

Faculty Senate Minutes
December 5, 2017

The meeting was called to order at 4:10 p.m. All departments were in attendance except Art & Design, Athletics, Chemistry, Interdisciplinary Studies, Physics, and Sociology & Anthropology.

I. Minutes of previous meeting

The minutes of the November 7, 2017 meeting of the Faculty Senate were approved as written.

The consent agenda considered electronically for November 21, 2017 was reported approved. The specific items are noted in these minutes.

II. Proposed Courses and Programs

NEW UNDERGRADUATE COURSES & PROGRAMS

- (1) PHIL 220: Existentialism, 3 credits, G1, DL. Proposal for new course was approved without dissent.
- (2) SOCY 337: Gender and the Law, 3 credits, G3. Proposal for new course was approved without dissent.

CHANGES TO UNDERGRADUATE COURSES & PROGRAMS

- (3) BUAD 203: Personal Finance. Proposal to change number and title and to add G3 label was approved without dissent.
- (4) BA International Studies. Proposal to redefine the courses within the program and adjust policies for completion was approved without dissent.
- (5) International Studies minor. Proposal to redefine the courses within the program and adjust policies for completion was approved without dissent.

NEW GRADUATE COURSES & PROGRAMS

- (6) SCCN 625: Ethics and Law in School Counseling. Proposal for course about ethical codes relevant for school counselling was approved without dissent.
- (7) Post-Graduate Certificate in Expressive Arts. Proposal outlining expressive arts certificate was approved without dissent.

CHANGES TO GRADUATE POLICY

- (8) Graduate Degree Candidacy. Proposal to modify language to address that not all programs use a degree candidacy process was approved without dissent.

III. Report of the Faculty Senate Chairperson

Chair Walsh thanked Senator Dreon for substantial input regarding curricular topics at the last meeting, noting robust discussion of related issues with a need for continued respectful conversations where all perspectives are represented. Dr. Walsh summarized those interested in serving on the special committee on internship issues. She also provided an update on the chancellor search. Dr. Walsh encouraged faculty to participate in regalia at the December graduation and reminded senators of spring meeting dates.

IV. Report of the APSCUF President

President K. Smith reported on the strong level of support for passage of the contract extension.

V. Report of the Student Senate

Student Senate Chair Lukenbill reported on work to improve Student Senate funding for students participating in professional development activities.

VI. Report of the Graduate Student Association

None

VII. Report of the Administrative Officers

President

President Anderson noted that Mayor Rick Gray will be the commencement speaker and invited all faculty to participate. He also congratulated the Music Department on their Glorious Sounds of the Seasons concerts.

Associate Provost

Associate Provost Adams reported on work of the website redesign project, noting upcoming work to migrate documents with departments and campus bodies before March 28. Dr. Adams thanked faculty for effective collaboration during his time at Millersville, particularly those involved in moving curriculum review online.

Dean

Dean DeSantis thanked Dr. Adams for his contributions on campus and work with Faculty Senate. He also reported on enrollments in winter session courses.

VIII. Curricular Notices

It was reported that interdisciplinary proposals can be reviewed simultaneously by ACCs but there is not a way to have concurrent approval within CAP. UCPRC and Senate are

working to identify these proposals early in the review process to enhance communication about such proposals without compromising efficiency in the review.

NEW UNDERGRADUATE COURSES & PROGRAMS

- (1) HIST 286: Modern War, Revolution, and Terrorism, 3 credits, G3. Proposal for new course.
- (2) PHIL 120: Introduction to Ethics, 3 credits, G1. Proposal for new course.
- (3) BA Entertainment Technology. Proposal defining program training students for work in the entertainment field.
- (4) AA Entertainment Technology. Proposal defining associate-level program in entertainment work.

CHANGES TO UNDERGRADUATE COURSES & PROGRAMS

- (5) GEOG 228: Geography of Sport. Proposal to offer as DL.
- (6) GEOG 292: Quantitative and Spatial Analysis. Proposal to update course description, add a pre-requisite, and add G2 label.

IX. Reports of the Faculty Senate Standing Committees

None

X. Reports of the Faculty Senate Special Committees

None

XI. Faculty Emeriti

A Gaudry/Cook motion that Dr. M.-Ana Börger-Greco be granted the honorary title of Associate Professor of Foreign Languages Emerita was approved without dissent.

XII. New Business

Senator Sciarretta reported that he will be surveying faculty regarding the Early Warning Initiative.

Meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

Ryan Wagner

Action Summary:

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