Millersville University
Faculty Senate - Meeting Minutes
04/04/2023

The meeting was called to order at 4:09 p.m. All departments were in attendance except for Athletics (ATHL), Criminology, Sociology, and Anthropology (CSAN), Economic (ECON), and Interdisciplinary Studies (IDST).

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

I.   **Welcome and Introductions**
II. **Minutes of the Faculty Senate**
     a. Minutes from the 02/21/2023 meeting were approved via a Blazer/Witmer motion without dissent.
III. **Proposed Curricular Frameworks for endorsement**
     a. None
IV. **Proposed Courses and Programs for approval**
     a. Consent Agenda – approved without dissent after removing history proposal (HIST059) and making the following changes to correct nursing proposals contact hours.
          1. NURS 641 3 contact hours per week (lecture)
          2. NURS 642 3 contact hours per week (lecture)
          3. NURS 643 3 contact hours per week (lecture)
          4. NURS 644 3 contact hours per week (lecture)
          5. NURS 645 1 contact hour per week (lecture); 4 contact hours week (lab)
       i. Undergraduate New Courses
          1. MGMTMKTG059 - Advanced Computer Networking
      ii. Undergraduate Course Changes
          1. ~~HIST059 - Colonial Latin America~~
          2. BIOL050 – Immunology
          3. AEST108 - Packaging & Specialty Printing
          4. AEST109 - Web Publishing Systems
          5. CSCI073 - Introduction to Programming for Data Science I
          6. AEST111 - Fundamentals of Package Engineering
          7. WSSD076 - Nutrition for Performance Enhancement
          8. BIOL048 - Introductory Ecology
          9. MUSI129 – Live Audio Production
          10. SOWK087 - Perspectives on Poverty in America
     iii. Undergraduate New Programs
          1. MGMTMKTG057 - BS in Information Technology with Concentration in Cybersecurity
          2. MGMTMKTG058 - Minor in Information Technology Cybersecurity
      iv. Undergraduate Program Changes
          1. EMGT022 - Bachelor of Science in Emergency Management
          2. ENGL208 - BA English; BA English: Writing Studies; BSE English
          3. AEST106 - B.S. Applied Engineering & Technology Management-Concentration: Advanced Manufacturing Technology
          4. AEST110 - Packaging Engineering Technology

5. AEST107 - B.S. Applied Engineering & Technology Management - Graphic Communication Technology Concentration
                6. MGMTMKTG061 - Information Technology, Healthcare Analytics
        v. Graduate New Courses
                1. NURS101 - Advanced Nursing Informatics
                2. NURS105 - Practicum in Nursing Informatics
                3. NURS104 - Healthcare Data Science and Data Analytics
                4. NURS103 - Healthcare Project Management
                5. NURS102 - Healthcare Informatics Systems Analysis and Design
                6. MUSI107 - The Art of Teaching Middle Level According to the Kodály Concept with an Emphasis in Curriculum, Design, and Supervision
                7. MUSI111 - The Art of Teaching Elementary Music According to the Kodály Concept with an Emphasis in Curriculum, Design, Assessment, and Supervision
                8. MUSI109 - Solfège, Harmony and Analysis IV According to the Kodály Concept with an Emphasis in Curriculum Design, Assessment, and Supervision
                9. MUSI108 - Solfège, Harmony and Analysis III According to the Kodály Concept with an Emphasis in Curriculum Design, Assessment, and Supervision
        vi. Graduate Course Changes
                1. EMEE - Early Intervention
        vii. Graduate New Programs
                1. NURS106 - MSN Nursing Informatics
        viii. Graduate Program Changes
                1. SOWK088 – MSW Program
                2. HIST062 - M.A. History
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, 4-5:45 - ZOOM
        ii. General Education Vote Reminder
        iii. Meeting for curricular heads after meeting.
        iv. Call for curricular committee seats for AY2023-24.
        v. Department Senator Elections – see email

VI.   APSCUF Updates
    a. Dr. Robyn Davis (APSCUF VP)
        i. Doug Zander, is presenting on enrollment management, 4pm 04/06/23.
        ii. APSCUF Social on 04/07, see email
        iii. There will be something for faculty during commencement in the robing room.
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. 2023-24 catalog
            1. There are still some data pull errors, but they are being corrected.
    b. Dr. Gail Gasparich (Provost)
        i. Talking to GERC next week regarding moving forward with results of GenEd referendum.
    c. Alison Hutchinson (Registrar)
        i. Some good numbers on early registration groups
        ii. The office continues to move forward to OneSys, the PASSHE wide consolidate student management system.

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

XI. Reports of the Faculty Senate Standing Committees
    a. AOAC, Dr. Betty-Jo Bowers
        i. Committee recently discussed:
            1. The assessment luncheon.
            2. How AOAC might better connect to recertification.
    b. GERC, Dr. Jeff Wimer, Chair
        i. Continued discussion of workflow design for curricular approval process
        ii. ACCs may consider taking on a new role.
        iii. Still need to have CAP system setup to make sure there is no delay come fall.

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

XIII. Faculty Senate Elections
    a. Committee Elections Round #01 –
        i. Additional nominations were solicited.
        ii. Motion (Frost/Robinson) to close nominations and approved all unopposed candidates and move contested seats to an electronic ballot was approved.
        iii. Results in meeting summary below
    b. General Education Election
        i. Results in meeting summary below

XIV. New Business
    a. Dr. Bowers(AEST) – There is need to get the bookstore text availability improved so students have books earlier in the semester.
    b. Concerns over registration schedule building were raised.

Meeting adjourned at 4:47 pm via a Saunders/Blazer motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

MEETING SUMMARY – 04/04/2023

Minutes Approved
- 02/21/2023

Curriculum Approved
- Undergraduate New Courses
  - MGMTMKTG059 - Advanced Computer Networking
- Undergraduate Course Changes
  - BIOL050 – Immunology
  - AEST108 - Packaging & Specialty Printing
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- Graduate Program Changes
  - SOWK088 – MSW Program
  - HIST062 - M.A. History

General Education Vote Results
- **Round #01 – 03/27-03/29**
  - **Voting Breakdown:**
    - Adopt New Gateway Model - 43.9%, 87 votes
    - Adopt New Journey Model - 28.3%, 56 votes
    - Retain Existing GenEd Program Model - 27.8%, 55 votes

  - **Details:**
    - The response rate was 69%.
    - Based on the voting protocol approved at faculty senate:
      - No option received 50% + 1 of voting faculty, therefore no model is adopted with this vote.
      - This results in a runoff vote between the two top choices: Adopt New Gateway Model and Adopt New Journey Model

- **Round #02 – 04/03-04/05**
  - **Voting Breakdown:**
    - Adopt New Gateway Model – 63.2%, 117 votes
    - Adopt New Journey Model – 36.8%, 68 votes
  - **Details:**
    - Response Rate 65%
    - Based on the voting protocol approved at faculty senate:
      - The Gateway Model received more than 50% + 1 of voting faculty, therefore the model is adopted with this vote.

Committee Election Results – Round 01
- **Academic Policies Comm.**
  - Member, EdHS: 2023-25 - Aileen Hower, EMEE
  - Member, SciTech: 2023-25 - Antonia Cardwell, MATH
  - Chair: 2023-26 - Richard J. Behun, PSYC

- **Academic Standards Comm.**
  - Member, SciTech: 2023-26 - Carolyn Weaver, BIOL
  - Alternate, SciTech: 2023-24 - Laura Weise Cross, BIOL
  - Member, SocSci: 2023-26 - Eric Blazer, ACFN

- **Bylaws Comm.**
  - EdHS/Sen: 2023-25 - Jeffery Wimer, WSSD
- **Financial Aid Comm.**
  - Member: 2023-25 - Deborah Sigel, ARTD
- **Gen Ed Review Comm.**
  - Member, EdHS: 2023-25 - Aileen Hower, EMEE
  - Member, NonColl: 2023-25 - Krista Higham, LIBR
  - Member, SciTech: 2023-25 - Steven Kennedy, CHEM

- **Joint Senate Conference**
  - Member/Senator: 2023-2024 (3 seats)

- ▪ Miriam Witmer, EDFN;
        - ▪ Maja Klosinska, BIOL;
        - ▪ Teresa Hartman, NURS
- **Judicial Board**
    - ○ Member: 2023-25 (2 seats)
        - ▪ Adam Lawrence, GOVT;
        - ▪ Richard J. Behun, PSYC
- **Noonan Fund**
    - ○ NonColl: 2023-25 - Margaret Mbindyo, AASD
    - ○ SocSci: 2023-25 - Adam Lawrence, GOVT

- **UCPRC**
    - ○ EdHS: 2023-25 - Abdul Ibrahim, EDFN
    - ○ NonColl: 2023-25 - Melissa Gold, LIBR