Faculty Senate Meeting Thursday, October 10, 2013 3:30 p.m., Greenwood Library 209 A & B

Dr. Lehr called the meeting to order at 3:30 p.m. The following members were present:

Dr. Stephanie Buchert	Dr. David Buckalew	Dr. Phil Cantrell
Dr. Audrey Church	Ms. Emily Cox	Dr. Lily Goetz
Dr. Jackie Hall	Dr. Jeff Halliday	Dr. David Hardin
Dr. Linda Lau	Dr. David Lehr	Dr. David Locasio
Dr. Mark Lukas	Dr. David Magill	Dr. Ruth Meese
Dr. Mike Mergen	Dr. Jake Milne	Dr. Jo Morrison
Dr. Gene Muto	Ms. Suzy Palmer	Dr. Ken Perkins
Dr. Jeannine Perry	Dr. Sarah Porter	Dr. Lissa Power-deFur
Dr. Charles Ross	Dr. Leah Shilling-Traina	Dr. Kim Stern
Dr. Chris Swanson	Dr. Meg Thompson	

Those not attending were Dr. Paul Barrett, Dr. Paul Chapman, Dr. Ken Copeland, Ms. Cynthia Crews, Dr. Alix Fink, Dr. Kristen Nugent, Dr. Tim Pierson, Dr. Melissa Rhoten, and Mr. Nick Carrara. Others present were Ms. Sharon Menegoni, Dr. Charles White, Dr. Virginia Beard, Ms. Michelle Meadows, Ms. Joanna Baker, Dr. Kathy Charleston, Dr. Bill Abrams, Ms. Virginia Kinman, and Ms. Jaime Hillman.

The minutes for the Senate meeting on September 19, 2013 were approved as posted.

Ms. Menegoni for the Educational Policy Committee moved approval for a Master's of Education and School Librarianship. The motion <u>passed</u>. She moved a new academic policy on responsibility for the content and assessment of courses. The motion <u>passed</u>. She moved approval of an Experiential Learning Policy. The motion <u>passed</u>. All supporting documents are posted on the Faculty Senate web page.

Dr. Lehr called on Dr. White, who presented his report from the Finance and Planning Committee. The Senate discussed issues arising from the report regarding student fees, Strategic Planning, and Presidential initiatives to improve retention and graduation rates. This report is posted on the Senate web page.

Dr. Lehr introduced Jaime Hillman, who presented a report on the Longwood Bookstore. Senators asked about policies for textbook ordering and how often course textbook numbers were insufficient to meet demand. Ms. Hillman pledged that the bookstore will work with faculty to resolve all such problems as quickly as possible.

Dr. Lehr recognized Dr. Virginia Beard to present the Evaluation Committee report. Dr. Beard affirmed that the evaluations will be available 2 weeks prior to final exams, Longwood will make them accessible through multiple technologies, and Longwood will offer a raffle as incentive for survey completion. Senators asked whether the committee was looking into how these results will be used, particularly given the drop in return rates, and were assured that the committee is working on that issue as well.

Dr. Lehr recognized Michelle Meadows, who asked faculty to support the Athletics Department request for information about their student-athletes.

Dr. Lehr reminded everyone of the Presidential Advisory Committee meeting on October 11th, and he announced that the Executive Committee would begin the process of forming the general education revision process and that a letter would arrive to faculty soon regarding that committee.

The meeting was adjourned at 4:30 p.m.

David Magill