Faculty Senate Meeting Thursday, January 20, 2022, 3:30pm Zoom Meeting

Dr. JoEllen Pederson called the meeting to order at 3:30pm. The following members were present:

Dr. Lee Bidwell	Dr. Robert Blaisdell	Ms. Natalie Browning
Dr. Bill Burger	Dr. Roger Byrne	Dr. Darrell Carpenter
Dr. Karla Collins	Dr. Scott Cook	Dr. Jackie Daniel
Mr. Ian Danielsen	Dr. Donovan Douglas	Dr. Brandon Haffner
Dr. Kari Hampton	Ms. Mackenzie Harry	Dr. Will Holliday
Dr. Chris Kukk	Dr. Chris Labosier	Dr. Dina Leech
Dr. Virginia Lewis	Dr. Leigh Lunsford	Dr. Pam McDermott
Dr. Meg Meng	Dr. Dan Michael	Dr. Tim O'Keefe
Dr. JoEllen Pederson	Dr. Jeannine Perry	Dr. Tim Pierson
Mr. Justin Pope	Dr. Lissa Power-deFur	Dr. Timothy Ritzert
Dr. Brent Roberts	Dr. Larissa Smith	Dr. Bruce Speas
Dr. Ryan Stouffer	Dr. Dorothy Suskind	Ms. Mallory Talbert
Dr. Sarah Tanner-Anderson	Dr. Wendy Thompson	Dr. Sarah Varela
Dr. Andrew Yeagley	Ms. Teresa Dodson, Recorder	

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Also present were – Dr. Bill Abrams, Ms. Jennifer Beach, Dr. Shayla Betts, Mr. Josh Blakley, Dr. Angelica Blanchette, Mr. Marcus Christian, Ms. Samantha Ellington, Dr. Alix Fink, Ms. Jennifer Fraley, Ms. Jennifer Green, Ms. Susan Hines, Dr. Roland Karnatz, Ms. Vicki Lea, Dr. Ashley Leslie, Dr. Brooke Mathna, Dr. Kat McCleskey, Mr. Matt McGregor, Ms. Kate Morgan, Dr. Sarah Porter, Ms. Sarah Reynolds, Dr. Jackie Secoy, Dr. David Shoenthal, Dr. Benjamin Topham, Dr. Spencer Tricker, Ms. Jessi Znosko, Dr. Wade Znosko

The minutes from the November 18, 2021 Faculty Senate meeting were approved as submitted.

<u>EPC Report</u> was presented by Dr. Sarah Tanner-Anderson. There were 8 Action item to be voted on (Please login to Curriculog to view each link below)

- a. Mathematics, BS (course additions, deletions, and changes; adding 2 concentrations) https://longwood.curriculog.com/proposal:1937/form (Passed)
- b. SPED 323: Practicum in Reading Assessment and Tutoring (credit change) https://longwood.curriculog.com/proposal:1841/form (Passed)
- c. [Discipline] 498 Courses (blanket change for outdated verbiage) https://longwood.box.com/shared/static/9lddsjc38y7c416fqxfbgqibx7gpte8g.docx (**Passed**)
- d. Declaration of Major/Minor/Concentration (change to academic policy) https://longwood.curriculog.com/proposal:2085/form (Passed)
- e. Student Load (change to academic policy) https://longwood.curriculog.com/proposal:2083/form (Passed)
- f. Update to Admissions Policy 6004 (change to academic policy) https://longwood.curriculog.com/proposal:2087/form (Passed)
- g. Applied Statistics Minor (new minor) https://longwood.curriculog.com/proposal:1732/form (**Passed**)
- h. MANG 391: Professional Skills Development (credit change) https://longwood.curriculog.com/proposal:2022/form (Passed)

Discussion item updates to the FPPM for Accreditation were presented by Dr. David Shoenthal

Change to FPPM Section II. A. Academic Load

<u>Change to FPPM Section II. C. Grading</u> – Dr. Lee Bidwell had a question about summer and winter terms and if this change would affect the due dates for summer and winter terms. Ms. Susan Hines spoke on the wording change. Dr. Jeanine Perry suggested using the word ending the "class" instead of "term". After further discussion, there was a motion to amend the wording to end of the intersession term. There was no discussion on the amendment. The amendment passed to change the language.

Change to FPPM Section II. F. Class Attendance and II. M. Off-Campus Trips

Change to FPPM Section II. P. Summer School

Change to FPPM Section II. R. Criteria for Faculty Evaluation

Change to FPPM Section III. C. Deans – Dr. Tim Ritzert asked for clarification on the course scheduling addition.

Dr. Shoenthal explained this change brings existing language and current practice together in this section.

Change to FPPM Section III. O. Visiting Professorships and their Review

Change to FPPM Section IV. R. Student Evaluation of Instruction

Dr. Spencer Tricker and Dr. Shayla Betts presented a report on the US Race and Ethnic Studies Minor. The report focused on what is required to complete the minor and why the minor should be promoted to the students. The minor is an 18 credit minor and is housed under CCCAS. For Fall 2021, five students have declared US Race and Ethnic Studies as their minor. Links were shared for the website and catalog that details the minor.

Mr. Justin Pope, Mr. Matt McGregor and Ms. Jennifer Fraley gave a Covid-19 update. Justin started out by saying that this is the 4th semester of dealing with Covid. He feels that we have a very experienced team in place and that the system we have is working. Covid cases in Virginia are currently peaking. Longwood is currently at a place where we are coming to an understanding that we have to move to a stage where it is sustainable to navigate the virus and where transmission is inevitable, but protection against the worst outcomes is achievable. It is important that we continue giving people the tools to help navigate the virus. About 87% of our students and 92% of faculty/staff are vaccinated. Changes with the new Governors mandates overall does not really impact us. The only true change that affects us is that employees no longer need to report their vaccination status. Employees that are not vaccinated no longer have to test weekly either. Students are, for the most part, following University Covid protocols. They are optimistic that we will get through this.

Under announcements -

Dr. Tim Pierson announced that the Protocol Hotline for students, faculty and staff is now available 24-7. Also, the Well Track Wellness App for students, faculty and staff is up and available. Matt McWilliams will be sending out a formal announcement soon about both of these things.

There being no further business the meeting was adjourned at 4:28 pm.

Respectfully submitted,

Teresa Dodson