

Millersville University
Faculty Senate Meeting Minutes
10/20/2020

The meeting was called to order remotely via Zoom at 4:09 p.m. All departments were in attendance with the exception of Accounting and Finance, Communications and Theatre, Earth Science, Economics, Government and Political Affairs, Interdisciplinary Studies, Nursing, Physics, and Wellness and Sport Science.

- I. Minutes of the Faculty Senate**
 - a. A motion (Robinson/Cook) to approve the minutes of the 10/06/2020 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** – *The following new and changed courses and programs were approved without dissent.*
 - i. Undergraduate Course Changes
 1. (CSCI052) CSCI375 – Computer Graphics
 2. (ESCI052) ESCI366 - Marine Resources and Policy
 - ii. Undergraduate New Courses
 1. (SOAN002) SOCY335 - Ethics in Criminal Justice
 2. (LATS009) LATS340 - U. S. - Mexico Border Issues
 - iii. Undergraduate Program Changes
 1. (ENGL111) - English Major Concentration Literature Option
- IV. Report of the Faculty Senate Chairperson**
 - a. Chair Jeri Robinson
 - i. Remaining Faculty Senate Meeting Dates Fall 2020 (1st and 3rd Tuesday at 4:05-5:45 unless noted*) - remote
 1. November 3rd and 17th
 2. December 1st
 - ii. There were some CAP issues with some WSSD proposals that involved a substitution to core M.Ed. courses. It was determined that it was not technical issue with the online CAP system rather issues regarding minor versus major changes and course approval routing process.
 1. Sen. Dreon questioned the potential selective adherence to the governance manual and stressed that we should be following our governance documents highlighting the following:
<https://www.millersville.edu/about/administration/policies/pdf/academics/academic-program-g-m.ed.-professional-core.pdf>

2. Chairperson Robinson indicated the issue was still being worked on by various stakeholders, but no resolution to date. Updates will be provided to senate.
- iii. Changes to governance policy updates and flows. (Kat Walsh)
 1. There have been historical issues with some policy updates not being correctly updated through the entire process and making it into the governance manual/website. The disconnect has been identified and a new procedure going forward was created to correct the issue.
 2. Faculty senate leadership and related parties will continue to review and update governance documents to identify and correct any inaccuracies.
 3. We are asking faculty senate committee chairs and members to review their governance documents for accuracy and adherence to current practices and policies. Please be attentive to any additional calls to review governance documentation from faculty senate leadership or administration.
- iv. Distance Learning (DL) approval updates
 1. No updates, proceed as discussed previously. See previous faculty senate minutes for recommendations.
- v. GERC report
 1. Please review GERC report and be prepared with questions next meeting when GERC chair will be in attendance.

V. APSCUF Updates

- a. None

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. DL approval issues are on the next agenda for meet and discuss.
 - ii. Chancellor is here virtually tomorrow, please attend, 2:15-3:45 p.m.
 1. The plan is by next July to integrate the 6 selected schools.
 - iii. Incident Management Team (IMT) is meeting daily to ensure campus safety, comply with opening plan, and verify compliance with governmental guidelines.
 - iv. MU is expecting a similar semester in the spring to this fall. Rapid testing capability coming to health services for symptomatic community members.
 - v. Question: Will there be a pass/fail option this semester? No, normal grading system.

- vi. Question: Are faculty required to report COVID contraction? Faculty not required to report COVID contraction if not on campus or interacting with campus. If you are interacting with campus and contract COVID contact please report to health services and cease interaction with campus until resolved.
 - vii. Multiple questions about campus closure before Thanksgiving, 11/20. University will continue to be open after Thanksgiving break, but students are not coming back and coming to campus should be limited to necessary work.
 - b. Alison Hutchinson, Registrar
 - i. Students in campus housing will be moving everything out on 11/20. There will be extensive cleaning and potential condensing of housing operations.
 - ii. Incomplete grades extended until 12/04. Withdrawal date is still 10/30, process is now online.
 - iii. Early Alert – There have been some changes to attendance options that were confusing. The last option of no longer attending = a Z grade, just need last day of attendance for that selection.
- 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 approved rewording of changes suggested by senate at the October 6th Senate meeting, putting these changes forward for approval. The title of the Dean of Graduate Studies will also be updated in the policy.
 - ii. A motion to approve the changes to the Academic Policy: Graduate Level Courses for Undergraduates was approved without dissent.
- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
 - a. None
- XII. Faculty Emeriti Resolutions**
 - a. None
- XIII. Faculty Senate Elections**
 - a. None
- XIV. New Business**
 - a. None

Miller/Granruth motion to adjourn at 4:55pm.

Respectfully Submitted,
 Ethan E. Frost
 Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved

- 10/06/2020

Undergraduate New Courses Approved

- (SOAN002) SOCY335 - Ethics in Criminal Justice
- (LATS009) LATS340 - U. S. - Mexico Border Issues

Undergraduate Course Changes Approved

- (CSCI052) CSCI375 – Computer Graphics
- (ESCI052) ESCI366 - Marine Resources and Policy

Undergraduate Program Changes Approved

- (ENGL111) - English Major Concentration Literature Option

Policy Changes Approved

- Academic Policy: Graduate level courses for undergraduates