**Subject:** Agenda for Penn State York Campus Senate Meeting

**Date and Time:**  January 8, 2021 12:00-1:15 p.m.

**Location:** Online Zoom meeting

**Attendees:** R. Bartell, Y. Botanov, J. Burkholder, W. Cantor, M. Casteel, M. Coyle, J. Crivaro, B. Eshbach, D. Folkers, R. Foschia, S. Foster, G. Gawo, J. Giguere, S. Gill, F. Haag, A. Harmon-Krtanjek,H. Hartman, C. Heydl-Cortinez,A. Kara, J. Kasten, A. Landis, F. Lugemwa, M. Marcus, S. Molly May, S. Molloy, M. Muller,J. Nesbitt, M. Nicholas, J. Owen ,J. Petko, M. Ritchey, H. Sarafian, A. Seidel, J. Siddique, N. Sloboda, J. Smeltzer, K. Trout,E. Wenk, S. Lentz, J. Pflaum, S. Simonds, A. Caldwell, D. Christiansen,B. Dennis, R. Farrell,L. Fry, H. Gumke,A. Lehman, R. Lehman, S. Shaffer, and Heidi Decker

**I. Approval of minutes from the December 10, 2020, Senate Meeting**

**II. Communications from administration, faculty, and committees**

A. Announcements from the Chancellor, Dr. Dave Christiansen

Starting remotely on January 19 and moving face-to-face beginning February 15. Update on new strains pf COVID-19 and when we will be expected to see in the United States. Matt Ferrari has been briefing the President’s Council. Likely to see the strain from England as the predominant strain in the United States in a few months. Waiting to see what affects this will have on educational guidelines. Keep up with plans for teaching remotely. Only students that will be on campus will be ones that need campus for internet or need to do work in the library. The campus is down in student enrollment for the spring. Please prompt advisees to enroll. For summer and fall enrollment: applications are up 11 percent, offers are up 38 percent, and number of students that have accepted is 107 percent from this time last year. Keep up the good work on participating in recruitment activities.

B. Announcements from the DAA, Dr. Bob Farrell

New information for syllabus material is now on the campus website. Templates developed by teaching and learning group related to pre-class communications to have with your students have been sent out. Remind students of start date and February change to in person instruction. Congratulations to Amber Seidel and Joe Downing on their upcoming sabbaticals.

Questions:

Joan Smeltzer: Is the good faith statement another section in the far?

Dr. Farrell: Shares screen to show how it works in digital measures. Under teaching and learning, click “Alternate assessment of teaching effectiveness” Add a new item. Put semester and then type in your good faith efforts statement (professional development, redesigned course, and save. Only the top box will be pulled in to FAR, other boxes will not show up.

Fred Haag passed on a video: <https://psu.zoom.us/rec/share/ZQGFtMx6z0fox88mwIR-_G6v3U_Gwopu8FtifevMbWEmYZWk2MZ2US3NMw8W_ye-.uShnB6wYihV4Nk_1?startTime=1609961872000>

Amber Seidel: How do we include SRTE information?

Dr. Farrell: If you want to include them, scan them and send them in as an attachment when you submit your far. If you have concerns, he will take a look of a draft for you.

Sukhdeep Gill–Should SRTE be scanned and attached?

Dr. Farrell: Only if you choose to include them. You do not have to!

Bob Bartell: Can we download a pdf of SRTE and include them that way?

Amber Seidel: If we upload SRTE, do we still need good faith effort statement?

Dr. Farrell: You are required to put something in that box. You can say that you submitted the SRTE. Do not leave the box blank.

Noel Sloboda: If we have had a classroom observation, could the letter be used?

Dr. Farrell: Yes

C. Announcements from University Senators, Deirdre Folkers and Dr. Jennifer Nesbitt

Jennifer Nesbitt: Nothing to report.

Deirdre Folkers: Meeting about effects of COVID on research on January 14. Any issues that faculty must bring forward, pass them to our senators and they can bring it forward.

D. Announcements from Senate Committee Chairs

E. Announcements from Faculty Council Representatives, Drs. Joe Downing and Joy Giguere

F. Announcements from Faculty

G. Announcement from Staff Advisory Council Chair, Jane Pflaum

Dates:

January 12 @ 12 PM – Sarah Bender session on mental health and how to support wellness

January 27 – Zach Detweiler nutrition and tips for healthy eating POSTPONED

February 9 @ 3PM – Mindfulness session

Penn State York website link to form on suggestions ideas or concerns. Looking to collaborate with faculty. <https://york.psu.edu/faculty-staff/staff-advisory-council>

Feedback welcome.

H. Announcements from Staff

Suzanne Shaffer: Tuesday, January 12,  Commonwealth connections instructor day. <https://sites.psu.edu/commonwealthfacultydevelopment/>

Andrew Caldwell: Tuesday, January 12, is the last day to select alternate grades for the fall semester. Can be easily done in in LionPath and faculty can see it on student view. Just can’t submit it for them. <https://keeplearning.psu.edu/alternative-grading/>

H. Announcements from Student Governance, Khara James

I. Announcements from Senate Chair, Joan Smeltzer

Recently sent out call for nominations for Scholarship award. Deadline is January 22. After that you will be contacted by Academic Affairs. March 15 deadline for materials. In accepting the award there is a three-year service requirement. If you do not want to serve, do not accept the award.

J. Announcements from Senate Chair-Elect, Dr. Anne Vardo-Zalik

**III. Unfinished Business**

**IV. New Business**

**V. Forensic Business**

**VI. Adjournment**

**VII. Next Meeting:** February 25, 2021, 12:15-1:30 p.m.

Proposals for new business by committees must be distributed to all members at least 72 hours prior to the meeting at which they are to be discussed. Except as otherwise provided, all meeting notices and agenda shall be distributed at least 48 hours in advance. Please send materials to the secretary in time for distribution.