The meeting was called to order 4:05 p.m. All departments were in attendance except for Accounting and Finance (ACFN), Philosophy (PHIL), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Dr. Rachel Finley Bowman (Assoc. Provost), Alison Hutchinson (Registrar), Dr. Robyn Davis (APSCUF), Tiffany Wright (GCPRC, EDFN)

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 10/18/2022 meeting were approved via a Wright/Cardwell 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. MATH047 - Fundamentals of Math I (MATH 104), Supplemental
      2. MATH049 - Data Visualization and Communication
      3. HIST053 - Reimagining Holidays and Heroes
   ii. Undergraduate Course Changes
      1. ECON026 - Introduction to World Economy
      2. MUSI116 – Songwriting and Composition
      3. MUSCI119 – Class Voice
      4. MUSI123 – Strings I
      5. MUSI125 – Woodwinds I
      6. MUSI128 – Percussion I
      7. MUSCI127 – Brass I
      8. ENGL197 - Early British Literature
      9. ENGL198 - Later British Literature
      10. ENGL199 - American Literary Tradition I
      11. ENGL200 - Later American Literature
      12. ENGL201 - World Literature 1
      13. ENGL202 – World Literature 2
      14. ENGL187 - Prose Fiction Seminar
   iii. Undergraduate New Programs
      1. None
   iv. Undergraduate Program Changes
      1. None
   v. Graduate New Courses
      1. None
   vi. Graduate Course Changes
      1. EDFN044 - School Law, Public Policy, and the Principal
   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 Fall 2022 (1st and 3rd Tuesday @ 4:05pm)
   1. November 1st and 15th
ii. Reminder: CAP Proposal Deadline 03/15/2023
iii. Recertification questions with respect to potential new system and GenEd changes.
   1. Do we stop recerts now?
   2. Do we go forward in the face of CAP system change and potential Gen Ed reform?
      a. Yes, proceed as usual.

VI. APSCUF Updates
a. Dr. Robyn Davis (APSCUF VP)
   i. None

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 (Assoc. Provost)
   i. OneSys – New student information system
      1. Online for integrated campuses next semester
      2. Some aspects online for MU in Fall 2023, fully online for Fall 2024 registrations.
      3. Idea is to make registration simple for the students, registrar, and finances.
         a. Should be beneficial to students in shared programs.
      4. Connects student information systems across institutions.
      5. Courses sharing potential.
         a. Revenue sharing is still being worked out.
         b. For registration a popup will indicate institution and modality.
         c. Each campus can decide which courses it will accept or offer. On a semester-by-semester basis. We can decide how many seats to open to non-MU students. Could be multi-modal.
         d. Decision processes is expected to be integrated into existing course scheduling processes.
   b. Alison Hutchinson, Registrar
      i. Registration is happening this week.

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

XI. Reports of the Faculty Senate Standing Committees
a. GERC, Dr. Jeff Wimer, Chair
   i. Discussion of potential workflow design changes and bylaws.
   b. GCPRC, Dr. Tiffany Wright, Chair
i. New policy for full time status for graduate students was presented to establish reasonable definition of full-time status that is currently lacking.

1. *Full-time/Part-time Status* - To be considered full-time, graduate must be registered for at least 6 credits by the end of the drop/add period for any given term. Audited courses are included in the computation of semester credit load.

2. Approved without dissent.

XII. **Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
    a. General Education Task Force, Dr. Rachel Finely-Bowman
       i. Collecting feedback as scheduled.
       ii. Working on getting some feedback from students via forum, SGA, and a survey.
       iii. Task Force will be at next senate meeting.

XIII. **Faculty Senate Elections**
    a. None

XIV. **New Business**
    a. None

Meeting adjourned at 4:44pm via a Cardwell/Wright motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

**ACTION SUMMARY – 11/01/2022**

Minutes Approved
- 10/18/2022

Curriculum Approved
Undergraduate New Courses
- MATH047 - Fundamentals of Math I (MATH 104), Supplemental
- MATH049 - Data Visualization and Communication
- HIST053 - Reimagining Holidays and Heroes

Undergraduate Course Changes
- ECON026 - Introduction to World Economy
- MUSI116 – Songwriting and Composition
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- ENGL201 - World Literature 1
- ENGL202 – World Literature 2
- ENGL187 - Prose Fiction Seminar

Graduate Course Changes
- EDFN044 - School Law, Public Policy, and the Principal

Policies Approved
- New Graduate Full-time Status Policy