Faculty Senate Minutes May 1, 2018

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

I. Minutes of previous meeting

The minutes of the April 17, 2018 meeting of the Faculty Senate were approved as written.

II. Proposed Courses and Programs

NEW UNDERGRADUATE COURSES

- (1) PSYC 483: Applied Ethology, 3 credits. Proposal for a new course to be cross-listed with BIOL 483 was approved without dissent.
- (2) GEOG 396: GIS Modeling, 3 credits, DL. Proposal for a new course was approved without dissent.

NEW UNDERGRADUATE PROGRAMS

(3) Communications & Theatre: Musical Theatre minor. Proposal outlining the curriculum for a new minor was approved without dissent.

CHANGES TO UNDERGRADUATE PROGRAMS

- (4) Art & Design: Bachelor of Design. Proposal to modify course requirements within the degree was approved without dissent.
- (5) Art & Design: Bachelor of Fine Arts. Proposal to update program courses and requirements was approved without dissent.
- (6) Management & Marketing: Business, General Business option (2+2 completion). Proposal for new 2+2 structure using existing, DL-approved courses for online completion of a business degree beginning with an associate degree in business was approved without dissent.
- III. Report of the Faculty Senate Chairperson

Chair Walsh welcomed Mr. Guilbert Brown, Interim VP for Finance & Administration. Mr. Brown encouraged direct contact with him via gotville.us and 703-862-2403. Dr. Walsh reported on the Interim Chancellor's visit, responses to the Rand Report, an Advisement presentation at the June Senate meeting, and assembly of Senate tasks that need attention. She also reminded faculty to participate in graduation and attend the President's party the following week. Chairs of Faculty Senate standing committees were reminded to submit annual reports by June 30. Dr. Thomas Neuville shared updates to the Integrated Studies program, including plans to award students a diploma-like certificate upon program completion. It was noted that students are being recruited to work as coaches for IS students.

IV. Report of the APSCUF President

President K. Smith noted upcoming elections for APSCUF and a bowling social event.

V. Report of the Student Senate

Student Senate President John Tintera reported on the Earth Day event held recently and the turnover to new Student Senate leadership.

VI. Report of the Graduate Student Association

None

VII. Report of the Administrative Officers

Acting Associate Provost

Acting Associate Provost DeSantis commented on the solid work of the CAP system, noting especially that peer-to-peer assistance has minimized the need for administrative help. He reported that the test section in the system is cleared regularly, that there may be a limit imposed for maintaining proposals that are not being actively worked on, and that a graduate curricular review stream will hopefully be added. Dr. DeSantis reminded faculty to hold finals as scheduled, continue office hours through exam week, submit grades by the May 16 deadline, and that student teacher grades are not available until their work ends on Friday of exam week. He also reminded faculty to sign and return summer contracts.

<u>Dean</u>

Dr. Jackson thanked faculty for their participation in projects and campus life that enriches educational experiences at Millersville.

VIII. Curricular Notices

Faculty were reminded that the CAP system is not active for review over the summer; however, faculty may work on proposals.

IX. Reports of the Faculty Senate Standing Committees

<u>APC</u>

Proposed revisions to the Undergraduate Curriculum Approval Process document were approved without dissent.

Changes to the Academic Amnesty policy were approved without dissent.

<u>GCPRC</u>

NEW GRADUATE COURSES

- (1) ENGL 680: Digital Portfolio Workshop. Proposal for new course.
- (2) SOWK 622: Military Social Work Practice. Proposal for new course.
- (3) SOWK 623: Narrative Therapy. Proposal for new course.
- (4) PSYC 670: Clinical Interviewing and Appraisal Skills. Proposal for new course.
- (5) GERM 530: German Linguistics. Proposal for new course.
- (6) SPAN 530: Spanish Linguistics. Proposal for new course.
- (7) WSSD 612: Research Methods in Sport. Proposal for new course.
- (8) SPED 651: Advocacy and Leadership for the Accomplished Special Education Teacher. Proposal for new course.
- (9) SPED 652: Issues in Diversity for the Accomplished Special Education Teacher. Proposal for new course.
- (10) SPED 653: Consultation and Collaboration for the Accomplished Special Education Teacher. Proposal for new course.
- (11) SPED 654: Advanced Pedagogy for the Accomplished Special Education Teacher. Proposal for new course.
- (12) SPED 695: Capstone Experience for the Accomplished Special Education Teacher. Proposal for new course.

CHANGES TO GRADUATE COURSES

(13) SPED 689: Research Seminar. Proposal to modify course structure.

NEW GRADUATE PROGRAMS

(14) Master of Social Work and Sport Management Dual Degree, Athletic Management concentration. Proposal defining the requirements, curriculum, and policies for a new degree program.

CHANGES TO GRADUATE PROGRAMS

- (15) Clinical Psychology. Proposal to modify requirements.
- (16) Post-Baccalaureate Certification SPED PreK-8. Proposal to modify requirements.
- (17) Post-Baccalaureate Certification SPED 7-12. Proposal to modify requirements.

(18) Master of Education in Special Education. Proposal to overhaul program to meet needs of accomplished special education teachers.

<u>GERC</u>

Proposed clarification in General Education Program policy language that P courses may not carry G-block labels was approved without dissent.

UCPRC

Senator Dreon reported that CAP will move to the new wiki format this summer and that a mechanism for regularly reporting on recertifications is being explored.

EYASC

Senator Robinson reported that nominations are being considered for the Educator of the Year Award.

X. Reports of the Faculty Senate Special Committees

None

XI. Faculty Emeriti

None

XII. New Business

None

XIII. Committee Elections

Previous nominations were distributed and the floor opened for additional nominations. A Frost/Sciarretta motion to close nominations and cast a unanimous vote for each unopposed candidate was approved without dissent.

Meeting was adjourned after elections (5:12 p.m.)

Respectfully Submitted,

Aimee L. Miller Faculty Senate Secretary

Action Summary:

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