

Faculty Senate Meeting
Thursday, March 10, 2011
Library Rooms 209 A&B

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

Dr. Bill Abrams	Dr. Chris Jones	Dr. David Shoenthal
Dr. Lee Bidwell	Dr. Linda Lau	Dr. Robin Smith
Dr. Gretchen Braun	Dr. Mark Lenker	Dr. Gena Southall
Dr. Scott Cole	Ms. Sharon Menegoni	Dr. Bill Stuart
Ms. Kerri Cushman	Dr. Gerald Montoya	Dr. Pam Tracy
Dr. Alix Fink	Dr. Ken Perkins	Ms. Kathy Worster
Dr. Lily Goetz	Dr. Charles Ross	Dr. Linda Wright
Dr. David Hardin	Dr. Cathy Roy	

Those not present were Dr. Jennifer Apperson, Dr. Wendell Barbour, Dr. Paul Barrett, Dr. Theresa Clark, Dr. Rodney Dunning, Dr. Mikie Flanigan, Dr. Ryan Hebert, Dr. Deneese Jones, Dr. Anthony Koyzis, Dr. Tim Pearson, Mr. Keenan Crump. Others attending were Dr. Sarah Bingham, Dr. Chuck Blauvelt, Dr. Vonnie Colvin, Dr. Phil Gapinski, Ms. Jaime Hillman, Dr. Jeannine Perry, Dr. Chris Swanson, and Dr. William Thompson.

Dr. Fergeson thanked the Bookstore for the snacks and asked Ms. Hillman for a report on the Bookstore. She explained some changes that have taken place. Last fall the store began offering rentals, and that program has been a success. In response to a question about whether the bookstore could advise students about books they might need later in their college careers, Ms. Hillman said that there is a two-week window during which students may change from rental to purchase. If the student wants to keep a book after that date and talks to the manager, some accommodation could probably be made. It would be helpful for faculty to tell store personnel which books students should be encouraged to buy. E-books are available (prices set by the publishers). Another change is a new person in charge of book orders, Ms. Kristin Leasure, who will start on May 16 this summer. In the meantime, send book orders to hillmanja@longwood.eu. Summer book orders are due April 8, Fall orders April 15.

Dr. Fergeson recognized Ms. Menegoni who moved for the EPC the approval of a Professional Endorsement in Special Education General Curriculum. The motion passed. She moved the approval of a Master of Science in Education with a concentration in Health and Physical Education. The motion passed.

Dr. Fergeson called on Ms. Kinman to provide an update on the SACS interim report. The first draft is being copy edited. She explained that one of the problem areas, 2.8, is being addressed in several ways. The new clinical faculty designation will help, and Longwood is searching for a new director for the Martinsville program who will hold a faculty position with released time. Also there is consideration of synchronous video streaming of classes. Another problem area is 3.3.1.1 dealing with assessment. Longwood needs to provide better sampling, demonstration of distance learning assessment, and evidence of the assessment efforts and resulting actions in response to the assessment data including course revision, development and training at the graduate and undergraduate levels. Ms. Kinman outlined some of the steps that will be needed for the SACS visit in the spring of 2014. In September of 2013 the whole report will be submitted followed, if necessary, by a focus report on areas needing clarification. 2012-2013 will be the year the report is written. 2011-2012 will be the audit year

assembling the information needed. Also next year Dr. Amoss will be working on the QEP piece and he will be collecting information for that. During the coming year a faculty roster will be created listing for every faculty member courses taught, the degrees and course work that qualifies the faculty member to teach those courses, etc., and there will be software to facilitate that project.

Under announcements, Dr. Montoya announced a program on the Federal Health Care Reform act on Thursday, March 24 from 6:00 to 9:00, a collaborative effort across the colleges to foster understanding of the complex issues surrounding this act. Dr. Stuart announced ARTS Week, series of programs from April 7-17 bringing together and showcasing all the arts. (Tentative schedule posted on the Senate web page under Other Reports).

Dr. Fergeson announced that the LCVA has been accredited by the American Association of Museums, one of only 54 college museums to hold that accreditation, one of 4.5 % of all museums nation-wide to hold that accreditation. She also reminded Senators of the next Academic Strategic Plan session and of the spring faculty meeting on March 24.

For new business Dr. Fergeson called on Dr. Smith to present the proposal for an interim director of café (posted on the web page). Dr. Smith explained that someone should do a needs assessment and some planning, and she moved the approval of a proposal for an interim director with a stipend and a course release each semester for the coming year (total cost not to exceed \$10,000.00). The motion passed.

Dr. Fergeson recognized Dr. Bidwell who spoke about the employee safety training and the time required of every employee of the university to complete this training. Although she recognizes the vital importance of workplace safety, she questions the need for two hours of face to face training. Others agreed with her and the matter will be referred to the President by the Committee Advisory to the President.

Dr. Abrams moved adjournment, Dr. Shoenthal seconded his motion, and the meeting was adjourned at 4:45 p.m.

Susan May