The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for Interdisciplinary Studies, Accounting and Finance, Counseling and Human Development, and Economics.

I. Minutes of the Faculty Senate
   a. No minutes from cancelled 03/02/2021 meeting. Electronic vote of consent agenda and approval of 02/16/2021 minutes included below in action summary.

II. Proposed Curricular Frameworks for endorsement
   a. None

III. Proposed Courses and Programs for approval
   a. None, CAP system still down for most.

IV. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
         1. April 6 and 20
         2. May 4
         3. June tba
      ii. Graduation Ceremonies:
         1. May 6, 2021, at 5 p.m. – undergraduate ceremony for spring and winter 2020 graduates
         2. May 7, 2021, at 5 p.m. – graduate ceremony for spring 2020 and spring 2021 graduates
         3. May 8, 2021, at 10 a.m. – undergraduate ceremony for spring 2021 College of Arts, Humanities and Social Sciences; and Lombardo College of Business graduates
         4. May 8, 2021 at 3 p.m. – undergraduate ceremony for spring 2021 College of Education and Human Services; and College of Science and Technology graduates
      iii. English & Language and Culture Studies departments have been combined.
      iv. Syllabus Policy now in the hands of APSCUF
      v. The Millersville University Council of Trustees will hold their quarterly meetings in March as follows:
         1. Wednesday, March 17 (via Zoom – open to the public) Public Meeting – 5:00 p.m.
         2. If you are interested in attending the public meeting, please contact Jennifer Hart at Jennifer.Hart@millersville.edu to request the meeting link.
            a. In addition, the public meeting agenda will be posted at https://www.millersville.edu/president/trustees.php
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. Prabhu - Provost
      i. Announced and discussed upcoming graduation ceremonies.
      ii. Discussed the network and system outages resulting from the recent cyber-attack. IT and consultants are working diligently to restore systems. Specific issues should be referred to the help desk. Refer to FAQs in ‘Ville Daily.
   b. Alison Hutchinson, Registrar
      i. Registration is delayed because of system outages. Some summer registration schedules are online as pdfs.
      ii. Information will be coming out regarding revised dates and procedures such as withdrawals.

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 GERC meeting minutes circulated previously.
   b. Academic Policies (APC) Chairperson: Ankur Nandedkar
      i. Incomplete Policy (revision to existing policy) was discussed. Policy proposal will return to senate for a vote.
      ii. Academic Minor Policy (revision to existing policy) was discussed and a minor change was suggested. Policy proposal will return to senate for a vote.
      iii. Course Repeats Policy (revision to existing policy) was presented for a second reading and vote by APC. Quorum not present, moved to next meeting.

XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
   a. None

XII. Faculty Emeriti Resolutions
   a. None presented due to lack of quorum. Current outstanding resolutions moved to next meeting.

XIII. Faculty Senate Elections
   a. Upcoming committee election information will be circulated and posted in ‘Ville Daily.

XIV. New Business
   a. None

A Frost/Robinson motion to adjourn was approved without dissent at 6:09pm.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary
ACTION SUMMARY FROM 03/02/2021 ELECTION VOTE

Minutes Approved

- 02/16/2021

Course and Program Proposals (CAP Proposal ID# - Title)
Undergraduate Course Changes Approved

- ESCI096 - Chemical Oceanography
- ESCI097 - Ocean Data Analysis and Presentation
- ESCI109 - Physical Oceanography
- ESCI107 – Mineralogy
- ARTD077 - Survey of Art History 2

Undergraduate New Courses Approved

- PSYC035 - Pursuit of Happiness and Well-Being
- PHIL004 - Black, Latin, and Native American Philosophy

Undergraduate New Programs Approved

- EDFN047 - Special Education
- COMM078 - Minor in Media Arts Production
- CSCI055 - BS in Information Technology with option in General IT

Graduate Course Changes Approved

- EMEE060 - Literature and Response
- SOWK044 – Dissertation II

Graduate New Courses Approved

- NURS046 - Nursing for Sustainable Global Health

Graduate Program Changes Approved

- NURS053 - School Nurse Track

ACTION SUMMARY

None