Faculty Senate Meeting Thursday, February 14, 2019, 3:30pm Maugans Martinelli Board Room

Dr. Adam Franssen called the meeting to order at 3:33pm and thanked CAFE for providing snacks.

The following members were present:

Dr. Bill Abrams Dr. Jennifer Apperson Dr. Ann Bailey Dr. Chris Bjornsen Dr. Ang Blanchette Ms. Natalie Browning Dr. Roger Byrne Dr. Paul Chapman Dr. Karla Collins Mr. Ian Danielsen Dr. Lisa Edwards-Burrs Dr. Alix Fink Dr. Adam Franssen Dr. Lily Goets Dr. Elif Guler Mr. Carl Harvey Mr. Jeff Halliday Ms. Parker Joyner Dr. Connie Koski Dr. Mary Lehman Dr. David Lehr Dr. Lisa Minor Dr. Virginia Lewis Dr. Barbara Newton Dr. Adam Paulek Dr. Charles Repp Ms. Lauren Rice Dr. Carl Riden Mr. Brent Roberts Ms. Cameron Roblewsky

Dr. Charles Ross Dr. Steve Samaras Dr. Kristin Whitely

Dr. Lewis is representing Dr. Leah Shilling.

Also present were Ms. Teresa Dodson, Ms. Kyle Hodges, and Ms. Onie McKenzie.

The minutes from the January 24 Faculty Senate meeting were approved as submitted.

Dr. Franssen announced that Provost Fergeson is at a conference and will miss the meeting but wishes all senators a happy Valentine's Day.

Kyle Hodges and Teresa Dodson from <u>Campus Career Engagement</u> made a presentation to the group. Ms. Hodges is working with faculty, and Ms. Dodson is working with employers. They are part of the office of Alumni and Career Services and their mission is to engage students for career readiness and life beyond Longwood. Since the July reorganization of their office they have had 435 student appointments and 34 classroom presentations. There will be 41 companies at our spring job fairs. They use the software program Handshake, which is totally free for students, to make "introductions" to prospective employers (the list of employers is vetted by staff). The Work Shadow program had a small rollout last year, but looks to expand this year. They have made 20 matches overall and there are 38 companies interested.

Bill Abrams presented the proposed change in credit language for Nursing 230, and it passed by voice vote.

Jeff Halliday gave the Finance and Planning Committee report. Dr. Bill Abrams and the AAUP are planning the Spring forum, but the Senate committee will support them in planning and execution, as we've done in the past. The UPC Finance subcommittee has not met this year. He expressed again the senate Finance and Planning Committee's gratitude for being included in the search process for the new VP of Finance and Administration. The search is ongoing.

The proposed new Open Education Resources policy, required by the General Assembly, encourages the use of OER going forward to keep student costs lower. This policy is not a requirement or mandate. Brent Roberts is planning workshops to assist faculty with locating OER. The policy passed by voice vote.

David Shoenthal presented the <u>revision to the Substantive Change Reporting Policy in the FPPM</u>. After brief discussion, the revision passed via voice vote.

Onie McKenzie made a presentation about the campus climate survey followed by a brief presentation by Dr. Naomi Johnson and Dr. Johnathan Page about recommendations that the University Diversity Council will be making based in part on the survey's results. Each senator present was given a copy of the PowerPoint presentation to take back to their departments for discussion. Because the analysis of data from the survey is not yet complete, please do not disseminate electronically at this point.

Under new business and announcements, Cameron Roblewsky reported on the town hall meeting about campus safety issues. The students were grateful for the meeting but some felt like nothing good came out of it. Lisa Edwards-Burrs asked if we are still receiving alerts via text messages and emails. The answer is yes if you are signed up for them, but Longwood strives to use alerts judiciously to avoid desensitizing people.

Dr. Franssen asked to receive all changes to senate committees prior to the April 11 Senate meeting. He reminded senators that Jennifer Green and Emily Heady from Enrollment Management and Student Success will present at the March 14 Senate meeting, and Melissa Rhoten will present about Civitae at the spring faculty meeting.

Dr. Abrams moved to adjourn at 4:57pm.

Respectfully submitted,

Teresa Irish