

Faculty Senate Meeting
Thursday, November 3, 2016, 3:30 PM
Library Rooms 209 A&B

Dr. Porter called the meeting to order at 3:34 pm, and thanked the Cook-Cole-College of Arts & Sciences for providing snacks.

The following members were present:

Dr. Bill Abrams	Dr. Adam Franssen	Dr. Adam Paulek
Ms. Jennifer Beach	Dr. Jackie Hall	Dr. Tim Pierson
Dr. Chris Bjornsen	Dr. Kellyn Hall	Dr. Sarah Porter
Dr. Rhonda Brock-Servais	Mr. Jeff Halliday	Dr. Lissa Power-deFur
Dr. Phillip Cantrell	Mr. Carl Harvey	Dr. Carl Riden
Dr. Mary Carver	Dr. Patricia Horne Hastings	Dr. Sean Ruday
Dr. Paul Chapman	Mrs. Claire LaRoche	Mr. Brent Roberts
Dr. Cynthia Crews	Dr. Mary Lehman	Dr. Meg Thompson
Dr. Lisa Edwards-Burrs	Dr. Brett Martz	Dr. Bennie Waller
Mr. David Gills	Dr. Sara Miller	Dr. Linda Wright
	Dr. Joan Neff	

Also present were Dr. Cheryl Adkins, Ms. Joanna Baker, Dr. Sarai Blincoe, Ms. Angela Bubash, Dr. Doug Dalton, Dr. Wade Edwards, Dr. Sharon Emmerson-Stonnell, Dr. Lara Fergeson, Dr. Jennifer Green, Ms. Susan Hines, Ms. Virginia Kinman, Dr. David Lehr, Dr. Heather Lettner-Rust, Dr. David Locascio, Dr. Pamela McDermott, Mr. Taylor O'Berry, Ms. Christine Rindfleisch, Dr. Melissa Rhoten, Dr. David Shoenthal, Dr. Shawn Smith, Dr. Derek Taylor.

Members not present were Dr. Paul Barrett, Dr. Roger Byrne, Mr. Ken Copeland, Dr. Kevin Doyle, Dr. Alix Fink, Ms. Tracy Neill, Ms. Kelly Nelson Dr. Jeannine Perry, Pres. Taylor Reveley, Dr. Bill Thompson.

The minutes from the October 13, 2016 meeting were approved as posted.

Dr. Sarah Porter called on Dr. Jeff Halliday to deliver the Finance and Planning Report. The cost to the University for the Vice presidential debate is approximately \$5-\$7 million dollars. The media coverage range (the amount of media coverage garnered by the university) was approximately \$75 million. Admissions and open house numbers were included in the report. Enrollments are up this year according to Dr. Jennifer Green. The Commonwealth update made note of a 7.5% shortfall in the Virginia State budget. The University is asked to submit ideas for cutting expenses while not raising fees. Mr. Ken Copeland is hopeful that the University will not have to endure the full 7.5% cut.

Dr. Porter made a correction to the agenda that #4, Amendments to Core Curriculum Student Learning Goals and Outcomes was already passed by the EPC.

Dr. Porter asked all voting members to vote on the five proposals numbered 3B, 3C, 5, 6, and 7 as shown on the agenda for today's meeting. A private vote was called for and ballots were distributed to voting members. Mr. David Gills and Mr. Brent Roberts were asked to collect and tally the ballots. Members were asked to vote yes, no, or to abstain, since blank votes will not count.

Proposal #3B on the agenda- Undergraduate Core Curriculum. Undergraduate Core Curriculum: 2018-2019 Catalog Copy; Undergraduate Core Curriculum: 2018-2019 Catalog: Addition to Academic Requirements. Dr. Porter opened the floor to discussion. There was no discussion. The floor was open for voting. The results were: Yes- 22; No- 3; Abstain- 1.

Proposal #3C on the agenda- New courses: Undergraduate Core Curriculum CTZN 110: Inquiry into Citizenship; CTZN 410: Symposium on the Common Good; ENGL 165: Writing and Rhetoric. Dr. Porter opened the floor to discussion. There was no discussion. The floor was open for voting. The results were: Yes- 26; No- 0; Abstain- 0.

Proposal #5 on the agenda- FPPM New Policy for Section II: Instruction and Advising – The Longwood University Core Curriculum. Dr. Porter opened the floor to discussion. There was no discussion. The floor was open for voting. The results were: Yes- 26; No- 0; Abstain- 0.

Proposal #6 on the agenda - FPPM New Policy for Section VI: Governance – Committee on Core Curriculum; Replacement/Deletion of Section VI, S. Committee on General Education. Dr. Porter opened the floor to discussion. There was no discussion. The floor was open for voting. The results were: Yes- 26; No- 0; Abstain- 0.

Proposal #7 on the agenda - FPPM New Policy for Section III: Academic Personnel Policies – Core Curriculum Director and Coordinators. Dr. Porter opened the floor to discussion. There was no discussion. The floor was open for voting. The results were: Yes- 26; No- 0; Abstain- 0.

Dr. Porter thanked the Core Curriculum Committee for all their work during the process.

Dr. Porter opened the floor to new business. Dr. Tim Pierson announced the new members of the Conduct Board; Dr. Mc Amoss, Dr. Mary Carver, Dr. Shawn Smith, Dr. Bill Abrams, Dr. Tim Coffee, Dr. Leigh Lunsford. The Senate Executive Committee will give final approval. Dr. Larry Robertson, two faculty members, and two students will adjudicate the expected 2-3 cases per year.

Continuing web site issues have been brought to the Faculty Senate Executive Committee. The Academic Chairs Council will start discussion soon on how to handle the issues. It is not clear if this issue will be brought to the Faculty Senate in the future.

Dr. Abrams made a motion to adjourn the meeting. Dr. Porter adjourned the meeting at 4:06 pm.

Respectfully submitted

Carol Anderson