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Meeting Agendas and Minutes

Faculty Senate

9-21-2006

Faculty Senate Agenda 2006.09.21

Longwood University

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Lydia Williams

From: Susan May [maysh@longwood.edu]
Sent: Thursday, September 14, 2006 1:17 PM
To: faculty@longwood.edu
Subject: Agenda for Faculty Senate Meeting
Attachments: Minutes, April 27, 2006.doc; Committee Assignments 06-07.doc

The Faculty Senate will meet on Thursday, September 21, in rooms 147 A&B of the library.

1. Approval of the minutes fro April 27, 2006 (attached)
2. Approval of committee appointments (committee list attached)
3. Textbook Adoption Policy--information item
4. New business

Faculty Senate Meeting

April 27, 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. Ed Kinman	Dr. Kelly Nelson
Dr. Brian Bates	Ms. Virginia Kinman	Dr. Jeffery Peden
Dr. Chris Bjornsen	Dr. Chrystyna	Dr. Carmen Phelps
Dr. Rhonda Brock-Servais	Kosarchyn	Dr. Tim Pierson
Dr. Craig Challenger	Dr. Robert Lynch	Dr. Keith Rider
Dr. David Coles	Dr. Dennis Malfatti	Dr. Charles Ross
Dr. Joe Garcia	Dr. Melanie Marks	Dr. Larissa Smith
Dr. Chris Jones	Dr. Sue McCullough	Dr. Pamela Tracy
Dr. Stephen Keith	Dr. Wayne McWee	Dr. Linda Wright
	Dr. Ruth Meese	Ms. Kathy Worster
	Ms. Sharon Menegoni	Ms. Sara Qualkinbush

Absent were Dr. Evelyn Hume and Dr. Deneese Jones. Others attending the meeting were Dr. Mitch Adrian, Dr. Norm Bregman, Dr. Jená Burges, Mr. Rick Mazutto, Dr. Eric Moore, Dr. Jeannine Perry, Dr. Robert Webber, and the following Senators elect introduced and welcomed by Dr. Hall: Dr. Mc Amoss, Dr. Sarah Bingham, Mr. Martin Brief, Dr. Bill Burger (not present), Dr. Linwood Cousins, Dr. Bill Harbour, Dr. Don Merkle.

Elections for Executive Committee members were held throughout the meeting with the following results:

Chair: Dr. Rhonda Brock-Servais
Deputy Chair: Dr. Ed Kinman
Members at Large: Dr. Linwood Cousins
Dr. Larissa Smith
Dr. Linda Wright

The minutes of the meeting of April 13, 2006, were approved as distributed.

Dr. Hall called on Dr. Kosarchyn who moved approval for graduation of all those candidates who have successfully completed the requirements for their degrees. The motion was seconded and carried.

Dr. Hall then called on Dr. Robert Webber who reported that the Faculty Status Committee had heard one case this year that resulted in clarifications that should preclude such a case in the future. He announced next year's committee: continuing members Dr. Rená Koesler who will chair the committee and Dr. Bill Harbour; new members Dr.

Craig Challender, Dr. Doug Dalton, and Dr. Lisa Kinzer; alternates Dr. John Arehart, Dr. Pam Arkin, Dr. Ruth Meese, and Dr. Cheryl Adkins.

Ms. Sharon Menegoni moved removal from the table of the new program, Graduate Licensure in Reading Specialist/Literacy Coach (attached to the agenda for April 13, 2006). The motion was seconded, and it carried; after some discussion the main motion carried.

Dr. Pam Tracy moved the approval of the revisions to the Intercollegiate Athletic Council description (attached to the agenda). The motion was seconded and carried.

Dr. Hall called on Ms. Menegoni who presented the EPC Report (attached to the agenda) and corrected the date under I. d. to read fall 2006 instead of fall 2005. She moved the acceptance of the Minor in Homeland Security. Dr. Peden moved the inclusion of Computer Science 355 (computer and network security) in the list of electives. His motion was seconded and carried. After considerable discussion, the main motion as amended carried.

Ms. Menegoni moved the approval of a major in philosophy with a B.A. or a B.S. degree. The motion carried.

Dr. Hall called on Dr. McWee who explained that there are no new faculty lines for the coming year because of the budget stalemate in the Legislature which makes funding uncertain. He added that the plan is for five new positions a year in the next few years.

Dr. Hall called on Ms. Worster who distributed the "Policy for Unpaid Student Accounts" (attached) and explained the reasons for it. This policy will be presented to the Board of Visitors at the June meeting.

Dr. Hall thanked the retiring members of the Senate for their service. Ms. Menegoni moved adjournment, and the meeting was adjourned at 4:40 p.m.

Susan May

Lydia Williams

From: Mark Baldrige [baldrigems@longwood.edu]
Sent: Wednesday, September 06, 2006 10:56 AM
To: forum@longwood.edu
Subject: RE: call for Faculty Senate agenda items

Hi Executive Committee,

Concerning agenda items for the faculty senate----I think that the faculty senate should establish a small committee to propose drastic reductions in the parking permit costs. I realize that there already is somewhat of a parking committee, but I don't think that it represents the will of the faculty. It really is ridiculous the high cost of this permit, and we really were not included in the original decision. Yes, I attended one of the two meetings where the administration tried to justify the high cost and it is because of what they said that I adamantly dispute their figures. We (the faculty) were not really included in the decision to build the parking deck at \$40,000 per parking slot which we are now saddled to pay. What replacement slots have been created to replace parking eliminated by the new recreation center (or other buildings???) , why such a fancy parking lot before it was destroyed (and I'm sure we're also paying for that)? What about the fence that used to be around the parking lot near McDonalds? Why did they repaint the parking stripes in the Bedford parking lot twice one summer and the science area three times? Waste, waste!---we are getting stuck with bad administrative decisions as they play musical chairs with our money, etc. This is a real issue that the faculty senate should investigate and come up with better alternatives. Again, the problem exists because of the students and they will only be here for four years versus our many many years of service---they should pay most of these costs instead of us---our jobs should not cost us money. Attached is my original letter with similar views.

Mark

Hello All,

Hope you have a restful summer; we're going to need it. My bet is that when we return in the fall, the new substantially higher parking fees will be in place. While I was not present for these proposals at the Faculty Senate meeting last Thursday, I've heard that most faculty will be paying at least twice what we are presently paying. Studies were mentioned concerning parking at other metropolitan campuses and Longwood was "average", never mind that we still aren't truly metropolitan and are at the bottom of our peers for salaries. One proposal was that premium parking spaces would go for \$500. Regular parking costs will be pro-rated according to salaries, ranging downward from \$300+ per year. Those making under \$20,000 will remain the same. I'd urge you to attend one of the parking forums (today, Monday 2-3pm Lankford ABC rooms and Wednesday, 4-5pm Langford ABC rooms). One interesting question is why were these proposals presented to the faculty at the very end of the year, when we are ready to scatter for the summer with little, or no chance of discussion or dissent. The senate was not asked for any vote, but now that we have been "consulted/informed", it can be touted that faculty had a chance for input. While other faculty/staff may have been involved in the decision making process, historically anyone placed on such committees is carefully screened avoiding those that would not agree with the pre-determined goals. Therefore, they do not represent the majority. In addition, staff and administrators cannot truly speak their minds since they could lose their jobs or suffer consequences if they make objections to their superiors. Reasons included the supposed state mandate that parking has to be generated from non-state money, yet there are usually other creative alternatives. For instance, the new construction will eliminate scores of parking places, so part of the budget (and plan) of that building should be replacement spaces, or include two or three levels of parking (perhaps underground), instead of being paid for by us. Or, don't allow students to park on campus at all, instead utilizing satellite parking.

10/11/2006

I'm a believer that your job should not cost you money, and it now is. Parking was never an issue on this campus until recent years when great expansion has been occurring. While many are in favor of expansion, it should not be costing those of us who are the fundamental core of this environment. Those who benefit from this place, mainly the students, should fund it. I'd also bet the decision to go to Division 1 sports also has an impact, with additional playing fields and requirements consuming parking possibilities. I've nothing against this direction either, except it should not be costing us money. The bottom line should be, there was never a parking problem until the drastic increase in students, and so let them fund it. They will only be here for four years, unlike the others of us who loyally go about our responsibilities for years and years. What happened to the concern for faculty morale? We are already underpaid but hey, go ahead, and add more salt.

At 09:50 AM 8/30/2006, you wrote:

The Faculty Senate Executive Committee will meet on Thursday, September 7, to draw up the agenda for the Senate meeting on Thursday, September 21. If you have items to place on the agenda, please send them by Wednesday, September 6, to one of the Executive Committee members--Rhonda Brock-Servais, Linwood Cousins, Ed Kinman, Larissa Smith, Linda Wright.

Susan May

Committee Assignments
2006-2007

COMMITTEE ON EDUCATIONAL POLICY (EPC)*

Mc Amoss (Senator)	Vince Magnini
David Carkenord	Sharon Menegoni (Chair)
Jackie Hall (Senator)	Bill Stuart
Ed Kinman (Senator)	Peggy Tarpley
College Curriculum Committee Chairs:	
CAS: Lisa Kinzer	
CBE: Bennie Waller	
EHS: Marilyn Osborn	

FACULTY DEVELOPMENT AND RESEARCH*

Cheryl Adkins (Senator)	Linda Lau
Mark Baldrige	Rachel Mathews
Theresa Clark	Don Merkle
Sharon Emerson-Stonnell (Chair)	Ken Perkins

FACULTY AWARDS

Ray Brastow	Melissa Rhoten
Mary Lehman (Chair)	David Shoenthal
Kristen McAleavey	Linda Wright (Senator)
Ruth Meese (Senator)	

COMMITTEE ON FINANCE AND PLANNING*

Faculty members sit on the College-wide Budget and Planning Committee	
Virginia Kinman (Senator)	Kelly Nelson
Gary Lutz	Lissa Power-deFur
Melanie Marks (Senator), Chair	

COMMITTEE ON GENERAL EDUCATION*

Claire McCoy (2007), Chair	Laura Bayless
Mc Amoss (2008)	Pam Tracy
Roman Cech (2007)	Wayne McWee
Frank Howe (2009)	Rhonda Brock-Servais
Keith Rider (2009)	Jeff Hoyt
Ex officio:	

COLLEGE LECTURES COMMITTEE*

Susan Booker (2007)	David Hardin (2007)
Stephanie Buchert (2008)	Jeanine Perry (2008)
Scott Cole (2007)	Emily Kilgore, CAS
Alix Fink (2007), Chair	Lindsay Pasch, EHS
John Gaskins (2008)	Amanda Smith, CBE

LIBRARY ADVISORY COMMITTEE*

Kerri Cushman (2008)	Frances Reeve (2007)
Dan Druckenbrod (2008)	3 students
Sally Gilfillan (2007)	Virginia Kinman
Chrys Kosarchyn (Senator), (2007)	Wendell Barbour (non-voting)
Geoffroy de Laforcade (2007)	
Ron McPherson (2008)	

LONGWOOD HONORS PROGRAM COMMITTEE*

Lee Bidwell (2007)	Ray Brastow (2007)
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David Locascio (2009)
Larissa Smith (2008)
Geoff Orth, Director of the Program, Chair

Ex Officio:
Jessica Lafoon (student member)
Jay Crowell (student member)

PETITIONS COMMITTEE*

The committee elects a chair at the first fall meeting.

LAS:	COBE:	EHS:
Wade Edwards (2009)	Bill Brown (2007)	Ruth Meese (2008)
David Buckalew, alternate	Claire LaRoche, alternate	Susan Lynch, alternate

COMMITTEE ON PROMOTION AND TENURE POLICIES AND PROCEDURES*

Mitch Adrian, Chair	Susan Lynch
Chris Bjornsen (Senator)	Dennis Malfatti
David Coles	Brenda Reeves

SENIOR HONORS RESEARCH COMMITTEE*

Roman Cech (2008)	Cathy Roy (2008)
Glenn Dardick (2007)	Glenda Taylor (2009)
Chris McGee (2008)	Robert Webber (2009), Chair
Paul Moriarty (2007)	Ex Officio: Geoff Orth
Michelle Parry (2009)	

Executive Committee members assigned to committees of the Board of Visitors:

Academic and Student Affairs: Linwood Cousins

Audit: Linda Wright

Administration, Finance and Facilities: Larissa Smith

University Advancement: Ed Kinman

Parliamentarian: Bill Harbour

HONOR BOARD ADVISERS**

Anna Cox
Eric Laws

ACADEMIC INTEGRITY APPEALS COMMITTEE**

Mikie Flanigan
Geoff Orth

UNIVERSITY DISCIPLINARY BOARD**

Brian Bates
Rhonda Brock-Servais
David Buckalew
David Calihan
Theresa Clark
David Coles
Alix Fink
Rachel Mathews
Marilyn Osborn

*Senate approval required.

**Senate endorsement necessary.

Note for your information:

Members of the HUMAN AND ANIMAL SUBJECTS RESEARCH REVIEW COMMITTEE:

Eric Laws, Chair

Scott Cole

Gwen Eddleman

Pam Higgins, MSN, NP

Debra Kelley

Rachel Mathews

David Carkenord, Alternate

Alix Fink, Alternate

Maureen Walls, Alternate

Members of the LONGWOOD COMMITTEE ON COPYRIGHTS AND PATENTS:

Liz Kocevar-Weidinger (2009)

Mark Lukas (2009)

Chris Register (2008)

Claire La Roche (2007)

Shawn Smith (2008)

Kathy Worster, chair

Members of the ACADEMIC COMMITTEE ON TECHNOLOGY:

Fernandez, Francisco (2006-2008)

Steven Isaac (2006-2008)

Virginia Kinman (2005-2007)

Bob Lynch (2006-2008)

Frank Moore, chair

Jeffery Peden (2005-2007)

AMERICAN DEMOCRACY PROJECT COMMITTEE:

Scott Cole, Chair

Roman Cech

Alix Fink

Melinda Fowlkes

Dave Locascio

Melanie Marks

Wayne McWee

Geoff Orth

Tim Pearson

Charles Ross

Kerstin Soderlund

Senate representatives to the PARKING COMMITTEE:

Melanie Marks

Jeffery Peden

Senators reviewing DIVISION I REPORT:

David Coles

Jackie Hall

Robert Lynch

PANDEMIC PLANNING COMMITTEE

Mark Fink

Melinda Fowlkes

Chrys Kosarchyn, chair
Pat Lust
Ken Perkins
Michelle Smith
Consultants:
Virginia Kinman
Liz Kocevar-Weidinger
Billy Tucker

Representative to the Campus Impact Committee: Glenda Taylor

Representative to the Safety Committee: David Stein