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Faculty Senate Minutes 1998.03.19

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Subject: Minutes of the March 19, 1998 Faculty Senate Meeting

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Minutes of the
Faculty Senate Meeting
March 19, 1998
Virginia Room

Dr. Wayne McWee, Chair, called the meeting of the Longwood Faculty Senate to order at 11:25 a.m. in the Virginia Room. The following members were present:

Dr. Mc Amoss
Dr. Jennifer Apperson
Dr. Chris Bjornsen
Dr. Norm Bregman
Dr. Sandra Breil
Dr. Bill Burger
Dr. Berkwood Farmer
Dr. Mary Flanigan
Mr. Jeromy French (substituting for Mr. Stratton)
Dr. Lily Goetz
Dr. Frank Howe
Mr. Rick Hurley
Dr. Chrys Kosarchyn
Dr. Candis LaPrade
Dr. Pat Lust
Dr. Bob May
Dr. James Munson
Dr. Geoff Orth
Dr. Jeffery Peden
Dr. Chuck Ross
Dr. Betty Jo Simmons
Dr. David Smith
Mr. Bruce Speas (substituting for Dr. Haga)

The following members were absent: Mr. Mark Baldrige, Dr. Patricia Cormier, Ms. Phyllis Mable, Ms. Sarah Bingham, and Ms. Linda Cranston.

The minutes were approved as corrected, noting that a misprint appeared in the FPPM and was carried over to a motion which passed at the February Senate Meeting. Dr. Bingham's motion regarding substituting the paragraph in the FPPM pg. 38 F PROMOTION Section 1 part a should read: "...In the event that a department has fewer than three eligible members, the department shall appoint its own tenured members and then vote for additional members from tenured faculty for a committee of at least three people...."

Dr. Amoss, on behalf of the Educational Policy Committee, moved to revise the additional degree requirements for the B.F.A. degree. The motion carried. On behalf of the EPC, Dr. Amoss moved to add RECR 426 and delete RECR 425. The motion carried. On behalf of the EPC, Dr. Amoss moved to delete PHED 313, PHED 413 and RECR 425, and delete MUSC 369/370/469/470. The motion carried. On behalf of the EPC, Dr. Amoss moved to change the

description of PHED 208. The motion carried.

Dr. Goetz, on behalf of the Faculty Senate Promotion and Tenure Committee, moved to adopt a revised policy on Granting of Academic Rank to Administrators (see attached) to go in the FPPM. After much discussion, the motion was defeated. Dr. Munson moved to refer the issue back to the Committee, asking that the Committee develop two separate policies, one for those already in full-time positions, and one for those hired from outside the College, with no timeline specified for return to Senate. The motion was seconded, voted on, and carried.

Dr. McWee announced that the Senate Executive Committee will establish a committee on electronic instruction to deal with many issues involving instructional delivery workload, long distance, Internet/chat, enrollment, entire degrees on the net. The Committee will report back to the Senate in late Fall 1998. Members of the Committee will be: Mitch Adrian, Frank Moore, Pat Barber, Dick Bratcher, Judy Mathis Johnson, Rita Purcell-Robertson, Judy Vogt (resource person), and Jim Cope.

Dr. Amoss, on behalf of the Educational Policy Committee, informed the Senate of new courses, THEA 370, RECR 360, RECR 310; deleted course, RECR 302; and program changes, revise the requirements for the major in Computer Science, change the requirements for the minor in Women's Studies, and revise the requirements for the major in Therapeutic Recreation.

Mr. Hurley gave a budget update. In connection with budget, Dr. Bregman stated that the recommendations from the Salary Distribution Committee, consisting of Judy Johnson, Wayne McWee, E.T. Noone, and the deans, are due mid-April. Therefore, contracts will go out mid-June. In connection with the budget, Mr. Hurley stated that a committee would be formed for the Ruffner Renovation. The membership of the Committee will include faculty from affected departments.

Dr. McWee reminded Senators of the General Faculty Meeting to be held on March 26, at 12:45 p.m., in Hull Auditorium.

The meeting adjourned at 12:30 p.m.

Submitted for Approval by Nancy Scruggs, Secretary