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Meeting Agendas and Minutes

Faculty Senate

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5-1-1997

### Faculty Senate Agenda 1997.05.01

Longwood University

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Cranston  
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Agenda  
Faculty Senate Meeting  
May 1, 1997  
11:20 a.m. UNTIL WE FINISH  
Prince Edward Room

1. Approval of minutes from April 10, 1997 Senate meeting
2. Action - Election of Officers for 1997-1998
3. Action - May Graduation Motion - Faculty Senate Executive Committee

*I move that the Senate approve for graduation this May those seniors who meet the academic requirements for the appropriate degree.*

4. EPC items requiring action - Pat Lust, EPC Chair - see attachments
  - a. New programs --
    - Minor in Graphic Design - Art
    - Minor in Photography - Art
    - Master of Arts in English: English Education and Writing Concentration
  - b. Generic Course Numbering
5. EPC information items - Pat Lust - see attachment
  - a. Consideration of American Sign Language
  - b. New Courses Approved
    - EDUC205. Preparation for Life
    - EDUC504. Educational Leadership
    - EDUC621. Technology for School Administrators
    - SPAN484. Teaching Spanish in the Elementary School
  - c. Program Change Approved
    - Master of Science in Administration
  - d. Revision of the "Curriculum Development Handbook"
6. Action - Consider whether to bring off the table the motion from EPC (4/10/97 meeting) to change from 25-56-89 to 30-60-90
7. Action - Consider whether to bring off the table the motion from the 4/10/97 meeting regarding an update from the Committee asked to study Greek recruitment and pledge time periods
8. Action - Due to the lack of a quorum at the 4/10/97 meeting, continue the discussion brought forward by the Committee on Faculty Development to study the Student Evaluation form, and to bring forward to the Senate any recommendations.

9. Information - Update on VPAA Search Committee - Pat Lust, Chair, Search Committee
10. Information - Report on Program Review - Darryl Poole - see attachment
11. Information - Report on Legislative Relations Conference - Mc Amoss - see attachment
12. Information - Reports from Faculty Senate Appointed Committees - Committee Chairs
13. Information - May 13 Goals and Strategies Meeting - Darryl Poole
14. Action - Resolution

*The faculty requests that the Vice President for Academic Affairs enforce existing policy as codified in The Faculty Manual. If the VPAA fails to enforce the Manual, the President should do so.*

15. Information - Report on recent Faculty Senate Action Items - Kris Palmer
16. Other Business