Faculty Senate Minutes October 1, 2013

The meeting was called to order at 4:11 p.m. All departments were in attendance except Athletics,

UCPRC

Senator Douglas reported that the committee did not meet quorum at their last meeting and stressed the need for committee members to participate. Concerns were raised about committees not responding or acting in a timely manner on proposals. It was noted there should be a mechanism in place to ensure proposals are able to progress efficiently.

VIII. Reports of the Faculty Senate Special Committees

None

IX. Faculty Emeriti

A Neuville/Robinson motion that Dr. Cheryl Desmond be granted the honorary title of Professor of Educational Foundations Emerita was approved without dissent. [see Attachment #1]

A Neuville/Ward motion that Dr. Linda McDowell be granted the honorary title of Professor of Educational Foundations Emerita was approved without dissent. [see Attachment #2]

A Neuville/Adyanga motion that Dr. Dominic Scott be granted the honorary title of Assistant Professor of Educational Foundations Emeritus was approved without dissent. [see Attachment #3]

Dr. Börger-Greco reminded senators that faculty are not eligible for emeritus status until they are retired from a tenure-track position. Resolutions from departments, including a short form for the COT, should be submitted at least one week prior to the Senate meeting where it will be considered.

X. Other/New Business

Dr. Börger-Greco solicited ideas from senators regarding ideas to encourage faculty donations towards the campus food pantry. Suggestions were made for a payroll deduction option, collections conducted within departments, a wish list of specific needs from the organization, or an Exchange article. It was noted that the program can purchase food at lower costs, making cash donations desirable.

Meeting was adjourned at 5:43 p.m.

Respectfully Submitted,

Aimee L. Miller Faculty Senate Secretary

Action Summary:

Attachment #1

To: Millersville University Faculty Senate From: Department of Educational Foundations

Subject: Resolution of Emerita Status for Dr. Cheryl Desmond

Date: September 4, 2013

RESOLUTION

Whereas

Whereas: Dr. Cheryl Desmond provided support, mentorship and guidance to students and faculty members at Millersville University that went beyond expectations, serving on students' research committees as well as being involved in students' portfolio defenses. As chair of the Department of Educational Foundations Promotion and Tenure Committee from 2005-2009, Dr. Desmond led faculty throughout the evaluation process.

Therefore, be it resolved that: The Department of Educational Foundations recommends Dr. Cheryl Desmond be granted the honorary title of **Professor of Educational Foundations Emerita**.

Attachment #2

To: Millersville University Faculty Senate From: Department of Educational Foundations

Subject: Resolution of Emerita Status for Dr. Linda McDowell

Date: September 6, 2013

RESOLUTION

Whereas: Dr. Linda McDowell served as an outstanding faculty member in the Department of Educational Foundations at Millersville University for 21 years; serving as department chair in Fall 2012 and Director of the Pennsylvania Governor's School in 1992.

Whereas: Dr. Linda McDowell provided coordination and oversight of the Supervisory Certificate program at Millersville University, and provided exceptional leadership as a university supervisor and cohort mentor for graduate students enrolled in the Leadership for Teaching and Learning M.Ed. program.

Whereas: Dr. Linda McDowell developed several well-crafted educator workshops to assist teachers in their continuing professional development.

Whereas: Dr. Linda McDowell was instrumental in the development and implementation of the First-Year Experience (FYE) at Millersville University and served as the coordinator for eight years, during which time she was responsible for the development of academic and residential student programming, faculty professional development, and assessment and evaluation of the FYE program.

Whereas: Dr. Linda McDowell provided extensive service to Millersville University, serving on high profile committees such as Graduate Course and Program Review Committee, General Education Review Committee, School of Education Academic Cultural Enrichment Committee, First Year Experience Steering Committee, and Departmental Promotion and Tenure Evaluation Committee during her tenure.

Whereas: Dr. Linda McDowell maintained an active program of scholarship which included many invited presentations at international, national, state and local venues as well as publications in peer and editorreviewed academic journals.

Whereas: Dr. Linda McDowell secured a number of grants from internal and external funding agencies

Attachment #3

To: Millersville University Faculty Senate From: Department of Educational Foundations

Subject: Resolution of Emeritus Status for Dr. Dominic Scott

Date: September 17, 2013

RESOLUTION

Whereas: Dr. Dominic Scott served the Department of Educational Foundations and Millersville