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Meeting Agendas and Minutes

Faculty Senate

4-13-2000

Faculty Senate Minutes 2000.04.13

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Nancy Scruggs, 01:54 PM 8/15/00, DRAFT of the April 13 Senate M

X-Sender: nscruggs@longwood.lwc.edu Date: Tue, 15 Aug 2000 13:54:37 -0400

To: lwilliam

From: Nancy Scruggs <nscruggs@longwood.lwc.edu> Subject: DRAFT of the April 13 Senate Minutes

Cc: nbregman

Minutes of the Faculty Senate Meeting Salon B, New Dining Hall April 13, 2000, 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. Pam Arkin

Mr. Mark Baldridge

Dr. Chris Bjornsen

Dr. Norman Bregman

Dr. Bill Burger

Dr. Craig Challender

Dr. David Cordle

Dr. Berkwood Farmer

Dr. Mary Flanigan

Dr. Joe Garcia

Mr. Rob Havey

Dr. Frank Howe

Dr. Rena Koesler

Dr. Pat Lust

Ms. Phyllis Mable

Dr. Maurice Maxwell

Dr. Sharon Menegoni

Dr. Jim Munson

Dr. Jeffery Peden

Dr. Ellery Sedgwick

Dr. Dave Smith

Dr. Ibrahim Stwodah

Drs. Mc Amoss, Theresa Clark, and Gordon Van Ness were absent.

Dr. May asked for corrections and additions to the minutes of the March 9, 2000, Faculty Senate Meeting. The minutes were then approved as distributed.

Dr. May then called on Dr. Flanigan. Dr. Flanigan first noted the Information Items:

Speech and Theatre

Delete SPCH 311, 312 Studies Abroad

Psychology - Information Only

Currently Psyc 650 was a 3 hour requirement for MS in Community and College Counseling. Licensure requirements are now the equivalent of 9 credits; students may now enroll (re-enroll) for up to 9 credit.

Physics

Course change - credit hours

Physics 496 - Research Projects in Physics - change credits from 2, 3, 4 to 1, 2, 3, 4

Dr. Flanigan then brought forward the following for approval by Faculty Senate: School of Business-

Change in Business Program, Management concentration:

Delete Management 361 - Operations Management as required course; increase General Electives by 3 credits

The motion was voted on and carried.

The second item Dr. Flanigan brought forward for approval by Faculty Senate was for a new program in business education to be included in the new catalog with the first students beginning Fall 2001.

School of Business

New Program Business Education

New Course BUED 435 - Methods in Teaching Business

The motion was voted on and carried.

The last item brought forward on behalf of EPC by Dr. Flanigan was concerning a college-wide computer competency requirement for the Classes of 2000-2005.

Computer Competency Requirement

To be added to the to the Academic requirements section of the Catalog: Students must pass computer proficiency tests. Students are strongly encouraged to satisfy this requirement by the end of their sophomore year. Major programs may specify additional computer competencies.

Graduation Requirement: (inserted into existing list)

6. All students must pass proficiency tests in computer competencies
This graduation requirement applies to the incoming freshman classes of 2000 to 2005 only.

EPC will have oversight concerning the content, criteria, and standards of the computer competency requirement.

Dr. E. Smith stated that computer based training would be utilized. A section of the CIMS Spring 2000 class beta tested the site. There will be no increased workload for faculty because this is a self-maintained system with 24 hour a day/7 days a week access for students. Tutorials are also available. Institutional Research will be responsible for this requirement. One advantage of using the CBT system is that it provides external validity. There is a pre- and post-test for word processing, graphics, spreadsheet, and browser skills. Dr. F. Moore asked that Senators email him if they want to check out the site. The motion was voted on and carried.

Dr. May then called on Dr. Howe. Dr. Howe presented the motion from the P&T Committee to clarify the appeals process for promotion and tenure cases. Dr. Bregman asked that the Committee move the timetable up for the Dean and VPAA to finish the process earlier. He requested that the timetable be modified so the recommendations would be to the VPAA by December. The Deans are in agreement. The motion was voted on and carried.

Dr. Flanigan moved to charge the P&T Committee with the responsibility to set the actual dates to shorten the period for Dean and VPAA recommendations for reconsideration and the Committee

brings back to Senate the revised timetable for approval. Dr. Munson seconded the motion. The motion was voted on and carried. Dr. Howe stated that the committee would meet to carry out this charge.

Dr. May then called on Dr. Flanigan, chair of the current General Education Committee, to lead the discussion on the General Education Committee document. Dr. Flanigan opened the discussion by stating that the document entitled General Education Committee is the current thinking on assessment and administration of general education. This would be a new committee, replacing the current committee. The new committee would be a faculty led committee responsible for the oversight for general education and would work with Ed Smith. The purpose is to design and clear general education courses meeting general education criteria, keeping closer control over general education. Dr. Sedgwick requested that the Dean of the School of Liberal Arts and Sciences be added to the membership. The current Committee has been meeting all year to get together a full proposal for the restructuring of general education. Much dialogue has taken place. The proposal will be presented at the next Senate meeting and will also be available on the General Education Committee website. After being introduced to the Senate, the proposal will be sent to EPC for consideration, comments/revision, and then back to Senate for a vote. Feedback on all issues brought forward on general education should be sent to the General Education Committee.

The meeting adjourned at 4:30 p.m.

Submitted for Approval by Nancy Scruggs, Secretary

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"Cats are smarter than dogs. You can't get eight cats to pull a sled thru snow." Jeff Valde