

Faculty Senate Agenda for Tuesday, September 1, 2020

DATE: August 25, 2020
TO: Members and stakeholders of the Faculty Senate
FROM: Jeri Robinson-Lawrence, Chairperson
SUBJECT: Faculty Senate Meeting, Tuesday, 9/1/20; 4:05-5:45 pm, Virtual/Zoom

Join Zoom Meeting

<https://millersville.zoom.us/j/93742789536>

Meeting ID: 937 4278 9536

- I. **Welcome and introduction of senators, and other guests**
 - **Greetings from Dr. Wubah, MU President**
 - II. **Minutes from Faculty Senate meeting on Tuesday, 6/8/20**
 - III. **Proposed Curricular Frameworks for endorsement (None)**
 - IV. **Proposed Courses and Programs** (Numerous proposals currently out for campus review at the undergrad level and three proposals forthcoming at grad level)
 - Undergraduate Course Proposals (Chairperson: Ollie Dreon)
 - Graduate Course Proposals (Chairperson: Leslie Gates)
 - V. **Report of the Faculty Senate Chairperson:** <https://www.millersville.edu/fsenate/index.php>
 - Welcome to first meeting and welcome new senators
 - Updating D2L and email list (if you don't have access or if you have not received email, let us know)
 - Faculty Senate Meeting Dates Fall 2020 (1st and 3rd Tuesday)
 - September 1st
 - September 15th * *Propose starting meeting at 5:00 pm due to Middle States Meeting by Faculty Senate Leadership.*
 - September 29th * *Propose adding meeting on 5th Tuesday of September due to late start at September 15th meeting*
 - October 6th and 20th.
 - November 3rd and 17th
 - December 1st
 - Dr. Kathleen Walsh, Outgoing Faculty Senate Chairperson transition report
 - 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

- 2) Education & Human Services: Lauren Kaiser
 - 3) Social Sciences: David Owen
 - 4) Science & Technology: Betty-Jo Legutko
- Commencement Speaker:
 - Cooperative Education Chairperson: Lexi Hutto (*updated AY 19/20)
 - Educator of the Year Committee (EDOY): Ex-Officio chair, Shaun Cook
 - Faculty Senate Bylaws Chairperson: Aimee Miller (*)
 - Financial Aid: Dwight Horsey
 - General Education Review Committee (GERC) Chairperson: Carrie Smith
 - Graduate Course & Program Review Committee (GCPRC) Chairperson: Leslie Gates
 - Honorary Degree: Alice McMurray
 - Joint Senate Conference Committee Chairperson: Shaun Cook
 - Judicial Board:
 - Multidisciplinary Programs Curriculum Committee Chairperson: Duane Hagelgans
 - Noonan Fund: Rene Munoz
 - Undergraduate Course & Program Review Committee (UCPRC) Chairperson: Ollie Dreon
 - University Honors College Committee Chairperson: Shaun Cook

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

(*) the committees above may not yet have convened or elected a chairperson and updates will be shared and posted as information becomes available.

XII. Faculty Emeriti Resolutions (None)

XIII. Faculty Senate Elections (Please refer to updates from Dr. Ethan Frost)

XIV. New Business

XV. Adjournment [and table/chair moving, please]