Administrative Officers
   1. Dr. Rachel Finley-Bowman
   2. Dr. Gail Gasparich
   3. Dr. Kim McCollum-Clark
4. Ms. Alison Hutchinson

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, AEST
- Academic Policies (APC) Chairperson: Richard (Joe) 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 – proposal attached
- 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 Coordinator: Dr. Kim McCollum-Clark
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
- 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: [https://www.millersville.edu/fsenate/index.php](https://www.millersville.edu/fsenate/index.php)

Faculty Senate Committees: [https://www.millersville.edu/fsenate/committee-rosters.php](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 – nominees needed in September

XIV. New Business

XV. Adjournment

# END of AGENDA – June 4, 2024 #