The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for History (HIST), Physics (PHYS), and Interdisciplinary Studies (IDST).

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

I. Welcome and Introductions
II. Minutes of the Faculty Senate
   a. Minutes from the 02/15/2022 meeting were approved via Cardwell/Granruth 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. EMEE125 - The Teaching of Literacy: Processes, Skills, & Strategies
         2. EMEE126 - Teaching English Learners
         3. AEST051 – Control Network Integration
      ii. Undergraduate Course Changes
         1. AEST069 - Programmable Logic Controllers
      iii. Undergraduate New Programs
         1. None
      iv. Undergraduate Program Changes
         1. AEST070 - AETM – RCS
         2. AEST074 – ARET
         3. AEST075 – ATE - CST
         4. WSSD064 – Sport Administration
         5. GOVT036 - Government, Policy, and Law
      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
         3. June TBA
      ii. Zoom meetings for remainder of the semester and summer.
b. General Education Review Update
   i. GERC, Provost, Assoc. Provost – met last week
      1. Deans to nominate candidates for GenEd Review Task Force
         a. Not open to all candidates
         b. 6 members, one from each college, one from non-college
      2. APSCUF will have a representative on the task force too.
   ii. Task Force Process
      1. Based on self-study and learning outcomes from AAOC
         a. Partial response to Middle States feedback
      2. Top-down approach based on learning outcomes.
      3. Expectation to have proposal(s) by the fall and start a broader dialogue.
   c. Open Meetings Discussion
      i. A question about who can attend meetings?
      ii. We do have a campus open meeting policy via local agreement.
          Meetings are open to all with a few exceptions for some meetings such as P & T, all admin, etc.
   d. Faculty-Student Football Game
      i. 04/15 1-4pm
      ii. Contact Dr. Alex Redcay with questions or see the form linked below.
      iii. https://forms.gle/NCLR2C8tKQPX7CE98

VI. APSCUF Updates
   a. Dr. Kelly Banna, APSCUF-MU President
      i. P and T Open Forums – Please attend and give feedback on policy.

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. Online catalog moving along smoothly
         a. Live by mid-March for registration, integrated into website and banner
         b. We should be able to produce curriculum blue sheets
      ii. CAP software package is being migrated to the cloud in summer of 2023. This will remove the functionality of the CAP system. We have 15 months to reestablish CAP.
         1. We will try to recreate the process in some new software package.
         2. There may be a CAP task force in fall.
   b. Alison Hutchinson, Registrar
      i. Fall registration is coming soon, TAPs on the way

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
XIII. Faculty Emeriti Resolutions
   a. None

XIV. Faculty Senate Elections
   a. GERC – Non-College Special Election
      i. Senators please cast vote via shared form link before 12pm on 03/02/2022

XV. New Business
   a. It was noted that new director for the Integrated Studies Program is needed. See Ville Daily.

Meeting adjourned at 4:50pm via a Blazer/Lynch motion approved without dissent.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY – 03/01/2022

Minutes Approved
   • 02/15/2022

Undergraduate New Courses
   1. EMEE125 - The Teaching of Literacy: Processes, Skills, & Strategies
   2. EMEE126 - Teaching English Learners
   3. AEST051 – Control Network Integration

Undergraduate Course Changes
   1. AEST069 - Programmable Logic Controllers

Undergraduate Program Changes
   1. AEST070 - AETM – RCS
   2. AEST074 – ARET
   3. AEST075 – ATE - CST
   4. WSSD064 – Sport Administration
   5. GOVT036 - Government, Policy, and Law

Special Election Results
   • GERC – Non-College – Partial Term AY2021-2022
      o Michele Santamaria (LIBR)