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### Faculty Senate Minutes 2005.02.17

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## Faculty Senate Meeting

Library 147 A&B

February 17, 2005

Dr. Howe called the meeting of the Faculty Senate to order at 3:35 p.m. The following members were present:

Dr. Cheryl Adkins	Dr. Mary Flanigan	Dr. Tony Palombella
Dr. John Arehart	Dr. Judy Johnson	Dr. Ken Perkins
Dr. Sarah Bingham	Dr. Chris Jones	Mr. Chris Register
Dr. Chris Bjornsen	Ms. Elizabeth Kocevar-	Dr. Keith Rider
Dr. Rhonda Brock-	Weidinger	Dr. Gordon Ring
Servais	Dr. Robert Lynch	Dr. Pamela Tracy
Dr. Craig Challenger	Dr. Sue McCullough	Dr. Linda Wright
Dr. David Coles	Dr. Wayne McWee	Ms. Sara Qualkinbush
Dr. David Cordle	Ms. Sharon Menegoni	
Dr. Carolyn Craft	Dr. Eric Moore	

Members absent were Dr. Evelyn Hume, Dr. Stephen Keith, Dr. Carol Rezba, Ms. Kathy Worster, and Dr. Tim Pierson. Others attending the meeting were Mr. Lonnie Calhoun, Dr. Martha Cook, Dr. Wade Edwards, Dr. Lisa Olenik, Dr. Gordon Van Ness, and Dr. Robert Webber.

With the consent of the body, Dr. Howe moved agenda items 4 and 5 to the beginning of the meeting. Dr. McWee explained that the University Committee on Diversity recommended by the Senate last year was an outgrowth of the President's request for a committee to develop strategies for minority recruitment of faculty and administrators. He explained that the President still wanted a committee to focus on that charge. Dr. Flanigan moved that the Senate establish a new ad hoc committee to consider such a committee in line with the president's original request. The motion was seconded and carried.

Dr. Bingham introduced her committee's latest proposal (attached to the agenda) on the rank of lecturer and moved its adoption. Dr. Palombella moved the deletion in item number 8 of the words *with the expectation that the lecturer would* and their replacement with the words *with the possibility that the lecturer could*. The motion was seconded and carried. Dr. Wright moved the replacement of the words *will normally* and their replacement with the word *may*. Her motion was seconded and carried. A further motion was made that a period be placed after the word *appointment* followed by the sentence *The three-year appointment may be renewed for subsequent three-year periods*, and that the words *with the expectation that the lecturer would continue in subsequent three-year appointments as long as the lecturer's performance and Department/ University needs are maintained* be removed. The motion was seconded and carried.

Addressing item number 7, Dr. Arehart moved the following wording: *During the first year and each subsequent year through the sixth, the individual will be evaluated annually by the Department Chair (and, following department standards and/or needs, the Department Promotion and Tenure Committee) for his/her department-defined teaching excellence, advising, and service. (See Section L.1, General Criteria for Evaluation). The annual review will determine whether or not the individual will be considered for contract renewal.* The motion was seconded and passed. After more discussion, Dr. Arehart made a motion to table the draft. The motion was seconded and passed.

Dr. Howe returned to item 1, and the minutes for December 9 (attached to the agenda) were approved with the addition to the list of those present of Dr. Chris Bjornsen.

Ms. Menegoni, reporting for the EPC (see attachment to the agenda), moved the acceptance of a General Education course change for GEOG 220 making the general education course retroactive to the 2002 catalog. The motion carried. She then moved the adoption of a wording change in the *FPPM* section on Grading, # 6, adding to the first sentence the words in bold face: “Once a grade has been submitted to the registrar, it may be changed only if an error in computation or recording is discovered, **or to remove a grade of incomplete.**” The motion carried.

Dr. Howe called on Dr. Bingham to lead a discussion of the proposed evaluation form (attached to the agenda). After considerable discussion, Dr. Craft made a motion to table the form until the committee works out how the form is to be used. Her motion was seconded and failed. After more discussion, Dr. Flanigan moved to table the form. Her motion was seconded and carried.

Dr. Howe adjourned the meeting at 5:15 p.m.

Susan May