

Millersville University
Faculty Senate Meeting Minutes
10/06/2020

The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance with the exception of Counseling and Human Development, Earth Science, and Interdisciplinary Studies.

I. Minutes of the Faculty Senate

- a. A (Cook/Hower) motion to approve the minutes of the 09/29/2020 meeting of the Faculty Senate was approved without dissent.

II. Proposed Curricular Frameworks for endorsement

- a. None

III. Proposed Courses and Programs for approval

a. Consent agenda

- i. Undergraduate Course Changes - *Course changes approved without dissent.*
 - 1. (ESCI090) ESCI241 – Meteorology
 - 2. (ESCI093) ESCI342 - Atmospheric Dynamics I
- ii. Undergraduate Program Changes – *Program changes approved without dissent.*
 - 1. (MUSI042) - Bachelor of Science in Education, Music Education

IV. Report of the Faculty Senate Chairperson

- a. Chair Jeri Robinson encouraged faculty to continue to reach out to their students.
 - i. Remaining Faculty Senate Meeting Dates Fall 2020 (1st and 3rd Tuesday at 4:05-5:45 unless noted*) - remote
 - 1. October 20th
 - 2. November 3rd and 17th
 - 3. December 1st
- b. Dr. Kathleen Walsh
 - i. Dr. Walsh indicated there was a proposal to accept the DL approval process based used for the fall for the upcoming spring term. Until that is clarified the recommendations for DL approval process are the same as last meeting, given below.
 - 1. If you want to teach your spring course as DL in the future then go through the CAP DL approval process now for your course. UCPRC shared a document with some general recommendation for DL submissions to streamline the process.
 - 2. If you do not want teach your course as DL in the future (beyond COVID disruptions), or do not want course to have a DL label, then do nothing and wait for further instructions.

V. APSCUF Updates

- a. Dr. Walsh communicated that they are working logistics related to observations and data, as well as issues related to student connections to professors in some asynchronous classes.
- VI. Report of the Student Government Association**
 - a. None
- VII. Report of the Graduate Student Association**
 - a. None
- VIII. Report of the Administrative Officers**
 - a. Dr. James Delle, Associate Provost
 - i. Announced tenure and promotion process via interfolio will be communicated shortly.
 - ii. Dr. Delle indicated that there is a high level of stress among students, faculty, and staff. Students specifically are looking for connections with their peers and professor. Dr. Delle encouraged faculty to continue to reach out to students and to reach out to colleagues to help them reach out to students.
 - iii. Sen. Sciarretta reminded faculty to not forget about your advisees, especially freshman and seniors.
 - iv. Sen. Klosinska asked about spring registration. It was noted that the course schedule will be finalized on 10/07, TAPs will be available on 10/12, registration begins early November.
- IX. Announcement of new courses, programs or changes to existing courses/program**
 - a. See weekly CAP announcements.
- X. Reports of the Faculty Senate Standing Committees**
 - a. Academic Policies (APC) Chairperson: Ankur Nandedkar
 - i. APC circulated the original policy and the suggested changes highlighted (in the draft) for Graduate Level Course for Undergraduate Course policy. The rewording has been done for clarification purpose because in its prior version, it appeared to be in be conflict with accelerated bachelor's to master's degree program policy.
 - ii. Senate made some suggestions and referred them back to APC to review and return to senate.
- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
 - a. None
- XII. Faculty Emeriti Resolutions**
 - a. Klosinska/Hower motion to recommend Carol Ely Hepfer (Biology) for emeriti status was approved without dissent.
- XIII. Faculty Senate Elections**
 - a. None
- XIV. New Business**
 - a. None

Kelly/Blazer motion to adjourn at 4:57pm.

Respectfully Submitted,

Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved

- 09/29/2020

Undergraduate Course Changes Approved

- (ESCI090) ESCI241 – Meteorology
- (ESCI093) ESCI342 - Atmospheric Dynamics I

Undergraduate Program Changes Approved

- (MUSI042) - Bachelor of Science in Education, Music Education

Emeriti Resolutions Approved

- Dr. Carol Ely Hepfer, Biology