

Faculty Senate Meeting
Thursday, October 31, 2019, 3:30 pm
Martinelli Board Room

Dr. Chuck Ross called the meeting to order at 3:30pm. The Athletics Department provided snacks.

The following members were present:

Dr. Ann Bailey-Yoelin	Dr. Alix Fink	Dr. Lisa Minor	Dr. Steve Samaras
Dr. Lee Bidwell	Dr. Lily Goetz	Dr. Adam Paulek	Dr. Leah Shilling-
Ms. Natalie Browning	Dr. Elif Guler	Dr. JoEllen Pederson	Stouffer
Dr. Bill Burger	Mr. Jack Harmon	Dr. Jeannine Perry	Dr. Larissa Smith
Dr. Roger Byrne	Dr. Carl Harvey	Dr. Tim Pierson	Dr. Robin Smith
Dr. Jackie Daniel	Dr. Brandon Jackson	Dr. Charles Repp	Dr. Ryan Stouffer
Mr. Ian Danielsen	Dr. Mary Lehman	Dr. Tim Ritzert	Dr. Sarah Tanner-
Mr. Donovan Douglas	Ms. Madison Lewis	Mr. Brent Roberts	Anderson
Dr. Lisa Edwards-Burrs	Dr. Kat McCleskey	Dr. Chuck Ross	Dr. Kirstin Whitely

Also present were Ms. Susan Hines, Mr. Brent Roberts, Dr. David Shoenthal, and Ms. Patricia Trent.

The minutes of the October 10, 2019, Faculty Senate meeting were approved as submitted.

Dr. Lara Smith, Provost and VPAA, gave background on the need to create the Center for Global Engagement Advisory Council brought forth by Ms. Patti Trent, Executive Director of Global Engagement. Consistent policies are needed throughout campus to make recommendations on policies and procedures regarding international issues, hence the need for this committee. This does not change the need for, or existence of, the Faculty-Led Advisory Committee. The floor was opened to questions, and clarification on several points was provided. The item passed with no objections.

Mr. Jack Harmon, SGA representative to Faculty Senate, brought forth the Elwood's Cabinet Resolution, with the hope of including a statement about the cabinet on all syllabi. The floor opened for discussion. Suggestions were provided to advertise the existence of the cabinet without resorting to a mandatory paragraph on the syllabus.

Dr. Adam Paulek opened a discussion on Changes to Longwood CV Policies and Procedures section III.R. in the FPPM. It was suggested that changing the current Longwood CV to one that better suits faculty based on their disciplines and departments was warranted. Senators were advised to report to their departments and bring suggestions to the next meeting.

Dr. Bill Abrams reported on changes from the EPC. All items were discussed and voted on individually. All items passed unopposed with the exception of the UG Catalog: Civitae/SACSCOC requirement, which was sent back for modifications.

New Business- A suggestion emanating from the Senate Executive Committee and President's Advisory Council was to find a way to shorten commencement. Several ideas were brought forth. The question will go back to the Graduate Student Association and all departments to come up with suggestions. Grade Estimate dates were discussed. Dr. Chuck Ross requested that all bring back ideas on how to address the timing issues stipulated. Dr. Lee Bidwell asked everyone to talk with departments and report back to her with faculty accomplishments and highlights that can be reported to the Board of Visitors at their next meeting.

Announcements- the Fall Budget Forum will take place Monday, November 18, at 4:00 pm, in Hiner 207. Longwood's financial consultant, Mr. Bowman, will be present to answer questions regarding the budget. The core curriculum advising materials checklist can be found on the Civitae website. SACSCOC requirements are also posted.

The meeting was adjourned at 4:28 pm.

Respectfully submitted,

Carol Anderson