

**Millersville University**  
**Faculty Senate Meeting Minutes**  
**11/03/2020**

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, Music, and Interdisciplinary Studies.

**I. Minutes of the Faculty Senate**

- a. A motion Frost/Granruth to approve the minutes of the 10/20/2020 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. (MUSI052) MUSI 124 – Commercial Music Lab Band
    - 2. (MUSI053) MUSI 126 – Marauder Men's Glee Club
    - 3. (MUSI054) MUSI 128 – Marching Band Camp
    - 4. (MUSI055) MUSI 129 – Marching Band
    - 5. (MUSI056) MUSI 220 – Concert Band
    - 6. (MUSI057) MUSI 224 – Jazz Lab Band
    - 7. (MUSI059) MUSI 227 – Women's Choir
    - 8. (MUSI058) MUSI 226 – University Choir
    - 9. (MUSI060) MUSI 323 – Chamber Orchestra
    - 10. (MUSI061) MUSI 324 – Commercial Music Ensemble
    - 11. (MUSI062) MUSI 420 – Wind Ensemble
    - 12. (MUSI063) MUSI 423 – Orchestra
    - 13. (MUSI064) MUSI 424 – Jazz Ensemble
    - 14. (MUSI065) MUSI 427 – Chorale
  - ii. Undergraduate New Courses
    - 1. (MUSI049) MUSI 350: The Art of Teaching Modern Band
  - iii. Undergraduate Program Changes
    - 1. (MUSI067) – Bachelor of Arts in Music (Major, Option, Concentration)
    - 2. (MUSI068) - Bachelor Arts in Music - Concentration in Performance
    - 3. (MUSI050) - Music Technology in Music Education (UG Certificate, Certification, Other)
    - 4. (MUSI051) - Minor in Music
  - iv. Graduate New Courses
    - 1. (NURS044) – NURS508 - Advanced Clinical Knowledge
  - v. Graduate Program Changes

1. (EDFN035) - Assessment Curriculum and Teaching Program
- vi. Graduate New Programs
  1. (EMEE043) - Literacy/Instructional Coach PreK-12 Endorsement

**IV. Report of the Faculty Senate Chairperson**

- a. Chair Jeri Robinson
  - i. Remaining Faculty Senate Meeting Dates Fall 2020 (1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 4:05-5:45 unless noted\*) - remote
    1. November 17<sup>th</sup>
    2. December 1<sup>st</sup>
  - ii. GCPRC WSSD proposal issue was resolved. GCPRC will consider their CAP procedures to avoid confusion in the future.
  - iii. In updating the approved policy change for APC, Dr. Frost recognized that the form referred to the "Dean of Graduate Studies and Research" while the current title is "Dean of Graduate Studies and Adult Learning". The title was updated along with the policy change.
  - iv. Reminder: Committee Chairs, please review your policy change history and get information to Jeri.
  - v. DL update for spring courses
    1. No change, see previous guidance.
  - vi. Please stay on the meeting to give a holiday/winter break video message for the University community.

**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. Alison Hutchinson, Registrar
  - i. Student will be moving off campus on 11/20, only a few staying through end of semester <50 RAs, ~12 staying over winter break.
  - ii. Registration starts this week. Registrar's office is operating virtually and in the office. Please call registrar office at x5005 for issues.

**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 Outcomes and Assessment (AOAC) Chairperson: Robyn Davis
  - i. Committee is considering moving the collection of data for academic outcomes to coincide with the recertification process.
- b. General Education Review Committee (GERC) Chairperson: Carrie Smith
  - i. Program review of GERC will happen this year. It is required on 5-yr basis, but was deferred one year. There will be a potential external review, faculty focus groups and more. Please encourage colleagues to participate in the process.

- c. Graduate Course & Program Review Committee (GCPRC) – Chair: Leslie Gates
  - i. Committee is reviewing a proposal for accelerated program procedures (undergraduate and graduate), there was a recent motion to alter the CAP process, but it requires some more due diligence to review consistency with other existing policies.
- 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. Some issues with Early Alert, IT checking things regarding advisor/student mismatch in reports.

Granruth/Frost motion to adjourn at 4:26pm.

Respectfully Submitted,  
Ethan E. Frost  
Faculty Senate Secretary

## **ACTION SUMMARY**

### *Minutes Approved*

- 10/20/2020

### *Undergraduate New Courses Approved*

- (MUSI049) MUSI 350: The Art of Teaching Modern Band

### *Undergraduate Course Changes Approved*

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