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Meeting Agendas and Minutes

Faculty Senate

4-28-2005

Faculty Senate Agenda 2005.04.28

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Lydia Williams

From: Susan May [maysh@longwood.edu]
Sent: Friday, April 22, 2005 1:24 PM
To: Faculty@longwood.edu
Subject: Agenda for the Senate meeting on Thursday

The last Faculty Senate meeting of the year will be on Thursday, April 28, at 3:30 in Rooms 147 A&B.

1. Welcome and introduction of new members for 2005-6
2. Approval of the minutes of April 14 (attached)
3. Election of officers for 2005-6 (list of Senators attached)*
4. EPC Report (attachments)--Ms. Menegoni
5. Motion to remove from the table materials from EPC tabled at the last meeting--Dr. Arehart for the Executive Committee
 - Faculty and Student Policies for on-line courses (attached)
 - Supplemental on-line course assessment form (attached)
6. Approval of candidates for graduation--Dr. Craft
7. Faculty Status Committee announcement and report--Dr. Kinzer
8. Motion from Faculty Status Committee (attached)--Dr. Brock-Servais for the Executive Committee
9. Motion from IAC (below)--Dr. Flanigan
10. Parking issues--Mr. Bratcher
11. Announcement--Dr. McWee

Elections:

*The officers, a chair, a deputy chair, and three other members, serve as the Executive Committee of the Senate. The committee must have at least one member from each College.

From the IAC:

Amend the Membership list for the IAC (page 141 in the 2004-05 FPPM) to include the Athletics Department's Senior Women's Administrator. This would be a non-voting ex-officio member.

On page 141, Membership would increase from 16 to 17, including 5 non-voting members. The Senior Women's Administrator would be listed under the Ex-officio Members and designated as non-voting.

Rationale: The committee is charged with "...general oversight over athletic policy, paying particular attention to compliance with NCAA regulations and equal opportunity requirements." At Longwood, the Senior Women's Administrator's duties include preparation of the University's

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annual Equity in Athletics Disclosure Act form that is sent to the NCAA and to the US Department of Education, the federal agency that enforces Title IX compliance. The Senior Women's Administrator is an invaluable resource when the IAC assesses the Athletic Department's gender equity compliance. The SWA is currently an Assistant Athletic Director with broad responsibilities, so she has valuable insights into many athletic policy issues.

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