The meeting was called to order at 4:05 p.m. All departments were in attendance except for Music (MUSI) and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Dr. Robyn Davis (APSCUF), and Camree Patterson (SGA).

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Revised minutes from the 09/06/2022 meeting were approved via a Cook/Hartman motion without dissent.

III. Proposed Curricular Frameworks for endorsement
   a. None

IV. Proposed Courses and Programs for approval
   a. Consent Agenda – approved without dissent
      i. Undergraduate New Courses
         1. LATS010 - Latinx Sexualities and Gender Identities
         2. EMEE134 - Second Language Acquisition: Theory, Programs, and Assessment
         3. EMEE135 - Methods for Teaching English Language Learners
         4. EMEE136 - Linguistic and Cultural Diversity in the Classroom
         5. EMEE137 - Assessment, Policies and Practices in Teaching English Language Learners
      ii. Undergraduate Course Changes
          1. COMM112 - Critical Cultural Studies in Communication
      iii. Undergraduate New Programs
           1. None
      iv. Undergraduate Program Changes
          1. MUSI121 – BSE Music Education
      v. Graduate New Courses
         1. None
      vi. Graduate Course Changes
         1. None
      vii. Graduate New Programs
         1. None
      viii. Graduate Program Changes

V. Report of the Faculty Senate Chairperson – Jeri Robinson
   a. Announcements
      i. Faculty Senate Meeting Dates Fall 2022 (1st and 3rd Tuesday @ 4:05pm)
         1. September 6th and 20th
         2. October 4th and 18th
         3. November 1st and 15th

VI. APSCUF Updates
   a. Dr. Robyn Davis, APSCUF
      i. Announcements
1. APSCUF Dinner at El Toro, Friday 4pm
2. Voter registration drive today went well.
   ii. Emeriti process is now being conducted by APSCUF. See your APSCUF rep for
details or senate website.

VII.  **Report of the Student Government Association**
   a. Camree Patterson, SGA Secretary
   i. There is a faculty Advisor opening if anyone is interested.
   ii. There still are some student openings, please encourage interested students to
reach out.

VIII. **Report of the Graduate Student Association**
   a. None

IX.  **Report of the Administrative Officers**
   a. Dr. James Delle, Associate Provost
   i. Catalog
      2. Have not yet incorporated new curriculum data in Banner as of 2022
Spring.
      3. We will be redoing catalog exercise in Spring 2023 for 2023-24 so that it
can be published before the academic year. This will be the schedule
moving forward.
   ii. Dr. Delle fielded questions regarding new state level GenEd transfer policy and
whether all credits transfer if they have completed GenEd but not complete AA
or BA. See policy below.
      1. https://www.passhe.edu/inside/policies/BOG_Policies/Policy%201999-
01-A.pdf
   iii. PASSHE is working on an integrated registration system to share or accept
courses between schools.
      1. MU is on the implementation team.
      2. We will have the agency to accept or deny course sharing.
      3. System will include HACC.
      4. A revenue sharing plan is being developed.
      5. The new consolidated campuses are already operating under this
system.

X.   **Announcement of new courses, programs or changes to existing courses/program**
   a. None

XI.  **Reports of the Faculty Senate Standing Committees**
   a. APC, Dr. David Owen, Member
      i. Credit Bearing Internship Policy Revision
         1. Shared a copy of proposed changes, mostly made to clear up
unnecessary language.
         2. Questions: Why the limit of 12hrs? Should we consider a 15 credit limit?
Feedback from departments is requested.
         3. It was noted that that Co-op committee should also review any changes
to this policy.
   b. GERC, Dr. Jeff Wimer, Chair
      i. GenEd Voting Policy Discussion and GenEd Review
         1. Suggestion #01 - A voting procedure of two online campus votes with
full faculty votes.
Primary vote – Model A vs B, to determine new GenEd model.
Secondary vote – Model is voted on yes/no compared to old GenEd.

2. Suggestion #02 - Vote to change, if yes, then model A vs B.
3. Suggestion #03 – Ranked choice model.
4. Suggestion #04 - Representative democracy option, senate decides what model goes forward, department votes prior to senate vote.
5. It needs to be clear on what we are voting on. Learning outcomes, major components, etc. More detail the better.
6. Need to clarify other components such as quorum thresholds, voting majority thresholds, etc.

ii. Middles States accreditation does not have a requirement to change GenEd, only some recommendations to make some changes.
iii. We still could incrementally change GenEd.
iv. GERC will return with a formal voting proposal. Pass feedback to GERC by Thursday for next meeting.

c. UCPRC, Dr. Aileen Hower, Chair
i. During the previous recertification process some decertifications were missed. These will need to be approved through CAP like any other curriculum change. Departments and chairs may get notification from UCPRC of need to put these proposals into CAP.

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 5:41pm via a Granuth/Witmer motion approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

ACTION SUMMARY – 09/20/2022

Minutes Approved
• 09/06/2022

Curriculum Approved
Undergraduate New Courses
• LATS010 - Latinx Sexualities and Gender Identities
• EMEE134 - Second Language Acquisition: Theory, Programs, and Assessment
• EMEE135 - Methods for Teaching English Language Learners
- EMEE136 - Linguistic and Cultural Diversity in the Classroom
- EMEE137 - Assessment, Policies and Practices in Teaching English Language Learners

Undergraduate Course Changes
- COMM112 - Critical Cultural Studies in Communication

Undergraduate Program Changes
- MUSI121 – BSE Music Education