

MINUTES

FACULTY SENATE MEETING

18 April 1995

Chairperson D. Eidam called the meeting to order at 4:07 p.m. in Chryst Hall, Room 210. All departmental senators except Business Administration and Educational Foundations attended. D. Evans attended for the Snapper.

Minutes

Senate approved the 4 April 1995 meeting minutes with the following changes: on page 3763, under Vice-President for Academic Affairs, first sentence, change "will meet" to "met." On page 3773, change Attachment E, sixth line from the top, change "Senators Brooks, Dorman, McCade and Schneller, Chair," to "Senators Dorman and McCade; former senators Brooks and Schneller, Chair."

Reports

Chairperson's Report

Chairperson D. Eidam distributed an advance notice of the call for nominations for the Fall 1995 senate elections (see Attachment A). He also distributed a "clean copy" of senate's recommendations on admissions to, retention in, and completion of the major as passed at recent senate meetings (see Attachment B). He congratulated senator D. Hutchens and his wife on the birth of their new son, Mark Hamilton Hutchens.

Administrative Officers

President

President J. Caputo announced the SSHE Board of Governors will next meet in Kutztown. One business item to come up at the meeting will be MU's Master of Science in Nursing degree program. The governors will also vote on reappointing the SSHE university presidents.

Caputo discussed the tragedy of the death of the University swan named "Miller." A MU student attacked and decapitated the swan. Caputo said his phone has not stopped ringing about the tragedy. The print media have already carried the story and other media will also. Other University presidents in the area have reminded Caputo of incidents of student cruelty to animals on their campuses. Caputo reminded senators that the killer was in no way representative of MU's student body.

Vice-President for Student Affairs

Vice-President for Student Affairs G. Reighard gave more details about the death of "Miller." He said the student who committed the killing will be given the due process of law. The student will have a hearing and a lawyer. The parents of the student are devastated and overwhelmed. MU students have expressed violent feelings against the killer. Ministers are working with the MU students. The students are raising funds for a memorial.

Vice-President for Academic Affairs

Provost F. McNairy reminded senators of the Undergraduate Research Conference to be held this Friday in Gordinier Hall. The outgoing dean of Franklin and Marshall College will speak at the conference. There will also be a Graduate Research Conference.

Acting Assistant Vice-President for Academic Affairs

Acting Assistant Provost K. Gregoire issued an invitation to the faculty to attend a workshop that concerns assessing oral and written work. For part of the workshop, MU faculty will give presentations.

Committee Reports

University Course and Program Review Committee

Committee chairperson C. McLeod introduced two new courses:

ENGL430: Studies in American Ethnic Literature Since 1946, a new three credit hour General Education and Perspectives course to be first offered in the Fall of 1995 if approved.

MATH537: Statistical Problem Solving Seminar, a 1 credit hour nonGeneral Education course to be first offered in the Spring of 1996 if approved.

A B. Schneller/W. Dorman motion that ENGL430 be an agenda item for the 2 May 1995 (next) senate meeting passed. Also as a graduate course, MATH537 will be an agenda item for the next senate meeting.

University Theme Committee

University Theme Committee Chairperson J. Piperberg mentioned two future theme events for this semester. On the night of April 19, 1995, in Myers Auditorium of McComsey Hall, forensic experts will discuss DNA testing. On April 26, 1995, the last event of this year's theme will occur in Myers Auditorium of McComsey Hall. Cyril Wecht will not appear at MU this Spring.

General Education Review Committee

Chairperson R. Wismer said the committee is not ready to come to senate for guidance yet. It will contact individual professors.

International Studies Curriculum Committee

Chairperson O. Iglesias said the committee will meet April 18 to vote on the individual who will replace M. Arnold while she is on sabbatical leave next academic year.

MU Network Implementation Committee (MUNIC)

Proposed Courses

Business

Senate adjourned at 5:45 p.m. The next meeting will be Tuesday, 18 April 1995, from 4:05-5:45 p.m. in Chryst 210.

Respectfully submitted,

Marvin Margolis, Secretary
Faculty Senate

Action Summary

18 April 1995

1. Motions Regarding Student Participation on Faculty Senate Committees

Senate approved four motions regarding student participation on faculty senate committees. It inserted an additional word (in italics) to motion four: "...regarding the optimal number of student members/*alternates* on the committee."

Attachment A

Faculty Senate Minutes

18 April 1995

DATE: 4/18/95
TO: Regular Faculty
FROM: Don Eidam, Faculty Senate
RE: **Advance Notice, Fall Elections**

Elections will be conducted in Faculty Senate on 9/5/95 for committee vacancies listed below. Vacancies for which all regular faculty are eligible to be nominated are indicated as "**XX95**"; vacancies for which all Senators are eligible are indicated as "**XX95**".

For information on most committees, see the Governance Manual; for standing Senate committees, also see the forthcoming 5/95 annual reports; for Judicial Board, see the Student Handbook.

CS chair/Senator
CH chair
MS member/Senator
ME member
MP member apptd. by Provost
AL Alternate
HU Humanities & Fine Arts rep.
ED Education rep.
NO non-School rep.
SO Social Sciences rep.
SC Science & Mathematics rep.
-- expiration year follows prefix
--"()" term length
--"[]" incumbent
--"{}" not elected by Senate
+ Senate standing committee
2-term limit for members
* not eligible for reelection
& <=2 from same academic unit
\$ <=1 from same department
% serving partial term

ACADEMIC OUTCOMES ASSESSMENT + # (CH3, ME2)

CS95 [Ottinger]

ED95 D. Hill

HU96 Schneller

NO96 Backels

SC96* Blum

SO95 Greenawalt

ACADEMIC POLICIES + # \$ (CH3, ME2)

MEETS 2ND & 4TH WED. 4-6

CS97 Nakhai

ED95 [Hauck] \$ NOT PSYC

ED96 Haferkamp, Psyc

HU95 [Black] \$ NOT COMM/TH

HU96 Birnie-Henke, Comm & Theat

NO96 S. Anderson

SC95 [Kittappa] \$ NOT CS

SC96 Liffick, CompSci

SO95 [vacant] \$ NOT SOC/AN

SO96 Casselberry, SocAnth

ACADEMIC STANDARDS + # (3)

MEETS FULL DAYS AFTER END OF FALL, SPRING, AND SS II SEM.

CS97 Piperberg

ME95 [Desmond]

ME95 [Foreman]

ME96 Sigler %

ME96 G. Benson

ME96 Yoder

ME97 Schultz

ME97 Wenrich

FAC.-STUDENT ATHLETIC + (3)

CS95 [Erickson %]

ME95 [Phillips-Hershey]

ME96 Stengel

ME96 McCaskey

GEN. ED. REVIEW + \$ (CH3, ME2)

CS96 Wismer %

ED95 [McCade] \$ NOT ELED

ED96 Y. King, ElEd

HU95 [Zancu.] \$ NOT PHIL

HU96 Stameshkin, Phil

NO95 [Warmkessel]

SC95 [Schultz] \$ NOT NURS

SC96 Zimmerman, Nurs

SO95 [Fulmer, SocW] \$ NOT BUAD

SO96 Lo, BuAd

GRADUATE COURSE & PROGRAM REVIEW + (3)
MEETS LAST WED. OF MONTH 3-5

CS95 [Erickson %]

INTERNATIONAL SELECTION + & \$ (ME2,AL1)

{CH: Arnold}

AL95 Yelagotes, SocAnth \$ &

ME96 Meckley, EEd

ME95 [Houlahan, Music %] \$ &

ME96 Desmond, EdFn

MP95 Rajaseelan, Chem

MP96 K. Bookmiller, PolSci

JOINT SENATE CONF. + (1)

{CH95 Luek

CH96 Piperberg}

MS95 Lynch

MS95 Dorman

MS95 Erickson

UNDERGRADUATE COURSE & PROG. REV. + # \$ (CH3, ME2)

MEETS 2ND & 4TH TUES. 4-6

CS97 McLeod

ED95 [Erickson] \$ NOT PSYC

ED96 Woo, Psyc*

HU95 [Catt %]

HU96 Schneller, Engl

NO95 [Ceara]*

SC95 [Fenwick] \$ NOT CHEM

SC96 Turchi, Chem

SO95 [vacant] \$ NOT BUAD

SO96 Guo, BusAd

UNIV. THEME + (CH2, ME3)

CS97 Piperberg

ED97 Denenberg

HU95 [Schneller]

NO95 [Lotlikar]

SC95 [Schultz]

SO97 Nakhai

COMMENC. SPEAKER # (2)

{CH: Eckert}

ED96 B. Grosh

HU95 [Shin]

NO96 Glass

SC95 [R. Umble]

SO95 [Krumke]

CULTURAL AFFAIRS (3)

{CH: elected by comm.}

ME95 [Henke]

ME95 [Peters]

ME95 [S. Miller]

ME96 Heintzelman

ME96 R.G. Wise

FINANCIAL AID (2)

{CH: Thomson}

ME95 [Lo]

ME96 A. Kelly

JUDICIAL BOARD (ME2, AL1)

{CH: Redmond}

AL95 [Heckert]

AL95 [Szollos]

ME95 [Benns-Suter]

ME96 Fulmer

NOONAN FUND (2)

{CH: Labriola}

ED96 Tuleya-Payne

HU96 Houlahan

NO95 [D. Harris]

SC96 J. Hoover

SO95 [Stine]

Attachment B

Faculty Senate Minutes

18 April 1995

TO: Faculty Senate

FROM: Don Eidam

DATE: April 4, 1995

Recommendations on Admission to, Retention in, and Completion of Major.

ADMISSION TO THE MAJOR:

Special requirements for admission to the major may be established by departments for students entering the University as freshmen or as transfer students, and for current Millersville University students declaring a major.

All special departmental requirements must be in writing and kept current.

Proposals for special departmental requirements for admission to the major must be approved by the appropriate School Curriculum Committee, the Undergraduate Course and Program Review Committee, and the Faculty Senate. Approved requirements for admission to the major must be promulgated in the University catalog.

--approved by voice vote on February 21, 1995

RETENTION IN THE MAJOR:

All departmental retention requirements must be in writing and made available to all majors at the time of admission to the major. Changes in the retention criteria must be available in writing on a timely basis.

Students who have earned no more than 75.0 s.h. but have completed at least 1/4 of the required courses in the major may register for additional courses in the major only if they have met the departmental retention requirements. Departments have the option to substitute for the required courses in the major an equivalent number of selected courses. These include required-related courses for the major, electives in the major, and/or identified General Education courses.

In exceptional cases where students have earned more than 75.0 s.h. but less than 1/4 of the required courses in the major, the departmental retention requirements must be

met when 1/4 of the required courses in the major, or the equivalent number of selected courses, have been completed.

Failure to meet departmental retention requirements may result in dismissal from the major.

Proposals for special department requirements for retention in the major must be approved by the appropriate School Curriculum Committee, the Undergraduate Course and Program Review Committee, and the Faculty Senate. Approved requirements for retention-in-the-major must be promulgated in the University catalog.

--approved by voice vote on February 21, 1995

COMPLETION OF THE MAJOR:

The completion of any major program at Millersville University requires that students must complete all courses in the major (courses in the discipline but not the required-related courses) with a minimum cumulative grade point average of 2.0. In addition fifty percent of the credits in the major must be completed at Millersville University. A department can neither require a cumulative grade point average higher than the 2.0 University requirement, nor a grade point average higher than the minimum University requirement for completion of the major. Departments have the right to establish a competency level (minimum of "C" grade) for courses in the major and required-related courses.

All departments must specify the courses required for completion of the major and any additional requirements not specifically related to coursework such as achievement examinations, certification examinations, and evaluation of student performance as measured against competency statements.

Proposals for special departmental requirements for completion of the major must be approved by the appropriate School Curriculum Committee, the Undergraduate Course and Program Review Committee, and the Faculty Senate. Approved requirements for completion of the major must be promulgated in the University catalog.

--approved 12-11 on April 4, 1995