

**Millersville University**  
**Faculty Senate / UCAPC - Meeting Minutes**  
**10/17/2023**

The meeting was called to order at 4:08p.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, **21<sup>st</sup> (Potential Zoom Mtg?)**
      - 2. February 6th, 20th
      - 3. March 19th
      - 4. April 2nd, 16th
      - 5. June 4<sup>th</sup>
    - 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
  - Teacher Certification in Music Education