

Faculty Senate Minutes-DRAFT
February 5, 2019

The meeting was called to order at 4:08 p.m. All departments were in attendance except Accounting & Finance, Athletics, and Interdisciplinary Studies.

I. Minutes of previous meeting

The minutes of the December 4, 2018 meeting of the Faculty Senate were approved as written with two abstentions.

II.

VI. Report of the Graduate Student Association

None

VII. Report of the Administrative Officers

President

President Wubah thanked faculty for their strong presence supporting students at fall commencement where Chancellor Greenstein delivered the address and the PASSHE BOG Chair attended. Dr. Wubah also thanked Dr. Dreon and other planners for the great spring colloquium event on open education resources (OER), noting the benefit of no-cost text and resource information for students.

Provost

Provost Prabhu announced the inauguration of Dr. Wubah will be at noon on April 18. Dr. Prabhu also noted that the CAE website has information about the Open Textbook Initiative (OTI) from the spring colloquium event.

Associate Provost

Associate Provost Delle announced \$1000 professional development funds are available for faculty opting to use OER for courses. He also noted the graduate CAP system is ready for testing so that adjustments can be done before implementation in the fall.

Dean

Dean Jackson reminded faculty of the February 18 deadline for Made In Millersville presentations; MIM will be on April 16. He also pointed out the February 8 deadline for the summer research program on campus.

Registrar

Ms. Hutchinson thanked faculty for timely fall grading, noting a large drop in late submissions.

VIII. Curricular Notices

It was noted that efforts to ensure timely curricular reviews will include contacts by the associate provost regarding proposals that have not been acted on by a review body. This will support a general effort to have curriculum review policy and practice be consistent. It was noted that using CAP to review and track policy changes would be beneficial, but CAP would need further development to be aligned with that review process before it could be used.

CHANGES TO UNDERGRADUATE COURSES

- (1) (PHIL005) PHIL 100: Introduction to Philosophy. Proposal to add DL format.
- (2) (PHIL006) PHIL 285: Moral Problems in Medicines. Proposal to add DL format.
- (3) (PHIL007) PHIL 211: Introduction to Logic. Proposal for adding DL format.
- (4) (ARTD023) DESN 244: Typography II. Proposal to change course description.
- (5) (ARTD023) DESN 332: Material Design. Proposal to add a prerequisite.
- (6) (PSYC016) PSYC 314: Advanced Lab in Cognitive Psychology. Proposal to change name and add a prerequisite.
- (7) (PSYC017) PSYC 316: Advanced Lab in Sensation and Perception. Proposal to change name and add a prerequisite.
- (8) (ACFN011) BUAD 161: Introduction to Financial Accounting. Proposal to add DL format.
- (9) (ACFN012) BUAD 203: Personal Finance. Proposal to add DL format.

CHANGES TO UNDERGRADUATE —

