

## Faculty Senate Meeting Agenda

Thursday, February 10, 2022

3:30 – 5:00pm

Zoom Meeting:

<https://longwood-edu.zoom.us/j/98589611560>

- 1) Call to Order
- 2) **Action Item:** Approve [minutes from January 20, 2022](#) meeting
- 3) **Report:** Admissions – Mrs. Victoria Kindon and Dr. Emily Heady
- 4) **EPC Report:** Dr. Sarah Tanner-Anderson – **Please login to Curriculog to view the following**
  - a. Minor in Music History (new minor)  
<https://longwood.curriculog.com/proposal:1983/form>
  - b. Minor in Medieval and Early Modern Studies (new minor)  
<https://longwood.curriculog.com/proposal:1955/form>
  - c. SOCL 284: Sociology of (Dis)Ability (new course)  
<https://longwood.curriculog.com/proposal:2086/form>
  - d. Graduate Policy: Academic Forgiveness (new policy)  
<https://longwood.curriculog.com/proposal:2039/form>
  - e. Graduate Policy: Academic Warning & Dismissal (policy change)  
<https://longwood.curriculog.com/proposal:2036/form>
  - f. Graduate Policy: CSD Admissions Criteria (policy change)  
<https://longwood.curriculog.com/proposal:2095/form>
  - g. Graduate Policy: Deferment & Leave of Absence (policy change)  
<https://longwood.curriculog.com/proposal:2041/form>
  - h. Graduate Policy: Repeating Courses (policy change)  
<https://longwood.curriculog.com/proposal:2035/form>
  - i. Graduate Policy: University Withdrawal (policy change)  
<https://longwood.curriculog.com/proposal:2094/form>
- 5) **Action items** – Updates to the FPPM for Accreditation – Dr. David Shoenthal
  - a. [Change to FPPM Section II. A. Academic Load](#)
  - b. [Change to FPPM Section II. C. Grading with amendment](#)
  - c. [Change to FPPM Section II. F. Class Attendance and II. M. Off-Campus Trips](#)
  - d. [Change to FPPM Section II. P. Summer School](#)
  - e. [Change to FPPM Section II. R. Criteria for Faculty Evaluation](#)
  - f. [Change to FPPM Section III. C. Deans](#)
  - g. [Change to FPPM Section III. O. Visiting Professorships and their Review](#)
  - h. [Change to FPPM Section IV. R. Student Evaluation of Instruction](#)
- 6) **Discussion items:** Dr. Brent Roberts
  - a. [FPPM VI A III Bylaws Change - Add Librarians](#)
  - b. [FPPM Section III.J.8.c - Librarian Appointment Change](#)
- 7) Announcements
- 8) New business
- 9) Adjournment