

Faculty Senate Meeting
Thursday, January 28, 2010
Virginia Room

Dr. Amoss called the meeting to order at 3:32 p.m. The following members were present:

Dr. Jennifer Apperson	Dr. Jackie Hall	Dr. Gerald Montoya
Dr. Wendell Barbour	Dr. David Hardin	Dr. Eric Moore
Dr. Lee Bidwell	Dr. Chene Heady	Dr. Gene Muto
Dr. Gretchen Braun	Dr. Ryan Hebert	Dr. Tim Pierson
Dr. Theresa Clark	Dr. Chris Jones	Dr. Keith Rider
Dr. Scott Cole	Dr. Deneese Jones	Dr. Charles Ross
Dr. Roy Creasey	Dr. Rená Koesler	Dr. Cathy Roy
Mr. Keenan Crump	Ms. Claire LaRoche	Dr. David Shoenthal
Ms. Kerri Cushman	Mr. Mark Lenker	Dr. Gena Southall
Dr. Alix Fink	Dr. Wayne McWee	Ms. Kathy Worster

Members unable to attend were Dr. Mikie Flanigan, Dr. Jim Haug, Dr. Anthony Koyzis, and Dr. Pam Tracy. Also present were Dr. Jennifer Abbassi and Mr. Glenn Parker.

The minutes of the December Senate meeting were approved as posted.

Dr. Amoss called on EPC chair Dr. Hall who presented information items from the committee (posted on the web page). There were no questions. She then moved the approval of the first proposal from the General Education Committee: to reword Goal 1. The motion carried. She then moved the approval of Proposal 2 to delete Goal 12 and renumber subsequent goals (to be effective in the fall of 2011). The motion carried. Dr. Hall moved the approval of Proposal 3, a revision of additional degree requirements for the BS degree (to be implemented in the fall of 2011). The motion carried. She then moved the approval of Proposal 4 to change "Literature" to "English" in the list of Humanities. The motion carried. (All of these proposals and the rationale for them are posted on the Senate web page under reports.)

Dr. Amoss recognized Dr. McWee who made two announcements. Congress recently passed the Reauthorization of Higher Education Act which now requires the publication of ISBN numbers for all required texts with the course list before students register for classes. Dr. McWee said he is investigating the possibility of a link to the bookstore web page which could provide this information. It does mean that faculty must choose their textbooks more quickly. There is some leeway this year in the timing for providing this information; possibly faculty have until July 1 although March would be better. There was considerable discussion about the information required by this Act and whether it extended to recommended materials as well as required texts.

Dr. McWee explained that SACS has developed some new guidelines and that Longwood is subject to them. There is a new guideline on faculty qualifications for each course taught. Each semester beginning in the fall of 2010 each faculty member must fill out a form giving name, courses taught, and qualifications for specific courses. The Ph.D. suffices for any undergraduate course in the discipline. Those with the M.A. degree must show specialization in an area qualifying them to teach a course. Faculty holding a Ph.D. who are teaching a graduate course must be able to map courses from either their Masters degree or their doctoral degree to the course they are teaching at the graduate level. Adjuncts must map courses relating to the course they will be teaching. There will be a fourth category

for those who offer professional expertise or experience qualifying them to teach a specific course. Departments using this method of justifying faculty qualifications must build a compelling case.

Under new business, Dr. Cole asked about the very recent addition of two people from other areas to each of the faculty groups meeting with the presidential candidates. The additions came after each group had met and decided on its questions. Dr. Amoss explained that there had been an understanding that that could occur since September but that he had been given the names only last week.

Dr. Apperson moved adjournment, and the meeting was adjourned at 4:30 p.m.

Susan May