** Please send any COVID 19 related questions you would like addressed during senate to pedersonjg@lognwood.edu by Wednesday, January 19th at 5:00 pm**

Faculty Senate Meeting Agenda

Thursday, January 20, 2022

3:30 – 5:00pm

Zoom meeting: <u>https://longwood-</u> edu.zoom.us/j/96135779649?pwd=QkhHaUZJbmFHZ3hYSUVmaDc1SG8xQT09

1) Call to Order

2) Action Item: Approve minutes from November 18, 2021 meeting

3) EPC Report: Dr. Sarah Tanner-Anderson – Please login to Curriculog to view the following

- a. Mathematics, BS (course additions, deletions, and changes; adding 2 concentrations) https://longwood.curriculog.com/proposal:1937/form
- b. SPED 323: Practicum in Reading Assessment and Tutoring (credit change) <u>https://longwood.curriculog.com/proposal:1841/form</u>
- c. [Discipline] 498 Courses (blanket change for outdated verbiage) https://longwood.box.com/shared/static/9lddsjc38y7c416fqxfbgqibx7gpte8g.docx
- d. Declaration of Major/Minor/Concentration (change to academic policy) <u>https://longwood.curriculog.com/proposal:2085/form</u>
- e. Student Load (change to academic policy) https://longwood.curriculog.com/proposal:2083/form
- f. Update to Admissions Policy 6004 (change to academic policy) https://longwood.curriculog.com/proposal:2087/form
- g. Applied Statistics Minor (new minor)

https://longwood.curriculog.com/proposal:1732/form

h. MANG 391: Professional Skills Development (credit change) https://longwood.curriculog.com/proposal:2022/form

4) Discussion items – Updates to the FPPM for Accreditation – Dr. David Shoenthal

- a. Change to FPPM Section II. A. Academic Load
- b. <u>Change to FPPM Section II. C. Grading</u>
- c. Change to FPPM Section II. F. Class Attendance and II. M. Off-Campus Trips
- d. Change to FPPM Section II. P. Summer School
- e. Change to FPPM Section II. R. Criteria for Faculty Evaluation
- f. Change to FPPM Section III. C. Deans
- g. Change to FPPM Section III. O. Visiting Professorships and their Review
- h. Change to FPPM Section IV. R. Student Evaluation of Instruction

- 5) **Report**: US Race and Ethnic Studies Minor Dr. Spencer Tricker and Dr. Shayla Betts
- 6) **Report**: COVID 19 update Mr. Justin Pope
- 7) Announcements
- 8) New business
- 9) Adjournment