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