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Faculty Senate Meeting

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March 10, 2005

Dr. Howe called the meeting of the Faculty Senate to order at 4:37 p.m. The following members were present:

Dr. Cheryl Adkins	Dr. David Cordle	Dr. Wayne McWee
Dr. John Arehart	Dr. Carolyn Craft	Ms. Sharon Menegoni
Dr. Sarah Bingham	Dr. Evelyn Hume	Dr. Eric Moore
Dr. Chris Bjornsen	Dr. Chris Jones	Dr. Ken Perkins
Dr. Rhonda Brock-Servais	Ms. Elizabeth Kocevar-Weidinger	Dr. Keith Rider
Dr. Craig Challenger	Dr. Robert Lynch	Dr. Gordon Ring
Dr. David Coles	Dr. Sue McCullough	Dr. Linda Wright
		Dr. Tim Pierson

Members absent were Dr. Mary Flanigan, Dr. Judy Johnson, Dr. Stephen Keith, Dr. Tony Palombella, Mr. Chris Register, Dr. Carol Rezba, Dr. Pamela Tracy, Ms. Kathy Worster, and Ms. Sara Qualkinbush. Also attending were Mr. Wendell Barbour, Dr. Mitch Adrian, Dr. Wade Edwards, and Dr. Pat Lust.

In the absence of a quorum, Dr. Howe called on Ms. Menegoni for the portion of her EPC report (attached to the agenda) dealing with information items--new courses, course changes, a program change, and a new program. After the establishment of a quorum, Ms. Menegoni moved the acceptance of an exemption for Goal 10 for non-native speakers of English "provided that they have received their high school diploma, or its equivalent, from a school in their native land where the language of instruction was other than English." The motion carried. Ms. Menegoni then moved the approval of a new degree program, the Master of Business Administration. The motion carried.

Dr. Howe called for additions or corrections to the minutes for February 17, 2005. The minutes were approved as distributed.

Dr. Bingham for the Promotion and Tenure Procedures Committee presented the proposed form for Student Assessment of Instruction (Dated Feb. 21, 2005) (attached to the agenda) and moved its acceptance. Dr. Craft moved that "these results will be conveyed only to the individual faculty member." The motion was seconded. After some discussion about the *FPPM* requirement that student evaluation results be used in the faculty evaluation process, Dr. Craft amended her motion to add that "appropriate changes will be made throughout the faculty manual." The motion was seconded but failed with one abstention. Dr. Bjornsen moved the previous question. His motion was seconded and carried. The main motion passed. Dr. Craft moved "that the new student evaluation form be sent to students one month after the final grade is turned in. The motion was seconded. After some discussion, she amended her motion to provide that the form be used both during the course and one month after the final grade is turned in.

The seconder accepted the amendment. Dr. Perkins called the previous question. His motion carried. The main motion was defeated.

Under New Business Dr. Howe called on Dr. Bjornsen who made a motion to remove from the table the amended proposal on the rank of lecturer (attached to the minutes). The motion carried. Dr. Coles moved the insertion in number 2, line 3, of the word *consecutive* between the words *six* and *years*. His motion was seconded and carried. Dr. Cordle moved the substitution of the word *entitled* for the word *eligible* in line 1 of number 10 and the substitution of the words *To receive* for the word *For* in the first line of 10. b. His motion was seconded and carried. After more discussion, Dr. Wright called the previous question. Her motion carried and the main motion as amended carried by a vote of 8 to 7 (with 5 abstentions).

The meeting was adjourned at 4:35.

Susan May