

The meeting was called to order at 4:08 p.m. All departments were in attendance except for Geography (GEOG), Music (MUSI), Physics (PHYS), Social Work (SOWK), and Interdisciplinary Studies (IDST).

Also in attendance: Dr. Gasparich (Provost), Dr. James Delle (Assoc. Provost), Robyn Davis (APSCUF), Alison Hutchinson (Registrar)

- a. Minutes from the 02/21/2023 meeting were approved via Kendra Saunders/Miriam Witmer without dissent.
  
- a. None
  
- a. Consent Agenda – approved without dissent
  - i. Undergraduate New Courses
    - 1. EMEE045 - Teaching of Social Studies
    - 2. SOWK083 - Perspectives on Poverty in the United States
  - ii. Undergraduate Course Changes
    - 1. EMEE157 - Family & Community: Aspects of Diversity
    - 2. EMEE160 - Social Studies methods for the Young Learners
    - 3. AEST102 - Mobile Robotic Systems
  - iii. Undergraduate New Programs
    - 1. None
  - iv. Undergraduate Program Changes
    - 1. None
  - vi. Graduate Course Changes
    - 1. None
  - vii. Graduate New Programs
    - 1. None
  - viii. Graduate Program Changes
    - 1. None
  
- a.

- iii. Meeting ending early today for curricular approval committees.
  - iv. The Council of Trustees meeting
    - 1. 20 students from Milton Hershey on campus; they are in a living-learning community and have an alumnus of the university, also a MH graduate is their RA; they also have mentors from MH if they are having trouble. There are grant opportunities. Audrey Bare – mentoring opportunities
    - 2. Voting this week to changing the tuition model to a 12-18 credit model
    - 3. Goal to get the % of acceptance of students to 85%.
  - v. Changes to the departmental, curricular Blue Sheets must come all the way through the curricular system. Banner is office and feeds into Degree Audit Reports.
    - 1. Robin Davis recommended that there should be one place to get Blue Sheets for all the departments. Dr. Delle said the official Blue Sheets are in Degree Audit Reports (What Ifs). They can be found in the online PDF Course Catalogue.
- a. Dr. Robyn Davis (APSCUF VP)
- i. Doug Zander is going to be coming in for a special meeting that they are calling for, Thursday, 4/6, 4 p.m. in person to take all questions from faculty. An invitation from APSCUF will be sent out.

- ii. Some courses might not be showing up on Schedule Builder (like an online class).
- a. None
- a. EDOY, Ex-Officio Chair, Shaun Cook
  - i. 2022-

- 2022-2023 Educator of the Year Award is awarded to Dr. Deborah E. Tamakloe