

Faculty Senate Meeting Agenda
3:30pm Thursday, April 11th
Susan Soza Ballroom, Upchurch University Center

1. Approve [minutes from March 14th, 2019](#) meeting
2. Conversation about Longwood Websites- **David Hooper and Mary Jo Stockton**
3. Report from Faculty Status and Grievances – **Steven Isaac**
4. [Report from Board of Visitors Meeting](#) – **Jennifer Apperson**
5. Report from EPC - **Bill Abrams**
 - a. ACTION ITEMS
 - i. [CBE Gate – Change in Gate](#)
 - ii. [Healthcare Studies – New Minor](#)
 - iii. [Undergraduate Temporary Leave Policy – Catalog](#)
 - iv. [Minor in Design in Craft – New Program](#)
 - v. [Senior Level Undergraduate Students Taking Graduate Courses for Academic Credit – Policy change](#)
 - b. INFORMATION ITEMS (see Curriculog)
6. ACTION ITEMS: FPPM Changes and Revisions – **Executive Committee**
 - a. [Revised Leaves of Absences – Section III.GG.](#)
 - b. [Revised Faculty Research and Development Grants – Section V.A.](#)
 - c. [Deletion of Guidelines for Faculty Research... - Section V.E.](#)
 - d. [Deletion of Criteria for Evaluation of Faculty Connections... - Section V.F.](#)
 - e. [Deletion of Criteria for Evaluation of Sabbatical... - Section V.G.](#)
 - f. [Revised Faculty Senate By-Laws \(Membership\) – Section VI.A](#)
 - g. [Revised Committee on Academic Outcomes Assessment and Program Review – Section VI.E.](#)
 - h. [Revised CAFE Advisory Committee – Section VI.I.](#)
 - i. [Deletion of Committees](#)
 - i. Faculty Admissions Committee – Section VI.G.
 - ii. Longwood Seminar Advisory Committee – Section VI.DD.
 - iii. University Committee on Minority Faculty – Section VI.EE.
7. INFORMATION ITEMS:
 - a. [Revised Program Review Procedures](#)
8. Discussion Item: Feedback from Departments
 - a. Inclement Weather
 - b. Scantron Decisions
9. Discussion Item: Executive Committee Voting Procedure

10. Announcements and new business

11. Adjourn