

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**09/07/2021**

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, 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
      1. SOWK069 – Social Work - Post-Bacc. Certificate - Advanced Children, Youth, and Families
    - 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 Spring2022 (1<sup>st</sup> and 3<sup>rd</sup> Tuesday)
      1. September 7<sup>th</sup> and 21<sup>st</sup>
      2. October 5<sup>th</sup> and 19<sup>th</sup>
      3. November 2<sup>nd</sup> and 16<sup>th</sup>
      4. February 1<sup>st</sup> and 15<sup>th</sup>
      5. March 1<sup>st</sup> and 15<sup>th</sup>
      6. April 5<sup>th</sup> and 19<sup>th</sup>

**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. 3<sup>rd</sup> 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*

1. SOWK069 – Social Work - Post-Bacc. Certificate - Advanced Children, Youth, and Families

*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

SocSci: 2020-22 (partial)  
Melissa Mullen Davis, CHEM (at-large)

**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