

Millersville University
Faculty Senate / UCAPC - Meeting Minutes
09/19/2023

The meeting was called to order at 4:00p.m. All departments were in attendance except for Computer Science (CSCI), Interdisciplinary Studies (IDST), Management and Marketing (MGMT), and Social Work (SOWK).

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

I. Welcome and Introductions

II. Minutes of the Faculty Senate

- a. Minutes from the 09/05/2023 meeting were approved via a Blazer/Saunders motion without dissent.

III. 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 19th
 - 2. October 3rd, 17th
 - 3. November 7th, 21st
 - 4. February 6th, 20th
 - 5. March 19th
 - 6. April 2nd, 16th
 - 7. June 4th
 - ii. Senate Task Force
 - 1. Chairs of AOAC, GERC, UCPRC will convene after senate meeting to discuss CAP workflow changes.
 - iii. Discussion: New Course proposals to the old gen ed/sunset
 - 1. Feedback from department
 - 2. Perhaps keep capability, but do not encourage.
 - iv. Discussion: Consent Agenda
 - 1. Do we keep the practice?
 - a. Consensus appears to be yes, no compelling reason to change practice.
 - v. Course Dog
 - 1. Questions regarding a specific new proposal that is already trying to get into new gen ed despite systems not being setup.
 - a. New GenEd is not ready to accept proposals, this should not be possible with current CourseDog setup.
 - 2. Questions regarding ACC voting timeline.
 - a. Clarification was provided regarding approval timelines based on CAP policy document.

IV. Task Force Updates

- a. Dr. Jeff Wimer, GERC Chair
 - i. Received task force reports. GERC is voting next week.

- ii. Discussed, possible bypass ACC issue for initial curriculum map. For cornerstone courses.
 - iii. Discussed potential new roles and responsibilities for senate committees
 - 1. GERC – GenEd fit
 - 2. AOAC – Assessment and validate
 - 3. UCPRC – New course approval
 - iv. FYS
 - 1. Hybrid model, 70% passion, 30% transition topic model
 - 2. There is some opposition to major based FYS and lack of ability to offer FYS from some departments.
 - 3. Recommending coordinator position
 - a. Courses assigned based on student preference.
 - V. Proposed Curricular Frameworks for endorsement**
 - a. None
 - VI. Proposed Courses and Programs for approval**
 - a. None
 - VII. Out for campus approval:**
 - a. SPED667: Individualized Education and Transition Planning
 - b. SPED600: Course Change
 - VIII. APSCUF Updates**
 - a. Dr. Robyn Davis (APSCUF VP)
 - i. Update of upcoming meetings and social events
 - ii. Local Agreements
 - 1. UCAPC/Senate Changes
 - a. Document ready to go to rep. council
 - b. MDST Curriculum Description requested.
 - i. Senate secretary passed information along to APSCUF leadership.
- IX. Report of the Student Government Association**
 - a. Dara Helfrich (SGA)
 - i. Student appreciate week, end of October/November, look for schedule of events.
- X. Report of the Graduate Student Association**
 - a. None
- XI. Report of the Administrative Officers**
 - a. Dr. James Delle (Assoc. Provost)
 - i. Course Dog is live, few bugs still being fixed.
 - ii. Briefly discussed the idea of connections between courses on the schedule and meeting gen ed. requirements.
 - 1. We current do recertifications on 5 year interval based on inputs.
 - a. Do we need to assess outcomes and individual courses?
 - b. Dr. Gail Gasparich (Provost)
 - i. None
 - c. Alison Hutchinson (Registrar)
 - i. None
- XII. Announcement of new courses, programs or changes to existing courses/program**
 - a. None

XIII. Reports of the Faculty Senate Standing Committees

a. None

XIV. Reports of the Faculty Senate, Convened Committees, Area or Special Committees

a. None

XV. Faculty Senate Elections

a. None

XVI. New Business

a. Joe Sciarretta announced he is now the MDST Coordinator for student initiated programs.

Meeting adjourned at 4:52pm via a Saunders/Blazer motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

MEETING SUMMARY – 09/19/2023

Minutes Approved

- 09/05/2023