

The meeting was called to order remotely via Zoom at 4:05 p.m. All departments were in attendance except for Accounting/Finance and Interdisciplinary Studies. Dr. James Delle (Assoc. Provost), Dr. Tiffany Wright (GCPRC), Dr. Kelly Banna (APSCUF), and Dr. Jeff Wimer (GERC) were also in attendance.

- a. Minutes from the 10/05/2021 were approved via Hartman/Weise Cross motion without dissent.
  
- a. None
  
- a. Consent Agenda
  - i. Undergraduate New Courses
    - 1. None
  - ii. Undergraduate Course Changes
    - 1. None
  - iii. Undergraduate New Programs
    - 1. None
  - iv. Undergraduate Program Changes
  - v. Graduate New Courses
    - 1. None
  - vi. Graduate Course Changes
    - 1. None
  - vii. Graduate New Programs
    - 1. None
  - viii. Graduate Program Changes
    - 1. None
  
- a. Announcements
  - i. Upcoming Faculty Senate Meeting Dates Fall 2021 and Spring 2022 (1st and 3rd Tuesday)
    - 1. November 2<sup>nd</sup> and 16th
    - 2. February 1st and 15th
    - 3. March 1st and 15th
    - 4. April 5th and 19th
  - ii. GERC Self-Study and 5-yr review.
    - 1. Jeff Wimer, GERC Chair, presented and answered questions regarding the general education 5-year review process and self-study document.
    - 2.

UNIV103 courses not reaching all students, the new PASSHE transfer mandate, and the loss of a General Education Coordinator.

3. The self-study is informational to senators. Please bring any questions to next meeting or communicate any concerns.
  - iii. Dr. Wubah, Ms. Kim Auger, and Mr. Steven DiFilipo will be attending on November 16.
  - iv. Please note the new grade change form is on MAX.
  - v. There will be no graduation ceremony for December due to COVID. Graduates will be invited to participate in May graduation.
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- a. Dr. Kelly Banna, APSCUF President
    - i. Feedback on PASSHE general education policy changes were forwarded to state APSCUF.
    - ii. A local agreement for new name and formal set of duties for senate forthcoming.
      1. The rationale for renaming senate is that senate implies government, while senate's role is really that of a curricular body. APSCUF is the overarching governing body.
      2. Q: Where to fit noncurricular issues that are currently handled in senate such as emeriti?
        - a. There will be reorganization between senate and APSCUF to define more explicit roles and responsibilities.
  - a. None
  - a. None
  - a. Dr. James Delle, Associate Provost
    - i. Updated senate with news from the last PASSHE - Board of Governors meeting and answered



Meeting adjourned at 5:32pm via a Cardwell/Albert motion approved without dissent.

Respectfully Submitted,  
Ethan E. Frost  
Faculty Senate Secretary

*Minutes Approved*

- 10/05/2021