

UCAPC Agenda for Tuesday, **October 1, 2024**

DATE: September 27, 2024
TO: Members and stakeholders of UCAPC
FROM: Aileen Hower, Chairperson
SUBJECT: UCAPC Meeting, Tuesday, 10/1/2024, 4:05-5:45 pm, Osburn Hall, room 200/201

- I. Welcome and introduction of representatives, and other guests
- II. Minutes from UCAPC meeting on Tuesday, September 17, 2024, attached for review, any changes should be sent to **Dr. Antonia Cardwell** prior to our next meeting on Tuesday, October 1, 2024.
- III. Report of the UCAPC Chairperson
 - Judicial Board and EOTY committees
 - Council of Trustees Meeting
 - Community of Care resources
 - DL definitions in the new contract (Article 41)
 - Student Representatives
 - IN-PERSON: UCAPC Meeting Dates 2024/25 (1st and 3rd Tuesday)
 - ~~September 3rd, 17th~~
 - October 1st
 - November 5th, 19th
 - December 3rd
 - February 4th, 18th
 - March 4th, 18th
 - April 1st, 15th
- IV. General Education update
- V. Proposed Curricular Frameworks for endorsement: None
- VI. Proposed Courses and Programs

Please review all proposals within the CAP 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 formally vote) and are included in the UCAPC Minutes as approved.

 - Undergraduate Course Proposals (Chairperson: Dr. Susannah Boyle)
 - [BA in Entertainment Technology and Theatre with concentration in Theatre](#)
 - [BA in Entertainment Technology & Theatre with a concentration in Entertainment Technology](#)
 - [Speech Communication - Theatre Option](#)
 - [Entertainment Technology & Theatre](#)
 - [Special Education Minor](#) (edit requested by EMEE)
 - [ERCH435](#)
 - [EDSL461](#)
 - [Allied Health Technology, B.S. - Sports Medicine](#)
 - [Earth Science, B.S.E.](#)
 - [Quantitative Methods in Environmental Science Minor](#)
 - [Land-Use Minor](#)
 - Graduate Course Proposals (Chairperson: Dr. A. Nicole Pfannenstiel)

- No course or curriculum proposals to review at this time.

VII. APSCUF Updates

VIII. Report of the Student Government Association

IX. Report of the Graduate Student Association

X. Report of the Administrative Officers

XI. Announcement of new courses, programs, or changes to existing courses/program

XII. 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 UCAPC Chairperson (aileen.hower@millersville.edu) the Wednesday prior to a meeting.

- Academic Outcomes and Assessment (AOAC) Chairperson: Betty-Jo Bowers, AEST
- Academic Policies (APC) Chairperson: Richard Behun, PSYC
 - 1) C. 2024-09-05 Curriculum Approval Policy Dual Numbered Course Procedures (second reading)
 - 2) A. 2024-09-05 Area Curriculum Committees (first reading)
 - 3) B. 2024-09-19 Undergraduate Studies Transfer of Credit (first reading)
 - 4) D. 2024-09-05 Curriculum Approval Policy Course Identification (first reading)
 - 5) E. 2024-09-05 Academic Program Associate Degree Programs (first reading)
- Academic Standards Chairperson: Maja Klosinska, BIOL
- College Curriculum Committees (CCC)
 - 1) Caleb Corkery, ENGL, AHSS
 - 2) Abdulsalami Ibrahim, EDFN, EDHS
 - 3) Brian Trout, ACFN, LCOB
 - 4) Talor Walsh, ESCI, SCTV
 - 5) Kristen Lawson, ESSD, UC
- Bylaws Chairperson: Antonia Cardwell, MATH
- Cooperative Education Chairperson: Ankur Nandedkar, MGMK
- Financial Aid (appointed Chairperson): Emi Alvarez
- General Education Review Committee (GERC) Chairperson: Krista Higham, LIBR
 - 1) Keystone Stage Definitions and SLOs (first reading)
- Joint Senate Conference Committee appointed Chairperson: Shaun Cook, PSYC
- Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans, ESCI
- Noonan Fund Appointed Chairperson: Jeffry Porter
- University Honors College Committee Chairperson: Sam Earman, ESCI

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

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

XIV. New Business

XV. Adjournment

END of AGENDA – October 1, 2024#