The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for Accounting and Finance (ACFN), Criminology, Sociology, and Anthropology (CSAN), Government, Policy, and Law (GOVT), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gail Gasparich (Provost), Dr. James Delle (Assoc. Provost), Allison Hutchinson (Registrar), Dr. Tiffany Wright (GCPRC), Dr. Kelly Banna (APSCUF), Michele Santamaria (AOAC Chair), Dr. Jeff Wimer (GERC Chair), Dr. Jessica Kelly (GEOG)

I. Welcome and Introductions
II. Minutes of the Faculty Senate
   a. Minutes from the 04/05/2022 meeting were approved via a Lynch/Cardwell 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. NURS088 - Advanced Telehealth
         2. NURS087 - Telehealth Policy, Advocacy, and Clinical Application
         3. NURS085 - Telehealth Foundations
      ii. Undergraduate Course Changes
          1. AEST046 - Computer-Aided Drafting Design
          2. MATH046 - Matrix Algebra
          3. EMEE130 - Teaching of Literacy, Grades 4-8: Processes, Skills and Strategies
          4. MGMTMKTG054 - Business Research Methods
          5. MGMTMKTG055 - Management Science
          6. MGMTMKTG056 - Operations and Supply Chain Management
          7. ENGL186 - Seminar in Selected British Writers
      iii. Undergraduate New Programs
          1. NURS086 – Telehealth Certificate
          2. COMM109 – Journalism JRNL
      iv. Undergraduate Program Changes
          1. AEST078 – AETM-CADD
          2. AEST079 – AETE-CADD
          3. ENGL184 – Writing Studies
          4. ENGL183 – Writing Studies
      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. Remaining Faculty Senate Meeting Dates Spring 2022 (1st and 3rd Tuesday @ 4:05pm)
         1. June 7th 4pm
   b. End of year committee reports are due by June 7th meeting, ideally earlier.
   c. The following departments need to elect a senator and an alternate for the 2022-2025 term. Please send the results of departmental elections to senate secretary Ethan Frost (efrost@millersville.edu) prior to the June 2022 meeting.
      i. ACFN, CSCI, ESCI, ECON, NURS, PHYS, PYSC, WSSD

VI. APSCUF Updates
   a. Dr. Kelly Banna, APSCUF President
      i. Closing nomination for APSCUF roles on Thursday. Look for email of open nominations.
      ii. Elections next week via email from Kim.

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. Tomorrow the 2021-22 catalog will be published. Will be flipped over to the 2022-23 version soon.
         1. Email errors and omissions to Dr. Delle.
   b. Alison Hutchinson, Registrar
      i. Look for email regarding grading (deadline, how to, etc.)
      ii. Registration for fall is now open for all.
         1. 7% behind in terms of registration
         2. Lots of financial holds. We waived this last year.
         3. Drop for non-payment at the beginning of the semester not done. 90% of students come back so it works, but lots of work.

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. APC, Dr. Ankur Nandedkar, Chair
      i. Incomplete Grades Policy
         1. Disconnect between faculty and students regarding incomplete grades.
         2. Changes are an attempt clarify this.
         3. Senators get department feedback about this for vote next meeting.
   b. EOYA, Dr. Shaun Cook, Chair
      i. Dr. Jennie Burke, EMEE – Educator of the Year
   c. GERC, Dr. Jeff Wimer, Chair
      i. General Education G2 clarification proposal.
         1. Modification to clarify GEOG G2 natural science courses, GEOG130 – Introduction to Environmental Science and GEOG 230 – Physical
Geography as counting for natural science, other GEOG G2 courses counts for G2, but are not natural science courses.

2. Jessica Kelly (GEOG Chair) gave history of process going back to ad hoc committee and Geography move to Science and Technology.

3. Question, is there a process for differentiating natural science?
   a. Does not seem to be, perhaps historically a reflection of typical departmental offerings and alignments when current general education program was created.

4. Senators get feedback from departments for vote next meeting.

XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
a. None

XIII. Faculty Emeriti Resolutions
a. Dr. Kelsey Backels, Counseling – Lynch/Szczyrbak approved without dissent.

XIV. Faculty Senate Elections
a. Committee Elections
   i. Round 2 - April 19th
      1. Frost/Cook motion to close nominations and elect all unopposed candidates was approved without dissent.
      2. Electronic election ballot will be sent to senators this evening, ~24hrs to complete.
   ii. Round 3 and At-Large - September 7th

XV. New Business
a. None

XVI. Special Topics
a. General Education Outcomes - Discussion of proposed university general education outcomes to help facilitate the general education revision and inform the general education task force.
   i. Departments that were not ready contribute last meeting were allowed the opportunity to speak on the proposed outcomes draft and provide feedback to AOAC chair and committee members. A summary of the additional feedback is provided below. Feedback can still be provided through the form/survey or emailing the AOAC chair directly.
   ii. Departmental Feedback
      a. Goals are not quantitative enough
      b. Concerns of gen ed and required related courses
         i. Many students use gen ed to meet requirements for graduate school.
      c. How are we defining diverse students?
      d. Lack of 21st Century skills included.
      e. Media and quantitative literacy (statistics) should be included.
   iii. Update from AOAC Chair, Michelle Santamaria
      1. Still processing feedback
         a. 72 results from survey
      2. Forums
         a. Monday April 25th 2-3pm, or Zoom
             i. CAE and AOAC co-sponsored Gen Ed Feedback Forums
                Monday April 25th 2-3pm
                AOAC and the Vilas A. Prabhu CAE invite you to provide
feedback on the first draft of General Education outcomes. These forums are being hosted to ensure that we hear from as many faculty as possible before these outcomes are revised in response to faculty feedback and submitted as a second draft to the General Education taskforce. Members of AOAC will be present to listen to your feedback and to help facilitate discussion so that all participants can be heard.

ii. Join us virtually on zoom (Zoom ID: 976 4356 8938) OR In Lyle 141
   b. May 3rd Common Hour

3. Feedback will then be passed onto the GedEd Task Force.

Meeting adjourned at 5:15pm via a Cardwell/Hartmann motion approved without dissent.

Respectfully Submitted,
Ethan E. Frost
Faculty Senate Secretary

ACTION SUMMARY – 04/19/2022

Minutes Approved
   • 04/05/2022

Undergraduate New Courses
   1. NURS088 - Advanced Telehealth
   2. NURS087 - Telehealth Policy, Advocacy, and Clinical Application
   3. NURS085 - Telehealth Foundations

Undergraduate Course Changes
   1. AEST046 - Computer-Aided Drafting Design
   2. MATH046 - Matrix Algebra
   3. EMEE130 - Teaching of Literacy, Grades 4-8: Processes, Skills and Strategies
   4. MGMTMKTG054 - Business Research Methods
   5. MGMTMKTG055 - Management Science
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   7. ENGL186 - Seminar in Selected British Writers

Undergraduate New Programs
   1. NURS086 – Telehealth Certificate
   2. COMM109 – Journalism JRNL

Undergraduate Program Changes
   1. AEST078 – AETM-CADD
   2. AEST079 – AECE-CADD
   3. ENGL184 – Writing Studies
   4. ENGL183 – Writing Studies
Emeriti Resolutions Approved
1. Dr. Kelsey Backels, Counseling and Human Development

Faculty Senate Committee Election Results – Round 02 – 04/19/2022

Academic Outcomes Assess Comm
Chair: 2022-25
Betty-Jo Bowers (AEST)

HumArts: 2022-24
Justin Mando (ENWL)

Academic Policies Comm
NonColl: 2022-24
Margaret Mbindyo (AASD)

Academic Standards
SocSci: Alternate 2022-23
Eric Blazer (ACFN)

Bylaws
HumArts/Senator: 2022-24
Jeri Robinson (ARTD)

SciTech/Senator: 2022-24
Antonia Cardwell (MATH)

Financial Aid
Member: 2022-24
Behrooz Etesamipour (MGMK)

GCRPC
Chair: 2022-25
Tiffany Wright (EDFN)

Gen Ed Review
NonColl: 2022-23 (partial)
Krista Higham (LIBR)

Eric Blazer (ACFN)

Joint Senate Conference
Member/Senator: 2022-23
Theresa Hartmann (NURS)

Noonan Fund
EdHS: 2022-24
Laura Granruth (SOWK)

HumArts: 2022-24
Kerrie Farkas (ENWL)

UCPRC
EdHS: 2022-24
Susannah Boyle (EMEE)