

MINUTES

FACULTY SENATE MEETING

3 October 1995

Chairperson D. Eidam called the meeting to order at 4:05 p.m. in Chryst Hall, Room 210. All departmental senators attended except those of Economics, Educational Foundations, Health & Physical Education, and Special Education. Student President E. Kobeski and L. Drewinany attended for the Student Senate. K. Smith attended for the Snapper.

Minutes

Senate approved the 19 September 1995 meeting minutes by consensus with the following corrections: On page 3848, Vice-President for Academic Affairs report: The administration has been and will be looking at all courses, programs, and policies approved by Senate to determine their resource allocation implications. A process to formalize this as regular procedure has been drafted and will go to Meet-and-Discuss. Once approved, the intention is for this process to become effective in January.

Reports

Chairperson's Report

Chairperson D. Eidam said Secretary M. Margolis was unable to attend. Senate officers J. Piperberg, C. Scharnberger, and Eidam will all take notes after which Eidam will word-process a draft for submission to the Secretary together with the audiotape.

Regarding the General Education moratorium, D. Eidam reported that he has received clarification from the Provost of all points that he could anticipate: The moratorium applies to all proposals for new General Education courses and to all proposals for adding or changing General Education labels of existing courses. Proposals for non-General Education courses are still subject to the conditions of the President's 4/17/95 memo--the 30-day tacit approval policy is not in effect. Senate will receive notifications of course approvals in writing from the Provost. General Education proposals that were navigating the course approval process ("pipeline") prior to the announcement of the moratorium should continue through the pipeline until approval by Faculty Senate, after which they will be held by the administration until the moratorium is lifted. No other General Education proposals should be initiated. Requests for exceptions satisfying conditions outlined by

the President at our last meeting should follow the usual course approval process. Faculty with any questions about the moratorium are invited to contact Eidam. (See Attachment A)

Student Senate

Student Senate President E. Kobeski reported on the Board of Student Government Presidents plans: prospects for joint lobbying efforts with PSU and other state-related schools with respect to federal funding (Pell, PHEAA) and Tuition Challenge, A March rally to be scheduled simultaneously at all 14 SSHE schools, and a tactful letter to be written to Rep. Lawless. He announced that Drs. Glen and Piperberg are now co-advisors to Student Senate, that shuttle bus riders have increased to 2200 per week, and discussed a contract between Iowa State University and its students that provides for free coursework if the student fulfills the contract and graduation is not achieved in four years.

Administrative Officers

President

President J. Caputo in the past week attended the quarterly meeting of the SSHE Presidents and Chancellor. He also attended the meeting of PACU (Pa. Association of Colleges and Universities), at each of which Secretary of Education Hickock was present. The Secretary of Administration, Senate Appropriations Committee chair, and members of both Appropriations Committees presented a panel discussion at PACU. Few specifics regarding our situation have emerged. The general assessment was that the Governor's staff has not yet developed an "agenda" for higher education; but statements of support and increased funding were not forthcoming. We are a large piece of discretionary pie in a time of federal downsizing, expansion of the criminal justice system, health-care and tax-cut demands, etc. He commented that it is always a pleasure to return to campus, but especially these days.

The President expects to be able to report by next meeting on his consideration of APSCUF-MU's proposal regarding the curriculum outlined at last week's general faculty meeting.

Vice-President for Academic Affairs

Provost F. McNairy said there will be no August 1996 commencement due to the renovation of Pucillo and the unavailability of any other facility. The decision on subsequent August commencements will be made later. The Commencement Committee has recommended August graduates be permitted to participate in the previous May ceremony, as the space at the December commencement is not adequate to accommodate them. Recommendations of the Committee

towards encouraging more faculty to attend commencements are before Deans' Council.

Vice-President for Student Affairs

Vice President for Student Affairs G. Reighard noted that a newspaper article about new appointee Dr. Charlene Yeager provided only a partial list of her Student Affairs responsibilities.

Committee Reports

Graduate Course and Program Review Committee

J. McCade reported that graduate faculty status has been granted to J. Rudden, K. Blouch, and R. Kerper. The following three courses were approved by the Committee and it is requested that they be placed on the 10/17/95 agenda: EDTE590, SPED578, and SPED671.

The Committee has recommended the removal of the 9-hour residency requirement--Eidam will determine whether this requires Faculty Senate approval [subsequent to the meeting, he ruled that such approval is required and this matter will be added to the 10/17/95 agenda]. (See

Cooperative Education Committee

The first meeting of the semester was held on 9/18, and a dinner/workshop for participating faculty was held on 9/27.

University Honors Program

Chairperson M. Warmkessel said the committee met with the Provost to approve the position of Assistant to the Honors Program Director for Spring 1996; this person will become the acting Director for the academic 1996-97 year. A letter to all faculty advertising the position will be sent out; application deadline is 10/13/95.

Academic Policies

The first meeting will be 10/11 with Credit for Life Experience and Academic Dishonesty Policy on the agenda. J. Piperberg and B. Nakhai were invited by the Registrar to meet regarding implementing the Academic Amnesty policy approved last year. The problem of how to record amnesty courses not as "T" yet not counting toward QPA is a technical one rather than a policy issue, and the Registrar will handle it based on the spirit of the policy.

Professor Emeritus

A Gray-Schlegel/McCade motion to recommend Dr. Edward D. Plank as Professor of Elementary and Early Childhood Education Emeritus was approved. A Gray-Schlegel/Nakhai motion to recommend Dr. Rosemary Winkeljohann as Associate Professor of Elementary and Early

Childhood Education (Reading\Language Arts) Emeritus was approved. A Gray-Schlegel/Lynch motion to Recommend Dr. Roger B. Wilson as Assistant Professor of Science Education Emeritus was approved. (See Attachment B)

Business

Senate Elections

Dr. T. Woo, Psychology was nominated for chairperson of UCPRC for a partial term ending August 1997; a motion to close nominations was approved, and she was elected. The election to fill her unexpired term as School of Education representative on UCPRC will be conducted at the next meeting. S. Lotlikar, Library, was elected as non-School representative to the University Theme Committee and as alternate on the Judicial Board. There was no nominee for Humanities representative to UCPRC expiring 1997; filling of this vacancy is carried over to our next meeting.

There were no nominees for the following positions for the third consecutive meeting and hence they are declared vacant until next September's elections:

Humanities and Fine Arts representative to Academic Policies Committee

Social Sciences representatives to Academic Outcomes Assessment Committee, Academic Policies Committee and UCPRC

non-School representative to General Education Review Committee, and

alternate to International Selection Committee.

A Nakhai/Dorman motion to hold nominations for the Academic Policies Committee open for another meeting was withdrawn by unanimous consent. Eidam pointed out that Senate policy, initially recommended by the Policies Review Committee, does not preclude volunteers for any vacancies coming forward during the period of declared vacancy ("declared" vacancies are simply not published in the agenda). During said period, any Senator may bring forth a name for election by Senate.

A suggestion was made that all current vacancies be prominently displayed in the next minutes/agenda mailing of Senate; Secretary Margolis is requested to implement this as he sees fit.

Senate adjourned at 5 PM. The next meeting will be Tuesday, 17 October 1995, from 4:05-5:45 p.m. in Chryst 210.

Respectfully submitted,

Marvin Margolis, Secretary
Faculty Senate

Action Summary

3 October 1995

1. Professor Emeritus

Senate recommended Dr. Edward D. Plank as Professor of Elementary and Early Childhood Education Emeritus, Dr. Rosemary Winkeljohann as Associate Professor Emeritus of Elementary and Early Childhood Education (Reading/Language Arts) Emeritus, and Dr. Roger B. Wilson as Assistant Professor of Science Education Emeritus

2. Senate Elections

Senate elected T. Woo as chairperson of UCPRC for a term that expires August 1997 and S. Lotlikar as alternate to the Judicial Board and as non-School representative to the University Theme Committee.

Attachment B

Faculty Senate Minutes

3 October 1995

TO: Faculty Senate
FROM: Department of Elementary and Early Childhood Education Department
DATE: August 28, 1995
RE: EMERITUS RECOMMENDATION

RESOLUTION

Dr. Edward D. Plank, Professor of Elementary and Early Childhood
WHEREAS: Education, has retired in August of 1995 after 26 years of service to
Millersville University; and
WHEREAS: Dr. Plank has been a dedicated instructor and has taught undergraduate
and graduate courses; and
WHEREAS: Dr. Plank developed and served as Director of the Para-professional
Training and a Reading and Study Skills Program; and
WHEREAS: Dr. Plank was committed to scholarship and received State and Federal
funds; and
WHEREAS: Dr. Plank served as Director of Economic Education, and Assistant
Director of Summer Happening; and
WHEREAS: Dr. Plank received a grant from the Pew Foundation for being an
outstanding educator; and
WHEREAS: Dr. Plank served as Chair of Teacher Education Council; and
WHEREAS: Dr. Plank conducted numerous in-service programs in the local schools
districts; and
WHEREAS: Dr. Plank served as a workshop leader and resource person in many of
the local community church organizations; and
THEREFORE, BE IT RESOLVED: that Edward D. Plank be awarded the title of
Professor of Elementary and Early Childhood Education Emeritus.

TO: Faculty Senate
FROM: Department of Elementary & Early Childhood Education Department
RE: Resolution for Emeritus Status for Assistant Professor, Roger Wilson
DATE: September, 1995

RESOLUTION

WHEREAS Roger B. Wilson, Assistant Professor of Science Education, retired in August 1995, after seven years at Millersville University and twenty years in public school teaching; and

WHEREAS Professor Wilson has been a model of teaching with enthusiasm; and

WHEREAS Professor Wilson provided leadership that resulted in a three year team-teaching project known as the integrated unit; and

WHEREAS Professor Wilson provided leadership in a curriculum option for elementary education majors known as "Focus on Science," and

WHEREAS Professor Wilson was chairman of the Graduate Program and Review Committee for three years; and

WHEREAS Professor Wilson served on numerous university, college, and department committees including Academic Theme; tEacher Education Council, and Search Committees; and

WHEREAS Professor Wilson was a faculty Senator for three years; and

WHEREAS Professor Wilson will be remembered by students and colleagues for his humor, his enthusiasm, and his unique ability to convince students to collect roadkill;

THEREFORE, BE IT RESOLVED: That Dr. Roger B. Wilson be granted the honorary title of Assistant Professor of Science Education.

TO: Millersville University Faculty Senate

FROM: Faculty of Elementary & Early Childhood Education

RE: Resolution for Emeritus Status for Dr. Rosemary Winkeljohann

DATE: September, 1995

RESOLUTION

WHEREAS Dr. Rosemary Winkeljohann, Department of Elementary Education, retired in August of 1995, after 10 1/2 years of service to Millersville University; and

WHEREAS Dr. Rosemary Winkeljohann developed an M.Ed. in Reading Language Arts, three writing "W" courses: EDUC 423, 424, and 425; and one Perspectives course EDUC 433; and

WHEREAS Dr. Winkeljohann provided national leadership in the area of education through the National Council of Teachers of English by serving on the Executive Board for four years and serving as Chair of the NCTE's Elementary Steering Committee; and

WHEREAS Dr. Winkeljohann published 10 articles and was co-editor of the

Proceedings of IBBY (International Board on Books for Youth)
Conference, September 1992; and

WHEREAS Dr. Winkeljohann was a member of the executive board of the Lancaster-Lebanon Reading Council for eight years; and

WHEREAS Dr. Winkeljohann was an Executive Board member of the Pennsylvania Council on Children's Literature; and

WHEREAS Dr. Winkeljohann coordinated a Millersville University Education Conference for nine years, which serves the teachers in the area; and

WHEREAS Dr. Winkeljohann coordinated the Artist/Scholar in Residence for the Elementary Education Department; and

WHEREAS Dr. Winkeljohann was the Graduate Coordinator for the M.Ed. in Reading Language Arts Program, the Reading Specialist Certification Program and the Reading Supervisor's Program; and

WHEREAS Dr. Winkeljohann served on the President's Future of Millersville University Committee for three years; and

WHEREAS Dr. Winkeljohann researched and compiled the third chapter concerning student life on campus for the Middle States Evaluation of 1990; and

WHEREAS Dr. Winkeljohann chaired the 1986-87 Search Committee for the Dean of the School of Education; and

WHEREAS Dr. Winkeljohann served on several university and departmental committees; and

WHEREAS Dr. Winkeljohann was nominated for the National Arbutnot Award of the international Reading Association because of outstanding contributions to the teaching of Children's Literature; and

WHEREAS Dr. Winkeljohann writes for the Beacham's Guide to Literature for Young Adults and is a consultant to The Advocate.

WHEREAS Dr. Winkeljohann served as library liaison for the Department of Elementary and Early Childhood Education.

THEREFORE, BE IT RESOLVED: That Dr. Rosemary Winkeljohann be granted the honorary title of Associate Professor of Elementary and Early Childhood Education (Reading/Language Arts) Emeritus.