Faculty Senate Minutes
September 3, 2013

The meeting was called to order at 4:06 p.m. All departments were in attendance except Academic & Student Development, Accounting & Finance, and Elementary & Early Childhood Education.

I.   Minutes of previous meeting

                          11, 2013

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II.   Proposed Courses and Programs

        None

III.   Report of the Faculty Senate Chairperson

        Faculty Senate Chair Börger-Greco welcomed senators and reminded them of meeting dates for 2013-14. She noted the Senate meeting for January 21 would only be held if needed. Dr. Börger-Greco commented that Senator Cook will report periodically on work of the Strategic Planning Steering Committee and invited faculty to provide input on 'what makes MU special' and 'what higher-ed trends will impact MU most in the next five years' via texts. Students are similarly being polled by e

Provost

Dr. Prabhu indicated good numbers for freshmen, transfer students, and returning students. He suggested continued work on increasing graduate hours. Senator Walsh expressed appreciation for John Sicotte's role in making a smooth process for building transfer student schedules.

Associate Provost for Academic Administration

Dr. Adams highlighted the opening of the McNairy Library & Learning Forum. He also urged faculty to take advantage of planned CAE events, noting publication of a fall calendar of events and option to receive weekly reminders of upcoming events.

Vice President for Student Affairs

Dr. Breaux introduced a candidate for VP of Enrollment Management and facilitated a time for questions from Senate.

VII. Reports of the Faculty Senate Standing Committees

UCPRC

Senator Douglas reminded senators that updated forms for course proposals have been approved. He requested that any faculty with proposals already in progress using the old format please attach the new form. Discussion highlighted the need for a single, common site to be used for proposal development. There is a curriculum website being developed to through the Associate Provost's website to support of electronic review of course proposals until development of the online document review system. A volunteer or administrative support is needed to assist with maintenance of these resources.

GCPRC

Dr. Mowrey noted that graduate course proposals are not yet using new forms. GCPRC is working on adapting the forms as needed to be appropriate for graduate courses. Dr. Mowrey also announced upcoming elections by GCPCR for the Graduate Academic Appeals Committee (GAAC) and invited any graduate faculty interested in serving to contact her.

VIII. Reports of the Faculty Senate Special Committees

None

IX. Faculty Emeriti

DATE: **August 28, 2013**

TO: **Millersville University Faculty Senate**

FROM: **Social Work Department**

SUBJECT: **RESOLUTION FOR EMERITA STATUS FOR DR. CAROL HEINTZELMAN**

Whereas: Dr. Carol Heintzelman, Professor, Social Work will retire May 31, 3013, after 35.5 years of dedicated teaching, scholarship and service at Millersville University; and
Whereas: Dr. Heintzelman developed and taught a variety of baccalaureate courses in social work; and
Whereas: Dr. Heintzelman served as chairperson of the department from 1996 to 1999; coordinator of the gerontology minor from 1996 to 1999; and
Whereas: Dr. Heintzelman served actively in the successful Initial Accreditation Activities for the baccalaureate social work program from the Council on Social Work Education (CSWE) as well as the subsequent Reaffirmations of the Initial Accreditation by the Council on Social Work Education; and
Whereas: Dr. Heintzelman researched and published primarily on issues related to domestic violence, the Tuskegee Syphilis Study, baccalaureate social work education, and also presented papers related to the above topics at professional conferences sponsored by the National Association of Social Workers (NASW), Council on Social Work Education (CSWE), and Baccalaureate Program Directors (BPD); and
Whereas: Dr. Heintzelman served as an advisor to numerous baccalaureate students over the years; and
Whereas: