

Millersville University
University Curriculum Committee (Faculty Senate)
Meeting Minutes
02/02/2021

The meeting was called to order remotely via Zoom at 4:06 p.m. All departments were in attendance with the exception of Accounting and Finance, Language and Culture Studies, Interdisciplinary Studies, and Philosophy.

- I. Minutes of the University Curriculum Committee (Faculty Senate)**
 - a. A motion (Granruth/Earman) to approve the minutes of the 12/01/2020 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. COMM060 – COMM 101 - Introduction to Communication
 2. ESCI077 – ESCI 466 - Coastal Environmental Oceanography (P)
 3. MUSI076 – MUSI 347 - The Art of Choral Techniques
 4. ESCI106 – ESCI 382 - Water Wars: Science and Policy
 5. NURS050 – NURS428 - Nursing Research
 6. MUSI075 – MUSI 295 - Studio Recording I
 7. PHIL014 - PHIL381 - Ethical Theories
 8. SOWK039 – SOWK 309 - Social Work and Mental Health
 9. ENGL119 – ENGL 280 - Rhetoric of the Color Line
 10. ENGL123 – ENGL274 - Craft of Writing
 - ii. Undergraduate New Courses
 1. ACCT032 – ACCT 368 - Microsoft Excel Certification
 - iii. Undergraduate Program Changes
 1. None
 - iv. Undergraduate New Program
 1. PHIL012 - Ethics & Society
 2. NURS045 - RN to BSN with Accelerated MSN option
 3. CSCI045 - Minor in Information Technology
 4. MUSI070 - Certificate in Modern Band Applications
 - v. Graduate Course Changes
 1. MATH038 – MATH 613 - Mathematics Curriculum Connections
 2. EMEE068 – SPED653 - Consultation and Collaboration for the Accomplished Special Education Teacher
 - vi. Graduate New Courses
 1. LACS052 - SPAN 572 - Aspects of Contemporary Latin America
 - vii. Graduate Program Changes

1. None
- viii. Graduate New Programs
 1. NURS047 - Nursing Education track

IV. Report of the Faculty Senate Chairperson (Jeri Robinson)

- a. Announcements
 - i. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
 1. February 2 and 16
 2. March 2 and 16
 3. April 6 and 20
 4. May 4
 5. June tba
 - ii. Spring Faculty Colloquium, Tuesday, February 9th, 2021, 12:00 p.m. – 2:00 p.m.
 - iii. Pass/Fail survey results from December 2020, 10 yes, 10 no, 8 no opinion
 - iv. Approve the waiver of the meeting for the BS EM = YES (25 to 5), via electronic vote in December Approve the BS EM = YES (22 to 3, 5 abstain), via electronic vote in December
 - v. Did departments know about the elimination of the dismissals for 2020 = NO (5 to 25)
 1. Not a large number of pass/fail takers.
 2. Moving back to normal grading policies, no pass/fail option in the spring.
 - vi. Emeritus Statements, keep to one page
 - vii. Council of Trustees (COT) meeting, December 2020
 1. Common applications are down 15%
 2. Admits are up even though overall application are down.
 3. New program to experience attending university for a day.
 4. At COT, mention was made regarding the restructuring of UNIV 103 to include Diversity, Equity, Inclusion, Financial Literacy, Academic Success, and perhaps Wellness.
 - a. Brainstorming on the part of COT
 - b. No current proposed changes to UNIV103
 5. Some trustees thought that we should not use the pass/fail to build resilience.
 6. Talk of 4 different graduation ceremonies
 - a. Wed – Saturday, 2020 and 2021 classes, more socially distant format
 - viii. Negating Hate Quilt, please encourage faculty, staff, and students to participate
 - ix. UN, Global Goals Initiative, Chris Steuer, upcoming
- b. CAP question – Who should be the first approval body/person to view/question a proposal?

- i. Currently Dr. Delle (Associate Provost) who is primarily concerned with proposal completeness in order to move forward
 - ii. Should it be faculty as written in CAP policy and as such primary ACC chair?
 - 1. Faculty seems to agree that faculty should be the initial approver/reviewer.
 - 2. There was an original need for a single administrator within CAP online system.
- c. Policy Changes/Corrections Updates
 - i. Ongoing issue of lack of policy updates
 - ii. Suggestion of a single integrated policy document.
 - iii. Suggestion of a broader committee of key stakeholders to address this.
 - iv. UCC leadership to meet with outgoing UCC chair to try to chart most efficient path forward based on extensive work done to date.
- d. CAP Issue: Lack of concurrent review at different ACCs for proposals requesting or requiring multiple ACC review such as multidisciplinary studies.
 - i. How to address this to fit within the CAP system?
 - ii. Concern of changing CAP policy document that is currently in review at the state level. Will this extend the approval even longer?
 - iii. Concern of weighing transparency and speed, equity between departments and programs.
 - iv. A proposed policy change will be drafted to address this issue and will return to UCC for review.

V. APSCUF Updates

- a. Dr. Kelly Banna, APSCUF-MU VP
 - i. A vaccination email was sent a with link to survey to gather information for potential vaccination if/when available.
 - ii. Upcoming - Advising survey
 - 1. Anonymous survey to gather data about advising process and what is working/not working.

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 Dept. of Ed Mandate that requires location information for all students on demand.
 - 1. Student will be asked to update contact information through MAX registration process.
 - ii. Question: Vaccination of students?
 - 1. Unaware of any specific MU efforts to provide this.

2. MU cannot require a vaccination unless living in facilities.
 3. Current COVID vaccines are only approved for emergency use so cannot require it at all.
- b. Alison Hutchinson, Registrar
 - i. Shared enrollment report
 1. Headcount down -263 (3.6%)
 2. Total UG Credits -5495.5 (-6.9%)
 3. Part time up (+194) (+15.6%)
 4. Lots of waiting until the last minute for things like financial aid.
 - ii. Admissions for next fall look good, perhaps rebound?
- 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. Report emailed with agenda
- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
- a. None
- XII. Faculty Emeriti Resolutions**
- a. Dr. Blaise Liffick, CSCI (Cain/Lynch) - Approved
 - b. Dr. Ximena Catepillan, Math (Cardwell/Robinson) - Approved
 - c. Dr. Bruce M. Ikenaga, Math (Cardwell/Suliman) - Approved
 - d. Dr. Ronald Umble, Math (Cardwell/Yang) - Approved
 - e. Dr. Claudia Haferkamp, Psychology – (Cook/Frost) - Approved
 - f. Dr. Frederick Foster-Clark, Psychology – (Cook/Cardwell) - Approved
- XIII. Faculty Senate Elections**
- a. Officer Elections (Cook/Klosinska) motion to close all nomination and elected unopposed candidates.
- XIV. New Business**
- a. None

A Frost/Robinson motion to adjourn was approved without dissent at 6:00pm.

Respectfully Submitted,
 Ethan E. Frost
 Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved

- 12/01/2020

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- Dr. Frederick Foster-Clark, Psychology

University Curriculum Committee Officer Election Results

- Chairperson – Jeri Robinson

- Chairperson Pro Tempore – Shaun Cook
- Secretary – Ethan Frost