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Meeting Agendas and Minutes

Faculty Senate

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12-9-2004

### Faculty Senate Minutes 2004.12.09

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## Faculty Senate Meeting

Library 147A&B  
December 9, 2004

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. Judy Johnson                | Dr. Carol Rezba      |
| Dr. John Arehart         | Ms. Elizabeth Kocevar-Weidinger | Dr. Keith Rider      |
| Dr. Sarah Bingham        | Dr. Robert Lynch                | Dr. Gordon Ring      |
| Dr. Rhonda Brock-Servais | Dr. Wayne McWee                 | Dr. Pamela Tracy     |
| Dr. Craig Challenger     | Ms. Sharon Menegoni             | Dr. Linda Wright     |
| Dr. David Coles          | Dr. Eric Moore                  | Ms. Kathy Worster    |
| Dr. David Cordle         | Dr. Tony Palombella             | Dr. Tim Pierson      |
| Dr. Carolyn Craft        | Dr. Ken Perkins                 | Ms. Sara Qualkinbush |

Members absent were Dr. Evelyn Hume, Dr. Chris Jones, Dr. Stephen Keith, Dr. Sue McCullough, and Mr. Chris Register. Also present was Mr. Wendell Barbour.

After a spelling correction and the addition of Dr. Keith Rider to the list of those present, the minutes were approved.

For the EPC Ms. Menegoni reported on course changes and new courses approved by the committee (see attachment to the agenda).

Dr. Bingham introduced a proposed form for student evaluation of teaching and rationale for the change (attached to the agenda). After some discussion, Senators were urged to take the form to their departments for review and comment after which it could be voted on at the February Senate meeting.

Dr. McWee reported on the University Budget Committee discussions. The University is anticipating approximately 2.7 million dollars of additional revenue, roughly 1.6 from the general fund and 1.1 million from the non-general fund. Out of these funds must come \$350,000 for five new full-time tenure track faculty positions, 1.2 million for the new administrative computer system (Banner), which will cost 5 million over five years, \$400,000 for marketing and admissions, and \$438,000 for operating Ruffner and the new science building when they come on line. That leaves \$345,000 for the Budget Committee to distribute for the remaining needs of the entire university. If the state helps with the expense of the new computer system, more money would be available for other uses.

Dr. Howe called on Ms. Qualkinbush who urged faculty to get their book orders in so that students could benefit from buybacks. She also announced the opening of

luconnect.com, a web site information exchange that will feature a book exchange, a ride board, a marketplace, and a center for commenting on professors.

Dr. Pierson informed the Senate about imminent moves on campus: the print shop is moving to Graham; the people in Graham will move to the old campus police area; Graduate Studies will go to 217 Lancaster; in February the bookstore will move to Blackwell and then, when the space has been renovated, to the Rotunda Market.

The meeting was adjourned at 4:25.

Susan May