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11-8-2001

### Faculty Senate Minutes 2001.11.08

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Minutes of the  
Faculty Senate Meeting  
Salon B  
November 8, 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 Coles	Dr. Sharon McCaslin
Dr. Pat Barber	Dr. Earl Gibbons	Dr. Claire B. McCoy
Dr. Sarah Bingham	Dr. Lily Goetz	Dr. Dean Palmer
Dr. Chuck Blauvelt	Dr. Jackie Hall	Dr. Tony Palombella
Dr. Norman Bregman	Mr. David Harnage	Dr. Tim Pierson
Dr. Bill Burger	Mr. Ron Hill	Dr. James Scepansky
Dr. Jená Burges	Dr. Judy Johnson	Dr. David Smith
Dr. Theresa Clark	Dr. Charles Kinzer	Dr. Gordon Van Ness
	Ms. Claire LaRoche	

Dr. David Cordle, Dr. Tony Hardin, and Dr. Betty Jo Simmons were absent. Ms. Alecia Knox, Dr. Nancy Krippel, Dr. Ed Smith, Dr. Robert Webber, Ms. Brenda Atkins, Dr. Lee Bidwell, Dr. Debra Kelley, and Dr. Robert May were also present.

The minutes of the October 11, 2001, meeting of the Faculty Senate were approved as distributed.

A motion from the Executive Committee to approve changes in the constitution and description of the Academic Affairs Committee (attached to the agenda) was passed.

A motion from the Executive Committee to send an expression of concern about recent actions of the Virginia State University Board of Visitors in disbanding the VSU's Faculty Council was passed. Dr. Howe will draft a letter for approval by the Executive Committee.

Dr. Bregman announced the creation of a Venture Fund, grants from which will act as seed money for faculty research and further solicitation of grant money. He then addressed revised policies for summer school salaries; undergraduate courses with enrollments of 14 or more will carry a salary of \$3500.00, and graduate faculty will receive full pay for course enrollments of 10 or more.

Dr. Burger, for the EPC, reported that 22 HPER courses will be sent to storage. He then moved the approval of a new program in Criminology and Criminal Justice. The motion passed.

The Executive Committee submitted a motion for the SACS Committee making the following changes in the Faculty Policies and Procedures Manual, p. 12: Following the first paragraph, "A syllabus ~~should~~ *must* contain the following information"; in Item 10, delete the word optional—"Course objectives (~~optional~~). The motion passed.

Mr. Harnage discussed the “Comparative Study of Salary and Workforce Characteristics, 2000-2001” (attached). He expects this to be the first of an annual report on salaries and positions.

Dr. Goetz moved that the Strategic Plan and the AAC amendments thereto (distributed with last month’s agenda) be removed from the table. The motion was seconded and carried. The first AAC amendment was voted on and passed. The second amendment was voted on and passed. Dr. Goetz moved the rewording of the third amendment to read “The current system of evaluating T&R administrators will be revised to include *all members of all constituencies served by a given administrator.*” The motion was seconded and defeated. The third amendment was voted on and passed. The Strategic Plan was voted on and endorsed as amended.

Dr. Hall moved that the motion on university designation be removed from the table. Her motion was seconded and carried. The endorsement of university designation for Longwood College passed.

Mr. Harnage then presented the Academic Calendar, May 2002-August 2005 (distributed with last month’s agenda). He explained that this was indeed an academic calendar which was being separated from an operating calendar which deals, among other things, with when the college is open and when it is shut down.

Dr. Hall asked and obtained the body’s permission for EPC to post new general education courses submitted for approval on the web rather than making hard copies of the extensive material for every Senator.

Dr. Barber asked Senators to remind their department faculty that the deadline for faculty connections grants is the Wednesday after Thanksgiving, the deadline for other grants January 28.

The meeting was adjourned at 4:45 p.m.

Susan May