## Faculty Senate Minutes April 16, 2019

The meeting was called to order at 4:13 p.m. All departments were in attendance except Accounting & Finance, Athletics, Government & Political Affairs, Interdisciplinary Studies, and Library.

I. Minutes of previous meeting

The minutes of the April 2, 2019 meeting of the Faculty Senate were approved as written.

II. Proposed Courses and Programs

## NEW UNDERGRADUATE COURSES

- (1) (GOVT014) GOVT 225: Modern China, 3 credits, G3. Proposal for new course was approved without dissent.
- (2) (AEST026) OSEH 222: Construction Safety, 3 credits. Proposal for new course was approved without dissent.
- (3) (PHIL008) PHIL 281: Business & Professional Ethics, 3 credits, G1, DL. Proposal for new course was approved without dissent.

## CHANGES TO UNDERGRADUATE COURSES

- (4) (ESCI043) ESCI 221: Physical Geology. Proposal to change course prerequisites was approved without dissent.
- (5) (GEOG037) GEOG 202: Environmental Sustainability. Proposal to change course title and description was approved without dissent.
- (6) (GOVT007) GOVT 325: Modern Asia. Proposal to change course name and description was approved without dissent.

## NEW GRADUATE PROGRAMS

(7) Education Specialist: School Psychology degree. Proposal outlining curriculum for new degree program was approved without dissent.

## CHANGES TO GRADUATE PROGRAMS

- (8) M.S. Psychology: School Psychology. Proposal to update degree curriculum was approved without dissent.
- III. Report of the Faculty Senate Chairperson

Chair Walsh noted that there is no Faculty Senate meeting after additional curriculum body considerations and suggested an electronic vote be used to complete review for

additional items from this academic year prior to the summer meeting. The summer Senate meeting will be held June 11 at 3:00 p.m. A K. Walsh/Halawa motion to conduct electronic voting on consent agenda items that are in the Senate state of CAP on May 7 was approved without dissent.

Chair Walsh recognized that Dr. Melinda Rosenthal will retire having served 29 years on Faculty Senate. Dr. Walsh also reminded faculty to attend inauguration and commencement services in regalia if possible.

IV. Report of the APSCUF President

President Smith encouraged nominations for APSCUF elections to be held May 1-2. He also noted APSCUF is hosting a BBQ at Schuylkill House after graduation. Dr. Smith indicated that a vote on phased retirement is expected during the summer.

V. Report of the Student Government Association

Ms. Brittany Goranson reported on town halls hosed by SGA.

VI. Report of the Graduate Student Organization

None

VII. Report of the Administrative Officers

#### **Provost**

Provost Prabhu commented on People of Color, inauguration, and MIM events on campus. He also announced PA Secretary of Education, Pedro Rivera, will speak at commencement and an honorary degree will be awarded to alumni Dr. Hugh Herr. Dr. Prabhu indicated that Chancellor Greenstein will be visiting Millersville again.

#### Associate Provost

Associate Provost Delle announced a free workshop with NSF grant officers to be held at Millersville for faculty interested in submitting REU, research, and MRI proposals.

## <u>Registrar</u>

Registrar Hutchinson noted registration went well and that faculty should assign a grade to any students who stop attending after April 5. It was noted that students assigned a Z grade remain on the MAX classlist and in D2L rosters. Ms. Hutchinson also recommended that advisees who have a Bursar hold should visit the Financial Aid Office to discuss options for registering. An academic calendar beyond spring 2020 is not yet available from PASSHE. A question was raised about a posted error regarding evening final exams, but this post has been corrected.

#### VIII. Curricular Notices

Faculty were reminded that curriculum review is not active during summer.

#### **NEW UNDERGRADUATE COURSES**

(1) (AEST024) ITEC 101: Introduction to Engineering, 3 credits, G2. Proposal for new course.

#### CHANGES TO UNDERGRADUATE COURSES

- (2) (ENGL064) ENGL 281: Media Literacy. Proposal to offer in DL format.
- (3) (ENGL069) ENGL 412: Victorian and Edwardian Literature. Proposal to add W label.
- (4) (MUSI017) MUSI 154: Major Performance 1. Proposal to change name.
- (5) (MUSI018) MUSI 155: Major Performance 2. Proposal to change name.
- (6) (MUSI019) MUSI 254: Major Performance 3. Proposal to change name.
- (7) (MUSI020) MUSI 154: Major Performance 4. Proposal to change name.
- (8) (MUSI021) MUSI 154: Major Performance 5. Proposal to change name.
- (9) (MUSI022) MUSI 154: Major Performance 6. Proposal to change name.
- (10) (MUSI023) MUSI 154: Major Performance 7. Proposal to change name.
- (11) (MUSI024) MUSI 154: Major Performance 8. Proposal to change name.
- (12) (PSYC020) PSYC 212: Principles of Statistics & Experimental Design II. Proposal to change prerequisites.
- (13) (MATH015) MATH 151: Calculus for Management, Life and Social Sciences. Proposal to offer in DL format.

#### CHANGES TO UNDERGRADUATE PROGRAMS

- (14) (GEOG059) BA Geography, Geospatial Applications option. Proposal to change program requirements.
- IX. Reports of the Faculty Senate Standing Committees

#### **GCPRC**

A GCPRC motion that graduate curriculum proposals passed by May 7 be distributed with the electronic voting and considered for approval at the June meeting was approved without dissent.

A framework for an MA in Teaching: Computer Science is being finalized. This provides teaching pedagogy along with certification to result in a degree for students who already have a computer science degree. A Dreon/Frost motion that the MAT Computer Science framework be included with the May 7 electronic vote was approved without dissent.

Dr. Wright presented a proposed update to the GCPRC bylaws document.

# <u>AOAC</u>

Dr. Robyn Davis noted access to information and data related to General Education outcomes assessment is available online at:

<u>https://www.millersville.edu/iea/assessment/cas/outcomes-reports.php</u>. She noted volunteers are needed to help pilot assessment in Advanced Writing or Perspectives courses and that work is currently focused on Technology Competency and Oral Communication components.

## **GERC**

GERC proposal for the process for approving a revised GenEd program was approved with 15 yes, 4 no votes and 1 abstention. GERC met with AOAC regarding collaboration and shared input. Dr. Prabhu also noted administrative support to assist with the process of reviewing General Education in the next years.

X. Reports of the Faculty Senate Special Committees

None

XI. Faculty Emeriti

A Hogg/Woodall motion that Dr. Roger Webster be granted the honorary title of Professor of Computer Science Emeritus was approved without dissent.

XII. Elections

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

XIII. New Business

None

Meeting was adjourned after elections (5:37 p.m.)

Respectfully Submitted,

Aimee L. Miller Faculty Senate Secretary