DATE: March 25, 2024

TO: Members and Stakeholdersthe Faculty Senate

FROM: Jeri RobinsorLawrence, Chairperson

SUBJECT: Faculty Senate Meeting,uesday, 4/2/2024

4:00-5:45 pm, OsburrHall, room200/201

- I. Welcome and introduction of senators, and other guests
- II. Minutes from Faculty Senate meeting on Tues@#/9/24 emailedfor review, any changes

- 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 mmittee chairs wishing to report or share documents and be added to the agenda at a meeting should email me the Senate Chairperiscologic son@millersville.ed, the week prior to a meeting.
    - x Academic Outcomes and Assessment (AOAC) Chairperson:-BetBowersAEST
    - x Academic Policies (APC) ChairpersoRichard(Joe)Behun, PSYC
      - 1) A. 2024-0201 Academic Program Interdiciplinary Programs
      - 2) C. 2024-02-29 Academic Policy Proficiency and Placement
      - 3) D. 2024-02-29 Administrative Policy Drop Add
      - 4) E. 2024-02-29 Academic Policy Grade Changes
      - 5) H. 2024-02-29 Academic Policy Class Attendance
      - 6) I. 2024-02-

- x Science and Technology Area Curricular Committeesx Social Science Area Curricular Committee
- XII. Faculty Senate Elections nominees needed in April
- XIV. **New Business**
- XV. Adjournment

# END of AGENDA - April2, 2024 #