

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**02/16/2021**

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 (1<sup>st</sup> and 3<sup>rd</sup> 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
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