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Meeting Agendas and Minutes

Faculty Senate

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Minutes of the
Faculty Senate Meeting
Salon B, Dining Hall
March 8, 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. Joe Garcia	Dr. Geoff Orth
Dr. Chuck Blauvelt	Dr. Jackie Hall	Dr. Darryl Poole
Dr. Norman Bregman	Dr. Tony Hardin	Dr. Ellery Sedgwick
Dr. Jená Burges	Dr. Frank Howe	Dr. Betty Jo Simmons
Dr. Theresa Clark	Dr. Charles Kinzer	Dr. Lee Tlou
Dr. David Cordle	Dr. Rená Koesler	
	Dr. Maurice Maxwell	

Absent were Dr. Berkwood Farmer, Dr. Mary Flanigan, Mr. David Harnage, Ms. Phyllis Mable, Dr. Claire B. McCoy, Dr. Dean Palmer, Dr. David Smith, and Mr. Ibrahim Stwodah.

Also present were Ms. Alecia Knox and Dr. Ed Smith.

The minutes of the February 8 and March 1, 2001, meetings of the Faculty Senate were approved as distributed.

For the Academic Affairs Committee Dr. David Cordle moved the adoption of a revised statement on scholarship to be included in the *Faculty Policies & Procedures Manual* on page 59:

Italics: deletion

Boldface: addition

As a community of scholars, the faculty is expected to impart to students an appreciation of the scholarly activity that forms the basis of knowledge in all disciplines. *Recognizing that high quality scholarship takes time to mature, annual publication is not expected; however, those seeking promotion or tenure must present evidence that they have engaged in scholarship that has been effectively shared with the professional community pertinent to their discipline.*

Faculty members undergoing annual performance review or post-tenure review must present evidence of continuing scholarly activity as defined by each academic unit. Probationary faculty members must document, as part of their reviews, an ongoing scholarship agenda that will lead to publication or presentation. Faculty members eligible for tenure or for promotion to any rank must present evidence of scholarly activity that adds to the pedagogical

and/or disciplinary knowledge base and that has been disseminated to the community of scholars at large through means appropriate to the discipline.

The College recognizes a range of scholarly activities that add to the disciplinary and pedagogical knowledge bases. However, candidates for promotion and/or tenure must present evidence of refereed publication or the equivalent as defined by the academic unit.

Dr. Poole moved to refer the statement to the Promotion & Tenure Policies & Procedures Committee for clarification. The motion was seconded and defeated. Dr. Poole then moved to refer the statement to the Academic Affairs Committee for reconsideration and rephrasing, specifically for clarification of any differences between the requirements for promotion to an associate professorship and for promotion to full professorship and for inclusion of any other criteria. The motion was seconded and carried.

Dr. Bjornsen, for the Promotion & Tenure Procedures Committee, moved that the phrasing “an annually updated summary of professional teaching development and philosophy” be added as item (g) to the list under M 7 on page 64 of the *Faculty Policies & Procedures Manual*, as item (7) to the list under 2. c. on page 139, and as item (7) to the list under 2.c. on page 145.

Dr. Simmons moved the replacement of the word *summary* by *self-evaluation*. The motion was seconded and it carried.

Dr. Poole moved to strike the words *annually updated* from the phrase to be added on page 64 under M 7. The motion was seconded and passed.

The main motion was voted on and passed.

Dr. Bjornsen, for the Promotion & Tenure Procedures Committee, then made the following motion for changing the wording in the *Manual* in paragraph 2 of page 67:

Change “less than satisfactory” to “unsatisfactory.” Thus the first line of the second paragraph should read: “Faculty who receive an unsatisfactory rating for teaching performance from the department chair will not be considered for general salary increases.”

The motion carried.

Dr. Poole for the EPC moved the approval of 28 new courses (the list was circulated as an attachment to the agenda and will be attached to the permanent copy of the minutes).

The motion carried.

For the EPC Dr. Poole moved the approval of a list of program changes (the list was circulated as an attachment to the agenda and will be attached to the permanent copy of the minutes).

The motion carried.

Dr. Poole moved the adoption of a proposal for the assessment of writing competency. (The policy was circulated as an attachment to the agenda and will be attached to the permanent copy of the minutes.)

After some discussion of the process to be used, the motion carried.

Dr. May and Dr. Bregman reminded the Senate that there will be a general faculty meeting on Thursday, March 9, followed by a reception to honor retirees.

Dr. Poole moved adjournment at 5:00.

Susan May