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