

## UCAPC Agenda for Tuesday, September 3, 2024

DATE: September 3, 2024  
TO: Members and stakeholders of the Faculty Senate  
FROM: Aileen Hower, Chairperson  
SUBJECT: Faculty Senate Meeting, Tuesday, 9/5/2023, 4:05-5:45 pm, Osburn Hall, room 200/201

- I. Welcome and introduction of representatives, and other guests
- II. Minutes from Faculty Senate meeting on Tuesday, June 4, 2024, attached for review, any changes should be sent to **Dr. Antonia Cardwell** prior to our next meeting on Tuesday, September 17, 2024.
- III. Report of the Faculty Senate Chairperson: <https://www.millersville.edu/fsenate/index.php>
  - Senator Expectations
  - Curricular process and timeline (included)
  - Feedback may be provided on the Keystone stage and Capstone stage. For asynchronous and anonymous communication of feedback, see the corresponding links below. Respondent information will be stripped before sharing with GERC.
    - Capstone: <https://forms.office.com/r/VYurSFvbxw>
    - Keystone: <https://forms.office.com/r/P8f6bkHrfP>

The following options are being made available for interactive feedback with GERC committee members and the Gen Ed coordinator:

  - Monday, Sept 9, 4-5pm, McComsey 266
  - Tuesday, Sept 17, 12-1pm, Stayer 100

The following virtual option is being made available for interactive feedback with GERC committee members and the Gen Ed coordinator:

  - Thursday, Sept 12, 3-4pm, Zoom Link - <https://millersville.zoom.us/j/95220100441>  
AI Meeting notes will be taken. Attendee information will be stripped before sharing with GERC.
  - IN-PERSON: UCAPC Meeting Dates 2024/25 (1<sup>st</sup> and 3<sup>rd</sup> Tuesday)
    - September 3rd, 17th
    - October 1st
    - November 5th, 19<sup>th</sup>
    - December 3rd
    - February 4th, 18th
    - March 4th, 18th
    - April 1st, 15th
- IV. General Education 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 UCAPC Minutes as approved.

  - Undergraduate Course Proposals (Chairperson: Dr. Susannah Boyle)
    - 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 Officers

**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 UCAPC Chairperson (aileen.hower@millersville.edu) the Wednesday prior to a meeting.

- Academic Outcomes and Assessment (AOAC) Chairperson: Betty-Jo Bowers, AEST
  - 1) Gateway Stage Assessment plan (2<sup>nd</sup> reading)
- Academic Policies (APC) Chairperson: Richard Behun, PSYC
- Academic Standards Chairperson: Maja Klosinska, BIOL
- Area Curriculum Committees (ACC)
  - 1) Arts & Humanities: Becky McDonah, AHSS
  - 2) Education & Human Services: TBD
  - 3) Social Sciences: David Owen, GOVT
  - 4) Science & Technology: Nazli Hardy, CSCI
- Bylaws Chairperson: TBD
- 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: Krista Higham, LIBR
- Joint Senate Conference Committee appointed Chairperson: Shaun Cook, PSYC
- Judicial Board: VACANT
- Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans, ESCI
- Noonan Fund Appointed Chairperson: Jeffry Porter
- 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>

**XIII.** Faculty Senate Elections – 3<sup>rd</sup> round and At-Large

**XIV.** New Business

**XV.** Adjournment

# END of AGENDA – September 3, 2024#