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Meeting Agendas and Minutes

Faculty Senate

12-10-1998

Faculty Senate Agenda 1998.12.10

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Subject: AGENDA FOR 12/10/98

HARD COPIES OF THE AGENDA AND ATTACHMENTS WILL BE DELIVERED TO OFFICERS TODAY. THE P&T INFO IS NOT HERE YET!

Faculty Senate Meeting
Agenda
December 10, 1998
11:20 a.m., Virginia Room

1. Approval of Minutes of November 12, 1998
2. Rationale for the decision to remove Forensics Program from the E&G Budget
3. Faculty Appointments to the Longwood Bookstore Committee and Technology Committee
4. Approval of December graduates

On behalf of the Faculty Senate Executive Committee, Dr. Flanigan moves that the Senate approve for graduation December 1998 those students who meet requirements for the appropriate degree.

5. Motion from the Faculty Development Committee on Suggested Changes in Faculty Work Experience Program

6. EPC Items:

Action Items:

The following have been approved by EPC and are being sent on to Senate for final approval.

General Education Course Change: THEA 101 Issues in Theatre
New Undergraduate Program: Global Politics Concentration

Information Items:

The following items have received final approval from EPC:

New Courses:

FREN 511/512 Study Abroad
GERM 511/512 Study Abroad
SPAN 511/512 Study Abroad
BIOL 360 Terrestrial Ecology
THEA 215 Voice and Movement I
THEA 315 Voice and Movement II
THEA 341 Scene Design II

Action Items:

Program Changes:

- Biology, core curriculum (prerequisites)
- Biology, environmental track (include Terrestrial Ecology)
- Physics, pre-eng. (delete outdated requirements)
- Biology, health track (add qualifying statement)
- Secondary Education Endorsement in History and social Science (changes required by new SOLs)

7. Suggested fee structure for overload courses and retakes - Pat Barber

8. Senate consideration of the Strategic Plan - Bob May

Information:

Reminder: FPPM, pg. 95, Article III--Membership, Section 4. Departments shall hold elections for the Senate during the first two weeks of the Spring semester for terms which begin on July 1.

A related item: FPPM, pg. 95, Article III--Membership, Section 3. Each Senator shall serve a two year term and any person who serves two consecutive terms must be out of the Senate for a year before serving another term. The Senate holds that individuals who serve one year or less of what would have been another person's term or who drew a one year term at the start of the present system may still be elected to and serve two full consecutive terms in the Senate. Individuals who serve more than one year of a term may be elected to and serve only one additional term before sitting out of the Senate for a year.

Items Referred to the Faculty Senate Committee on Promotion & Tenure will be on the agenda for the January meeting. However, the items to be considered are attached to the agenda for the December 10 meeting so that Senators can review the information and share with departments before the January meeting.