Millersville University Faculty Senate - Meeting Minutes 09/06/2022

The meeting was called to order 4:05 p.m. All departments were in attendance except for Accounting and Finance (ACFN), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Wubah (President), Dr. Gasparich (Provost), Josh Hartranft, (Interim CTO), Dr. James Delle (Assoc. Provost), Dr. Kelly Banna (APSCUF), Dr. Robyn Davis (APSCUF), Dr. Tiffany Wright (GCPRC), Dr. Finley-Bowman (Assoc. Provost for Student Success), Dr. Steven Kennedy (GenEd Task Force), Dr. Nivedita Bagchi (GenEd Task Force)

- increas

- **iii.** Questions regarding senate bylaws and the role of GERC were raised. Any proposed revision needs to come from GERC to senate.
- iv. There will be a need to map existing courses and general education model to new model if one is adopted.
- v. Senate will need to establish a voting model rule prior to election which is expected to be faculty wide.

II. Minutes of the Faculty Senate

a. Minutes from the 06/07/2022 meeting were approved via a Moss/Hower motion without dissent.

III.

- 1. Will move to APSCUF, no longer at senate. Details of new process will be shared.
- iv. Senate will have a change of name to the UWCC University Wide Curriculum Committee.
 - 1. To support this change bylaws will be revised.
 - a. Working on revision of bylaws for new UWCC.
 - b. Bylaw committee will also update committee bylaws send to chairs for review.
- v. Council of Trustees
 - 1. Update of report.
 - 2. Thanks to faculty from COT.

VI. APSCUF Updates

- a. Dr. Robyn Davis, APSCUF
 - i. Welcome Back. Announcement of Welcome Back Social
 - ii. Reminder that all curricular changes must be through faculty senate.

VII. Report of the Student Government Association

- a. Lindsay Griffiths, SGA President
 - Announced that there is a good group of students getting involved, with good representation across many sectors. They are working on improving functionality.

VIII. Report of the Graduate Student Association

a. None

IX. Report of the Administrative Officers

- a. Dr. James Delle, Associate Provost
 - i. Dr. Delle addressed questions regarding the CAP process, timelines, and course catalog changes.
 - ii. Catalog Update
 - 1. 2nd edition of the catalog is being developed.
 - 2. Spring 2023-24 version puts us back on schedule.
 - 3. Nothing gets into the catalog unless it is put through Banner except for very minor typo type changes. All other changes must go through curriculum process.

iii. Enrollment

- 1. Graduate enrollments are down across PASSHE except MU.
 - a. More applications for spring than previous years.
 - b. There are signs we are over the pandemic enrollment hump.
- 2. Undergraduate Enrollment down ~6%.
- iv. CAP Software System Change Update
 - 1. Course Dog –

Graduate New Courses Approved

• EDFN082 - Supporting Inclusion as a Current School Leader 1

Joint Senate Conference Comm.,

Senator, 2022-23, member: EthanrCs-2127 (a)-515023,