The meeting was called to order at 4:08 p.m. All departments were in attendance except for Computer Science (CSCI) and Earth Sciences (ESCI).

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

I. Welcome and Introductions

II. Minutes of the Faculty Senate
   a. Minutes from the 10/03/2023 meeting were approved as revised via a Miller/Blazer motion without dissent and two abstentions.

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. November 7th, 21st (Potential Zoom Mtg?)
         2. February 6th, 20th
         3. March 19th
         4. April 2nd, 16th
         5. June 4th
      ii. Call for Senate Leadership Nominations for next year.
          1. Chairperson Nominations
             a. Aileen Hower

IV. Proposed Curricular Frameworks for endorsement
   a. None

V. Proposed Courses and Programs for approval
   a. Consent Agenda – approved without dissent
      i. Undergraduate New Courses
         1. None
      ii. Undergraduate Course Changes
         1. None
      iii. Undergraduate New Programs
         1. None
      iv. Undergraduate Program Changes
         1. Teacher Certification in Music Education
      v. Graduate New Courses
         1. None
      vi. Graduate Course Changes
         1. None
      vii. Graduate New Programs
         1. None
      viii. Graduate Program Changes
         1. None

VI. Out for campus approval:
a. See attachment

VII. APSCUF Updates
a. Dr. Robyn Davis (APSCUF)
   i. Talk to your APSCUF representative regarding service opportunities.
   ii. There is an upcoming APSCUF social.
   iii. Contract negotiations are ongoing.

VIII. Report of the Student Government Association
a. Dara Helfrich (SGA)
   i. Major festival is cancelled.
   ii. Textbook grants will be available for applications 11/20-12/03.

IX. Report of the Graduate Student Association
a. None

X. Report of the Administrative Officers
a. Dr. James Delle (Assoc. Provost)
   i. There is a course catalog glitch, working to get resolved.
   ii. Catalog will moving to CourseDog for next iteration.

b. Alison Hutchinson (Registrar)
   i. Registration starts next week

   ii. Some potential schedule builder issues are being investigated.

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

XII. Reports of the Faculty Senate Standing Committees
a. GERC, Chair Jeff Wimer
   i. GenEd
      1. There are three focus groups planned and survey, see email from Provost and encourage your colleagues to attend and submit feedback.

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

XIV. Faculty Senate Elections
a. Senate Leadership Elections
   i. Nominations are open for these positions. Please see current leaders if you have questions about these positions or responsibilities.

XV. New Business
a. None

Meeting adjourned at 4:31pm via a Blazer/Hartman motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary
MEETING SUMMARY – 10/17/2023

Minutes Approved

• 10/03/2023

Courses and Programs Approved

• Undergraduate Program Changes
  o Teacher Certification in Music Education