

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**04/20/2021**

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, 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 (1<sup>st</sup> and 3<sup>rd</sup> 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.
  - iv. 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 (1<sup>st</sup> 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.