

Millersville University
Faculty Senate Meeting Minutes
02/16/2021

The meeting was called to order via Zoom at 4:05 p.m. All departments were in attendance except for Interdisciplinary Studies and Physics.

- I. Minutes of the Faculty Senate
 - a. A Miller/Cook motion to approve the minutes of the 02/2/2021 meeting of the Faculty Senate was approved without dissent.
- II. Proposed Curricular Frameworks for endorsement
 - a. None
- III. Proposed Courses and Programs for approval
 - a. Consent agenda The following new and changed courses and programs were approved without dissent.
 - i. Undergraduate Course Changes
 1. LACS055 FREN 433 French Prose III
 - ii. Undergraduate New Courses
 1. WSSD045 WSSD 110- Medical Terminology
 2. GOVT024 GOVT 211 Introduction to the U.S. Constitution
 - iii. Undergraduate Program Changes
 1. None
 - iv. Undergraduate New Programs
 1. MGMTMKTG045 Bachelor of Science in Management
 2. MGMTMKTG044 Bachelor of Science in Marketing
 3. ACCTFIN023 Bachelor of Science in Accounting
 4. ACCTFIN025 Bachelor of Science in Finance
 - v. Graduate Course Changes
 1. None
 - vi. Graduate New Courses
 1. None
 - vii. Graduate Program Changes
 1. None
 - viii. Graduate New Programs
 1. None
- IV. Report of the Faculty Senate Chairpersøderi Robinson
 - a. Announcements
 - i. Faculty Senate Meeting Dates Spring 2021 (1st and 3^d Tuesday)
 1. March 2 and 16
 2. April 6 and 20
 3. May 4
 4. June tba
 - ii. Reminder to attend Provost candidate meetings, Fridays at 11am for next three weeks.

- i. Report emailed with agenda
- b. Academic Policies (APC) Chairperson: Ankur Nandedkar
 - i. Proposals
 - 1. Course Repeats (revision of existing policy)
 - a. Policy was actively revised during the discussion. Proposed policy will return to senate for a vote.
 - 2. Syllabus (new policy)
 - a. Proposed new syllabus policy was discussed. Debate as to if it is a curricular issue, working condition issue, or both. It will be reviewed regarding its potential as a working condition issue.
 - 3. Minor Policy (revision of existing policy)
 - a. Proposed policy change was discussed briefly. It will return to senate for a vote.
- XI. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
 - a. None
- XII. Faculty Emeriti Resolutions
 - a. None
- XIII. Faculty Senate Elections
 - a. None
- XIV. New Business
 - a. None

A Howe/Woodall motion to adjourn was approved without dissent at 5:40pm

Respectfully Submitted,
 Ethan E. Frost
 Faculty Senate Secretary

ACTION SUMMARY

Minutes Approved by the Faculty Senate . . .

2.