

Opening Faculty Meeting  
Friday, August 17, 2012  
Blackwell Ballroom  
Continental breakfast 8:30; meeting 9:00

1. Approval of the minutes for March 29, 2012 (posted on the Senate web page)
2. Election of a faculty representative to the Board of Visitors
3. Approval of a bylaws change—see below
4. Greetings from President Connelly and information about the salary study
5. Announcement from the Faculty Status and Grievances committee—Dr. Bidwell
6. Dr. Perkins:
  - Online evaluations
  - Introduction of Deans and new faculty

Proposed amendment of Senate Bylaws Article III, Section 2 (changes in bold face type):

**Section 2.** Ex-Officio Members. The President of the University, **Provost and** Vice President for Academic Affairs, Vice President for Administration and Finance, Vice President for Student Affairs, Academic Deans, **a Representative chosen by the Graduate Council**, Faculty Representative to the Board of Visitors, and a Student Representative chosen by the Student Government shall be ex-officio members and enjoy full floor privileges, including the making of motions, on all matters before the Senate.

Senate web page address: [www.Longwood.edu/Senate](http://www.Longwood.edu/Senate)