

Faculty Senate Meeting Agenda
3:30pm Thursday, January 24th
Martinelli Board Room, Mougans Alumni Center

- a. Approve [minutes from November 29th, 2018 meeting](#)
- b. Conversation about Admissions - **Jason Faulk**
- c. Report from EPC - **Bill Abrams**
 - i. ACTION ITEMS
 - 1. [KINS 461 – Kinesiology Seminar – Prereq and Level Change](#)
 - 2. [KINS 317 – Olympic Lifting...- Change in Level](#)
 - 3. [Kinesiology, BS – Program Change](#)
 - 4. [Degree Application – Catalog](#)
 - 5. [Undergraduate Suspension Policy - FPPM II. G. and Catalog](#)
 - 6. Remove B.A. from Social Work Major (Revote w/ hand count as this did not make the minutes from the last meeting)
 - ii. INFORMATION ITEMS (see Curriculog)
- d. [Report from Representative to Board of Visitors](#) - **Jennifer Apperson**
- e. Discussion Item: [Academic Affairs Syllabus Page](#) - **Adam Franssen**
 - i. Executive Committee fielded a request to include more items to that page.
 - ii. Thoughts on which *universal* policies we'd like to include? (e.g. Honor Code, Attendance Policy, Withdrawal Policy)
- f. Discussion Item: Inclement Weather - **Adam Franssen**
 - i. We do not have a clear language for faculty on this topic. What are faculty allowed to/required to do in the case of inclement weather? Can they hold class anyway? Can it be held online in lieu of F2F?
 - ii. Please review this page for discussion:
<http://alerts.longwood.edu/weather-policy-qa/>
- g. Announcements and new business
 - i. Longwood's updated S&P credit rating
 - ii. UPC meeting Thursday, January 31st, 3:30pm in the Martinelli Board Room
 - iii. Senate Exec is working with the Provost to revise Senate Committee pages in the FPPM.
 - 1. Some need to be deleted (e.g., the Longwood Seminar Advisory Committee); Some need to be revised (e.g., the CAFE); Some new committees need to be made (i.e., Biosafety)
 - 2. Please review committee pages relevant to you and alert Exec to changes that need to be made
 - iv. Other announcements
- h. Adjourn