

Millersville University
Faculty Senate - Meeting Minutes
02/07/2023

The meeting was called to order 4:05 p.m. All departments were in attendance except for Academic Advisement and Student Development (AASD), Philosophy (PHIL), Physics (PHYS), Music (MUSI), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Dr. Rachel Finley Bowman (Assoc. Provost, GenEd Task Force), Dr. Nivedita Bagchi (GenEd Task Force), Dr. Steve Kennedy (GenEd Task Force), Dr. David DiRusso (GenEd Task Force), Dr. Robyn Davis (APSCUF), Dr. Tiffany Wright (GCPRC)

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
 - a. Minutes from the 11/15/2022 meeting were approved via a Blazer/Albert 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. None
 - ii. Undergraduate Course Changes
 1. AEST098 - Industrial Hygiene - Chemical and Biological Hazards
 2. AEST099 - Industrial Hygiene - Physical Hazards
 3. ARTDESN102 – Portfolio
 4. ARTDESN096 – The 20th Century
 5. LACS059 – Intermediate Spanish 1
 6. LACS060 – Intermediate Spanish 2
 7. HIST058 – Civil War and Reconstruction
 - iii. Undergraduate New Programs
 1. COMM118 - Media Studies minor
 - iv. Undergraduate Program Changes
 1. COMM114 - Communication and Theatre
 2. COMM120 - B.S. Speech Communication
 3. COMM116 – Media Arts Production
 4. AEST100 - Occupational Safety & Environmental Health
 5. EMEE148 - BSE Early Childhood
 6. EMEE141 - Middle Level Education (all concentrations)
 7. ARTDESN101 – BFA
 8. EDFN085 - BSE Social Studies Major
 - v. Graduate New Courses
 1. MUSI112 - Major Performance Piano Instruction with an Emphasis in Curriculum Supervision, Assessment, and Design Graduate Study 1
 2. MUSI113 - Major Performance Piano Instruction with an Emphasis in Curriculum Supervision, Assessment, and Design Graduate Study 2

- 3. MUSI114 - Major Performance Piano Instruction with an Emphasis in Curriculum Supervision, Assessment, and Design Graduate Study 3
- 4. MUSI115 - Major Performance Piano Instruction with an Emphasis in Curriculum Supervision, Assessment, and Design Graduate Study 4
- vi. Graduate Course Changes
 - 1. NURS098 - Evidence-Based Practice: Models and Applied Research
 - 2. PSYC091 - Internship and Seminar in School Psychology
 - 3. EDFN093 - Research in Education Leadership Part 1
 - 4. EDFN094 - Research in Education Leadership Part 2
- vii. Graduate New Programs
 - 1. None
- viii. Graduate Program Changes
 - 1. SOWK085 - Post Baccalaureate Home and School Visitor (HSV) Certification
 - 2. SOWK084 - Post Master's School Social Work Certification
 - 3. EDFN098 - Ed.D. Educational Leadership
 - 4. PSYC090 - School Counseling - Licensure Eligibility in Counseling
- V. Report of the Faculty Senate Chairperson – Jeri Robinson**
 - a. Announcements
 - i. Faculty Senate Meeting Dates Spring 2023 (1st and 3rd Tuesday @ 4:05pm)
 - 1. February 7 and 21
 - 2. March 21
 - 3. April 4 and 18
 - 4. June - TBA
 - ii. Nominations requested for 23/24 Faculty Senate Leadership Positions
 - iii. Last day to submit proposals to CAP is March 15, 2023. System will be locked afterward.
 - iv. New Course Proposal software
 - 1. Curriculum
 - 2. Policies
 - 3. Catalog
 - 4. More
- 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. Doug Zander AVP enrollment management
 - b. Dr. Gail Gasparich (Provost)
 - i. Dr. Gasparich updated senate on the VP of finance search and recent travel by President Wubah.
- 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. Ankur Nandedkar
 - i. Internship Policy Change
 - 1. Additional policy changes suggested at Dean's Council, see copy for changes
 - a. Eliminates term language
 - b. Broader language for site supervisor interactions
- b. Bylaws, Dr. Ethan Frost
 - i. Provided update on bylaws review.
- c. GERC, Dr. Jeff Wimer, Chair
 - i. GERC approved (without dissent) the forwarding/presentation of the two new general education models to senate for their approval as received from the general education task force.

XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees

- a. General Education Task Force Model Presentation
 - i. Model Comparisons and Feedback Presented (see handouts)
 - 1. Alignment with PASSHE and Middle States reviewed
 - 2. Faculty and student feedback overview reviewed
 - 3. Model Comparisons
 - 4. Overview of specific models and changes to models from previous drafts was presented
 - a. Gateway
 - b. Journey
 - i. Concern over lack of explicit wellness component
 - ii. Potential Process Overview
 - 1. We are at the start of a long process regardless of change in model.
 - 2. Middle States Accreditation requires action
 - a. Drop-in visit next year
 - b. Full eval in 3yrs.
 - c. Need to close the loop with assessment independent of any specific model.
 - 3. Discussion on new vs old GenEd models.
 - a. Role of assessment in existing vs new models
 - b. It was noted we have assessed current model
 - i. Not starting from scratch
 - ii. Student outcomes for current model were based on middle states standards for general education
 - c. Question of complexity difference between models.
 - 4. Model build out or revision needs to come from the curricular process.
 - 5. Need to consider the connection between the curriculum and the cba contract.
- b. Motion (Wimer/Cardwell) to distribute models immediately to university community approved without dissent.

XIII. Faculty Senate Elections

- a. Leadership Elections

- i. Nominations were solicited ahead and during the meeting.
 - ii. Nominations Received
 - 1. Chairperson: Jeri Robinson
 - 2. Chair *Pro Tempore*: Shaun Cook
 - 3. Secretary: Ethan Frost
 - b. A Blazer/Hartman motion to close nominations and elect all unopposed candidate was approved without dissent.
- XIV. New Business**
- a. None

Meeting adjourned at 5:45pm via a Blazer/Witmer motion that was approved without dissent.

Respectfully Submitted,
 Ethan Frost
 Faculty Senate Secretary

MEETING SUMMARY – 02/07/2023

Minutes Approved

- 11/15/2022

Curriculum Approved

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Senate Leadership Election Results

- Chairperson: Jeri Robinson
- Chair *Pro Tempore*: Shaun Cook
- Secretary: Ethan Frost