Millersville University Faculty Senate - Meeting Minutes 09/20/2022

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 1th 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
 - 1. Being finalized for 2022-23.
 - 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.
 - 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.

- a. 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
 - 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