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Meeting Agendas and Minutes

Faculty Senate

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4-10-1997

### Faculty Senate Agenda 1997.04.10

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**Agenda**  
**Faculty Senate Meeting**  
**April 10, 1997**  
**Prince Edward Room**

1. Approval of minutes from March 6, 1997 Senate meeting
2. EPC items requiring action - Pat Lust, EPC Chair - see attachments
  - a. change 25-56-89 to 30-60-90
  - b. assignment of generic course numbers
3. EPC information items - Pat Lust
4. Information - Mandatory Senior Assessment Schedule Reminder - Onie McKenzie
5. Information - Longwood Writing Program: Summary of 1996-97 Assessment Findings - Darryl Poole - see attachment

#69  
#112

main meeting

6. Information - Update from the Committee asked to study Greek recruitment and pledge time periods - Wayne McWee

*Social only*  
97-98 2.2  
98-99 2.3  
99-00 2.5  
20-01 2.5  
Pledge reduced to 6 weeks  
Must terminate 1 mo. before finals

7. Information - Appointment, by the Senate Executive Committee, of an ad hoc Course Load Committee: Chair, Carolyn Wells. Other members are Bill Harbour, Ruth Meese, Mary Flanigan, and Jim Cope. The purpose of the committee will be to examine the current course load policy and determine if the policy should stand as it is or whether changes should be recommended. The committee will also make recommendations as to how the policy should be enforced and what exceptions would be allowed.

The committee will be asked to report their findings/recommendations to the General Faculty at the August 1997 General Faculty meeting and to the Faculty Senate at the September 1997 Senate meeting.

15 Faculty Development

8. Information - The Committee on Faculty Development has been asked to study the Student Evaluation form, and to bring forward to the Senate any recommendations.

*Possible Questions & Course evaluation form*

*How needs to go to Teaching Quality in a survey*

9. Information - The Internal Auditor, Linda Ciprich, is resigning. Dr. Cormier has appointed the following search committee: Chair, Kris Palmer. Other Members are Rick Hurley, Susan Harwood (Chair, Board of Visitors Finance Committee), and Richard Bunce (Executive Director of Internal Audit and Management Services at VCU)

10. Information - Update on VPAA Search Committee - Pat Lust, Chair

11. Other Business

*grade inflation with grade point requirements*

*Elections may - for Chair - V Chair - Sec members*