

**Millersville University**  
**Faculty Senate - Meeting Minutes**  
**09/05/2023**

The meeting was called to order at 4:00p.m. All departments were in attendance except for Communication and Theatre (COMT).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Alison Hutchinson (Registrar) and Dara Helfrich (SGA)

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
  - a. Minutes from the 06/06/2023 meeting were approved via a Granruth/Blazer motion without dissent.
- III. Proposed Curricular Frameworks for endorsement**
  - a. None
- IV. Proposed Courses and Programs for approval**
  - a. None
- V. Report of the Faculty Senate Chairperson – Jeri Robinson**
  - a. Announcements
    - i. Faculty Senate Meeting Dates AY2023-2024 (1st and 3rd Tuesday @ 4:05pm)
      1. September 5th, 19th
      2. October 3rd, 17th
      3. November 7th, 21st
      4. February 6th, 20th
      5. March 19th
      6. April 2nd, 16th
      7. June 4<sup>th</sup>
  - b. The CSCI department has significant conflicts this year with senate meetings and has given a standing voting proxy to Nursing when they are unable to attend.
  - c. Senator expectations
    - i. Chairperson Robinson explained important role of senators in the curriculum process and role to communicate with their departments regarding these matters.
  - d. Discussion: Proposal for discussion to waive general education recertification process for courses that are up for recertification in AY2023-24.
    - i. Discussion included regarding the impact of lack of recertification.
    - ii. There will be human capacity issue with new general education development.
  - e. Task Force Updates
    - i. Chairperson Robinson provided an update on summer task forces.
      1. FYS
        - a. Draft will be passed along to GERC.
        - b. FYS courses will be selected by students.
        - c. There was a strict interpretation of only the capstone course being required in the major.
          - i. Some opposition expressed to this.



- VII. Report of the Student Government Association**
  - a. Dara Helfrich
    - i. None
- VIII. Report of the Graduate Student Association**
  - a. None
- IX. Report of the Administrative Officers**
  - a. Dr. James Delle (Assoc. Provost)
    - i. CourseDog is live. Training and help are available.
  - b. Dr. Gail Gasparich (Provost)
    - i. Welcome Back.
    - ii. Thank you to the Task Force.
  - c. Alison Hutchinson (Registrar)
    - i. Enrollment numbers are similar to last fall.
    - ii. Please get in flags to starfish for non-attendance
- X. Announcement of new courses, programs or changes to existing courses/program**
  - a. None
- XI. Reports of the Faculty Senate Standing Committees**
  - a. None
- XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees**
  - a. None
- XIII. Faculty Senate Elections**
  - a. Elections Round #03 and At-Large Round
    - i. Nominations were solicited from the floor.
    - ii. Motion (Frost/Cardwell) to close nominations and elect all unopposed candidates, send electronic ballot to senators for contested seats was approved unopposed.
- XIV. New Business**
  - a. Discussion: There was a concern raised about departments sitting on multiple ACCs.
    - i. This is allowed according to our policies.
    - ii. Departments sitting on non-home ACC are voting members.
      - 1. A concern was raised that this gives potential addition influence of the department. For example, Library is voting on all ACCs.
        - a. Library clarified it is looking to advise, especially with information literacy.
        - b. It was clarified that just because departments are voting members does not mean they have to vote.
    - iii. There does not appear to be any specific problem that actually needs to be addressed at the moment. A suggestion was made to have a direct conversation before considering the need to change policy.

Meeting adjourned at 6:06pm via a Cardwell/Hartman motion that was approved without dissent.

Respectfully Submitted,  
 Ethan Frost  
 Faculty Senate Secretary

## MEETING SUMMARY – 09/05/2023

Minutes Approved

- 06/06/2023

### Election Results - Rounds #03 and At-Large

- Academic Outcomes and Assessment Comm.
  - Member at-large: 2023-24 - Jessica Grady, PSYC
- Academic Standards Comm
  - EdHS: Alternate Member: 2023-24 - Nakeiha Primus, EDFN
  - UnivColl: Alternate Member: 2023-24 - Joe Sciarretta, AASD
  - SocSci: Alternate Member: 2023-24 – Ping Yang, COMT
- Academic Polices Comm.
  - Member at-large: 2023-24 - Eric Ryndock, BIOL
  - Member at-large: 2023-24 - Tim Sevison, ESCI
  - Member at-large: 2023-24 – Greg Blumberg, ESCI
  - SocSci: Member 2023-25 – Ping Yang, COMT
- Bylaws Comm.
  - Member/Senator at-large: 2023-24 - Teresa Hartman, NURS
- Coop Education Comm.,
  - Chair: 2023-26 - Ankur Nandedkar, MGMK
- Financial Aid Comm.,
  - Member: 2023-24 (partial) - Joe Sciarretta, AASD
- Gen Ed Review Comm.
  - Member, at-large: 2023-24 - Changfu Chang, COMT
- UCPRC
  - SocSci: Member 2023-24 (partial): Eric Blazer, ACFN