The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for Interdisciplinary Studies.

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 09/21/2021 meeting were approved without dissent by a Witmer/Blazer motion.

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. COMM096 - Advanced Radio Production
         2. ENTR008 - Art of Entrepreneurship
         3. NURS052 - Ethics of Healthcare Innovation
         4. COMM026 - Special Topics in Communication Studies
         5. COMM083 – Media Criticism
         6. COMM091 - Fundamentals of Journalism
         7. COMM090 - Press & Society
      iii. Undergraduate New Programs
         1. None
   iv. Undergraduate Program Changes
      1. None
   v. Graduate New Courses
      1. ARTD082 - Special Topics in Art Education
   vi. Graduate Course Changes
      1. EMEE083 - Literature for Children and Young Adults
   vii. Graduate New Programs
      1. None
   viii. Graduate Program Changes
      1. None

V. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Faculty Senate Meeting Dates Fall 2021 and Spring 2022 (1st and 3rd Tuesday)
         1. October 5th and 19th
         2. November 2nd and 16th
         3. February 1st and 15th
         4. March 1st and 15th
         5. April 5th and 19th
      ii. Naji Pendleton, Director of Academics through SGA will joining future meetings, welcome.
iii. Kim Auger, Librarian and Steve DiFilipo, IT to visit on November 16th, to speak about potential credentialing system.

iv. Dr. Rachel Finley-Bowman will come at a later date.

v. Save the Dates: New Student Orientation - Summer 2022
   1. Summer 2022 will see the new student orientation program moving to a 2 days/1 night model in the months of June and July. Students will be asked to register to attend one of two sessions which are being organized by academic college:
      a. June 20-21: College of Arts, Humanities, and Social Sciences
      b. June 23-24: College of Education and Human Services
      c. June 27-28: College of Science and Technology
      d. July 7-8: Lombardo College of Business
      e. July 11-12: College of Education and Human Services
      f. July 14-15: College of Arts, Humanities, and Social Sciences
      g. July 18-19: Lombardo College of Business
      h. July 28-29: College of Science and Technology
   2. Students declaring participation in the Exploratory Program will be permitted to register for any of the sessions. Students unable to attend during the summer will be required to attend a Make-Up session prior to the start of classes in August.
   3. Questions about the orientation program may be addressed to Chris Jachimowicz, Contact: christopher.jachimowicz@millersville.edu
   4. New orientation model should help with reducing student loss over the summer, facilitate placement tests, and increase attention per student.

VI. APSCUF Updates
   a. Dr. Kelly Banna, APSCUF President
      i. Senators are encouraged to provide feedback on system wide gen ed polices document for APSCUF to relay. You can pass this information along to Jeri.
      ii. The implications of the new system wide transfer policy were discussed. Senators are asked to start this discussion in their departments in advance of preparing for implementation.

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. Dr. Delle noted that winter session registration is open and reminded faculty that this is a good opportunity for students to catch up or get ahead with credit hours which improves graduation rates.
      ii. Dr. Delle provided an update from the fall census. Enrollments are generally down across the system. MU is down approximately 4%.
iii. A question regarding winter session credit hour limits and student success was discussed. Dr. Delle will investigate some winter session data.

iv. A question about how financial aid for winter and summer courses was raised. It was noted that aid is generally rolled into the previous semester and must be used to take courses in the program of study. Referring students to the financial aid office is typically the best course of action.

v. Question: Is there a moratorium on new program proposals?
   1. Not officially, however, MU recently received approval for a significant number of new programs and there is interest to seeing how these develop.

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. GCPRC, Dr. Tiffany Wright
      i. There are some forthcoming proposals, a revised thesis/dissertation/scholarly project policy and related documents.
      ii. GCPRC has a small subgroup meeting to examine and potentially add options to the MEd core.

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. None

XV. New Business
   a. None

Meeting adjourned at 4:48pm via a Granruth/Hartmann motion approved without dissent.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY – 10/05/2021

Minutes Approved
• 09/21/2021

Undergraduate Course Change Approved
1. COMM096 - Advanced Radio Production
2. ENTR008 - Art of Entrepreneurship
3. NURS052 - Ethics of Healthcare Innovation
4. COMM026 - Special Topics in Communication Studies
5. COMM083 – Media Criticism
6. COMM091 - Fundamentals of Journalism
7. COMM090 - Press & Society
Graduate New Courses Approved
  1. ARTD082 - Special Topics in Art Education

Graduate Course Changes Approved
  1. EMEE083 - Literature for Children and Young Adults