Faculty Senate Meeting

Thursday, April 24, 2014

Library Rooms 109 A&B

- 1. Approval of the minutes for April 10, 2014
- 2. Introduction of new and reelected Senate members
- 3. Approval of candidates for graduation—Dr. Meese
- 4. Election of officers for the coming year
- 5. Announcement of Faculty Status and Grievances Committee members for the coming year
- 6. EPC report—Ms. Menegoni (two action items, one tabled during the last meeting, one new)
- 7. Finance and Planning Report—Dr. White
- 8. Promotion and Tenure Policies and Procedures Report continued—Dr. Goetz
- Ad hoc Committee on Student Evaluation of Teaching continued—Dr. Beard The Senate will be considering only the change in timing of the evaluations and the policy on classes with five or fewer students
- 10. Writing-intensive Policy—Dr. Magill
- 11. Review of Adjunct Faculty—Dr. Cantrell
- 12. Annual Reports of Committees and IAC
- 13. Announcements

All documents and the annual reports on the work of the committees will be posted on the Senate web page today (<u>www.longwood.edu/senate</u>).