

Millersville University
Faculty Senate - Meeting Minutes
06/07/2022

The meeting was called to order remotely via Zoom at 4:00 p.m. All departments were in attendance except for Counseling and Human Development (CNHD), Earth Sciences (ESCI), Interdisciplinary Studies (IDST), Management and Marketing (MGMK), and Philosophy (PHIL).

Also in attendance: Dr. James Delle (Assoc. Provost), Dr. Kelly Banna (APSCUF), Dr. Jeff Wimer (GERC Chair), Dr. Tiffany Wright (GCPRC), Rachel Lamb (VP, SGA)

- I. Welcome and Introductions**
- II. Minutes of the Faculty Senate**
 - a. Minutes from the 04/19/2022 meeting were approved via a Wimer/Granruth motion without dissent.
- III. Proposed Curricular Frameworks for endorsement**
 - a. None
- IV. Proposed Courses and Programs for approval**
 - a. Robinson/Estes motion that MUSI117 – Class Voice is removed from consent agenda

- 1. EDFN083 - Assessment, Curriculum and Teaching
- viii. Graduate Program Changes
 - 1. EMEE074 - Special Education PreK-12 Post-Bacc Certification

V. Report of the Faculty Senate Chairperson – Jeri Robinson

- a. Announcements
 - i. Faculty Senate Meeting Dates Fall 2022 (1st and 3rd Tuesday @ 4:05pm)
 - 1. September 6th and 20th
 - 2. October 4th and 18th
 - 3. November 8th and 22nd (last day before Thanksgiving break)
- b. End of year committee reports are due by June 7th meeting.
- c. In person meetings in the fall.
- d. Call for departments wishing representation on a non-home ACC to declare their desire.
 - i. Geography on Social Science ACC
 - ii. Social Work on Social Science ACC
- e. The following departments need to elect a senator and an alternate for the 2022-2025 term. If you have not already please send the results of departmental elections to senate secretary Ethan Frost (efrost@millersville.edu) .
 - i. ACFN, CSCI, ESCI, ECON, NURS, PHYS, PYSC, WSSD

VI. APSCUF Updates

- a. Dr. Kelly Banna, APSCUF President
 - i. Robyn Davis will continue as APSCUF-MU president.

VII. Report of the Student Government Association

- a. Rachel Lamb (VP SGA) 7 2 (o)1.du (F)-1.5 (U)-3.1 (pd)0.-5 (C)t.2 ()-1 (S)1.6 (t)-4..006 Tw 4.8 (1)-4.8 (A)4..
- a.

a IIWSS

R

1. Approved without dissent.

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

a. None

XIII. Faculty Emeriti Resolutions

a. Dr. Tracey Weis, History approved without dissent via a Maxwell/Bookmiller motion.

b. Dr. Enyang Guo, Business, approved without dissent via a Blazer/Cardwell motion.

c. Professor Victor Capece, Communications and Theatre approved without dissent via a

Graduate Course Changes Approved

1. EDFN078 – Teaching about Diversity
2. EDFN080 - Sexual Orientation and Schooling

Graduate New Programs Approved

1. EDFN083 - Assessment, Curriculum and Teaching

Graduate Program Changes Approved

1. EMEE074 - Special Education PreK-12 Post-Bacc Certification

Policy Changes Approved

1. Incomplete Grades Policy
2. General Education Program Policy (G2 Clarification)

Emeriti Resolutions Approved

1. Dr. Tracey Weis, History
2. Dr. Enyang Guo, Business
3. Professor Victor Capecce, Communications and Theatre