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Faculty Senate

4-29-1999

Faculty Senate Minutes 1999.04.29

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**Minutes of the
Faculty Senate Meeting
April 29, 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. Bill Burger	Dr. Candis LaPrade
Dr. Mc Amoss	Dr. Craig Challender	Dr. Maurice Maxwell
Dr. Pam Arkin	Dr. David Cordle	Dr. Bob May
Mr. Mark Baldrige	Dr. Berkwood Farmer	Dr. Sharon Menegoni
Dr. Chris Bjornsen	Dr. Mary Flanigan	Dr. Charles Ross
Dr. Sarah Bingham	Mr. Ib Stwodah	Dr. Gordon Van Ness
Dr. Norm Bregman	Mr. Richard Hurley	

Also present were new Senators for the 99-00 year: Drs. Dave Calihan, Joe Garcia, and Rena Koesler. Ms. Phyllis Mable and Drs. Pat Lust, Jim Munson, Jeffery Peden, Betty Jo Simmons, and Dave Smith were absent.

Dr. Howe asked for corrections to the April 8, 1999 minutes of the Faculty Senate meetings. The minutes were approved as distributed.

Elections were held. Dr. Bob May will serve as Chair of the Faculty Senate for the 1999-00 year, Dr. Pat Lust will serve as Vice Chair, and Members At Large are Mary Flanigan, Frank Howe and Maurice Maxwell.

Dr. Howe then called on Dr. Flanigan to bring forward recommendations from EPC. Dr. Flanigan, on behalf of EPC, brought forward the dual-degree agreement for pre-engineering students with Virginia Tech and ODU. The motion was voted on and carried. Dr. Flanigan next brought forward the new program for a minor in outdoor education. The motion was voted on and carried. Dr. Flanigan also noted the information items as presented on the agenda:

The following items have received final approval from EPC.

New Courses:

THEA 399 Theatre Management
EDUC 375 Introduction to Residence Life
RECR 420 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.

Dr. Howe then noted that written committee reports should be sent to Nancy Scruggs for inclusion in the Faculty Senate notebook. Reports were provided from: Educational Policy Committee (Pat Lust, Chair), Faculty Development, Subcommittee on Faculty Development and Research, and Subcommittee on Awards (Rachel Mathews, Chair), Lectures Committee (Grace Norman). The reports are kept with the official minutes of the Faculty Senate Meeting, April 29, 1999.

On behalf of the Faculty Senate Executive Committee, Dr. Flanigan moves that the Senate approve for graduation May 1999 those students who meet requirements for the appropriate degree. The motion was voted on and carried.

Dr. Howe thanked the Senators for their fine work during the last academic year. They had done interesting and difficult business.

The meeting adjourned at 11:25 a.m.

Respectfully Submitted for Approval by Nancy Scruggs, Secretary