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### Faculty Senate Minutes 2005.04.14

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Faculty Senate Meeting

Library 147 A&B

April 14, 2005

Dr. John Arehart called the meeting of the Faculty Senate to order at 3:33 p.m.. The following members were present:

Dr. Cheryl Adkins	Dr. Judy Johnson	Dr. Ken Perkins
Dr. Sarah Bingham	Dr. Chris Jones	Dr. Tim Pierson
Dr. Chris Bjornsen	Dr. Stephen Keith	Mr. Chris Register
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. Pamela Tracy
Dr. David Cordle	Dr. Wayne McWee	Dr. Linda Wright
Dr. Carolyn Craft	Ms. Sharon Menegoni	Ms. Kathy Worster
Dr. Mary Flanigan	Dr. Eric Moore	
Dr. Evelyn Hume		

Members absent were Dr. Frank Howe, Dr. Tony Palombella, Dr. Carol Rezba. Ms. Alecia Mullins was present in place of Ms. Sara Qualkinbush. Also attending were Mr. Wendell Barbour, Ms. Mary Carroll-Hackett, Dr. Rick Chassey, Dr. Alix Fink, Dr. Lily Goetz, Dr. Brett Hursey, Ms. Alecia Knox, Dr. Geoff Orth, Dr. Kerstin Soderlund, Dr. Gordon Van Ness, and Dr. Melissa Zwick.

Dr. Arehart introduced Ms. Alecia Mullins, substituting for the SGA representative Ms. Qualkinbush.

The minutes of the Senate meeting of March 10, 2005, were approved as distributed.

Dr. Arehart called on Ms. Menegoni who moved, for the EPC, approval of a change in the language requirement so that Goal 10 be included with the other General Education goals that are presumed satisfied by students entering Longwood with an Associate's degree. The motion carried. Ms. Menegoni then moved that the requirement for registration in Goal 14 courses be set at Junior status instead of 75 credit hours. The motion carried. On her motion asking approval for two new general education courses, HIST 210—World History and HIST 202—History of Islamic Civilizations were approved. Ms. Menegoni's motion asking approval of a new program, an EML Concentration in Creative Writing, carried with one abstention. Her motion asking approval of a Minor in Leadership Studies carried. She moved the approval of a new concentration, Modern Languages—PreK-12 Licensure in English as a Second Language (undergraduate), and of a new program, Modern Languages PreK-12 Initial Licensure Concentration in English as a Second Language (graduate). The motions carried. The report and supporting papers were attached to the agenda).

Dr. Craft moved that since the materials for the policy changes for on-line courses and for the supplemental on-line course evaluation had not been distributed in time for Senators to study them, those items be tabled until the next meeting. Her motion was seconded and carried.

Dr. Arehart called on Dr. Brock-Servais who moved the establishment of a Library Advisory Committee (description attached to the agenda). The motion carried.

Dr. Arehart recognized Dr. Johnson who moved the rescindment of the policy on lecturers passed at the last meeting. Dr. Flanigan moved an amendment of the motion to simultaneous rescindment of the policy and adoption of the replacement policy (attached to the agenda as item # 6). Her motion was seconded and carried. Dr. Bingham moved the substitution of the words *such a* for the word *continuing* in the last line of paragraph 1. The motion was seconded and carried. The main motion carried without dissent.

Dr. Arehart called on Dr. Brock-Servais who moved on behalf of the Executive Committee the recommendation that the Chair of EPC receive some form of compensation similar to that of the Chair of the Faculty Senate. Dr. Wright moved the amendment of the motion to read "receive compensation the same as the Chair of the Faculty Senate. The motion was seconded and carried. The main motion carried.

Dr. Arehart called on Dr. Bingham for an information item. She explained that the new evaluation form passed by the Senate would probably not be implemented until 2007; a sizable stock of the old forms needs to be used, and the implementation of the new computer system and the need to write software for the new form are also causes of delay.

Dr. Arehart recognized Dr. Rick Chassey who addressed the Smoking Policy issues listed on the agenda. He received feedback and asked that any additional ideas to be sent to him for his committee's consideration. He is leading an effort to develop a workable and effective policy for the campus.

Dr. Flanigan moved adjournment, and the meeting adjourned at 4:25 p.m.

Susan May