

CAMPUS SENATE MINUTES: Wednesday, 16, 2017

Voting attendees : R. Bartell, J. Burkholder, W. Cantor, D. Eicher-Catt, B. Eshbach, D. Folkers, S. Gill, A. Giorgioni, A. Harmon, H. Hartman, C. Heydl-Cortinez, J. Kasten, A. Landis, D. Latzko, M. Loren, F. Lugenwa, A. Mahmood, M. Marcus, S. Molloy, N. Muscanell, M. Nicholas, J. Owen, J. Petko, J. Price, M. Ritchey, H. Sarafian, A. Seidel, N. Sloboda, J. Smeltzer, J. St.Clair-Christman, J. Sutton, E. Wenk, and S. Ruch,

Other attendees:

F. Baker, T. Haroon, A. Caldwell, D. Chown, B. Dennis, R. Farrell, H. Gumke, T. Allison, and D. McLaughlin

Called to order at 12:10 p.m.

I. **Approval of minutes from the April 20, 2017 Senate Meeting** - Minutes were approved

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

A. Announcements from the Chancellor, Dr. David Chown – defer to morning

B. Announcements from the DAA, Dr. Bob Farrell – enrollments: entrance to major process has changed.

As long as the student has reached third semester standing, they can declare their major. Encourage students to declare majors as soon as possible

Promotion and tenure committees: he showed those going up for second, fourth, and full promotion. Also, Farrell announced that he is working on promotion for teaching professors (fixed-term). Question asked about research and service that is not currently in the old senior instructor. This new promotion will include scholarship of teaching, service, etc., will be included. Jane Sutton asked about the committee structure. Farrell answered that the committee will be staffed by non-tenure line faculty. He will have more information at the October meeting.

C. Announcements from University Senators – meeting in the first week of September.

D. Announcements from Senate Committee Chairs – Cultural Diversity – Penn State York will participate in NAMI Walk on October 14 at 9:00 a.m. Looking for walkers or sponsors for students. See Ann Fetterman. Faculty affairs: organizing faculty colloquium series. Looking for research faculty interested in an outlet to present. Contact Joy Giguere.

E. Announcements from Faculty Council Representatives, Dr. Joe Downing and Joan Smeltzer

F. Announcements from Faculty

1. Jon Price/Joel Burkholder: Teaching International (TI) 2017-18 – event on Saturday – Nordic Dancers of Washington D.C.. If you are doing anything in your classes with Scandinavia or water resources let Price, Burkholder, or Nicole Muscanell know.

G. Announcements from Staff

Suzanne Shaffer (IDS): Faculty Development Programming & Canvas Update – meet with Suzanne if you are trying to decide on Canvas or Box. Please refer students in the college reading course, we are down in numbers and know there are students who will need it. Also, she is willing to start a community for those teaching professors or lecturers looking towards promotion. We lost a lot of the participants in mindfulness meetings, she will send out to see if there is still interest. Farrell acknowledged Shaffer for her heroic effort getting us moved over to Canvas.

Advising: Andrew Caldwell thanked us for participating in student orientation this summer. He stated that we are a resourceful campus, and everyone worked hard and worked well to help the families where we needed to be. He reminded us that we still have two International sessions tomorrow. He also reminded us that Jane Emery retired, and the University did not replace her, Jon Price is going to work full time in advising this year. We are still going to provide the same services, but there may be bottlenecks, thanks for patience.

H. Announcements from Student Governance - none

I. Announcements from Senate Chair, Dr. Fulgentius Lugemwa – We are having a P&T election, don't vote for me. We will email agenda out ahead, but not print for the meetings.

J. Announcements from Senate Chair-Elect, Dr. Javed Siddique

III. Unfinished Business

IV. New Business

A. Campus Senate meetings (all in 107 Grumbacher): October 17, November 16, and December 5.

B. Voting for Promotion and Tenure committees: Sukhdeep Gill for full professor chair. Noel Sloboda is tenure chair. And Joe Downing and Javed Siddique are committee members.

C. Faculty Liaison to the Pullo Family Performing Arts Center (volunteer)- Stuart Stelly volunteered to serve in that role.

D. Elect adjunct faculty representatives to Senate (announcement from ADAA) – adjunct faculty orientation will be held tonight and we will hear later about who the new representatives will be later.

E. Appoint Faculty Unit Heads, Representatives, and Curricular Affairs committee members (determined during Unit Meetings)

V. Forensic Business

VI. Adjournment – Fred Haag motioned to adjourn and JeanMarie St. Clair Christman seconded the motion.

VII. Next Meeting: October 17, 2017: 12:05-1:15 p.m. in 107 Grumbacher