## Millersville University Faculty Senate - Meeting Minutes 09/20/2022

The meeting was called to order at 4:05 p.m. All departments were in attendance except for Music (MUSI) and Interdisciplinary Studies (IDST).

Also in attendance:

- APSCUF Dinner at El Toro , Friday 4pm
   Voter registration drive today went well.
   Emeriti process

- a. Primary vote Model A vs B, to determine new GenEd model.
- Secondary vote Model is voted on yes/no compared to old GenEd.
- 2. Suggestion #02 Vote to change, if yes, then model A vs B.
- 3. Suggestion #03 Ranked choice model.
- 4. Suggestion #04 Representative democracy option, senate decides what model goes forward, department votes prior to senate vote.
- 5. It needs to be clear on what we are voting on. Learning outcomes, major components, etc. More detail the better.
- 6. Need to clarify other components such as quorum thresholds, voting majority thresholds, etc.
- ii. Middles States accreditation does not have a requirement to change GenEd, only some recommendations to make some changes.
- iii. We still could incrementally change GenEd.
- iv. GERC will return with a formal voting proposal. Pass feedback to GERC by Thursday for next meeting.
- c. UCPRC, Dr. Aileen Hower, Chair
  - During the previous recertification process some decertifications were missed.
     These will need to be approved through CAP like any other curriculum change.
     Departments and chairs may get notification from UCPRC of need to put these proposals into CAP.
- XII. Reports of the Faculty Senate, Convened Committees, Area or Special Committees
  - a. None
- XIII. Faculty Emeriti Resolutions
  - a. None
- XIV. Faculty Senate Elections
  - a. None
- XV. New Business
  - a. None

Meeting adjourned at 5:41pm via a Granuth/Witmer motion approved without dissent.

Respectfully Submitted, Ethan Frost Faculty Senate Secretary

## **ACTION SUMMARY - 09/20/2022**

Minutes Approved

• 09/06/2022

Curriculum Approved

**Undergraduate New Courses** 

- LATS010 Latinx Sexualities and Gender Identities
- EMEE134 Second Language Acquisition: Theory, Programs, and Assessment
- EMEE 135 Methods for Teaching English Language Learners

- EMEE136 Linguistic and Cultural Diversity in the Classroom
- EMEE137 Assessment, Policies and Practices in Teaching English Language Learners Undergraduate Course Changes
- COMM112 Critical Cultural Studies in Communication
  Undergraduate Program Changes
  - MUSI121 BSE Music Education