

Faculty Senate Minutes
February 19, 2019

The meeting was called to order at 4:10 p.m. All departments were in attendance except Accounting & Finance, Athletics, Communication and Theatre, Government and Political Affairs, Interdisciplinary Studies, Library, and Physics.

I. Minutes of previous meeting

The minutes of the February 5, 2019 meeting of the Faculty Senate were approved as written.

II. Proposed Courses and Programs

NEW UNDERGRADUATE COURSES

- (1) (MATH008) MATH 304: Matrix Algebra and Applications, 4 credits. Proposal for new course was approved without dissent.

CHANGES TO UNDERGRADUATE COURSES

- (2) (ARTD023) DESN 244: Typography II. Proposal to change course description was approved without dissent.
- (3) (ARTD023) DESN 332: Material Design. Proposal to add a prerequisite was approved without dissent.
- (4) (MUSI013) MUSI 317: The Art of Teaching Elementary Music According to the Kodály Concept. Proposal to change course number was approved without dissent.

CHANGES TO UNDERGRADUATE PROGRAMS

- (5) (CSCI010) BS, Computer Science. Proposal to change program requirements was approved without dissent.

CURRICULUM FRAMEWORK

A Halawa/R. Baker motion to endorse submission of a curricular framework for a BS in Sports Administration degree to PASSHE was approved without dissent.

III. Report of the Faculty Senate Chairperson

Chair Walsh urged faculty to attend the presidential inauguration and graduation ceremonies in regalia.

IV. Report of the APSCUF President

President K. Smith announced a visit by President Mash to campus Tuesday, March 19, a bus to the PA Promise rally Wednesday, March 27, and a social for adjuncts March 5.

V. Report of the Student Government Association

None

VI. Report of the Graduate Student Association

None

VII. Report of the Administrative Officers

Associate Provost

Associate Provost Delle announced PASSHE approval of the BS Information Systems.

Registrar

Ms. Hutchinson noted 91% of fall freshmen and 83% of fall transfer students are enrolled for spring along with 89% of transfers admitted for spring. She reminded faculty to use Early Alert to report the last date of attendance for students who stop attending class.

VIII. Curricular Notices

NEW UNDERGRADUATE COURSES

- (1) (PHIL008) PHIL 281: Business & Professional Ethics, 3 credits, G1, DL. Proposal for new course.
- (2) (WSSD019) WSSD 384: Contemporary Issues in Sport, 3 credits, W, DL. Proposal for new course.

IX. Reports of the Faculty Senate Standing Committees

GERC

Senator C. Smith noted that GERC is discussing review of the GenEd program and invited faculty to contact committee members with perspectives.

AOAC

A report from Dr. Robyn Davis was shared announcing the spring luncheon scheduled for Thursday, March 28 with materials to be distributed in advance to support discussion.

Coop Ed

A report from Dr. Robyn Davis was shared indicating upcoming events for internship information (March 19 and April 2), career week (February 25-28), practice interviews (March 4), and the job fair (March 27).

X. Reports of the Faculty Senate Special Committees

None

XI. Faculty Emeriti

None

XII. Elections

A Frankum/Dreon motion to elect Senator Kat Walsh as Chair, Senator Shaun Cook as Chair Pro Tempore, and Senators Jeri Robinson (fall) and Aimee Miller (spring) as Secretary for Faculty Senate in 2019-2020 was approved without dissent.

XIII. New Business

Senator J. Robinson reminded faculty of today's event with artist Amy Sherrold.

Meeting was adjourned at 4:47 p.m.

Respectfully Submitted,

Aimee L. Miller
Faculty Senate Secretary

Action Summary:

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A Halawa/R. Baker motion to endorse submission of a BS in Sports Administration degree to PASSHE was approved without dissent.

A Frankum/Dreon motion to elect Senator Kat Walsh as Chair, Senator Shaun Cook as Chair Pro Tempore, and Senators Jeri Robinson (fall) and Aimee Miller (spring) as Secretary for Faculty Senate in 2019-2020 was approved without dissent.