

Faculty Senate Meeting
Thursday, March 14, 2013
3:30, Library 209 A&B

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

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| Dr. Lee Bidwell | Dr. David Locascio | Dr. Jeannine Perry |
| Dr. David Buckalew | Dr. Mark Lukas | Dr. Tim Pierson |
| Dr. Theresa Clark | Dr. David Magill | Ms. Suzy Palmer |
| Dr. Melody Eaton | Dr. Ruth Meese | Dr. Lissa Power-deFur |
| Dr. Joe Garcia | Mr. Mike Mergen | Dr. Melissa Rhoten |
| Dr. Lily Goetz | Dr. Jo Morrison | Dr. Leah Shilling-Traina |
| Dr. Jackie Hall | Dr. Gene Muto | Dr. Kim Stern |
| Dr. Naomi Johnson | Ms. Tatiana Pashova- | Dr. Chris Swanson |
| Dr. Linda Lau | Balkenhol | Dr. Derek Taylor |
| Dr. David Lehr | Dr. Ken Perkins | Dr. William Thomson |

Dr. Shilling-Traina treated Senators to π -shaped candy in honor of the day.

Those members not present are Dr. Paul Barrett, Dr. Stephanie Buchert, Mr. Ken Copeland, Dr. Alix Fink, Ms. Heather Monger, Dr. Charles Ross, Dr. Linda Wright, Dr. Wayne White. Others present were Dr. Bill Abrams, Ms. Joanna Baker, Dr. Chuck Blauvelt, Ms. Alison Bracken, Dr. Vonnie Colvin, Ms. Cindy Crews, Ms. Virginia Kinman, Dr. Rachel Mathews, Ms. Sharon Menegoni, Dr. Scott Senn, Dr. Robin Smith, Dr. Larissa Tracy.

The minutes of the meeting on February 14 were approved as posted.

Ms. Menegoni presented the EPC Report. There were no action items, but she reported an error; section D. Program Changes, 1.c should read "Remove course: HLTH 215," not KINS 215.

Dr. Fergeson called on Dr. Colvin to introduce and move the approval of the revised Annual Performance Evaluation and Appendix F. She explained changes the committee had made in response to Senate discussion. The motion passed.

Dr. Colvin explained changes in the Post Tenure Review proposal the committee had made in response to Senate feedback. There was considerable discussion about the timing of various steps in the procedure and the roles of the Dean and the PVPAA. The committee will consider those issues and bring to policy back to the Senate in April for a vote.

Dr. Fergeson called on Dr. Power-deFur to present the Graduate Workload proposal. She outlined the rationale for the proposals, and considerable discussion followed about costs, staffing concerns, equity, the quality of graduate courses, and related matters. Dr. Power-deFur and Dr. Perry will be meeting with Dr. Perkins to discuss some of these issues, particularly cost.

Dr. Ferguson recognized Dr. Abrams who spoke briefly about the AAUP salary study which will be on the agenda of the spring faculty meeting.

Ms. Suzy Palmer reported to the Senate the steps being taken to deal with the consequences of mold in the basement of the library. The estimates for clean-up range from \$25,000 to \$45,000, depending on the number of items to be cleaned and saved. She also mentioned the space problem since the basement cannot be used again for storage.

Dr. Ferguson announces that the presidential candidates were currently on campus or coming to campus for interviews with the Vice Presidents and Deans and representative groups of faculty, staff, and students. There was some discussion of the search process and the deviation from Longwood's process in the past.

Dr. Hall moved adjournment, and the meeting was adjourned at 4:46 p.m.

Susan May