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Faculty Senate

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Faculty Senate Minutes 2006.04.13

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Faculty Senate Meeting

April 13, 2006
Library 147 A&B

Dr. Hall called the meeting of the Faculty Senate to order at 3:30 p.m. The following members were present:

Dr. Cheryl Adkins	Dr. Stephen Keith	Dr. Jeffery Peden
Dr. Brian Bates	Dr. Ed Kinman	Dr. Carmen Phelps
Dr. Chris Bjornsen	Ms. Virginia Kinman	Dr. Tim Pierson
Dr. Rhonda Brock-Servais	Dr. Chrystyna Kosarchyn	Dr. Keith Rider
Dr. Craig Challenger	Dr. Robert Lynch	Dr. Charles Ross
Dr. David Coles	Dr. Dennis Malfatti	Dr. Larissa Smsith
Dr. Joe Garcia	Dr. Melanie Marks	Dr. Pamela Tracy
Dr. Evelyn Hume	Ms. Sharon Menegoni	Dr. Linda Wright
Dr. Chris Jones	Dr. Kelly Nelson	Ms. Kathy Worster
		Ms. Sara Quakinbush

Members absent were Dr. Deneese Jones, Dr. Sue McCullough, Dr. Wayne McWee, Dr. Ruth Meese, and Dr. Kelly Nelson. Also present were Dr. Mitch Adrian, Dr. Norm Bregman, Dr. Theresa Clark, and Dr. Jená Burges.

The minutes (attached to the agenda) were approved as distributed.

Ms. Menegoni presented the EPC report (attached to the agenda) and moved the approval of the Graduate Licensure in Reading Specialist/Literacy Coach. After a question about a research component, Dr. Smith moved to postpone the proposal until April 28, to ask for a written explanation of the absence of that component, and to request the presence at the April 28 meeting of someone in that program to respond to questions. The motion to postpone was seconded and carried.

Ms. Menegoni moved the approval of a revision (attached to the agenda) of the policy for awarding grades for students suspended for disciplinary reasons. The motion carried.

Dr. Hall called on Dr. Adrian to present the proposed revisions to the policies governing the ranks of lecturer and senior lecturer (attached to the agenda). Dr. Ross moved a change in the wording of Section H. 4. that would change the words *a maximum 15-credit hour course load each semester* to the words *an average of 15-credit hours a semester in an academic year*. The motion was seconded and carried. Dr. Brock-Servais made a motion to change the wording under section N, sentence 2 so that the sentence would read *However all lecturers shall be reviewed by the Department Promotion and Tenure Committee and the department chair* and a third sentence would be added to read *Adjuncts shall be reviewed by the department chair*. The motion was seconded and carried. The last motion concerned the proposed change to p. 95, b; Dr. Peden moved the

deletion of the words *in a tenure track position*. The motion was seconded and carried. The document as amended carried.

Dr. Hall called on Dr. Bregman who reported for the IAC. The self-study required for the move to Division I is moving along, and the final report is due in May. Dr. Bregman spoke to the concern about class absences. A study reveals that absences for athletes come to 10 % or less for every sport but one, for which the rate is 14 % because of the number of games away. Longwood will not know until May about the bid for membership in the Big South Conference, but conference membership is essential to reduce absences and costs. The Athletic Director is quietly exploring six other conference possibilities. Dr. Bregman also mentioned the positive effect the new logo is having for coaches and athletes.

There was no new business other than a suggestion that the Executive Committee explore the plan for new faculty lines, and the meeting adjourned at 5:00 p.m.

Susan May