

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**04/18/2023**

The meeting was called to order at 4:10 p.m. All departments were in attendance except for Communication and Theatre (COMT), Criminology, Sociology, and Anthropology (CSAN), Nursing (NURS), and Interdisciplinary Studies (IDST).

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

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
  - a. Minutes from the 04/04/2023 meeting were approved via a Hower/Cook 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. MGMTMKTG060 - Ethical Hacking and Penetration Testing
      - 2. EMGT023 – Field Experience Practicum
      - 3. EMGT021 - Emergency Management Special Topics
    - ii. Undergraduate Course Changes
      - 1. HIST059 - Colonial Latin America
      - 2. PHYS025 - Topics in Theoretical Physics
    - iii. Undergraduate New Programs
      - 1. PSYC099 - Behavioral Health and Counseling Post Baccalaureate Certificate
    - iv. Undergraduate Program Changes
      - 1. PHYS021 - Physics B.S.
      - 2. PHYS022 - Physics B.S.E.
      - 3. PHYS023 - Physics Minor
    - v. Graduate New Courses
    - vi. Graduate Course Changes
    - vii. Graduate New Programs
    - viii. Graduate Program Changes
- 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. June 6, 4-5:45 - ZOOM
    - ii. Call for non-home area curricular committee representation requests for AY2023-24.
      - 1. Geography and Social Work declaring for Social Science ACC.
    - iii. Department Senator Elections – see email
- VI. APSCUF Updates**
  - a. Dr. Robyn Davis (APSCUF VP)

- i. Negotiations ongoing
  - ii. Some nominations still being received for elections.
- 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. We are doing a good job cleaning proposals out of CAP
      - 1. Delete/save old proposals from CAP if you want them.
    - ii. CourseDog transfer is going well.
      - 1. Trying to clone existing forms from CAP
      - 2. Using existing workflow as template.
    - iii. Catalog is live, a soft launch.
      - 1. Email errors to Assoc. Provost office, Melissa Tineo
  - b. Dr. Gail Gasparich (Provost)
    - i. See Task Force Email, solicit names for your colleagues.
      - 1. Elections will be held for representatives from each college.
  - c. Alison Hutchinson (Registrar)
    - i. All students can now register.
    - ii. Transfers registration numbers looks good.
      - 1. Slightly ahead of last
    - iii. Graduate studies is up 27%.
- 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. Discussed moving forward with new GenEd.
      - 1. Task Forces
      - 2. Workflow design
        - a. Potential new roles for GERC and AOAC were discussed.
  - b. Bylaws, Dr. Ethan Frost, Chair
    - i. Motion from Bylaws Comm. to change name of Faculty Senate to the University Curricular and Policy Committee (UCPC) did not pass.
    - ii. Cardwell/Saunders motion proposing name change to University Curriculum and Academic Policy Committee (UCAPC) was made then withdrawn.
    - iii. Senate will consider alternative names, potential list circulated via email.
- XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
  - a. None
- XIII. Faculty Senate Elections**
  - a. Committee Elections Round #02
    - i. Motion (Frost/Szczybak) to close nominations and approved all unopposed candidates and move contested seats to an electronic ballot passes without dissent.
    - ii. Election results in meeting summary below.
- XIV. New Business**
  - a. None

Meeting adjourned at 4:50 pm via a Blazer/Granruth motion that was approved without dissent.

Respectfully Submitted,  
Ethan Frost  
Faculty Senate Secretary

## **MEETING SUMMARY – 04/18/2023**

### Minutes Approved

- 04/04/2023

### Curriculum Approved

- Undergraduate New Courses
  - MGMTMKTG060 - Ethical Hacking and Penetration Testing
  - EMGT023 – Field Experience Practicum
  - EMGT021 - Emergency Management Special Topics
- Undergraduate Course Changes
  - HIST059 - Colonial Latin America
  - PHYS025 - Topics in Theoretical Physics
- Undergraduate New Programs
  - PSYC099 - Behavioral Health and Counseling Post Baccalaureate Certificate
- Undergraduate Program Changes
  - PHYS021 - Physics B.S.
  - PHYS022 - Physics B.S.E.
  - PHYS023 - Physics Minor

### Committee Election Results – Round #02

#### Academic Outcomes and Assessment Comm

Member, EdHS: 2023-25 - Susannah (Suz) Boyle, EMEE

#### Academic Standards Comm.

Member, EdHS: 2023-26 - Kazi Hossain, EMEE

Member, HumArts: 2023-26 - Dorothy Frey, ARTD

Alternate, SocSci: 2023-24 - Onek Adyanga, HIST

#### Educator of the Year Comm.

Member, EdHS: 2023-25 - Susannah (Suz) Boyle, EMEE

Member, NonColl: 2023-25 - Frank Vitale, LIBR

#### Gen Ed Review Comm.

Member, HumArts: 2023-25 - Nicole Pfannenstiel, ENWL

#### UCPRC

Member, SocSci: 2023-25 - Onek Adyanga, HIST

Member, HumArts: 2023-25 - Tim Mayers, ENWL