

Millersville University
Faculty Senate - Meeting Minutes
03/01/2022

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 – AETE - 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

- a. None
- 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 – AETE - CST
4. WSSD064 – Sport Administration
5. GOVT036 - Government, Policy, and Law

Special Election Results

- GERC – Non-College – Partial Term AY2021-2022
 - Michele Santamaria (LIBR)