Millersville University
Faculty Senate0.004c -0.0n665m(M22 (TEMC /P &MCIGBD-0.001 Tc 0.003w 0 -1.21

# V. Report of the Faculty Senate Chairperson – Jeri Robinson

- a. Announcements
  - i. Faculty Senate Meeting Dates Spring 2022 (1st and 3rd Tuesday)
    - 1. February 1st and 15th
    - 2. March 1st and 15th
    - 3. April 5th and 19th
  - ii. APC has been asked to review senior citizen audit policy.
  - iii. Lack of CAP process for non-college departments to submit proposals is being addressed.
- b. PASSHE Transfer Policy
  - i. There was an explanation and discussion of the need to propose and approve the following motions due to new PASSHE transfer policy.
  - ii. Dr. McCollum-Clark gave a brief history and role of AW courses.
  - iii. Robinson/Cook motion to approve AW (Advanced Writing) as a distinctive Gen Ed course in accordance with the PASSHE 2021 transfer policy.
    - 1. Motion approved.
  - iv. Robinson/Cook motion to require that all students must complete required related courses for their major even if they have received a waiver of Gen Ed requirements in accordance with the PASSHE 2021 transfer policy.
    - 1. Motion approved without dissent.
  - v. Blazer/Granruth motion to approve courses with overlays that are upper division courses in the major program of study (that is, a BIOL major would not need to complete an AW, P of D if the prefix of the course were anything other than BIOL) in accordance with the PASSHE 2021 transfer policy.
    - 1. Motion approved without dissent.
- c. Audit policy change proposal, 1st reading
  - i. "Students earning an approved university inclusive postsecondary education certificate (e.g. Integrated Studies) are exempt from the Academic Policy: Undergraduate Studies, Auditing Courses policy. Students enrolled in the Integrated Studies program can audit courses without requiring instructor's authorization, but the instructors will receive notification regarding their enrollment in the course. Students earning an approved university inclusive postsecondary education certificate (e.g. Integrated Studies) are subject to all the university, curricular, and registration, policies consistent with fulltime matriculating students."
  - Proposed changes to the audit policy were presented and discussed. Integrated Studies Program (ISP) was explained and discussed (Dr. Neuville).
    - 1. It was noted that in the Integrated Studies program.
      - a. Students audit courses, not take them for credit.
      - Students are admitted to the program, are registered, and pay but need permission to get into a course under current policy.
      - c. ISP students do have priority registration ahead of most other groups if they have a complete schedule.
    - 2. Concern was raised over prioritizing auditing students over degree seeking students where space may be limited.

3. Concern raised over the lack of process for students having appropriate prerequisites if they bypass the registration system with automatic audit placement.

4.

# XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees

a. None

### XIII. Faculty Emeriti Resolutions

a. Dr. Marilyn Parrish, Library, via Szczyrbak/Maxwell motion approved without dissent.

# XIV. Faculty Senate Elections

- a. Faculty Senate Leadership Elections
  - i. Nominees
    - 1. Chairperson Jeri Robinson
    - 2. Chair Pro Tempore Dr. Shaun Cook
    - 3. Secretary Dr. Ethan Frost
  - ii. No additional nominations received.
  - iii. Cardwell/Granruth motion to close nominations and elect all unopposed candidates.
    - 1. Approved without dissent.

### XV. New Business

a. None

Meeting adjourned at 5:55pm via a Hartman/Granruth motion approved without dissent.

Respectfully Submitted, Ethan E. Frost Faculty Senate Secretary

#### **ACTION SUMMARY - 02/01/2021**

# Minutes Approved

• 11/16/2021

#### Undergraduate Course Changes

- 1. PHYS009 Electronics
- 2. PHYS006 Quantum Mechanics
- 3. PHYS005 Statistical Methods
- 4. ENGL177 Victorian Literature: Madwomen & Decadent Men

### **Undergraduate New Programs**

- 1. EMEE107 ESL Certification Program
- 2. EMGT019 BS EM / MSEM Accelerated Program

# **Undergraduate Program Changes**

- 1. ACCTFIN037 Minor in Finance
- 2. ACCTFIN038 Minor in Accounting
- 3. ACCTFIN039 Minor in General Business
- 4. COMM105 Journalism JRNL
- 5. EMGT018 Bachelor of Science in Emergency Management
- 6. WSTU007 Women's and Gender Studies
- 7. WSTU004 Women's and Gender Studies

### **Graduate Course Changes**

- 1. PYSC055 Guidance Program Development
- 2. PYSC051 Ethics and Professional Practice
- 3. PYSC082 Selected Therapies: Existential and Humanistic Therapies

# **Graduate Program Changes**

1. EDFN069 - Master of Education Leadership for Teaching and Learning - Concentration in Music

## Policies Approved

- 1. Course Repeats Policy change
- 2. PASSHE Transfer Policy motions
  - a. Motion to approve Advanced Writing (AW) as a distinctive Gen Ed course in accordance with the PASSHE 2021 transfer policy.
  - b. Motion to require that all students must complete required related courses for their major even if they have received a waiver of Gen Ed requirements in accordance with the PASSHE 2021 transfer policy.
  - c. Motion to approve courses with overlays that are upper division courses in the major program of study in accordance with the PASSHE 2021 transfer policy.

# Emeriti Resolutions Approved

1. Dr. Marilyn Parrish, Library

#### Elections

- 1. Senate Leadership Positions
  - a. Chairperson Jeri Robinson
  - b. Chair Pro Tempore Dr. Shaun Cook
  - c. Secretary Dr. Ethan Frost