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Meeting Agendas and Minutes

Faculty Senate

8-23-1996

Faculty Senate Agenda 1996.08.23

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AGENDA
GENERAL FACULTY MEETING
AUGUST 23, 1996

SOCIAL 9:00 A.M.
GENERAL FACULTY MEETING - 9:30 A.M.

NEW EDUCATION BUILDING AUDITORIUM, ROOM 132

1. Approval of Minutes from General Faculty Meeting
2. Proposed change in By-laws of the Longwood Faculty Senate (See below)
3. Change in payroll schedule - Rick Hurley
4. Election of Faculty Representative to the Board of Visitors
Nominations from the floor
5. Introduction of new faculty - Darryl Poole
6. Remarks from our new President, Dr. Patricia Cormier

PROPOSED BY-LAW CHANGE:

Article V - Meetings and Quorums

Section 2 - The Executive Committee of the Senate shall be responsible for the development of the agenda for the Senate. Senate agenda shall be available to all faculty and interested parties 5 (change to 3) working days prior to Senate meetings.

Rationale: The Executive Committee usually meets one week before the Senate meeting in order to determine the agenda. If documents need to be prepared and/or duplicated, more than one day is required. Due to the preparation time of the documents, information was delivered to the Senators usually by Monday before the meeting on Thursday. This seemed to give the Senators enough time to prepare for the meeting.

Announcements:

1. The next scheduled meeting for the General Faculty will be the mandated meeting for the Senate in order to hear from the Senate and question the Senate as stipulated in the By-laws, Article XIV. This meeting is scheduled for March 27, 1997.

2. Schedule of Faculty Senate Meetings:

All meetings are scheduled for 11:20 A.M. in the Prince Edward Room

Fall Semester

Spring Semester:

August 29

January 16

September 5 (If necessary)

February 13

October 10

March 6

November 14

April 10

December 12

May 1

3. Departments are reminded to please elect their representative to the English Proficiency, Senior Honors, And Admissions Committees as soon as possible.