

## **Minutes**

### **Meeting of the Faculty Senate**

**20 April 1999**

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Chairperson Joel Piperberg called the meeting to order at 4:08 p.m. in Chryst 210. All Departments were represented except Counseling and Human Development, Developmental Studies, Educational Foundations, Geography, Philosophy, and Political Science. Graduate Student Organization representative, Christine Schwarz and **Snapper** Editor, David Burkholder were also in attendance.

The minutes of the meeting on March 16 were approved, as were those of April 6 following the addition of the grade W to the course repeat policy (pp. 4608/09).

#### **Report of the Faculty Chairperson**

Chairperson Piperberg reminded Senators that the Summer meeting will be held on June 15 at 3:00 p.m. in Myers Auditorium in McComsey. He also reminded the chairpersons of the Senate Committees that reports are due at the meeting of the Senate on May 4.

Chairperson Piperberg announced that the University Theme dinner is to be held May 6.

**Report of the Student Senate**--No report

**Report of the Graduate Student Organization**--No Report

**Report of Administrative Officers**--No Reports

**Report of Faculty Senate Standing Committees**

#### **UCPRC**

Consideration of ITEC 456, Digital Imaging, was deferred until the next meeting following a D. Hutchens' request for clarification of the wording in item no. 9 on page 2 of the Course Proposal.

Committee Chair, R. Wismer, presented program and course proposals approved by his committee as follows:

- Interdepartmental Minor: Environmental Hazards and Emergency Management
- SOCY 313 Sociology of Disaster
- THEA 222 Advanced Lighting and Sound
- THEA 120 Stagecraft (changed from THEA 212)
- ITEC Honors Program Guidelines
- CSCI 380 and CSI 476 Change in Prerequisites

- BIOL 462 Molecular Biology: designate as non Gen ED W course

R. Wismer reminded Senators about an earlier discussion regarding General Education Approval for Applied Musicianship and that it had been decided to create a policy that would deal with Applied Musicianship alone rather than creating a policy that would cover all.

#### MUSIC Revision of Applied Musicianship Applied Musicianship

... in Symphonic Band	MUSI 120, 121, 220, 221, 320, 321, 420, 421
... in Orchestra and Chamber ensemble	MUSI 122, 123, 222, 223, 322, 323, 422, 423
... in Jazz Ensemble	MUSI 124, 125, 224, 225, 324, 325, 424, 425
... in Choir	MUSI 126, 127, 226, 227, 326, 327, 426, 427
... in Marching Band	MUSI 129, 229, 329, 429

#### MUSIC Applied Musicianship

... in Marching Band workshop	MUSI 128, 228, 328, 428
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R. Wismer suggested that the following wording be added to the Catalog/and or schedule listing:

*"A student may count a block of six Applied Musicianship courses (a total of 3.0 credits) as one General Education course from the Music Department. A student may count no more than two such blocks of six courses for General Education credit "*

#### **Academic Policies** Two New Proposals from the Academic Policies Committee

**Reports of the Faculty Senate Special Committees** (note re-wording of the title of this category from earlier minutes)--No reports

**Faculty Emeritus**--No Recommendations

#### **Proposed Distance Learning Approval Process (UCPRC).**

The Senate began consideration of the Proposed Distance Learning Approval Process suggested by UCPRC.

After an M.Warmkessel/D. Eidam motion to substitute an alternative proposal failed to gain approval, considerable discussion of the proposal ensued. R. Wismer will incorporate requested amendments/changes into the original document for distribution with the minutes of the meeting (see attachment)

The Senate approved the proposal after agreement was reached to:

- a. Delete the reference to "departmental curriculum committee" because not all departments have such a committee. Item D was thus deleted and Item E was redesignated as Item D. The first sentence of the new Item D was deleted (an Eidam/Wismer motion.)
- b. Second sentence of the new Item D. Wording was included to make it clear that a proposal remained approved by a given method even if the instructor changed (a Rosenthal/Warmkessel motion.) The exact wording appears below:

***"If the department approves of the DL proposal, the course can be presented by that DL method, regardless of the instructor involved."***

- c. The first sentences of the second and third paragraphs under "Approval Process" were deleted and the second sentence revised. They should now read:

***"Faculty are presently learning how to implement the necessary methods for distance learning. "***

This removed an inconsistency that had occurred because correspondence courses were included under Distance Learning. R. Wismer said that the committee would rather keep the reference to correspondence than to make Distance Learning be defined as (solely) technology-based.

**General Education Objectives** Discussion of General Education Objectives III was postponed until the next meeting of the Senate on May 4.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jane Alden  
Secretary

## ACTION SUMMARY

### 20 April 1999

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**Programs and Courses:** Consideration of ITEC 456 Digital Imaging deferred for clarification of the language in the Course Proposal.

R. Wismer presented:

- Interdepartmental Minor: Environmental Hazards and Emergency Management
- SOCY 313 Sociology of Disaster
- THEA 222 Advanced Lighting and Sound
- THEA 120 Stagecraft (changed from THEA 212)
- ITEC Honors Program Guidelines
- CSCI 380 and CSI 476 Change in Prerequisites
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#### MUSIC Applied Musicianship

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R. Wismer suggested that the following wording be added to the Catalog/and or schedule listing:

***"A student may count a block of six Applied Musicianship courses (a total of 3.0 credits) as one General Education course from the Music Department. A student may count no more than two such blocks of six courses for General Education credit. "***

**Distance Learning Approval Process.** The Senate approved the UCPRC Committee's Distance Learning Approval Process Proposal following agreement on three amendments as follows:

- a. Delete the reference to "departmental curriculum committee" because not all departments have such a committee. Item D was thus deleted and Item E was redesignated as Item D. The first sentence of the new Item D was deleted (an Eidam/Wisner motion.)
- b. Second sentence of the new Item D. Wording was included to make it clear that a proposal remained approved by a given method even if the instructor changed (a Rosenthal/Warmkessel motion.) The exact wording appears below:

***"If the department approves of the DL proposal, the course can be presented by that DL method, regardless of the instructor involved."***

c. The first sentences of the second and third paragraphs under "Approval Process" were deleted and the second sentence revised. They should now read:

*"Faculty are presently learning how to implement the necessary methods for distance learning. "*

This removed an inconsistency that had occurred because correspondence courses were included under Distance Learning. R. Wismer said that the committee would rather keep the reference to correspondence than to make Distance Learning be defined as (solely) technology-based. (See revised proposal attached)

**Discussion of General Objectives III** was postponed to the next meeting of the Senate. This item has been added to the Agenda for the Senate Meeting on May 4.

## Two New Proposals From the Academic Policies Committee

*For consideration at the May 4, 1999 meeting of Faculty Senate:*

Proposal from the Academic Policies Committee

Minimum credit requirements; for two-year college transfers.

G.M. 11/97, p. 53: Baccalaureate Degree Requirements, item 4, delete the last sentence:

"Satisfy the minimum residence requirement of one year, including 30 semester hours of coursework (in addition to student teaching for education students). The minimum requirement for transfers from a two year college is 60 semester hours at Millersville University."

Rationale: There are sufficient regulations in that section to protect the University from awarding a degree to a student who attends a transferring institution by maintaining the five regulations listed within the degree requirement regulation. All students will be expected to complete the general education requirements. They will be expected to complete 120 semester hours with a cumulative grade point average of 2.00. They will complete a major field of study with a 2.00 average. All students will be required to have a residency enrollment of one year, including 30 semester hours of coursework in addition to student teaching for education students. These students must also complete 50% of their major at Millersville.

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*For consideration at the May 4, 1999 meeting of Faculty Senate:*

Proposal from the Academic Policies Committee

Limits on the number of courses/credits for students on academic probation.

Current language in the Governance Manual, Section 3, Academic Standards, Probation and Dismissal, paragraph 2, 2nd sentence:

"Academic Probation

While on probation, students are not allowed to pre-register (register) for winter and /or presummer sessions, unless they have permission of Academic Support Services."

The Academic Policies Committee recommends the following addition:

"Additionally, such students are not allowed to pre-register (register) for more than 4 courses or 13 credits, whichever is less, in any term, session, or semester."

Rationale: Currently about 300 students are on academic probation with about 120 dismissed each semester. Restricting courses/credits should facilitate the progress of such students. While

some may argue that our students are capable of making such judgments, the fact of their probation casts doubt on that capability. The choice of 4 courses/13 credits was selected to maintain full-time status, but a lighter than normal load to assist the student in raising his or her grade point average to an acceptable level.

## ORIGINAL DOCUMENT

### UNDERGRADUATE COURSE AND PROGRAM REVIEW COMMITTEE

#### **PROPOSED DISTANCE LEARNING APPROVAL PROCESS**

**HISTORY** At its summer 1998 meeting, Faculty Senate charged the Undergraduate Course and Program Review Committee (UCPRC) with developing a process for approving courses offered by distance learning. UCPRC began considering the issues during the fall 1998 semester. UCPRC solicited the thoughts of faculty through an e-mail message to department chairs in late September 1998. In early October, Drs. Diane Umble (Virtual Univ.), Richard Kerper (GCPRC), Richard Frerichs (TEC), and Robert Wismer (UCPRC) arrived at a tentative process that was blended with the ideas of UCPRC and the responses from faculty chairs. The resulting first version of the DL approval process was circulated through e-mail to faculty senators and department chairs in late November 1998. Their comments were considered by UCPRC in producing a second version, which was also circulated by e-mail in late February 1998. The comments that resulted from that second version suggested changes that are incorporated in this third version, which UCPRC passed by consensus at its regular meeting on 9 March 1999.

This third version of the process now is submitted to Senate for debate and possible adoption.

**DEFINITIONS** Distance learning (abbreviated DL) is taken to indicate a method of instruction when instructor and student are physically separate from each other. It can include, for instance, video conferencing, web-based learning, and correspondence courses.

**CONCERNS** There are a number of concerns that have been raised with regard to distance learning. These include, not necessarily in order of importance: (1) Ensuring that the student is academically honest: that s/he is who s/he claims to be, that her/his work is hers/his own, that the work of the course is completed in the prescribed manner, etc.; (2) Maintaining the quality of offerings by Millersville University and not permitting trivial courses to be offered; (3) Assisting faculty in presenting courses in this manner, specifically providing them with the advice and resources they need to present a DL course; (4) Using new technology effectively, not just converting a course to a DL format because it would be different but because the DL format offers advantages that traditional formats do not; (5) Ensuring that faculty do not spend considerable effort developing DL course materials with no recognition; (6) Obtaining compensation--in the form of release time, financial remuneration, additional equipment, etc.--for the faculty member who develops a DL course; and many others.

**APPROVAL PROCESS** This approval process does not attempt to solve all problems associated with DL. In part, this is because UCPRC does not possess the expertise to solve these problems. In part, this is because these problems do not fall within the purview of UCPRC. For instance, the ownership of materials developed to offer a DL course is not a curricular matter, but probably a copyright matter. In addition, this process deals with courses that originate at Millersville and does not consider the approval of DL courses offered by other institutions; that is possibly an Academic Policies matter.



Furthermore, this process of approval regards DL as a method of instruction that uses technology to present information. Faculty are presently learning how to use this technology effectively. Eventually it will be incorporated into the repertoire of the effective and efficient instructor, somewhat in the way that an overhead projector has become incorporated into the range of available technologies. When that time arrives, probably within five to ten years, this process of DL approval should fade away.

#### **A. COURSES TO BE APPROVED**

All courses that use distance learning as the principal means of instruction are to be approved by this process. This includes courses that already have been approved to be offered by traditional means and courses that have been provisionally approved on an experimental basis for distance learning. If there is any question whether a particular proposal needs to have its distance learning component approved, one should err on the side of caution and request approval. A new course is to be approved by the traditional course approval process as well as by the distance learning process.

#### **B. PROPOSAL INITIATION**

A course proposed for distance learning will be so designated by its proposer. That individual will state the method of distance learning to be employed (video conferencing, e-mail, etc.), provide references and/or justification supporting the offering of this type of material with this method, and indicate the experience of the proposer with this method of offering a course. The proposer will also include samples of course material specifically prepared for the method proposed. For example, if a web-based approach is contemplated, the proposal will contain the address of the web page with at least enough material thereon to constitute a week's worth of the course.

The proposal will have been developed in consultation with faculty who have previously offered DL courses successfully and the staff of the New Media Design Center (or its successor). This will enable the proposer to take maximum advantage of the technology and will assist the proposer in confronting questions and difficulties before the course is offered. A memo included with the course proposal will indicate which experienced DL faculty advisors have been consulted in the development of the proposal, and how the New Media Design Center has been involved in developing the course. It is envisioned that this memo will be similar to memos now required when the content of a proposed course closely approaches the subject area of another department (as for example when the Chemistry Department might propose a course in algebraic methods and would consult with the Mathematics Department--in this case to ensure there is no duplication).

#### **C. DISTANCE LEARNING ADVISORS AND THE NEW MEDIA DESIGN CENTER**

It is hoped that consultation at the early developmental stages of the proposal will enable the proposer to anticipate problems, answer questions, and generally produce a DL course that is effective and not needlessly time-consuming.

A roster of DL advisors will be created, consisting of Millersville faculty who have successfully offered courses with a substantial distance learning component and who are willing to give advice and assistance to others. The more faculty who agree to serve, the less the work load on

an individual faculty member. It seems reasonable that this roster of advisors will be maintained by the New Media Design Center. [Questions: How do we identify what constitutes a "successful" offering? How do we encourage faculty to serve as advisors, especially in the present climate where many faculty expect release time for substantial contributions to the University?]

A faculty member who is contemplating creating a DL course proposal will consult the roster of DL advisors and chose at least two to assist in the development of the proposal. They may be faculty from within the proposer's department. In consultation with these advisors and the staff of the New Media Design Center, the proposer will create the proposal. These contributions of others will be indicated in the memo attached to the proposal. All advisors and staff members consulted need to agree with the proposal.

#### **D. DEPARTMENTAL CURRICULUM COMMITTEE**

The course proposal is submitted to the departmental curriculum committee. This committee checks to make sure the appropriate memo is included. It may wish to have the DL advisors present when it considers the proposal. If the memo regarding DL is not present, the departmental curriculum committee will not consider the proposal.

#### **E. DEPARTMENT**

Assuming that the departmental curriculum committee has approved the DL proposal, the proposal is considered by the entire department. If the department approves of the DL proposal, the course can be presented by that DL method. If an instructor requests that a course be presented by a different DL method (web-based instead of video conferencing, for instance), the new method of offering the course must again be approved by the DL process.

Please communicate your concerns and suggestions regarding this process to the chair of UCPRC: Robert Wismer, Chemistry Department, [rwismer@marauder.millersville.edu](mailto:rwismer@marauder.millersville.edu). Thank you.