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, Applied Engineering, Safety and Technology, Counseling and Human Development, Library, and Music. Others in attendance included: Dr. Tiffany Wright (GCPRC), Dr. Kelly Banna (APSCUF), and Associate Provost Dr. James Delle.

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 06/01/2021 were approved via Cook/Cardwell motion without dissent.

III. Proposed Curricular Frameworks for endorsement
   a. None

IV. Proposed Courses and Programs for approval
   a. Consent Agenda
      i. Undergraduate New Courses
         1. None
      ii. Undergraduate Course Changes
         1. None
      iii. Undergraduate New Programs
         1. None
      iv. Undergraduate Program Changes
         1. None
      v. Graduate New Courses
         1. None
      vi. Graduate Course Changes
         1. None
      vii. Graduate New Programs
      viii. Graduate Program Changes
         1. None

V. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Chairperson Robinson welcomed senators and guests to the first meeting of the academic year and reviewed expectations for senators.
      ii. Senators and alternates should have access (or will shortly) to Faculty Senate email distribution list and D2L site. Please contact senate secretary if there any issues.
      iii. Faculty Senate Meeting Dates – Fall 2021 and Spring 2022 (1st and 3rd Tuesday)
         1. September 7th and 21st
         2. October 5th and 19th
         3. November 2nd and 16th
         4. February 1st and 15th
         5. March 1st and 15th
         6. April 5th and 19th
VI. APSCUF Updates  
a. Dr. Kelly Banna, APSCUF President  
   i. Recommended the review of recent email communication including review of  
      APSCUF committees and other positions, social calendar, and covid survey.  
   ii. There may be a potential name change from Faculty Senate to the University  
       Curriculum Committee which will be addressed through a local APSCUF- 
       MU/admin agreement.

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. James Delle, Associate Provost  
   i. Welcomed everyone back to a more normal looking semester with lots of  
      activity on campus.  
   ii. State of the Ville Address and Garden Supper – Friday 09/10/2021  
   iii. Dixon University Center – will no longer available for class, there will be new  
        space in Harrisburg available for scheduled spring courses.  
   iv. General Education Review Committee has submitted their self-study. This will  
       be reviewed internally and externally and may result in some recommended  
       changes.  
   v. Dr. Delle highlighted process changes in the chancellor’s office regarding new  
      program proposals. New forms and instructions for this process including its  
      integration with our CAP can be found on associate provost’s website:  
      https://www.millersville.edu/assocprovost/new-program-initiation.php  
   vi. Annual curriculum training meeting this Friday (09/10/2021) morning for ACC  
       and other curriculum related chairs, 1-2:30pm.  
   vii. Board of Governors met in July resulting in the formal integration of 6 campuses  
        into 2 and a new transfer student policy. The new transfer policy requires that a  
        PA community college student with an AA entering a parallel program must be  
        able to complete the bachelor’s degree in 60 credits. It will also allow PA  
        community college transfer student with an AA to receive a waiver of general  
        education requirements at MU. Implementation of some of this is likely to be  
        challenging.

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

XI. Reports of the Faculty Senate Standing Committees  
a. Area Curriculum Committees (ACC)  
   i. Arts & Humanities  
      1. A Frost/Robinson motion to extend the deadline to 09/07/2021  
         for departments to declare intent to hold a seat on a non-home  
         ACC was approved without dissent.  
      2. Geography indicated its intention to sit on the Arts/Hum ACC  
         committee for the 2021-22 academic year.

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

XIII. Faculty Emeriti Resolutions  
a. None
XIV. Faculty Senate Elections
   a. 3rd Round
      i. Frost/Miller motion to close nominations and elect all unopposed candidates was approved.
      ii. Election results below.
   b. At-Large
      i. Frost/Hartmann motion to close nominations and elect all unopposed candidates was approved.
      ii. Remaining contested seats will be determined via electronic ballot sent to voting senators.
      iii. Election results below.

XV. New Business
   a. None

Meeting adjourned at 4:55pm.

Respectfully Submitted,

Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY - 09/07/2021

Minutes Approved
   • 06/01/2021

Graduate New Programs Approved

Faculty Senate Committee Election Results – Round 03 and At-Large Round – 09/07/2021

Academic Outcomes and Assessment Comm.
   Chair: 2019-22 (partial)
   Michele Santamaria, LIBR

   Non-College: 2020-22 (partial)
   Stephanie Pennucci, LIBR (at-large)

Academic Policies Comm.
   EdHS: 2021-23
   Jen Shettel, EMEE

   HumArts:2021-23
   Ping Yang, COMT
**Academic Standards Comm.**
EdHS: 2021-22 Alternate
Kathy Schreiber, GEOG (at-large)

SocSci: 2021-22 Alternate
Talor Walsh, ESCI (at-large)

**Bylaws Comm.**
EdHS/Sen: 2021-23
Aileen Hower, EMEE

SocSci/Sen: 2021-23
David Owen, GOVT

**Gen Ed Review Comm.**
HumArts: 2021-2023
Changfu Chang, COMT

SocSci: 2021-23
Talor Walsh, ESCI (at-large)

**University Curriculum and Program Review Comm.**
HumArts: 2021-23
Lowery Woodall, COMT