## **Faculty Senate Meeting** Thursday, November 18, 2021, 3:30pm

Dr. JoEllen Pederson called the meeting to order at 3:31pm. The following members were present:

Dr. Lee Bidwell Dr. Robert Blaisdell Ms. Natalie Browning Dr. Bill Burger Dr. Roger Byrne Dr. Karla Collins Dr. Scott Cook Dr. Jackie Daniel Mr. Ian Danielsen Dr. Donovan Douglas Dr. Kathy Gee Dr. Lily Goetz Ms. Mackenzie Harry Dr. Brandon Haffner Dr. Kari Hampton Dr. Will Holliday Ms. Claire LaRoche, J.D. Dr. Chris Kukk Dr. Dina Leech Dr. Virginia Lewis Dr. Leigh Lunsford Dr. Pam McDermott Dr. Dan Michael Dr. Tim O'Keefe Dr. Tim Pierson Dr. JoEllen Pederson Dr. Jeannine Perry Dr. Tim Ritzert Dr. Brent Roberts Dr. Larissa Smith Dr. Ryan Stouffer Dr. Sarah Tanner-Anderson Dr. Wendy Thompson Dr. Andrew Yeagley Ms. Teresa Dodson, Recorder

Also present were – Dr. Bill Abrams, Mr. Josh Blakley, Mr. Marcus Christian, Dr. Emily Heady, Dr. David Shoenthal, Dr. Maureen Walls-McKay

The minutes from the October 14, 2021 Faculty Senate meeting were approved as submitted.

Dr. JoEllen Pederson thanked Dr. Jeannie Perry, CGPS for providing the snacks for this month's meetings.

EPC Report was presented by Dr. Sarah Tanner-Anderson. There were 7 Action item to be voted on (Please login to Curriculog to view each link below)

- a. Early Childhood Education Minor (new minor) https://longwood.curriculog.com/proposal:1912/form (Passed)
- b. ENSC 162 (credit change)
  - https://longwood.curriculog.com/proposal:1862/form (Passed)
- c. Integrated Environmental Sciences BS (course deletion and additions) https://longwood.curriculog.com/proposal:1816/form (Passed)
- d. Literature Minor (program change)
  - https://longwood.curriculog.com/proposal:1886/form (Passed)
- e. Therapeutic Activities Minor (new minor)
  - https://longwood.curriculog.com/proposal:1781/form (Passed)
- f. Removal of Effective Catalog Exception (delete outdated academic policy) https://longwood.curriculog.com/proposal:1928/form (Passed)
- g. Removal of General Education Attributes Listing (delete outdated academic policy) https://longwood.curriculog.com/proposal:1887/form (Passed)

Dr. Emily Heady shared an update report on the status of Longwood admissions and retention. After the report concluded the floor was opened for discussion.

Dr. Maureen Wall-McKay shared a report on well-being at Longwood. After the report concluded the floor was opened for discussion.

## Under announcements –

Dr. Pederson reminded everyone that the Grand Illumination will be held Monday, November 29<sup>th</sup> @ 5:30pm and she wished everyone a Happy Thanksgiving.

Provost Smith thanked everyone for their work with Research Day and Symposium Day. She felt that both days went well. Provost Smith announced several upcoming events for  $CAF\acute{E}$  – Evening at Moton on November  $30^{th}$  for  $1^{st}$  and  $2^{nd}$  year faculty. Faculty Wellness Days will be the week of December 6 -10. January 5 & 6 CAFÉ will be hosting a hybrid research workshop.

Dr. Lee Bidwell thanked everyone for submitting items for the next board meeting December 2-4. The topic she will focus on for the next board report will be focused on Graduate Studies.

Dr. Pamela McDermott announced that the Camerata Singers will be caroling in the Library on Friday, December 3<sup>rd</sup> at 11am and in the Rotunda at 11:30am. Chamber Singers will be in the Library at 2pm and in the Rotunda at 2:30pm

There being no further business the meeting was adjourned at 4:35pm.

Respectfully submitted,

Teresa Dodson