

Faculty Senate Meeting
Thursday, November 29, 2018, 3:30pm
Maugans Martinelli Board Room

Dr. Adam Franssen called the meeting to order at 3:34pm and thanked the College of Graduate and Professional Studies for providing snacks.

The following members were present:

Dr. Bill Abrams	Dr. Kat Alves	Dr. Jennifer Apperson
Dr. Ann Bailey	Dr. Chris Bjornsen	Ms. Natalie Browning
Dr. Roger Byrne	Dr. Paul Chapman	Mr. Ian Danielsen
Dr. Lisa Edwards-Burrs	Dr. Alix Fink	Dr. Adam Franssen
Dr. Larissa Smith Fergeson	Dr. Lily Goetz	Dr. Elif Guler
Mr. Jeff Halliday	Ms. Parker Joyner	Dr. Connie Koski
Dr. Mary Lehman	Dr. David Lehr	Dr. Cat McKlesky
Dr. Lisa Minor	Dr. Barbara Newton	Dr. Adam Paulek
Dr. Jeannine Perry	Dr. Tim Pierson	Dr. Charles Repp
Ms. Lauren Rice	Dr. Carl Riden	Ms. Cameron Roblewsky
Dr. Charles Ross	Dr. Steve Samaras	Dr. Leah Shilling
Dr. Robin Smith	Dr. Kristin Whitely	

Also present were Ms. Kathy Charleston, Mr. Marcus Christian, Ms. Susan Hines, and Dr. David Shoenthal.

The minutes from the November 1 Faculty Senate meeting were approved as [amended](#) to expand upon the discussion about hate speech and intolerance on campus.

Bill Abrams introduced EPC action items:

1. [Proposal to change credits required to walk at Graduation](#): After discussion which included input from several departments, Mary Lehman moved to amend the proposed policy to read “Students with 21 or fewer credits remaining...” and the motion was seconded by Parker Joyner. After discussion, the motion failed to pass. Dr. Franssen called for a vote on the original proposed policy and it passed 15-8.
2. [Educational Leadership Concentration – Program Change](#): The proposal to change the required credit hours for this concentration from 24 to 27 passed by unanimous voice vote.
3. [Women and Gender Studies – Program Change](#): The proposal to change the program’s name to Women, Gender, and Sexuality Studies passed by unanimous voice vote.
4. [Reserved Course Number Changes – Undergrad Catalog](#): Various changes to the course numbers currently designated for internships, variable credit hours, directed study, and study abroad were approved by unanimous voice vote.
5. [Advising Changes – FPPM](#): Undeclared majors are no longer advised by LSEM instructors. This proposed change was approved by unanimous voice vote.

Jeff Halliday reported that approximately 50 people attended the most recent Budget Forum. Unfortunately, the audio recording from the event is corrupt. He thanked the Forum speakers, and asked for direct recommendations from attendees. He broached the possibility of a deep dive into Admissions and Enrollment Management facts and figures in the spring. The next UPC meeting is scheduled for January 31. He thanked those participating in the search for Ken Copeland’s replacement. There was brief discussion about Longwood’s reserve fund which was

depleted by debate and other expenditures. President Reveley's goal is for the reserve fund to be between \$9 - \$10 million.

Dr. Franssen gave an overview of agenda topics for Faculty Senate meetings in spring 2019:

- In January, invite Jason Faulk, Dean of Admissions, to discuss Admissions philosophies, goals, and processes;
- In February, invite Jennifer Green and Emily Heady from Enrollment Management and Student Success, to discuss incoming student preparedness (with data showing trends), and to debrief the first semester of the coaching model;
- In March, invite Victoria Kindon to discuss the Longwood website; and
- In April, invite Melissa Rhoten for a Civitae update.

Each senator should gather specific questions in these four areas from their departments to be presented at each meeting. Ian Danielson asked to add a discussion area: facilitated dialogue regarding the faculty's role in defusing the hate speech on campus with Jonathan Page as the speaker. Lara Fergeson noted that the UPC diversity subcommittee is working on this matter and would be the best avenue. Carl Riden will suggest a Diversity Council Forum to Naomi Johnson and Mr. Page.

Dr. Franssen presented the idea that we could have a "closed" Senate meeting without administrators and there was brief discussion centered around the fact that other institutions always have closed meetings. Discussion did not result in a resolution or call for action.

Larissa Fergeson reported on the search for the new director of the Office of Sponsored Programs. She has met with science faculty and hopes to have the selection committee formed before we leave on break. The hire will be made next semester.

Tim Pierson said the search for the VP of Administration and Finance is in the phone interview stage; three will take place on December 12 from the five semi-finalists. Thirty candidates applied.

Mr. Danielson reported that evening and weekend instructors have said there's no IT support for them and asked if Senate should get involved. Dr. Abrams opined that chairs and deans should take the lead on this issue, and Jeannine Perry noted that it is a SACSCOC concern.

Announcements:

- The student art sale is at the LCVA tomorrow and Saturday (Adam Paulek).
- News about grant opportunities regarding course reconfiguration and open textbook is forthcoming (Natalie Browning)
- The holiday shows tomorrow and Saturday nights are sold out. (Lisa Burrs)
- The Board of Visitors is meeting tomorrow and Saturday. (Dr. Fergeson)
- Please send PAC agenda items to Senate Exec members or Jennifer Apperson. (Dr. Franssen)

Dr. Abrams moved to adjourn at 4:17pm. The motion was seconded by Dr. Lehr and the meeting was adjourned.

Respectfully submitted,

Teresa Irish