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Minutes of the
Faculty Senate Meeting
Salon B, Dining Hall
April 12, 2001

Dr. Robert May, Chair, called the meeting of the Longwood Faculty Senate to order at 3:35 p.m. The following members were present:

Dr. Chris Bjornsen	Dr. Mary Flanigan	Dr. Claire B. McCoy
Dr. Chuck Blauvelt	Dr. Joe Garcia	Dr. Geoff Orth
Dr. Norman Bregman	Dr. Jackie Hall	Dr. Dean Palmer
Dr. Jená Burges	Mr. David Harnage	Dr. Darryl Poole
Dr. David Cordle	Dr. Frank Howe	Dr. Betty Jo Simmons
Dr. Berkwood Farmer	Dr. Charles Kinzer	Dr. David Smith
	Dr. Rená Koesler	Dr. Lee Tlou

In addition, Ms. Alecia Knox and Mr. Jeff Scofield were present.

Dr. Theresa Clark, Dr. Tony Hardin, Ms. Phyllis Mable, Dr. Maurice Maxwell, and Mr. Ibrahim Stwodah were absent.

The minutes of the March 8, 2001, meeting of the Faculty Senate were approved as distributed.

For the Executive Committee, Dr. Betty Jo Simmons moved the adoption of an addition to the Faculty Policies and Procedures Manual under O. Annual Performance Evaluation (p. 67) revising the last sentence to read: "Faculty members will submit a self-evaluation form (Appendix F) **including a self-evaluation of professional teaching development and philosophy.**" (The addition is in boldface.) The motion passed.

The second item of the agenda, a program change and a new course in the Department of Education, Special Education, Social Work, and Communication Disorders, was withdrawn.

For the EPC, Dr. Flanigan moved changes in the Probation and Suspension Policy (see agenda attachment). The motion carried.

For the Committee, Dr. Flanigan moved a change in the Add/Drop Period bringing the dates for adding and dropping together (see agenda attachment). Dr. Poole moved a change in the wording from "A consultation with the advisor is required for any changes made during this period" to "A consultation with the advisor is encouraged for any changes. . . ." The motion was seconded and carried. The main motion carried.

For the Committee Dr. Flanigan moved a change in the Withdrawal date. (See agenda attachment). The motion carried.

For the Committee Dr. Flanigan moved the elimination of the senior re-examination policy. The motion passed.

For the Committee Dr. Flanigan moved a change in the length of time that a student may take to graduate under a given catalog. (See agenda attachment.) The proposed changes were approved as presented.

Dr. May reminded Senators that at the next meeting they will be electing the Executive Committee for next year. A list of next year's Senators was distributed.

Also, Dr. May reminded the group that the new General Education Committee, a standing committee of the Senate, was to be nominated by the Faculty Senate Executive Committee and approved by the Faculty Senate. That approval should take place at the next Senate meeting. Those who have suggestions for nominees should forward names to the Executive Committee. Two members are to be from the School of Liberal Arts and Sciences, one each from the Schools of Education and Human Services and of Business and Economics.

Dr. May then pointed out a problem of interpretation in the allocation and election of senators. Dr. Howe moved that representation should be based on the number of positions allotted to a department whether the positions are filled or not. The motion was seconded. Discussion indicated a need for further reflection. Dr. Blauvelt moved to postpone the vote. His motion was seconded and carried.

The meeting was adjourned at 5:10 p.m.

Susan May