

Millersville University
Faculty Senate Meeting Minutes
10/04/2022

The meeting was called to order at 4:05pm. All departments were in attendance except for Athletics (ATHL) and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gail Gasparich (Provost), Dr. James Delle (Assoc. Provost), Dr. Rachel Finley Bowman (Assoc. Provost), GenEd Task Force, Alison Hutchinson (Registrar), Dr. Robyn Davis (APSCUF), Dr. Nivedita Bagchi (GenEd Task Force), Dr. Steven Kennedy (GenEd Task Force), Dr. Abdulsalami Ibrahim (GenEd Task Force), Dr. Lynn Marquez (GenEd Task Force)

- I. Welcome and Introductions
- II. Minutes of the Faculty Senate
 - a. Minutes from the 09/20/2022 meeting were approved via Saunders/Garruth
 1. HIST048-The Art & Cr
 2. HIST049 Historical Inve
 - ii. Undergraduate Course Changes
 1. HIST047-Senior Semir
 2.
 1. None
 - iv. Undergraduate Program Changes
 1. None
 - v2.1/TT3 1 Tf 0 Tc 0 Tw 0.761 0 Td ()Tj /TT1 1 Tf -0.004 TNone
 - viii. Graduate Program Changes
 1. SOWK082-MSW
 2. ENGL195-MED English
 3. ENGL196-MA English
- 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. October 4
 - th and 18th
 2. November 1th and 15th
- VI. APSCUF Updates
 - a. None

- VII. Report of the Student Government Association
 - a. None
- VIII. Report of the Graduate Student Association
 - a. None
- IX. Report of the Administrative Officers
 - a. None
- X. Announcement of new courses, programs or changes to existing courses/program
 - a. None
- XI. Reports of the Faculty Senate Standing Committee
 - a. GERC Dr. Jeff Wimer, Chair
 - i. GenEd Voting Policy Discussion
 - 1. After last senate discussion, feedback from departments, and a regular GERC meeting the committee proposed the following voting procedure for deciding on a new potential general education model.
 - a. GERC Voting Proposal Outline
 - i. Eligible voters
 - 1. Tenure and tenure track faculty
 - ii. Electronic format
 - 1. 5 business days
 - iii. 50%+ 1 of faculty constitutes a quorum
 - iv. Single ranked choice ballot with the three options.
 - 1. Round 1: 50%+ 1 of voting faculty required to accept model.
 - 2. If no choice receives 50%+ 1, then the lowest ranked choice votes are reallocated and then must meet 60%+ 1 threshold for approval in this second round
 - 2. Discussion centered around improving understanding of the ranked choice model and reallocation process. Concern was expressed over complexity and need to communicate the nuances of the process prior to vote. Differences between ranked choice methods in elections and referendum voting models was explained. Additional voting options were suggested.
 - ii. - A Blazer/Saunders motion to adopt a general education reform runoff voting model with following parameters was made. Vote to approve the voting procedure will occur at next senate meeting.
 - 1. Eligible voters
 - a. Tenure and tenure track faculty
 - 2. Quorum
 - a. None
 - 3. Format
 - a. Electronic/Online Vote
 - b. Structure
 - i. Round 1: Vote for all three options. 50% voting faculty + 1 is the threshold required for model adoption.
 - ii. If a choice does not receive the required threshold, then the two highest options move to Round 2.

- x SOWK082-MSW
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