

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**03/16/2021**

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