Faculty Senate Meeting Thursday, November 1, 2018, 3:30 pm Maugans Martinelli Board Room

Dr. Adam Franssen called the meeting to order at 3:30 pm.

The following members were present:

Dr. Bill Abrams	Mr. Ian Danielsen	Dr. Connie Koski	Dr. Carl Riden
Dr. Kat Alves	Dr. Lisa Edwards-Burrs	Dr. Lisa Minor	Ms. Cameron Roblewsky
Dr. Jennifer Apperson	Dr. Larissa Fergeson	Dr. Mary Lehman	Dr. Leah Shilling
Dr. Ann Bailey	Dr. Adam Franssen	Mr. Adam Paulek	Dr. Chuck Ross
Dr. Chris Bjornsen	Dr. Lily Goetz	Dr. Barbara Newton	Dr. Steve Samaras
Dr. Ang Blanchette	Mr. Carl Harvey	Dr. Charles Repp	Dr. Kirstin Whitely
Ms. Natalie Browning	Dr. Elif Guler	Dr. Tim Pierson	
Dr. Paul Chapman	Ms. Claire LaRoche	Mr. Brent Roberts	

Also present were Dr. Amorette Barber, Dr. Roger Byrne, Dr. Alix Fink, Dr. Catherine Franssen, Dr. David Shoenthal, and Dr. Sarah Porter.

The minutes from the October 11, 2018 Faculty Senate meeting were approved as submitted.

Dr. Adam Franssen called on Dr. Amorette Barber and Dr. Sarah Porter to discuss the Fall Research Showcase for Creative Research and Inquiry scheduled for November 27, 2018, from 3:30 - 4:30 pm and 4:45 - 5:45 pm. There is no registration process. Please let department chairs know who will be participating. The spring symposium name will change to The Showcase for Creative Research and Inquiry.

Dr. Adam Franssen reviewed the Intellectual Property Rights proposal and opened the floor to discussion. Dr. Catherine Franssen and Dr. Brent Roberts reviewed the changes for patents and copyrights. A vote was called and the measure passed with only one nay vote.

Dr. Bill Abrams discussed changes to the EPC highlighting Global Politics which is adding a BS Degree. There were no questions. The change was passed unanimously. Please see Curriculog for other changes.

Dr. Steve Samaras provided the Finance and Planning update for Mr. Jeff Halliday who was absent. He asked that faculty support the AAUP Forum coming in the spring. The UPC meeting will be discussed at the next Faculty Senate meeting by Mr. Halliday.

Announcements and New Business

- Dr. Pierson talked the about upcoming renewal of the Aramark contract.
- Dr. Pierson reported that students responded positively to the president's email. The President's email and meeting with students were in response to the vandalism of flyers posted by underrepresented student groups and to instances of hate speech on campus. Dr. Riden commented that she too has heard concerns from the LGBTQ students about discrimination and intolerance on campus.
- The timeline for finding a replacement for Mr. Ken Copland was discussed.
- There will be a singalong for the VA Children's Book Festival on November 2.
- VA graduate students from across the state will gather at Longwood on November 2, to discuss graduate school.
- There was a request for faculty to send Board of Visitor information as soon as possible.
- November 2, is the annual Iron chef competition and annual dinner. Tickets are \$20 and are available.

Dr. Abrams moved to adjourn the meeting at 4:29 pm. The motion was seconded and the meeting was adjourned.

Respectfully submitted,

Carol Anderson