

Millersville University
Faculty Senate Meeting Minutes
11/17/2020

The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance with the exception of Government, Economics, Psychology, and Interdisciplinary Studies.

- I. Minutes of the Faculty Senate**
 - a. A Frost/Lynch motion to approve the minutes of the 11/03/2020 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. (CSCI053) INTE 240 – Fundamentals of Web Technology
 - ii. Undergraduate New Courses
 - 1. (GOVT022) GOVT 212 – Women and American Politics
 - iii. Undergraduate Program Changes
 - 1. (AEST049) – Applied Engineering & Technology Management, all options), some TECE and OSEH courses as well
 - 2. (ECON021) - Economics
 - 3. (MUSI071) - Bachelor of Science in Music Industry, Concentration in Music Management
 - 4. (MUSI073) - Bachelor of Science in Music Industry, Concentration in Music Production
 - 5. (AFAM002) – African American Studies
 - 6. (LATS008) – Latina/o Studies Minor
 - iv. Graduate New Courses
 - 1. None
 - v. Graduate Program Changes
 - 1. None
 - vi. Graduate New Programs
 - 1. None
 - b. **Non Consent Agenda** - *Hower/Frost motion to approve the following courses was approved without dissent.*
 - i. Undergraduate New Courses
 - 1. (GOVT023) GOVT 232 – Political Theory through Fiction and Film
 - 2. (EMEE045) MDLV 446 – Teaching Social Studies
- 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. December 1st
- ii. Graduation
 - 1. No December in person graduation, format still being decided, but all graduates from 2020 will have option to participate in some ceremony at some point.
- iii. Policy Updates
 - 1. Faculty Senate leadership continues to review and update policies.
- iv. Spring Schedule
 - 1. Still working on reconciling schedules presented by Dr. Wubah and APSCUF, expect a formal version later this week.

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. New state COVID Guidelines released – Check PA Dept. of Health website.
 - 1. IMT is discussing this tomorrow and some of the testing protocol guidelines.
 - ii. Stay safe and be mindful of personal and community health over the holidays.
 - iii. Question: Winter Enrollments?
 - 1. Enrollments are up 8% for both graduate and undergraduate compared to last year and 2 years ago.
 - iv. Question: Issues with filled sections and waitlists during spring registration process. Is there anything different?
 - 1. Direct questions to Deans regarding sections and waitlists.
 - v. Question: Scheduling Final Exams for asynchronous classes?
 - 1. Asynchronous courses should not have hard exam timeline, but an exam window, make sure to have evening availability for those that may be working.
- b. Alison Hutchinson, Registrar
 - i. Registration period went okay, there is a direct correlation between financial holds and registration status, indicating potential financial stress on students.
 - ii. Good transfer student enrollment numbers in the past weekend.
 - iii. Question: Issues with registration scheduler program?
 - 1. Service was down briefly, should be fixed now.

- 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. General Education Review Committee (GERC) Chairperson: Carrie Smith
i. See circulated minutes, committee continues to work on program review.
b. Graduate Course & Program Review Committee (GCPRC) – Chair: Leslie Gates
i. Committee has not met since last senate, still working on policy change.
- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
a. None
- XII. Faculty Emeriti Resolutions**
a. Estes/Lynch motion to endorse the emeriti resolution for Dr. Keith Wiley, Music was approved without dissent pending rewording of language for consistency with previous resolutions.
- XIII. Faculty Senate Elections**
a. None
- XIV. New Business**
a. Joe Sciarretta – There was an error and some early alerts came out that were submitted back in October. Early Alert and IT teams are trying to figure out what happened.

A Granruth/Bell motion to adjourn was approved without dissent at 4:39pm.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved

- 11/03/2020

Undergraduate New Courses Approved

- (GOVT023) GOVT 232 – Political Theory through Fiction and Film
- (EMEE045) MDLV 446 – Teaching Social Studies
- (GOVT022) GOVT 212 – Women and American Politics

Undergraduate Course Changes Approved

- (CSCI053) INTE 240 – Fundamentals of Web Technology

Undergraduate Program Changes Approved

- (AEST049) – Applied Engineering & Technology Management, all options, some TECE and OSEH courses as well

- (ECON021) - Economics
- (MUSI071) - Bachelor of Science in Music Industry, Concentration in Music Management
- (MUSI073) - Bachelor of Science in Music Industry, Concentration in Music Production
- (AFAM002) – African American Studies
- (LATS008) – Latina/o Studies Minor

Faculty Emeriti Resolution Approved

- Dr. Keith Wiley, Music