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Meeting Agendas and Minutes

Faculty Senate

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5-1-1997

### Faculty Senate Minutes 1997.05.01

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Minutes  
Faculty Senate Meeting  
May 1, 1997

Ms. Kristine Palmer, Chair, called the meeting of the Longwood College Faculty Senate to order at 11:20 a.m. in the Prince Edward Room. Ms. Palmer welcomed the new and current members of the Senate. The following members were present:

Dr. McRae Amoss	Mr. Jeremy French(student)	Dr. James Munson
Dr. Jennifer Apperson	Mr. Jeremy Glesner(student)	Dr. Geoff Orth
Dr. Patrick Barber	Dr. Lily Goetz	Dr. Darryl Poole
Dr. Sarah Bingham	Dr. Frank Howe	Dr. Charles Ross
Dr. Chris Bjornsen	Mr. Richard Hurley	Dr. Ellery Sedgwick
Dr. William Burger	Dr. Chrystyna Kosarchyn	Dr. Betty Jo Simmons
Dr. David Carkenord	Dr. Candis LaPrade	Dr. Donald Stuart
Dr. Vincent Cibbarelli	Dr. Patricia Lust	Dr. Robert Wu
Dr. Patricia Cormier	Dr. Robert May	Dr. Douglas Young
Dr. Berkwood Farmer	Dr. Wayne McWee	

Mr. Mark Baldrige, Dr. Sandra Breil, Ms. Linda Cranston, Dr. Mary Flanigan, Dr. Nancy Haga, Ms. Phyllis Mable, Dr. Jeffery Peden, and Dr. Pat Shank were absent.

The minutes of the April 10, 1997, Faculty Senate meeting were approved as distributed.

Ms. Palmer then opened the floor for the election of officers for the Faculty Senate for 1997-1998. The results of the elections were: Dr. Wayne McWee, Chair; Dr. Frank Howe, Vice Chair, Drs. McRae Amoss, Robert May, and Betty Jo Simmons, three faculty at-large members.

Ms. Palmer extended a thank you to the Executive Committee, Dr. Poole and Ms. Scruggs for assistance over the last year. Dr. Farmer made a motion that the minutes reflect a thank you for the fine work of the Faculty Senate Chair this year. *The motion was seconded and carried.*

Dr. Patrick Barber, on behalf of the Faculty Senate Executive Committee, made the following motion. "I move that the Senate approve for graduation this May those seniors who meet the academic requirements for the appropriate degree." *The motion carried.*

Ms. Palmer then asked Dr. Patricia Lust to bring the EPC items forward. On behalf of the EPC, Dr. Lust moved the adoption of:

Item 1:

New programs: Minor in Graphic Design - Art; Minor in Photography - Art; and  
Master of Arts in English: English Education and Writing Concentration

*The motion carried.*



On behalf of the EPC, Dr. Lust moved the adoption of:

Item 2:

Generic Course Numbering: Approved by EPC 3/27/97:

311,312	Study Abroad (1-18 credit hours)
293,493	Elective Transfer Credits (numbers for Registrar's Office use only)
295,495,595	Special Topics (1-6 credit hours)
498,499	Honors Research

Additional Proposed Number Series Presented to EPC 4/24/97:

292,392,492,494	Internships (1-18 credit hours)
390,391,490,491	Directed or Independent Study (1-18 credit hours)
461	Seminar
593	Elective Transfer Credits (number for Registrar's Office use only)
600	Thesis Research

Course numbering revisions to bring courses in line with the generic course numbering series will be completed by the publications of the Spring 1998 Master Schedule of Classes and the 1998-99 College Catalog. Departments and the EPC will be notified of the courses renumbered.

Dr. Apperson offered an amendment to delete "600 Thesis Research" from the motion. **The amendment was seconded and carried. The amended motion carried.**

On behalf of the EPC, Dr. Lust informed the Senate of the following:

Consideration of American Sign Language: No recommendation for change.

New Courses Approved:

EDUC 205. ~~Preparation for Life~~ Career and Life Preparation

EDUC 504. Educational Leadership

EDUC 621. Technology for School Administrators

SPAN 484. Teaching Spanish in the Elementary School

Program Change Approved: Master of Science in Administration (two new courses, above)

Revision of the "Curriculum Development Handbook" -- will be on gopher

Dr. Barber moved to bring back off the table the motion to change the number of credits required for class standing from 25-56-89 to 30-60-90. Dr. McWee seconded the motion. Dr. Poole stated that there is no definitive answer from the State and the Senate may have to strongly consider the motion in the Fall. Dr. Stuart moved to table the motion again. Dr. Barber seconded the motion. **The motion carried.** Ms. Tumer, Director of Financial Aid, will be invited to the meeting when the issue is discussed in the fall.

Dr. Barber moved to bring back off the table the resolution concerning the Greek pledge periods,

brought forward at the November 1996 meeting of the Faculty Senate. *The motion was seconded, voted on, and carried.*

Dr. Barber then moved to approve the original motion:

*Be it resolved that the pledge period for social fraternities [I don't care whether sororities are included or not] be limited to a period of time not longer than five weeks, and that that period be terminated at least three weeks before the end of the semester's classes. The greek affairs office should be directed to enforce this policy. If there are greek social fraternities which can not or will not comply, then those organizations should be replaced with chapters that will comply.*

Dr. Sedgwick offered a friendly amendment to have it read:

*Be it resolved that the pledge period for social fraternities and sororities be limited to a period of time not longer than five weeks, and that that period be terminated at least three weeks before the end of the semester's classes. The greek affairs office should be directed to enforce this policy. If there are greek social fraternities organizations which can not or will not comply, then those organizations should be replaced with chapters that will comply.*

*The motion to amend was seconded, voted on, and carried.*

Dr. Poole stated that there is no definitive answer yet and therefore the Senate may have to strongly consider the motion in the Fall 1997. Dr. McWee stated that the Committee is meeting with the Greeks now and that a motion would be coming forth in the Fall regarding the pledging period.

Mr. Glesner, President of SGA, mentioned that the IFC recently changed the constitution to make first semester students eligible to rush. SGA approved this. After much discussion, it was noted that the change in the constitution has to have the VPSA's approval and the Board of Visitors. He was asked how the IFC could vote to change their constitution knowing that a committee had been studying this.

Dr. Barber made a motion to amend the amended motion to include the following statement:

*Faculty Senate recommends to the President and to the Vice President for Student Affairs that they not approve first semester freshmen to pledge Greek letter social organizations.*

*The motion to amend was seconded, voted on, and carried. The amended motion was then voted on and carried.* The amendment will be attached to the original resolution made on behalf of Dr. Jim Crowl in November, and will read:

*Be it resolved that the pledge period for social fraternities and sororities be limited*

*to a period of time not longer than five weeks, and that that period be terminated at least three weeks before the end of the semester's classes. The greek affairs office should be directed to enforce this policy. If there are greek social organizations which can not or will not comply, then those organizations should be replaced with chapters that will comply.*

*Faculty Senate recommends to the President and to the Vice President for Student Affairs that they not approve first semester freshmen to pledge Greek letter social organizations.*

Dr. Amoss moved that the proposed Student Evaluation form (copy attached to official minutes) be reviewed by the new Faculty Development Committee to study and make recommendations for change at the October Senate meeting. Dr. Sedgwick seconded the motion. *The motion carried.* A draft form will be sent to all faculty for review.

Dr. Lust gave an update on the VPAA Search. Four finalists will be on campus for interviews.

Dr. Poole informed the Senate about the Report on Program Review (copy attached to official minutes).

Dr. Amoss reported on the Legislative Relations Conference he attended to represent Longwood (copy attached to official minutes).

Reports from the following committees were submitted for file with the official minutes of the Faculty Senate:

Educational Policy Committee -- Dr. Howe commended Dr. Lust and the committee members for the manual.

Subcommittee on Development and Research -- Dr. Kosarchyn

Subcommittee on Awards -- Ms. Cranston

Finance and Planning Committee -- Dr. Flanigan not present. Dr. Sedgwick shared the budget process. The Senate Committee did not meet independent of the Budget and Planning Committee.

Lectures Committee -- Dr. Howe reported on behalf of Dr. Whitfield

Dr. Poole reminded Senators of the May 13 Goals and Strategies Meeting. The Academic Affairs Committee met twice to look at the set of goals and strategies proposed. The document has been revised and will be sent out to the deans and chairs early next week. All faculty are invited.

Dr. Ellery Sedgwick, as a member of the Executive Committee, moved the resolution from the Department of English, Philosophy and Modern Languages as follows:

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.

Dr. Young seconded the motion. A brief history was given regarding the signed petition, the special general faculty meeting that was held and the lack of a quorum which prevented any motions or resolutions from being considered. The Executive Committee thought that the committee, appointed to discuss faculty course load, would provide information relevant to the resolution. The Executive Committee of the Senate, the Faculty Representative to the Board, and the AAUP President met with President Cormier and discussed this. The resolution was sent back to the department for further discussion. The item was brought back to the Senate as an agenda item. Many Senators spoke against the resolution. Many spoke in favor of the resolution. Dr. Lust moved to table the motion of resolution until the ad hoc Course Load Committee does its work. *The motion was seconded and carried.*

Ms. Palmer reported back to the Senate that three action items from the previous meeting had been acted on.

Under other business, Dr. McWee reported as Faculty Athletic Representative. Also, as an information item, he stated that Mr. Tom Bilello, specialist on NCAA compliance, had resigned.

Ms. McKenzie reported on the Assessment Testing. Out of 601 senior surveys, 432 had already been completed. This shows a 72% return rate. Of the remaining, many are still off-campus due to internships and practica.

Dr. Cormier announced that the new education building would be named the "Andrew and DuVahl Ridgeway Hull Building" due to a very large endowment.

Ms. Palmer thanked the new Senators that attended the meeting today.

The meeting adjourned.

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Submitted for approval by Nancy Scruggs, Secretary