

## Faculty Senate Agenda for Tuesday, April 16, 2024

DATE: April 12, 2024  
TO: Members and Stakeholders of the Faculty Senate  
FROM: Jeri Robinson-Lawrence, Chairperson  
SUBJECT: Faculty Senate Meeting, Tuesday, 4/16/2024  
4:00-5:45 pm, Osburn Hall, room 200/201

- I. Welcome and introduction of senators, and other guests
- II. Minutes from Faculty Senate meeting on Tuesday, 2/2/24 emailed for review, any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, April 16, 2024.
- III. Report of the Faculty Senate Chairperson: <https://www.millersville.edu/fsenate/index.php>
  - IN-PERSON: Faculty Senate Meeting Dates 2023/24 (1<sup>st</sup> and 3<sup>rd</sup> Tuesday)
    - ~~September 5th, 19th~~
    - ~~October 3rd, 17th~~
    - ~~November 7th, 21st~~
    - ~~February 6th, 20th~~
    - ~~March 19th~~
    - April 2<sup>nd</sup>, 16<sup>th</sup>
    - ZOOM, June 4<sup>th</sup>
  - **Attachments**
    - Email from AEST with suggested modifications to Technological Competency Focus Area
    - GERC Report, Gateway Focus Areas, Technological Competencies, 2<sup>nd</sup> Reading and vote
    - Academic Policies Proposed Changes, several to review
    - Notes from APC to explain proposed policy changes
    - Example Gen Ed Cornerstone Assessment template
    - Agenda
    - Full Coursedog Report – 2 items for review, screenshot attached (*Coursedog wouldn't let me save a report*)
    - Minutes from our 4/2/24 meeting. Please send any corrections or additions to Dr. Ethan Frost prior to our meeting.
    - 2<sup>nd</sup> Round Election Ballot
- IV. Proposed Curricular Frameworks for endorsement (None)
- V. Proposed Courses and Programs  
Please review all proposals within the CAP/CourseDog system prior to our meeting. The following courses are consent agenda items and are for your final review.  
  
At this time, unless there is an objection, these items are approved (without the need to formally vote) and are included in the Faculty Senate Minutes as approved.
  - Undergraduate Course Proposals (Chairperson: Dr. Aileen Hower)
  - Graduate Course Proposals (Chairperson: Dr. Tiffany Wright)
  - CONSENT AGENDA ITEM/S:
    - Full report attached as a pdf

- VI. APSCUF Updates
- VII. Report of the Student Government Association
- VIII. Report of the Graduate Student Association
- IX. Report of the Administrative Officer
- X. Announcement of new courses, programs or changes to existing courses/program
- XI. Reports of the Faculty Senate Standing Committees

Please note that committee chairs wishing to report or share documents and be added to the agenda at a meeting should email me the Senate Chairperson ([jrobinson@millersville.edu](mailto:jrobinson@millersville.edu)) the week prior to a meeting.

- Academic Outcomes and Assessment (AOAC) Chairperson: Betty-Jo Bowers, AEST
- Academic Policies (APC) Chairperson: Richard (Joe) Behun, PSYC
  - 1) A. 2024-02-01 Academic Program Interdisciplinary Programs
  - 2) C. 2024-02-29 Academic Policy Proficiency and Placement
  - 3) D. 2024-02-29 Administrative Policy Drop Add
  - 4) E. 2024-02-29 Academic Policy Grade Changes
  - 5) H. 2024-02-29 Academic Policy Class Attendance
  - 6) I. 2024-02-29 Academic Policy Dean's List
  - 7) J. 2024-02-29 Academic Policy Pass Fail
  - 8) K. 2024-02-29 Academic Policy Withdrawal from the University
  - 9) L. 2024-02-29 Academic Program Graduate Degree Candidacy
- Academic Standards Chairperson: Ankur Nandedkar, MGMK
- Area Curriculum Committees (ACC)
  - 1) Arts & Humanities: Becky McDonah, AHSS
  - 2) Education & Human Services: Lauren Kaiser, PSYC
  - 3) Social Sciences: David Owen, GOVT
  - 4) Science & Technology: Nazli Hardy, CSCI
- Bylaws Chairperson: Ethan Frost, GEOG – proposal attached
- Cooperative Education Chairperson: Ankur Nandedkar, MGMK
- Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook, PSYC
- Financial Aid (appointed Chairperson): Emi Alvarez
- General Education Coordinator: Dr. Kim McCollum-Clark
- General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
  - 1) VOTE, 2<sup>nd</sup> Reading, Technological Competency
- Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright
- Joint Senate Conference Committee appointed Chairperson: Shaun Cook, PSYC
- Judicial Board:
- Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans, ESCI
- Noonan Fund Appointed Chairperson:
- Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Aileen Hower, EMEE
- University Honors College Committee Chairperson: Sam Earman, ESCI

Faculty Senate Website: <https://www.millersville.edu/fsenate/index.php>

Faculty Senate Committees: <https://www.millersville.edu/fsenate/committee-rosters.php>

- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
  - Student Civic Engagement Committee Chairperson
  - Arts and Humanities Area Curricular Committee
  - Education and Human Services Area Curricular Committee
  - Science and Technology Area Curricular Committees
  - Social Science Area Curricular Committee

XII. Faculty Senate Elections – MORE nominees needed in April

XIV. New Business

XV. Adjournment

# END of AGENDA – April 9, 2024 #