

Millersville University
Faculty Senate - Meeting Minutes
02/15/2022

The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for Counseling and Human Development (CNHD), Government, Policy and Law (GOVT), Interdisciplinary Studies (IDST), and Wellness and Sport Sciences (WSSD).

Also in attendance: Dr. Gail Gasparich (Provost), Dr. James Delle (Assoc. Provost), Dr. Tiffany Wright (GCPRC), Allison Hutchinson (Registrar), Dr. Kelly Banna (APSCUF), Dr. Thomas Neuville (EDFN), Dr. Alex Redcay (SOWK)

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
 - a. Minutes from the 02/01/2022 meeting were approved via Goksu/Witmer motion without dissent.
- III. Proposed Curricular Frameworks for endorsement**
 - a. None
- IV. Proposed Courses and Programs for approval**
 - a. Consent Agenda - approved
 - i. Undergraduate New Courses
 - 1. ARTDESN042 - Documentary Photography
 - ii. Undergraduate Course Changes
 - 1. WSSD066 - Sport Fundraising and Development Principles
 - 2. WSSD062 - Exercise Physiology
 - 3. ARTDESN097 - The Italian Renaissance
 - 4. WSSD067 - Nutrition for Performance Enhancement
 - 5. EDFN076 - Transition Planning and Secondary Programming for Individuals with Disabilities
 - 6. EDFN077 - Individualized Educational Planning
 - iii. Undergraduate New Programs
 - 1. None
 - iv. Undergraduate Program Changes
 - 1. ~~ARTDESN093 - Bdes~~ (removed from consent agenda and held in senate workflow, proposal requires some additional attention)
 - v. Graduate New Courses
 - 1. None
 - vi. Graduate Course Changes
 - 1. None
 - 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 Spring 2022 (1st and 3rd Tuesday)
 - 1. March 1st and 15th

2. April 5th and 19th
- b. Audit policy change proposal
 - i. Senate discussed the proposed audit policy change. Some of the issues raised in the previous meeting were discussed (safety, prerequisites, fairness to all students, etc.) as well as some potential new solutions to minimize concerns over policy change (i.e. potential preapproved course list). Some senators voiced support of the policy change. Many senators voiced support for the Integrated Studies Program (ISP), the benefit of having ISP students in their classrooms, and how it supports our EPIIC values, especially inclusion.
 - ii. It was determined that perhaps this policy change is not the best method to accomplish the intended goal so the proposed policy was withdrawn. Interest was expressed in seeing a future proposal or idea return to senate.

VI. APSCUF Updates

- a. Dr. Kelly Banna, APSCUF-MU President
 - i. Please see emails regarding promotion and tenure open forums and technology related issue reporting.

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. Announcements
 1. New online catalog will should be live for advisement after spring break.
 2. General Education Self -Study
 - a. Feedback from external review should be complete by end of March.
 3. Summer Session
 - a. There are 75 sections with 10 students or more registered so far, which is good sign.
 - b. A demand assessment is ongoing to better match demand and course offerings. The intention is to create more robust summer program including increasing student confidence that courses will run.
 - ii. Enrollment Update
 1. Spring
 - a. We are 4% down from last year.
 - b. The decline is industry wide.
 - ii. OnBase Upgrade
 1. Please clear workflows by Friday 02/18.

X. Announcement of new courses, programs or changes to existing courses/program

- a. See weekly CAP announcements.

XI. Reports of the Faculty Senate Standing Committee

- a. None
- 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. Reminder to RSVP for Assessment Lunch - See Email

Meeting adjourned at 5:12pm via a Granruth/Blazer motion approved without dissent.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY – 02/15/2022

Minutes Approved

- 02/01/2022

Undergraduate New Courses

1. ARTDESN042 - Documentary Photography

Undergraduate Course Changes

1. WSSD066 - Sport Fundraising and Development Principles
2. WSSD062 - Exercise Physiology
3. ARTDESN097 - The Italian Renaissance
4. WSSD067 - Nutrition for Performance Enhancement
5. EDFN076 - Transition Planning and Secondary Programming for Individuals with Disabilities
6. EDFN077 - Individualized Educational Planning