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Meeting Agendas and Minutes

Faculty Senate

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4-8-1999

### Faculty Senate Agenda 1999.04.08

Longwood University

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Date: Fri, 02 Apr 1999 10:54:00 -0500

From: Nancy Scruggs <nscruggs@longwood.lwc.edu>

To: faculty, ephilbec, kfulcher, esmith, farehart, dbratche, lbickfor, cwood,  
lwilliam, cpalmore, mmuth, cthomps, jevans, jmcqueen, pward, pagee,  
bbclark, ccclark, bwoodie, jtrent, jmiller, cculler, pscruggs, cfreelan,  
lhowerto, kfulcher, sfinch, kdunnav

Subject: Fwd:

>  
> To: cross, howe, bjsimmon, jmunson, plust, mflaniga, nbregman, pcormier,  
> istwodah, rhurley, pmable, dcordle, davsmith, bfarmer, mamoss, parkin,  
> cbjornse, bburger, claprade, mmaxwell, rmay, jpeden, cross, gvanness,  
> madrian, sbingham, smenegon, ntmills, cchallen, stargazer.msb@erols.com  
> From: Nancy Scruggs  
> Subject: Agenda for Senate

>  
> HARD COPIES OF THE AGENDA AND ATTACHMENTS WILL BE DISTRIBUTED TO SENATORS  
> NEXT WEEK.

> =====

> Agenda  
> Faculty Senate Meeting  
> Thursday, April 8, 1999, 11 a.m.  
> Virginia Room

>  
>  
>  
> 1. Approval of Minutes of the March 18, 1999 Senate Meeting (see  
> below--Attachment 1)

>  
> 2. Proposed Policy on Course Packs (see below--Attachment 2)

>  
> 3. EPC Action Items / Information Item (copy attached to hard copy of the  
> agenda)

>  
> 4. Request to Change Graduation Policy (copy attached to hard copy of the  
> agenda)

>  
> 5. Discussion of Funding for Sabbatical Leaves

>  
> 6. P&T Committee Report on Embedding of Criteria for Faculty Evaluations  
> within the FPPM (copy attached to hard copy of the agenda)

>  
> 7. Information on Evaluation, Merit Increase, and Contract Date

>  
> \*A list of the 99-00 Senate Membership is below (Attachment 3)

> -----  
> ATTACHMENT 1

>  
> Minutes of the  
> Faculty Senate Meeting  
> March 18, 1999, 11:00 a.m.  
> Virginia Room

>  
> Dr. Frank Howe, Chair, called the meeting of the Longwood Faculty Senate to  
> order. The following members were present:

>  
> Dr. Mitch Adrian  
> Dr. Mc Amoss  
> Dr. Pam Arkin  
> Mr. Mark Baldrige  
> Dr. Sarah Bingham  
> Dr. Norm Bregman  
> Dr. Bill Burger  
> Dr. Craig Challenger  
> Dr. David Cordle  
> Dr. Mary Flanigan