DATE:	May 31, 2024
TO:	Members and Stakeholders of the Faculty Senate
FROM:	Jeri Robinson-Lawrence, Chairperson
SUBJECT:	Faculty Senate Meeting, Tuesday, 6/4/2024
	4:00-5:45 pm, Zoom https://millersville.zoom.us/j/95233573229

- I. Welcome and introduction of senators and other guests
- II. Minutes from the Faculty Senate meeting on Tuesday, 4/16/24, emailed for review; any changes should be sent to Dr. Ethan Frost prior to our next meeting on Tuesday, June 4, 2024.
- III. Report of the Faculty Senate Chairperson: <u>https://www.millersville.edu/fsenate/index.php</u>
 - <u>IN-PERSON: Faculty Senate Meeting Dates 2023/24 (1st and 3rd Tuesday)</u>
 - \odot September 5th, 19th
 - October 3rd, 17th
 - November 7th, 21st
 - February 6th, 20th
 - → March 19th
 - → April 2nd, 16th
 - o ZOOM, June 4th https://millersville.zoom.us/j/95233573229
 - Attachments
 - o Agenda
 - Minutes from our 4/16/24 meeting. Please send any corrections or additions to Dr. Ethan Frost before our meeting.
 - Example Gen Ed Gateway Assessment template, feel free to explore. It's a copy
 - Partial CourseDog Report
- 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.

Unless there is an objection, these items are approved (*without the need to vote formally*) 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:
 - **54 courses.** The partial report is 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 Officers
 - 1. Dr. Rachel Finley-Bowman
 - 2. Dr. Gail Gasparich
 - 3. Dr. Kim McCollum-Clark

- 4. Ms. Alison Hutchinson
- 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 (<u>jrobinson@millersville.edu</u>) the week prior to a meeting.
 - Academic Outcomes and Assessment (AOAC) Chairperson: Betty-Jo Bowers, AEST
 - Academic Policies (APC) Chairperson: Richard (Joe) Behun, PSYC
 - 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 Alverez
 - General Education Coordinator: Dr. Kim McCollum-Clark
 - General Education Review Committee (GERC) Chairperson: Jeffrey Wimer
 - Graduate Course & Program Review Committee (GCPRC) Chairperson: Tiffany Wright
 - Joint Senate Conference Committee appointed Chairperson: Shaun Cook, PSYC
 - Judicial Board:

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- 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 – nominees needed in September

- XIV. New Business
- XV. Adjournment

END of AGENDA – June 4, 2024