

Millersville University
Faculty Senate - Meeting Minutes
04/06/2021

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

I. Minutes of the Faculty Senate

- a. Minutes from 3/16 were approved (21- Yes, 0-No, 0-Abstain)

II. Visit from President Wubah

- a. President Wubah discussed listening tours that are currently underway for the four colleges.
- b. President Wubah discussed the current COVID situation and provide information to help people sign-up for vaccinations via vaccinatelancaster.org. We have been performing about 200 asymptomatic tests each month.
- c. President Wubah discussed the impact of the cyber-attack and lauded the restoration efforts and the compassion displayed in working through this event. CTO believes remaining services should be back up this week. Questions should be addressed to restoration task force and the CTO.
- d. President Wubah discussed the Middle States Accreditation and the hard work contributed by faculty and staff.
- e. President Wubah discussed the appointment of Dr. Gail Gasparich as the new Provost starting July 1, 2021 and commended Dr. Vilas Prabhu on his 16 years of service as Provost at Millersville.
- f. Dr. Wubah discussed plans for campus operations for Summer and Fall 2021. The IMT is leading the guidance for these processes. Summer is mostly online and Fall 2021 will be primarily in-person. A new committee dedicated to coordinating the Fall 2021 reopening plan will be announced soon.
- g. Dr. Wubah answered questions related to Millersville's future mix of classes, financial situation, mandated student faculty ratios, and PASSHE mergers.
 1. We should continue to incorporate the new online teaching skills we have developed during the pandemic and develop modes of delivery where faculty can choose to use those options.
 2. With the budget the pandemic has us with a projected \$3.7 million shortfall for the year, but stimulus funds of about \$12 million will cover the shortfall and allow for funds to invest strategically in areas of growth for Millersville.
 3. Currently Millersville is at a Student Faculty ratio of 17.6 and as part of PASSHE are expected to move to a ratio of 20.4. Current provost and CFO have looked at how Millersville can gradually move towards that ratio over time.

III. Proposed Curricular Frameworks for endorsement

- a. None

IV. Proposed Courses and Programs for approval

- a. Consent Agenda – The following new and changed courses and programs were approved without dissent.
- b. Undergraduate Course Changes
 1. (ENGL127) – Editing for Publication
 2. (CSCI057) – IT Project Management
 3. (ESCI076) – Sedimentation and Stratigraphy
 4. (ESCI103) – Structural Geology

5. (ESCI095) – Biological Oceanography
 6. (ENGL147) – Early American Literature
 7. (ENGL149) – Early English Literature
 8. (ENGL148) – Later English Literature
 9. (ART DESN 080) – Special Topics in Studio Art
 10. (COMM072) – Interpersonal Communication
 11. (ENGL128) – Art of Film
- c. Undergraduate New Courses
1. (GOVT028) – Global Crime and Justice
- d. Undergraduate Program Changes
1. None
- e. Graduate New Courses
1. None
- f. Graduate Course Changes
1. (SOWK046) – Human Behavior in the Social Environment I
 2. (NURS078) – Statistical Methods
 3. (NURS077) – Scholarly Project Design Seminar
 4. (NURS066) – Scholarly Project Implementation Seminar
 5. (NURS055) - Role Development & Theoretical Foundation of Advanced Nursing Practice
 6. (NURS056) - Advanced Nursing Practice Professional Issues and Health Policy
 7. (NURS057) - Advanced Practice Nursing: Transformational Leadership
 8. (NURS058) - Health Policy & Healthcare Economics
 9. (NURS064) - Epidemiology and Health Promotion
 10. (NURS065) – Informatics and Data Management
 11. (NURS067) – Complex Health Care Systems
 12. (NURS068) - Evidence-Based Practice: Models and Applied Research
 13. (NURS069) – Transforming Healthcare
 14. (NURS070) – Scholarly Project Evaluation Seminar
 15. (EDFN053) – Administrative Aspects of Supervision
 16. (EDFN055) – Social Foundations of Modern Education
 17. (WSSD054) – Campus Recreation Program
 18. (WSSD052) – Sport Finance
 19. (SOWK052) - Micro/Mezzo Social Work Practice
 20. (SOWK056) – Integrative Seminar
 21. (SOWK061) – Advanced Research Methods
 22. (SOWK051) – Social Welfare Policy
 23. (SOWK059) - Advanced Social Work Practice with Groups and Families
 24. (SOWK047) - Human Behavior in the Social Environment II
 25. (EDFN052) – Research in Educational Leadership II
 26. (SOWK068) – Social Work Administration and Supervision
 27. (HIST040) – Topics in European History
 28. (SOWK048) – Macro Social Work Practice
 29. (EDFN051) – Dissertation Research II in Educational Leadership
- g. Graduate New Programs
1. None

V. Report of the Faculty Senate Chairperson – Jeri Robinson

- a. Announcements
 1. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
 1. April 20
 2. May 4
 3. June tba
- b. 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
- c. Those wishing for representation on a non-administrative home ACC need to indicate their desired representation for ay 2021-22.
 1. Kat Walsh in chat stated that she believes Social Work would like representation on the Social Sciences Area Curriculum Committee in the upcoming Academic Year.
- d. The following departments should be holding senator elections and communicating any changes to Dr. Ethan Frost:
 1. **Departments holding elections in 2021:** AEST; ARTD; ATHL; BIOL; COMT; CNHD; EDFN; EMEE; ENGL; GEOG; LIBR
- e. Faculty concerns about network outage issues related to Cyber Attack were shared with the Council of Trustees and President Wubah.
- f. Faculty Senate leadership advised that when curricular discussions become prolonged at Faculty Senate they will ask to table those discussion in the interest of time to allow for exploration of the discussion points while also allowing the business of Faculty Senate to continue.
- g. Proposals from faculty should be brought to faculty senate by the department representative. Faculty senate will then discuss and send to committees as appropriate.

VI. APSCUF Updates

- a. Dr. Kelly Banna, APSCUF-MU Vice-President,
- b. APSCUF is holding elections. If interested in running send nominations to Kim Martin.
- c. Rep. Council will vote on potential changes to Promotion and Tenure Committee that is being proposed to incorporate the recently formed College of Business. Vote to take place on Thursday followed by an All-Faculty meeting and vote on April 23. Promotion and Tenure Committee elections will be delayed until after the outcome of this vote.
- d. Syllabus policy is still being considered and led by Dr. Robyn Davis

VII. Report of the Student Government Association

- a. None

VIII. Report of the Graduate Student Association

- a. None

IX. Report of the Administrative Officers

- a. Dr. Jim Delle - Associate Provost
 1. Discussed current registration and availability of MAX.

2. Discussed guidelines for classroom occupancy. Summer courses may have rooms moved to ensure room spaces can accommodate the full class within the guidelines from the Governor's office.
 3. DL approval requirement is waived for Summer 2021 courses, but is not waived for Fall 2021 courses.
 4. Files that were stored on the M-drive before the Cyber Attack are not expected to be retrievable in the near future.
 5. Question was asked about requiring vaccines. Dr. Delle stated that under current State Law we could not require COVID vaccines in the Fall.
- b. Alison Hutchinson, Registrar
1. Registration is on track to take place in two weeks, but are preparing in case that changes.
 2. Transfer students that are being advised do not currently have DARs available. Advisors should use best judgement in helping those students determine appropriate classes.
 3. Non-Millersville students that have applied for summer courses to date should now be able to enroll in summer courses.

X. Announcement of new courses, programs or changes to existing courses/program

- a. See weekly CAP announcements.

XI. Proposal by Dr. Kim McCollom-Clark

- a. English Departments and Language and Culture Studies have been directed from administration to combine into one department. This causes an issue with the current GenEd structure where only two classes from a single department are allowed to count towards the G-Label GenEd requirements. Proposal seeks an exception for English and Language and Culture Studies that keeps the current practice of these being considered separate departments when counting for GenEd labels. In the future other departments (e.g. Sociology, Criminology, and Anthropology) might also seek this distinction and a future consistent approach may be necessary.
- b. Motion to waive the two-meeting rule was mad via a Dreon/Cook motion and passed (21-Yes, 0- No, 2-Abstain).
- c. Motion to approve proposal as presented by Dr. McCollom-Clark was made via a Bowen/Hower motion and passed (21-Yes, 0-No, 1-Abstain).

XII. Reports of the Faculty Senate Standing Committees

- a. UCPRC, Chairperson Ollie Dreon encourage proposers seeking DL approval to use the Suggestions for a Successful DL Approval guidelines that are available in CAP.
- b. GCPRC, Chairperson Tiffany Wright encouraged proposers to keep an eye on their proposals in the CAP system as an occasional glitch seems to have developed that sometimes sends proposals that have been approved at GCPRC back to Campus Notification.
- c. Academic Policies (APC) Chairperson: Ankur Nandedkar
 1. Incomplete Policy (revision to existing policy) – Passed as presented (20-Yes, 0-No, 0-Abstain)
 2. Academic Minor Policy (revision to existing policy) passed as presented (21-Yes, 0-No, 0-Abstain)
 3. Course Repeats Policy (revision to existing policy) passed as presented (21-Yes, 0-No, 0-Abstain)
- d. Educator of the Year Committee, Ex-Officio Chair, Dr. Shaun Cook
 1. Announced that Dr. Elizabeth Costello-Powers has been elected educator of the year.

2. Presented the first reading of a proposal that would allow for nominees for educator of the year who are not chosen to have their applications carried forward for consideration in the next academic year.

XIII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees

- a. None

XIV. XII. Faculty Emeriti Resolutions

- a. Dr. Gerard Igyor, Communications, passed (21-Yes, 0-No, 0- Abstain) on a Woodall/Cardwell motion.
- b. Dr. Mary Glazier, Sociology, Anthropology, Criminology passed (20-Yes, 0-No, 0-Abstain) on an Orr/Granruth motion.
- c. Dr. Manwoo Lee, Government and Political Affairs passed (21-Yes, 0-No, 0-Abstain) on an Owen/Woodall motion.

XV. XIII. Faculty Senate Elections

- a. A Cook/Woodall motion was made to close nominations and elect all unopposed candidates. The motion passed (21-Yes, 0 -No, 0- Abstain).

XVI. XIV. New Business

- a. Joe Sciaretta thanked faculty for using Early Alert with the modified email approach necessitated because of the Cyber Attack.

A Cardwell/Robinson motion to adjourn was approved without dissent at 6:05pm.

Respectfully Submitted,
Daniel R. Albert

ACTION SUMMARY

Minutes Approved

1. 03/16/2021

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

Undergraduate Course Changes Approved

1. (ENGL127) – Editing for Publication
2. (CSCI057) – IT Project Management
3. (ESCI076) – Sedimentation and Stratigraphy
4. (ESCI103) – Structural Geology
5. (ESCI095) – Biological Oceanography
6. (ENGL147) – Early American Literature
7. (ENGL149) – Early English Literature
8. (ENGL148) – Later English Literature
9. (ART DESN 080) – Special Topics in Studio Art
10. (COMM072) – Interpersonal Communication
11. (ENGL128) – Art of Film

Undergraduate New Courses Approved

1. (GOVT028) – Global Crime and Justice

Graduate Course Changes Approved

1. (SOWK046) – Human Behavior in the Social Environment I
2. (NURS 078) –
3. (NURS077) – Scholarly Project Design Seminar
4. (NURS066) – Scholarly Project Implementation Seminar
5. (NURS055) - Role Development & Theoretical Foundation of Advanced Nursing Practice
6. (NURS056) - Advanced Nursing Practice Professional Issues and Health Policy
7. (NURS057) - Advanced Practice Nursing: Transformational Leadership
8. (NURS058) - Health Policy & Healthcare Economics
9. (NURS064) - Epidemiology and Health Promotion
10. (NURS065) – Informatics and Data Management
11. (NURS067) – Complex Health Care Systems
12. (NURS068) - Evidence-Based Practice: Models and Applied Research
13. (NURS069) – Transforming Healthcare
14. (NURS070) – Scholarly Project Evaluation Seminar
15. (EDFN053) – Administrative Aspects of Supervision
16. (EDFN055) – Social Foundations of Modern Education
17. (WSSD054) – Campus Recreation Program
18. (WSSD052) – Sport Finance
19. (SOWK052) - Micro/Mezzo Social Work Practice
20. (SOWK056) – Integrative Seminar
21. (SOWK061) – Advanced Research Methods
22. (SOWK051) – Social Welfare Policy
23. (SOWK059) - Advanced Social Work Practice with Groups and Families
24. (SOWK047) - Human Behavior in the Social Environment II
25. (EDFN052) – Research in Educational Leadership II
26. (SOWK068) – Social Work Administration and Supervision
27. (HIST040) – Topics in European History
28. (SOWK048) – Macro Social Work Practice
29. (EDFN051) – Dissertation Research II in Educational Leadership

New Academic Policies Approved

1. Proposed Exemption/Exception to General Education Policy for Department of English and World Languages, Passed as presented without dissent

Revised Academic Policies

1. Revision to existing Incomplete Policy – Passed as presented without dissent.
2. Revision to existing Academic Minor Policy – Passed as presented without dissent.
3. Revision to existing Course Repeat Policy – Passed as presented without dissent.

Faculty Emeriti

1. Dr. Gerard Igyor, Communications, passed without dissent.
2. Dr. Mary Glazier, Sociology, Anthropology, Criminology, passed without dissent.
3. Dr. Manwoo Lee, Government and Political Affairs, passed without dissent.

Faculty Senate Elections

1. Nominations were closed and all unopposed candidates were elected, passed without dissent.
2. Faculty Senate Committee Elections Results – Round 01 as follows:

Academic Outcomes Assess Comm

EdHS: 2021-23
Abdul Ibrahim (EDFN)

SocSci: 2021-23
Victoria Khiterer (HIST)

Academic Policies Comm

SciTech: 2021-23
Zenaida Uy (PHYS)

Academic Standards

EdHS:2021-24
Ann Marie Licata (EDFN)

HumArts: 2021-24
David Pierce (ARTD)

Non: Alt: 2021-22
David Henriques (AASD) - Alternate

SciTech: 2021-24 & Alt: 2021-22
Heather Lehman (BIOL)
Melissa Mullen Davis (CHEM) – Alternate

SocSci: 2021-24 & Alt: 2021-22
Lexi Hutto (MGMK)
Brian Trout (ACFN) – Alternate

Chair/Senator: 2021-24
Ankur Nandedkar (MGMK)

Commencement Speaker

HumArts: 2021-23
Christine Gaudry (ENGL/LACS)

SciTech: 2021-23
Talor Walsh (ESCI)

SocSci: 2021-23
Victoria Khiterer (HIST)

Ed. Year Selection

EdHS: 2021-23
Miriam Witmer (EDFN)

Non: 2021-23
Margaret Mbindyo (AASD)

Financial Aid

Member: 2021-23
Mary Sommar (HIST)

Gen Ed Review

EdHS: 2021-23
Ollie Dreon (EDFN)

Non: 2021-23
Calida Barboza (LIBR)

SciTech: 2021-23
Jessica Kelly (GEOG)

Honorary Degree

HumArts/SocSci: 2021-23
Christine Gaudry (ENGL/LACS)

Joint Senate Conference

MemberSen: 2021-2022 (3 seats)
Joe Sciarretta (AASD)
Sam Earman (ESCI)
Maja Klosinska (BIOL)

Judicial Board

Mem: 2021-23 (2 seats)
Joe Sciarretta (AASD)
Laura Weise Cross (BIOL)

Noonan Fund

SocSci: 2021-23
Ronald Frankum (HIST)

UCPRC

EdHS: 2021-23
Sarah Brooks (EDFN)

SciTech: 2021-23
Baoling Ma (MATH)

Non: 2021-23
Melissa Gold (LIBR)

Chair: 2021-24
Aileen Hower (EMEE)

MDST Comm.

Chair: 2021-24
Duane Hagelgans (ESCI)