

Longwood University

Digital Commons @ Longwood University

Meeting Agendas and Minutes

Faculty Senate

12-9-1999

Faculty Senate Agenda 1999.12.09

Longwood University

Follow this and additional works at: https://digitalcommons.longwood.edu/facultysenate_meetings

X-Sender: nscruggs@longwood.lwc.edu
Date: Tue, 07 Dec 1999 09:59:21 -0500
To: pcormier, nbregman, davsmith, bfarmer, dcordle, pmable, rhurley, rhavey, ntmills, mflaniga, madrian, rkoesler, fhowe, tclark, istwodah, smenegon, gvanness, esedgwic, cchallen, rmay, jpeden, mmaxwell, jgarcia, stargazer.msb@erols.com, mamoss, dcalihan, jmunson, plust, cbjornse, bburger, parkin, nscruggs
From: Nancy Scruggs <nscruggs@longwood.lwc.edu>
Subject: THE AGENDA for the Thursday, December 9, 1999, Faculty Senate Meeting, 3:30 p.m. -- Prince Edward Room
Cc: faculty, ephilbec, lwilliam, sfinch, cthompso, jevans, jmcqueen, pward, pagee, bbclark, cclark, bwoodie, jtrent, jmiller, cculler, pscruggs, cfreelan, lhowerto, kfulcher, kdunnava, lseamste

**Faculty Senate Meeting
Thursday, December 9, 1999
3:30 p.m., Prince Edward Room**

Approval of Minutes of the November 11, 1999 Faculty Senate Meeting

EPC Items Mikie Flanigan

EPC recommends the following addition be added to the Curriculum Development Manual in the General Policies section: "Any curriculum change with implications for the Virginia Approved Program or National Council for the Accreditation of Teacher Education Status of Longwood's Teacher Preparation program should first be reviewed by the Dean of the School of Education and Human Services before being sent to EPC, Faculty Senate, or the Registrar." The addition of this paragraph would necessitate editing the flow charts and the forms included in the manual.

Report on a Topic Referred to EPC by the Senate Mikie Flanigan

The Senate requested that EPC consider whether students that have not completed all graduation requirements be allowed to walk at graduation. The recommendation of the Committee: "Be it resolved that the EPC confirms its support for the established policy regarding walking at graduation."

Motions Regarding the Salary Increase Effectiveness Date Issue Dave Calihan
I.

Moved, that, considering the ending of the State's financial exigency which caused the delay of payment of faculty annual salary increases, the President and the Vice President For Business Affairs be requested to petition the State's financial managers to restore the beginning of the payment of such faculty annual salary increases to coincide with the starting date of faculty annual contracts.

(over)

II.

Moved, that, considering the ending of the State's financial exigency which caused the delay of payment of faculty annual salary increases, the Faculty Senate of Virginia be requested to petition the State's financial managers to restore the beginning of the payment of such faculty annual salary increases to coincide with the starting date of faculty annual contracts.

EPC Information Items:

Historic Preservation Concentration renamed to Public History Concentration along with the following changes:

- Deleting HIST404/History of Virginia to the Civil War as a requirement
- Creating HIST316/Public History
- Creating HIST319/Archival Management
- Changing title of HIST317 from Historic Preservation to Historic Editing and Preservation
- Requiring HIST492/Internship in Public History rather than offering it as an option.

**Minutes of the
Faculty Senate Meeting
Prince Edward Room
November 11, 1999, 3:30 p.m.**

Dr. Bob May, Chair, called the meeting of the Longwood Faculty Senate to order. The following members were present: Dr. Mitch Adrian

Dr. Mc Amoss
Mr. Mark Baldrige
Dr. Chris Bjornsen
Dr. Norman Bregman
Dr. Bill Burger
Dr. David Calihan
Dr. Craig Challender
Dr. Theresa Clark
Dr. Berkwood Farmer
Dr. Mary Flanigan
Dr. Joe Garcia
Mr. Rick Hurley
Mr. Stwodah
Dr. Pat Lust
Dr. Maurice Maxwell
Dr. Sharon Menegoni
Dr. Jeffery Peden
Dr. Ellery Sedgwick
Dr. Gordon Van Ness

Dr. D. Smith, Cordle, Koesler, Howe, Arkin, Ms. Phyllis Mable and Mr. Nick Mills were absent.

Dr. May asked for corrections and additions to the minutes of the October 14, 1999, Faculty Senate Meeting. The minutes were approved as distributed.

Dr. May then reported from the Senate Executive Committee on discussions with President Cormier regarding honoraria for commencement speakers as requested by Senate. Dr. May stated that currently a small gift is given to the speaker and travel expenses are paid. The average honorarium for a quality speaker is \$20,000. The regular budget would not cover the cost so the money would have to be raised. President Cormier stated that a speaker of this quality could be brought in for a special event. Dr. May will share the list of possible speakers for commencement suggested by faculty with the President.