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Meeting Agendas and Minutes

Faculty Senate

8-27-2004

Faculty Senate Agenda 2004.08.27

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Lydia Williams

From:

Susan May [maysh@longwood.edu]

Sent:

Wednesday, August 18, 2004 1:41 PM

To:

Faculty@longwood.edu

Subject: Opening Faculty Meeting

Opening Faculty Meeting

Coffee

Friday, August 27, 9:00 a.m.

8:30

Hiner 207

Hiner Lobby

- 1. Approval of the minutes of the March general faculty meeting (attached)
- 2. Welcome from the acting Vice President for Academic Affairs, Dr. McWee
- 3. Election of a faculty representative to the Board of Visitors
- 4. Report from the Faculty Status Committee--Dr. Kinzer
- 5. Change in the by-laws (see below)
- 6. Election of a representative to the Faculty Senate of Virginia
- 7. Introduction of new faculty

Proposed by-laws change: The motion is to remove from Article XIV, Section 2 of the By-laws of the Faculty Senate (p. 113 of the 2003-2004 *Faculty Policies and Procedures Manual*) the phrase "coaches who hold the rank of lecturer, instructor, assistant professor, associate professor, or professor, and."

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