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, Earth Science, Economics, Library, Management and Marketing, Philosophy, Physics, and Wellness and Sport Science.

I. Minutes of the Faculty Senate
   a. A Cook/Robinson motion to approved the minutes from the 04/06/2021 meeting were approved without dissent.

II. Report of the Faculty Senate Chairperson – Jeri Robinson
    a. Announcements
       i. Faculty Senate Meeting Dates - Spring 2021 (1st and 3rd Tuesday)
          1. May 4 – finals week, no meeting
          2. June 1, at 3:00 pm
       ii. Graduation Ceremonies:
          1. May 6, 2021, at 5 p.m. – undergraduate ceremony for spring and winter 2020 graduates.
             a. Kat Walsh - Marshal
          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. Those wishing for representation on a non-administrative home ACC need to indicate their desired representation for AY2021-22.
            1. Geography requested representation on the social science area curriculum committee.
       iii. 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

III. Proposed Courses and Programs for approval
    a. Consent Agenda
       i. Undergraduate New Courses
          1. None
       ii. Undergraduate Course Changes
          1. ESCI102 - Groundwater Resources and Contamination
          2. ESCI100 – Environmental Hydrology
          3. ESCI101 – Applied Geophysics
          4. ESCI113 – Geology of Earth Resources
          5. WSSD047 - Standard First Aid and CPR
6. SOAN021 - Cultural Anthropology

iii. Undergraduate New Programs
   1. ESCO087 - BS Environmental Earth and Ocean Sciences, EEOS
   2. GOVT027 – Minor in Pre-Law
   3. GOVT029 - Pre-Law Concentration

iv. Undergraduate Program Changes
   1. SOWK043 - Bachelor of Arts in Social Work
   2. MUSI069 - Bachelor of Science in Education, Music Education

v. Graduate New Courses
   1. None

vi. Graduate Course Changes
   1. SOWK064 - Children and Youth at Risk
   2. SOWK050 - School Social Work
   3. NRUS063 - Evidence-Based Practice: Models and Applied Research

vii. Graduate New Programs
   1. None

viii. Graduate Program Changes
   1. None

IV. Proposed Curricular Frameworks for endorsement
   a. None

V. Report of the Administrative Officers
   a. Dr. James Delle, Associate Provost
      i. Dr. Delle discussed current COVID outbreak spike on campus and steps being taken to address it.
      ii. Dr. Delle answered a variety of questions regarding COVID procedures for summer, fall, the possibility of vaccine requirements, and the availability of vaccines on campus. There is a fall reopening team taking up the broader task of reopening campus in the fall. The goal is to return to normal operation as a residential college in the fall.

VI. APSCUF Updates
   a. Dr. Kelly Banna, APSCUF-MU Vice President
      i. APSCUF is participating in the fall reopening planning committee.
         1. The committee will provide some rules and recommendations for faculty that prioritize keeping people and classrooms safe.
         2. APSCUF will be advocating for flexibility for faculty regarding class modalities and other teaching decisions.
         3. A list of multimodal classrooms and their capacities is being developed.
         4. Thoughts or recommendations can be sent to Kelly Banna.
         5. Final decisions to be made by cabinet.
      b. APSCUF Promotion and Tenure meeting Friday with electronic vote to follow, watch for email.

VII. Reports of the Faculty Senate Standing Committees
   a. Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook
      i. Proposed Policy Change – Approved without dissent (Cook/Robinson)
1. Process change to transfer applicant pool to future years.
   ii. Proposed Policy Change (1st reading): Updated and consolidation of criteria

VIII. Report of the Student Government Association
   a. None

IX. Report of the Graduate Student Association
   a. None

X. Announcement of new courses, programs or changes to existing courses/program
   a. See weekly CAP announcements.

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. Committee Elections - Round II
         i. A Frost/Cook motion to close nominations and elect all unopposed candidates was approved without dissent.
         ii. An electronic ballot will be circulated to senators for election of the contested seats.

XIV. New Business
     a. None

A Granuth/Woodall motion to adjourn was approved without dissent at 5:05pm.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY – 04/20/2021

Minutes Approved
   • 04/06/2021

Course and Program Proposals (CAP Proposal ID# - Title)
Undergraduate Course Changes Approved
   • ESCI102 - Groundwater Resources and Contamination
   • ESCI100 – Environmental Hydrology
   • ESCI101 – Applied Geophysics
   • ESCI113 – Geology of Earth Resources
• WSSD047 - Standard First Aid and CPR
• SOAN021 - Cultural Anthropology

**Undergraduate New Programs Approved**
• ESCO087 - BS Environmental Earth and Ocean Sciences, EEOS
• GOVT027 – Minor in Pre-Law
• GOVT029 - Pre-Law Concentration

**Undergraduate Program Changes Approved**
• SOWK043 - Bachelor of Arts in Social Work
• MUSI069 - Bachelor of Science in Education, Music Education

**Graduate Course Changes Approved**
• SOWK064 - Children and Youth at Risk
• SOWK050 - School Social Work
• NRUS063 - Evidence-Based Practice: Models and Applied Research

**Policies Changes Approved**
• Educator of the Year Committee (EDOY) – Applicant pool process change.