The meeting was called to order at 4:08 p.m. All departments were in attendance except for Geography (GEOG), Music (MUSI), Physics (PHYS), Social Work (SOWK), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Robyn Davis (APSCUF), Alison Hutchinson (Registrar)

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 02/21/2023 meeting were approved via Kendra Saunders/Miriam Witmer 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. EMEE045 - Teaching of Social Studies
         2. SOWK083 - Perspectives on Poverty in the United States
      ii. Undergraduate Course Changes
         1. EMEE157 - Family & Community: Aspects of Diversity
         2. EMEE160 - Social Studies methods for the Young Learners
         3. AEST102 - Mobile Robotic Systems
      iii. Undergraduate New Programs
         1. None
      iv. Undergraduate Program Changes
         1. AEST101 - B.S. Automation & Intelligent Robotics Engineering Technology
         2. AEST105 - B.S. Applied Engineering & Technology Management - Concentration: Robotics & Control Systems Technology
         3. PHIL023 - Philosophy major (B.A.)
         4. LACS063 - French
      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. Faculty Senate Meeting Dates Spring 2023 (1st and 3rd Tuesday @ 4:05pm)
         1. April 4 and 18
         2. June 6 – Zoom, 4 p.m.
      ii. General Education Vote Reminder – 03/27-03/29
iii. Meeting ending early today for curricular approval committees.

iv. The Council of Trustees meeting
   1. 20 students from Milton Hershey on campus; they are in a living-learning community and have an alumnus of the university, also a MH graduate is their RA; they also have mentors from MH if they are having trouble. There are grant opportunities. Audrey Bare — mentoring opportunities
   2. Voting this week to changing the tuition model to a 12-18 credit model
   3. Goal to get the % of acceptance of students to 85%.

v. Changes to the departmental, curricular Blue Sheets must come all the way through the curricular system. Banner is office and feeds into Degree Audit Reports.
   1. Robin Davis recommended that there should be one place to get Blue Sheets for all the departments. Dr. Delle said the official Blue Sheets are in Degree Audit Reports (What Ifs). They can be found in the online PDF Course Catalogue.

VI. APSCUF Updates
   a. Dr. Robyn Davis (APSCUF VP)
      i. Doug Zander is going to be coming in for a special meeting that they are calling for, Thursday, 4/6, 4 p.m. in person to take all questions from faculty. An invitation from APSCUF will be sent out.
      ii. Social on Friday, 4/7, 6 p.m., Raney Cellars
      iii. Trying to get something (social) for Commencement as well.

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. CAP is turned off — the portal entry point. Proposals within CAP can still move forward. Course Dog is going to take what we already have and work with it. By 4th week in August, new CAP will be ready to go. Will hold trainings. Anything not approved by 6/6 will be deleted. If you are on a curricular committee, please do your work to get everything to Faculty Senate by this date. Drafts will also be deleted over the summer. Okay to go into your dashboard and delete proposals. Only the submission page has been turned off.
      ii. For years, we have had a complete catalogue ready by summer; working to have it ready for registration in the spring this year. Deadline is this Friday. This is the second deadline. April 4, not accepting any new changes so that students can use it to make course decisions.
   b. Dr. Gail Gasparich (Provost)
      i. Good Assessment Luncheon today; if anyone is interested, Carol Runge is putting together an assessment task force.
      ii. There is a new department that has been formed: Special Education
   c. Alison Hutchinson, Registrar
      i. Please meet with your students to talk about scheduling.
Some courses might not be showing up on Schedule Builder (like an online class).

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

XI. Reports of the Faculty Senate Standing Committees
   a. EDOY, Ex-Officio Chair, Shaun Cook
      i. 2022-2023 Educator of the Year Award is awarded to Dr. Deborah E. Tamakloe.
      ii. Teacher Education Council proposed revision
          1. Wellness and Sports Sciences will take it back to the department.
          2. The question from APC is do they write a policy regarding TEC and/or does TEC become a sub-committee of Faculty Senate. APC will make a proposal and review the by-laws of this committee.

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

XIII. Faculty Senate Elections
   a. Committee Elections in April

XIV. New Business
   a. None

Meeting adjourned at 5:11 p.m. via an Eric Blazer/Antonia Cardwell motion that was approved without dissent.

Respectfully Submitted,
Aileen P. Hower

MEETING SUMMARY – 03/21/2023

Minutes Approved
   • 02/21/2023

Curriculum Approved
   • Undergraduate New Courses
      o EMEE045 - Teaching of Social Studies
      o SOWK083 - Perspectives on Poverty in the United States
   • Undergraduate Course Changes
      o EMEE157 - Family & Community: Aspects of Diversity
      o EMEE160 - Social Studies methods for the Young Learners
      o AEST102 - Mobile Robotic Systems
   • Undergraduate Program Changes
      o AEST101 - B.S. Automation & Intelligent Robotics Engineering Technology
      o AEST105 - B.S. Applied Engineering & Technology Management - Concentration: Robotics & Control Systems Technology
      o PHILO23 - Philosophy major (B.A.)
      o LACS063 – French

Educator of the Year Award
• 2022-2023 Educator of the Year Award is awarded to Dr. Deborah E. Tamakloe