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Meeting Agendas and Minutes

Faculty Senate

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Faculty Senate Minutes 2002.11.14

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Minutes of the
Faculty Senate Meeting
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November 14, 2002

Dr. McWee called the Longwood Faculty Senate meeting to order at 3:30, p.m. Members present were

Dr. John Arehart	Dr. Earl Gibbons	Dr. Tony Palombella
Dr. Pat Barber	Dr. Jackie Hall	Dr. Tim Pierson
Dr. Sarah Bingham	Dr. Frank Howe	Dr. Darryl Poole
Dr. Norman Bregman	Dr. Judy Johnson	Mr. Chris Register
Dr. Jená Burges	Dr. Charles Kinzer	Dr. James Scepanisky
Dr. Theresa Clark	Ms. Claire LaRoche	Dr. Betty Jo Simmons
Dr. David Coles	Dr. Sharon McCaslin	Dr. Bill Stuart
Dr. David Cordle	Dr. Sue McCullough	Dr. Gordon Van Ness
Dr. Carolyn Craft	Dr. Wayne McWee	

Ms. Kathy Worster was absent. Also attending were Mr. Bryan Lee, Ms. Alecia Knox, Dr. Nancy Krippel, Dr. Geoff Orth, and two DEEP visitors, Professors Bruce Jacobs and Adrianna Kezar.

Dr. McWee introduced the guests and Mr. Bryan Lee, the SGA representative to the faculty Senate.

A motion to approve the minutes of the October 10, 2002, meeting was seconded and passed.

Dr. McWee turned to the report of the EPC since Dr. Barber had not arrived. Dr. Hall, for the EPC and on behalf of the General Education Committee, moved the approval of a revised Speaking Intensive Course Policy. Dr. Poole made a motion to drop the last sentence of 1) and replace it with: "These changes will be effective for the 2002-2003 and 2003-2004 academic years and will be reviewed prior to the 2004-2005 academic year." The motion was seconded and carried. Dr. Van Ness moved the deletion of the word *should* and its replacement with the word *must* in item 1. of the policy statement itself. The motion was seconded and carried. Dr. Poole moved the division of the question so that the explanatory matter and the policy itself would be considered separately. The motion was seconded and carried. The explanatory matter was voted on and passed; the policy as revised was voted on and passed. The motion as passed is attached.

Dr. McWee then called on Dr. Barber for a report from the Faculty Development Committee. Dr. Barber announced that the measure passed by the Senate last year when leaves were canceled would be in force--that three sabbaticals approved then would be funded next year. There will be no new sabbaticals this year. There will be \$20,000.00 for grants this year, and the committee will be soliciting travel and research grant applications. The Awards program remains intact.

Dr. Hall next moved the approval of a new course for general education, HONS 250--"The Changing Social Landscape." The motion passed. Dr. Hall moved the approval of a program change in the College of Education and Human Services, a new Minor in HPERD, "Pre-professional Clinical Studies." The motion passed. There were no questions for Dr. Hall about the information items. (The EPC items were attached to the agenda for this meeting.)

Under new business Dr. Howe raised a question about providing students with accurate information about access times for on-line registration. Ms. Knox said that the issue has already been addressed by her office. Dr. Howe also recommended that appropriate temperature ranges for offices and classrooms be considered when dealing with the temperature cutbacks and the prohibition of heaters. The matter will be referred to Facilities Management.

Mr. Bryan Lee expressed appreciation for the opportunity to participate on the Faculty Senate. He said the students thank the faculty for their support and for boosting morale. They would be receptive to any ideas faculty may have about what students can do to help.

There was no further new business, and Dr. Poole moved that the meeting be adjourned. The motion was seconded and carried and the meeting adjourned at 4:15 p.m.

Susan May