

## Faculty Senate Meeting Agenda

Thursday, April 20, 2023

3:30 – 5:00pm

### Martinelli Boardroom

**\*\*2022-2023 Senators – Will vote on all Action Items.**

**\*\*2023-2024 Senators – Will vote on Executive Committee**

1. Call to Order
2. **Action Item:** Approve [minutes](#) from April 6, 2023 meeting
3. [EPC Report](#) – Dr. Sarah Tanner-Anderson
4. Vote for Chair of Senate Executive Committee
5. **Presentation** - Longwood University Foundation Board – Dr. Jennifer Apperson, Mr. Jack McGinn & Ms. Jen Fraley
6. **Discussion Item** - [FPPM III. M. III T. Practitioner Proposal](#) – Dr. Virginia Lewis
7. **\*Action Item** – [Advisory Committee for the Office of Student Research](#) – Revised – Dr. Lara Smith
8. **\*Action Item** – [Advisory Committee for Brock Experiences](#) – Revised – Dr. Lara Smith
9. **\*Action Item** - [FPPM II. T. Online Hybrid Proposal](#) - Dr. Virginia Lewis
10. **\*Action Item** – [FPPM V. E. Maria Bristow Starke Faculty Excellence Award](#) – Dr. Virginia Lewis
11. **\*Action Item** - [FPPM V. II. University Lectures Committee](#)
12. **\*Action Item** – [FPPM Section II. C. Grading Timing Change](#)
13. **\*Action Item** – [FPPM III. L. Graduate Faculty Section Replacement](#)
14. Confer the degrees of the Longwood Graduating Class of 2023 – Dr. Bill Burger
15. Announcements
16. New business
17. Adjournment

**\*\*Between each action item, we will have one vote for executive committee members until there is a full slate of committee members**