The meeting was called to order at 4:08 p.m. All departments were in attendance except Communication & Theatre, Government & Political Affairs, Interdisciplinary Studies, and Library.

I. Minutes of previous meeting

The minutes of the December 3, 2019 meeting of the Faculty Senate were approved as revised.

II. Proposed Courses and Programs

CURRICULAR FRAMEWORK

(1) A Blazer/Walsh motion to endorse submission of a curricular framework for a Bachelor of Science in Accounting degree to PASSHE was approved without dissent.

(2) A Blazer/Walsh motion to endorse submission of a curricular framework for a Bachelor of Science in Finance degree to PASSHE was approved without dissent.

(3) A DiRusso/Walsh motion to endorse submission of a curricular framework for a Bachelor of Science in Management degree to PASSHE was approved without dissent.

(4) A DiRusso/Walsh motion to endorse submission of a curricular framework for a Bachelor of Science in Marketing degree to PASSHE was approved without dissent.

NEW UNDERGRADUATE COURSES

(5) (MATH016) MATH 305: Teaching of Mathematics in Secondary School I, 2 credits. Proposal for new course was approved without dissent.

(6) (MATH023) MATH 354: Geometry: Classical and Transformational, 4 credits. Proposal for new course was approved without dissent.

(7) (MATH020) MATH 325: Undergraduate & Secondary Mathematical Connections, 3 credits. Proposal for new course was approved without dissent.

CHANGES TO UNDERGRADUATE COURSES

(8) (ENGL092) ENGL 405: Shakespeare, G1, W. Proposal to remove prerequisite and add G1 and W labels was approved without dissent.
(9) MATH 019) MATH 405: Teaching of Mathematics in Secondary School II, 3 credits. Proposal to change course name, credits, pre-requisites, and course description was approved without dissent.

CHANGES TO UNDERGRADUATE PROGRAMS

(10) MATH 018) BSE, Mathematics. Proposal to adjust program for course revisions was approved without dissent.

(11) MUSI 037) BS, Music Industry, Music Audio Technology option. Proposal to modify name of concentration was approved without dissent.

NEW GRADUATE COURSES

(12) ESCI 054) ESCI 522: Environmental Hydrology, 3 credits. Proposal for new course was approved without dissent.

(13) PSYC 022) PSYC 527: Childhood Disorders, 3 credits. Proposal for new course was approved without dissent.

(14) EMEE 030) RDED 627: Special Topics in Reading, 3 credits. Proposal for new course was approved without dissent.

(15) EMEE 031) RDED 628: Special Topics in Reading, 3 credits. Proposal for new course was approved without dissent.

(16) EMEE 032) RDED 630: Special Topics in Reading, 3 credits. Proposal for new course was approved without dissent.

CHANGES TO GRADUATE COURSES

(17) FORL 015) GERM 512: Phonetics. Proposal to change course name and description and to offer in DL format was approved without dissent.

(18) ESCI 072) SWEN 571: Origins of Space Weather. Proposal to change course number was approved without dissent.

(19) ESCI 073) SWEN 572: Impacts of Space Weather on a Technical World. Proposal to change course number was approved without dissent.

(20) ESCI 074) SWEN 673: Effective Decision-Support for Space Weather Risks. Proposal to reflect changed prerequisite course number was approved without dissent.

(21) ESCI 075) SWEN 674: Space Weather Broadcast Communication. Proposal to reflect changed prerequisite course number was approved without dissent.

CHANGES TO GRADUATE PROGRAMS
III. Report of the Faculty Senate Chairperson

Chair Walsh thanked senators for attention to curricular approvals and noted that a May 5 electronic vote may be necessary to approve curricular proposals at the end of the academic year. She also announced that APSCUF-MU has a local agreement on the curriculum review process which will now be sent to State APSCUF.

IV. Report of the APSCUF President

None

V. Report of the Student Government Association

Ms. Brittany Goranson introduced Najiuyah Pendleton who will represent SGA this semester. Ms. Goranson reported on the Big Event and asked faculty to encourage students to participate in SGA.

VI. Report of the Graduate Student Organization

None

VII. Report of the Academic Administrative Officer

**Associate Provost**

Associate Provost Delle encouraged faculty to attend open forums with candidates for searches for Dean of Student Success & Associate Provost for Academic Support Services, Dean of College of Business, and Director of Grants & Contracts. He also announced that the Middle States self study has been finalized and will be submitted soon; the site visit team will be on campus March 29 - April 3.

Chair Walsh noted questions raised about administrators attending Senate meetings and how that corresponds to the roles and goals of campus faculty bodies. It was noted that it is useful for administrators to weigh in on Senate discussions of academic issues being discussed.

VIII. Curricular Notices

**NEW UNDERGRADUATE COURSES**

(22) (ESCI058) MS in Integrated Scientific Applications: Space Weather and Environment concentration. Proposal to add a concentration was approved without dissent.

(23) (SOWK029) MSW/MSEM Dual Degree. Proposal to adjust course options was approved without dissent.
(1) (PHIL019) PHIL 460: Philosophy of Law and Human Rights, 3 credits, G1, DL. Proposal for new course.

(2) (PHIL0003) PHIL 347: Philosophy of the City, Technology, and Public Health, 3 credits, G1, DL. Proposal for new course.

(3) (PHIL020) PHIL 260: Food, Ethics, and Society, 3 credits, G1, DL. Proposal for new course.

(4) (MUSI028) MUSI 388: Guided Study Abroad in Music, 3 credits, G1, W, D. Proposal for new course.

(5) (NURS030) NURS 310: Health Issues from a Population Health Perspective, 3 credits, DL. Proposal for new course.

(6) (NURS031) NURS 312: Value-Based Care, 3 credits, DL. Proposal for new course.

(7) (GEOG067) GEOG 223: Health Care and Gender, Race, and Class, 3 credits, G3, DL. Proposal for new course.

CHANGES TO UNDERGRADUATE COURSES

(8) (FORL037) SPAN 303: Spanish for Heritage Speakers. Proposal to change course number.

(9) (EDFN017) SPED 346: Secondary Students with Disabilities in Inclusive Settings: Educational and Social Implications. Proposal to change course objectives.

(10) (ENGL105) ENGL 347: Studies of Ethnicity in Film. Proposal to add D and DL labels and allow course to be repeated.


NEW UNDERGRADUATE PROGRAMS

(12) (ENGL056) ENGL, Science Fiction Studies minor. Proposal for new program.

(13) (NURS032) NURS, Population Health certificate. Proposal for new program.

(14) (AEST040) AEST, BS Packaging Engineering Technology. Proposal for new program.

CHANGES TO UNDERGRADUATE PROGRAMS

(15) (EMEE037) Middle-Level Education, non-science concentration. Proposal to change required course.

(16) (MATH025) BS/BA Mathematics, Actuarial Science option. Proposal to change program requirements.
NEW GRADUATE COURSES

(17) (ARTD036) ART 524: Art Education Methods II, 3 credits. Proposal for new course.

(18) (COMT037) COMM 605: Communication Research Proseminar, 3 credits, DL. Proposal for new course.

IX. Reports of the Faculty Senate Standing Committees

**GCPRC**

Dr. Wright noted that GCPRC is standardizing language for DL proposals to streamline applications. He also highlighted that an interim chair for UCPRC is needed for Fall 2020.

**AOAC**

Dr. Davis announced the annual assessment luncheon to be held April 21 with Maryellen Weimer, Editor of The Teaching Professor.

**ASC**

Dr. Wagner shared that fewer students appealed dismissals this fall. Discussion was held regarding why this is and how to better understand reasons students do not choose to persist. Dr. Delle noted that there may be some information available.

**EYASC**

Dr. Cook reported that six nominees for Educator of the Year are being reviewed.

**UCPRC**

Dr. Dreon mentioned timing issues with departments scheduled for GenEd recertifications this year and a discrepancy was noted regarding which departments should be due this year. Drs. Walsh, Delle, and Woodall will follow up to clarify.

**GERC**

A report was submitted from Dr. Smith reporting on the FYS Task Force and steps towards GenEd evaluation.

X. Reports of the Faculty Senate Special Committees

None

XI. Faculty Emeriti
XII. New Business

Senators are needed to serve as Faculty Senate officers for the 2020-21 academic year. Drs. Walsh and Miller noted that they will complete service this year.

Senators expressed appreciation for the display of student photos within MAX. Mr. Sciarretta reported on Early Alert. Ms. Hutchinson noted that graduate enrollments are steady and that lower undergraduate numbers are not as large as many other PASSHE schools.

Discussion was held regarding the announcement of an articulation between the Consortium of PA Community Colleges and Southern New Hampshire University to accept all credits to count towards a degree. A suggestion was made that more Associate Degrees could be offered at Millersville.

Meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

Aimee L. Miller
Faculty Senate Secretary