

Millersville University
Faculty Senate - Meeting Minutes
11/07/2023

The meeting was called to order at 4:08p.m. All departments were in attendance except for Biology (BIOL), Counseling and Human Development (CNHD), and Criminology, Sociology, and Anthropology (CSAN),

Also in attendance: Dr. Gail Gasparich (Provost), Dr. James Delle (Associate Provost), Alison Hutchinson (Registrar), Dr. Robyn Davis (APSCUF), Dr. Tiffany Wright (GCPRC), Dr. Joe Behun (APC), Jess Cabibbo (SGA)

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
 - a. Minutes from the 10/17/2023 meeting were approved via a Bookmiller/Cook motion without dissent and one abstention.
- 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. 21st (Hybrid)
 - 2. February 6th, 20th
 - 3. March 19th
 - 4. April 2nd, 16th
 - 5. June 4th
- 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. PSYC229 Psychology of Aging
 - iii. Undergraduate New Programs
 - 1. None
 - iv. Undergraduate Program Changes
 - 1. None
 - v. Graduate New Courses
 - 1. SPED667 Ind Educ and Transition Plan
 - vi. Graduate Course Changes
 - 1. SPED680 Diagnostic & Assessment Strategies
 - 2. SPED600 Intro to Exceptional Education
 - vii. Graduate New Programs
 - 1. Post-MSN certificate Nursing Leadership
 - viii. Graduate Program Changes
 - 1. Assessment, Curriculum and Teaching, Certification
 - 2. Assessment, Curriculum, and Teaching - Inclusive Practice
- VI. Out for campus approval:**

- a. See Course Dog attachment.
- VII. APSCUF Updates**
 - a. Dr. Robyn Davis (APSCUF)
 - i. Negotiations are ongoing.
 - ii. See email regarding upcoming socials.
- VIII. Report of the Student Government Association**
 - a. Jessica Cabibbo (SGA)
 - i. Textbook Grants 11/20-11/29 see Ville Daily.
- IX. Report of the Graduate Student Association**
 - a. None
- X. Report of the Administrative Officers**
 - a. Dr. James Delle (Assoc. Provost)
 - i. Catalog is being transitioned from CourseLeaf to CourseDog.
 - ii. OneSys implementation has been pushed back 1 year.
 - b. Dr. Gail Gasparich (Provost)
 - i. See email regarding town halls (11/14, 11/15) for budgets and enrollment presentations.
 - c. Alison Hutchinson (Registrar)
 - i. We are close to last year in terms of full time enrollments, lower in part time enrollments at the moment.
- XI. Announcement of new courses, programs or changes to existing courses/program**
 - a. None
- XII. Reports of the Faculty Senate Standing Committees**
 - a. APC, Chair Joe Behun
 - i. Academic Honesty Policy (Change)
 - 1. Academic Integrity Task Force proposed changes related to AI.
 - 2. Vote next meeting
 - ii. Area Curriculum Committee Policy (Change)
 - 1. Dean's Council suggestion to add College of Business
 - 2. Vote next meeting
 - iii. Interdisciplinary Programs (Change)
 - 1. Changes came from Dean's council
 - a. Some changes to language
 - 2. The proposal was not run by interdisciplinary coordinators, there is concern about these changes are impacting curriculum and should be run through the faculty and not changed by deans.
 - a. Perhaps cross list interdisciplinary courses with academic discipline or gen ed to broader appeal of courses so they fill.
 - 3. Jeri directed Jill Craven to convene interdisciplinary committee and committee will decide a chair. They will work with APC to review the proposed policy change.
 - b. GERC, Chair Jeff Wimer
 - i. The GenEd/FYS Coordinator position call went out, please see email from Provost.
 - ii. Feedback
 - 1. Open forums (13 faculty) and 76 responses to survey
 - a. FYS

- i. Many comments about the desire for these courses to be in departments.
 - b. Recurring question: How much of a course must be around the focus area?
 - i. Thoughts
 - 1. It should be a function of meeting the student learning outcomes.
 - 2. Perhaps a time on task threshold.
 - ii. It will benefit the approvers of these course it is more specific.
 - c. Labs
 - i. SLO will be visited in the spring.
 - ii. 3 or 4 credits for labs.
- iii. Upcoming Meeting
 - 1. Finalize cornerstone definitions.
- iv. AOAC met with GERC regarding potential assessment issues.

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

- a. None

XIV. Faculty Senate Elections

- a. Call for Senate/Leadership Nominations
 - i. Nominations received for senate chairperson and secretary.
Nominations are still open for any additional candidates. Please contact current leadership with questions.

XV. New Business

- a. None

Meeting adjourned at 5:02pm via a Granruth/Kennedy motion that was approved without dissent.

Respectfully Submitted,
Ethan Frost
Faculty Senate Secretary

MEETING SUMMARY – 11/07/2023

Minutes Approved

- 10/17/2023

Courses and Programs Approved

- Undergraduate Course Changes
 - PSYC229 Psychology of Aging
- Graduate New Courses
 - SPED667 Ind Educ and Transition Plan
- Graduate Course Changes
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- Graduate New Programs

- Post-MSN certificate Nursing Leadership
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