Faculty Senate Meeting

DATE: April 13, 2018
TO: Members of the Faculty Senate
FROM: Kat Walsh, Chairperson
SUBJECT: Faculty Senate Meeting, April 17, 2018; 4:05-5:45 p.m., Osburn Hall, Room 200/201

I. Welcome/Introductions
II. Minutes from Faculty Senate meeting on Tuesday, April 3, 2018
III. Undergraduate Proposed Courses and Programs (Consent Agenda)

New Undergraduate Course Proposals (None)

Undergraduate Course Change Proposals

1) AEST-course change proposal 014: proposal to change the course description and outcomes of ITEC 425, Industrial Robotic Systems, to reflect new content.

New Undergraduate Program Proposal (None)

Undergraduate Curricular Change Proposals

1) WSSD-curricular change proposal 007: Proposal for a change in the Athletic Coaching minor. Current minor will be divided into 2 separate tracks -- existing Athletic Coaching minor curriculum will remain unchanged and a new track in ALHT Sports Medicine.

Graduate Course Change Proposals

1) NURS 512 Advanced Health Assessment Across the Life Span: Proposal to redefine lab from 3 hours for 1 credit to 2 hours for 1 credit to better align with definitions used in other nursing courses.
2) SOWK 630 Advanced Field Practicum I: Proposal to reduce the number of credits earned from 5 to 3 credits.
3) SOWK 631 Advanced Field Practicum II: Proposal to reduce the number of credits earned from 4 to 3 credits.

Graduate Curricular Change Proposal

1) MSW: Program change proposal to reduce the number of credits earned for SOWK 630 from 5 to 3 credits; reduce the credits in SOWK 631 from 4 to 3 credits and add a 3 credit elective to the concentration year.

IV. Report of the Faculty Senate Chairperson

- Honors College Updates and Showcase: Dr. Elizabeth Thyrum, Director of University Honors College and Students Alyssa Cannistraci and Elizabeth Seibold
- Graduation: Please attend in regalia. [http://www.millersville.edu/commencement/](http://www.millersville.edu/commencement/) Faculty information: [http://blogs.millersville.edu/villedaily/files/2018/03/May-Commencement-2018-and-Related-Information.pdf](http://blogs.millersville.edu/villedaily/files/2018/03/May-Commencement-2018-and-Related-Information.pdf) If you or a faculty member/colleague wishes to attend in regalia and rental/purchasing is a barrier, please refer them to Kat [kat.walsh@millersville.edu](mailto:kat.walsh@millersville.edu)
Upcoming 2018 Faculty Senate meetings:
- May 1, 2018
- June 5, 2018 at 3:00 p.m.

V. Report of the APSCUF President

VI. Report of the Student Senate President

VII. Report of the Graduate Student Association

VIII. Report of the Administrative Officers

IX. Announcement of any new courses, programs or changes to existing courses/programs

X. Reports of the Faculty Senate Standing Committees
   1) **Academic Policies Committee**: (posted in Faculty Senate D2L; First Readings)
      a. Academic Policy-Academic Amnesty
      b. Academic Policy-Undergraduate Approval Process
   2) **GCPRC**: First Readings (posted in Faculty Senate D2L)
      2) **GERC Proposal** (Second Reading: please see related document posted in D2L): Proposal to amend the “Structure of the Program” section of the General Education Governance and Policies document (pp. 6-7) to state that “no more than two courses can be taken from any one department throughout the Critical Thinking Across the Liberal Arts blocks (G1, G2, and G3).

XI. Reports of the Faculty Senate Special Committees

XII. Faculty Emeriti
   1) History: Proposal for Emeritus Status for Dr. Dennis Downey, Professor of History

XIII. Faculty Senate Elections

XIV. New Business
   • Academic Advisement & Student Development (Early Alert): Joe Sciarretta
   • Other announcements or guest reports

XV. Adjournment [and table/chair moving, please]