The meeting was called to order via Zoom at 4:05 p.m. All departments were in attendance except for Interdisciplinary Studies and Physics.

I. Minutes of the Faculty Senate
   a. A Miller/Cook motion to approve the minutes of the 02/02/2021 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. LACS055 – FREN 433 - French Prose III
      ii. Undergraduate New Courses
         1. WSSD045 – WSSD 110 - Medical Terminology
         2. GOVT024 – GOVT 211 - Introduction to the U.S. Constitution
      iii. Undergraduate Program Changes
         1. None
      iv. Undergraduate New Programs
         1. MGMTMKTG045 - Bachelor of Science in Management
         2. MGMTMKTG044 - Bachelor of Science in Marketing
         3. ACCTFIN023 – Bachelor of Science in Accounting
         4. ACCTFIN025 – Bachelor of Science in Finance
      v. Graduate Course Changes
         1. None
      vi. Graduate New Courses
         1. None
      vii. Graduate Program Changes
         1. None
      viii. Graduate New Programs
         1. None

IV. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
         1. March 2 and 16
         2. April 6 and 20
         3. May 4
         4. June tba
      ii. Reminder to attend Provost candidate meetings, Fridays at 11am for next three weeks.
b. Chairperson Robinson provided a reminder on proper pathways for proposed policy changes.
c. Recent Incomplete and Interdisciplinary policy recommendations discussed at senate will be reviewed at APC and the multidisciplinary committee and returned to senate.

V. APSCUF Updates
a. Dr. Kelly Banna – VP APSCUF-MU
   i. 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. Chris Steuer, President’s Chief of Staff
   i. Provided a presentation and overview of the Sustainable Development Global Goals Initiative. He highlighted related sustainability success and efforts at Millersville, its relationship to the current strategic plan, and opportunities to continue to position Millersville as a leader in sustainability. Presentation will be circulated via email.

b. Dr. James Delle, Associate Provost
   i. Announcements
      1. PASSHE is divesting itself of Dixon Center in Harrisburg
         a. There will be no more classes and a new system office somewhere else.
      2. There has been a COVID case increase on campus.
         a. Response
            i. Potential change in testing protocol.
            ii. Please encourage campus committee members selected for random testing to participate.
      b. Question: What are the procedures when there is a positive COVID test in an in-person course? Can other students get tested?
         i. Answer: They are working to provide a more established and free testing procedure for these situations.

c. Alison Hutchinson, Registrar
   i. Announcements
      1. Early Alert is active. To report non-attendance please use the last attendance option just entering the last date of attendance.

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
b. Academic Policies (APC) Chairperson: Ankur Nandedkar
i. Proposals
   1. Course Repeats (revision of existing policy)
      a. Policy was actively revised during the discussion. Proposed policy will return to senate for a vote.
   2. Syllabus (new policy)
      a. Proposed new syllabus policy was discussed. Debate as to if it is a curricular issue, working condition issue, or both. It will be reviewed regarding its potential as a working condition issue.
   3. Minor Policy (revision of existing policy)
      a. Proposed policy change was discussed briefly. It will return to senate for a vote.

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

A Hower/Woodall motion to adjourn was approved without dissent at 5:40pm.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved
   • 02/16/2021

Undergraduate Course Changes Approved
   1. LACS055 – FREN 433 - French Prose III

Undergraduate New Courses Approved
   1. WSSD045 – WSSD110 - Medical Terminology
2. GOVT024 – GOVT 211 - Introduction to the U.S. Constitution

**Undergraduate New Programs Approved**

1. MGMTMKTG045 - Bachelor of Science in Management
2. MGMTMKTG044 - Bachelor of Science in Marketing
3. ACCTFIN023 – Bachelor of Science in Accounting
4. ACCTFIN025 – Bachelor of Science in Finance