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Faculty Senate

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Faculty Senate Minutes 2001.09.20

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Minutes of the
Faculty Senate Meeting
Dining Hall Annex
September 20, 2001

Dr. Howe called the Longwood Faculty Senate meeting to order at 3:30 p.m. The following members were present:

Dr. John Arehart	Dr. David Cordle	Dr. Sharon McCaslin
Dr. Pat Barber	Dr. Earl Gibbons	Dr. Claire McCoy
Dr. Sarah Bingham	Dr. Lily Goetz	Dr. Dean Palmer
Dr. Chuck Blauvelt	Dr. Jackie Hall	Dr. Tony Palombella
Dr. Norman Bregman	Dr. Tony Hardin	Mr. Tim Pierson
Dr. Bill Burger	Mr. David Harnage	Dr. James Scepansky
Dr. Jená Burges	Dr. Judy Johnson	Dr. Betty Jo Simmons
Dr. Theresa Clark	Dr. Charles Kinzer	Dr. David Smith
Dr. David Coles	Ms. Claire LaRoche	Dr. Gordon Van Ness

Also present were Dr. Nancy Krippel, Dr. Ed Smith, Dr. David Calihan, Dr. Geoff Orth, and Ms. Susie Rood. The Student Government representative was not present.

The minutes of the April 26, 2001, meeting of the Faculty Senate were approved as distributed.

With the consent of the body, the order of the agenda was changed. Dr. Calihan moved, for the Senior Honors Research Committee, to amend the Faculty Manual, Section VI: sub-section W, 3 to read "Ex-officio Members: Director of the Longwood Honors Program, with full voting privileges." The motion passed.

Dr. Howe, for the Executive Committee, moved the approval of Committee assignments with one change from the listing sent out with the agenda: the removal from the Committee on Honor Code Violations Appeals of the four names appearing under Honor Board Advisers, Claire LaRoche, Eric Laws, Susan Lynch, and George Stonikinis. The motion carried.

Dr. Howe presented for discussion the Executive Committee's recommended charge to committees to review their membership and workload with the following in mind:

Are any tasks performed by this committee made redundant by other committees or units on campus?

Assuming that the general balance of School/Department service is maintained throughout the college-wide committee structure,

What is the minimum number of committee members needed to perform the work of this committee?

Are there any individual, position, or school/department representations that must be maintained on this committee?

The consensus was that this charge was in order.

For the Executive Committee, at the request of the Director of General Education, Dr. Howe moved the dissolution of the General Education Assessment Committee, the work of which will be part of the task of the new General Education Committee. The motion carried.

For the English Proficiency Committee, Dr. Burges moved the dissolution of the English Proficiency Committee. After lengthy discussion, the motion failed in the absence of alternatives to insuring that graduates are competent writers. Clearly implied was a recommendation that the Committee come back to the Senate with proposals of alternatives to the current system which is defective.

Dr. Howe alerted the Senate to imminent business. The Strategic Plan and amendments to it by the Academic Affairs Committee will be on the agenda soon as will discussion of the proposed University designation.

Dr. Howe adjourned the meeting at 4:20 p.m.

Susan May