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### Faculty Senate Minutes 2002.09.12

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Minutes of the  
Faculty Senate Meeting  
Dining Hall Annex  
September 19, 2002

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

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. Daryl Poole
Dr. Chuck Blauvelt	Dr. Judy Johnson	Mr. Chris Register
Dr. Jená Burges	Dr. Charles Kinzer	Dr. James Scepansky
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	

Those members absent were Dr. Norman Bregman and Ms. Kathy Worster. Also present were Dr. Hood Frazier, Dr. Lily Goetz, Dr. Gary Nelson, and Ms. Susie Rood.

Dr. McWee asked members to introduce themselves and then announced a change in location from Salon A to Library 147 A and B for all Senate meetings but the December one. That room change will be announced at a future date.

Dr. Poole moved the approval of the minutes of the April 25, 2002, Senate meeting; the motion was seconded and passed.

Dr. Hall moved the approval of the Senate committees appointed by the Executive Committee, and the motion was seconded. Dr. McWee explained that Dr. Coles would not be able to serve as chair of EPC although he would serve on the committee. Dr. Hall's motion passed. (List attached.)

Dr. Van Ness moved Senate endorsement of three committees appointed by Student Affairs. The motion was seconded and carried. (List attached.)

Dr. McWee announced removal from the table of the motion on the Supervision of Student Teachers and called on Dr. Goetz to speak to it. She explained the history of the motion and distributed a sheet estimating the cost of the change. She assured the body that the supervisors recognized the current financial difficulties and that this was a change to be desired when it was economically feasible. Dr. McCullough moved to table the motion until she had time to study its implications and possible alternatives. The motion was seconded and carried.

Dr. McWee presented a clarification of the motion presented as an information item on the agenda. The originator of the motion intended the committee to be disbanded in September, 2003, after the transition to the new general education program was complete.

Under new business Dr. Arehart presented a report from the Finance and Planning Committee on a meeting with Dr. Cormier, Dr. Bregman, and Ms. Worster (attached). Considerable discussion issued in a number of questions for the committee to consider in future deliberations. Dr. Barber raised a question about the timeline his committee must follow in considering applications for sabbaticals, connections, and grants given the uncertainty of funding. He was asked to bring from his committee a revised schedule for this particular year for Senate consideration.

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

Susan May