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Meeting Agendas and Minutes

Faculty Senate

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4-28-1999

### Faculty Senate Agenda 1999.04.28

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Date: Mon, 26 Apr 1999 11:06:37 -0400  
From: Nancy Scruggs <nscruggs@longwood.lwc.edu>  
To: pcornier, nbregman, davsmith, bfarmer, dcordle, pmable, rhurley, ntmills, mflaniga, madrian, rkoesler, fhowe, tclark, istwodah, smenegon, gvanness, esedgwick, rmay, jpeden, mmaxwell, jgarcia, stargazer.msb@erols.com, mamoss, dcalihan, jmunson, plust, cbjornse, bburger, parkin, nscruggs, cross, bjsimmon, parkin, claprade, sbingham, cchallen  
Cc: faculty, ephilbec, lwilliam, cpalmore, mmuth, cthompso, jevens, jmcqueen, pward, pagee, bbclark, cclark, bwoodie, jtrent, jmiller, cculler, pscruggs, cfrelan, lhowerto, kfulcher, sfinch, kdunnav  
Subject: Agenda for Thursday, April 29, 1999 Faculty Senate Meeting

Faculty Senate Agenda  
Thursday, April 28, 1999  
11 a.m., Virginia Room

1. Approval of Minutes of the April 8, 1999 Faculty Senate Meeting (see below)
2. Election of Officers for 1999 - 2000
3. EPC Action Items (Hard copies will be hand delivered to all Senators):

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

Dual-degree Agreement  
Pre-Engineering Agreements: Virginia Tech, Old Dominion University

New Program  
Minor in Outdoor Education

4. Committee Reports as Required in the By-Laws of the Faculty Senate (Please provide a written report to Nancy Scruggs for the files.)

Educational Policy Committee -- Pat Lust  
Committee on Faculty Development, Subcommittee on Faculty Development and Research, and Subcommittee on Awards -- Rachel Mathews  
Finance and Planning Committee -- Wayne McWee  
Lectures Committee -- Grace Norman  
Other: Faculty Athletic Representative -- Sally Gilfillan

5. Certification of Graduates -- Mikie Flanigan

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Information Items:

The following items have received final approval from EPC.

New Courses:  
THEA399 Theatre Management  
EDUC375 Introduction to Residence Life  
RECR420 Environmental Education Resources

Program Change:  
Sociology -- Graduate Program in Criminal Justice: Move two courses from "required" to "elective" status. SOCL505 Issues in Criminal Justice and SOCL518 Social Problems and Policies

BFA in Theatre Management -- Change from Major in Theatre + minor in Business to Theatre Arts Core Courses (21 cr). THEA 275,103,399; ACCT 240,242,296; CIMS 170; MANG 360,465; MARK 380,480.

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Minutes of the  
Faculty Senate Meeting  
April 8, 1999, 11:00 a.m.  
Virginia Room