

Faculty Senate Meeting  
Thursday, April 11, 2013  
3:30, Library 209 A&B

Dr. Fergeson called the meeting to order at 3:35 p.m. The following members were present:

Dr. Lee Bidwell	Dr. David Lehr	Dr. Ken Perkins
Dr. Stephanie Buchert	Dr. David Locascio	Dr. Tim Pierson
Dr. David Buckalew	Dr. Mark Lukas	Dr. Lissa Poser-deFur
Dr. Melody Eaton	Dr. David Magill	Dr. Melissa Rhoten
Dr. Alix Fink	Dr. Ruth Meese	Dr. Leah Shilling-Traina
Dr. Joe Garcia	Mr. Mike Mergen	Dr. Kim Stern
Dr. Lily Goetz	Dr. Jo Morrison	Dr. Derek Taylor
Dr. Jackie Hall	Ms. Suzy Palmer	Dr. William Thomson
Dr. Jeff Halliday	Ms. Tatiana Pashkova-	Dr. Linda Wright
Dr. Linda Lau	Balkenhol	

Those not attending were Dr. Paul Barrett, Dr. Theresa Clark, Mr. Ken Copeland, Dr. Gene Muto, Dr. Jeannine Perry, Dr. Charles Ross, Dr. Chris Swanson, Dr. Wayne White, and Ms. Heather Monger. Others present were Dr. Bill Abrams, Dr. Vonnie Colvin, Dr. Jim Haug, Dr. Brett Hursey, Ms. Virginia Kinman, Mr. Wade Lough, Ms. Sharon Menegoni, Mr. Chris Register, Dr. Scott Senn, and Dr. Charles White.

The minutes for the Senate meeting on March 14, 2013, were approved as posted.

Ms. Menegone for the Educational Policy Committee moved approval for a change in the course description of RECR. 101. The motion passed. She moved approval of a change in course description for Math 171. The motion passed. She moved approval of a new program in the BFA in Visual and Performing Arts, a Graphic and Animation Design concentration. The motion passed. She moved approval of a stand-alone endorsement in Supply Chain Management. The motion passed. All supporting documents are posted on the Senate web page.

Dr. Fergeson introduced Dr. Colvin who for her committee presented the revised Post Tenure Review Policy. Dr. Lehr for the Executive committee moved approval of a motion to change some of the wording in 2. a, clarifying that it is the PVPAA who actually places a faculty member on PTR by indicating a change of status in the faculty member's contract. The amendment passed. He moved the addition of an item c. to number 2 indicating the process from initiation to issuance of contract. The motion passed. Dr. Bidwell moved the striking of lines 118-19, "The faculty member may appeal through the Faculty Status and Grievances Committee if desired." She argues that the listing in the *FPPM* of that Committee's authorities was sufficient and that its inclusion in PTR might mislead people about what exactly the Committee had authority to do. The motion was seconded and passed. Dr. Halliday moved the revision of both line 97 and line 108 to indicate that "the college dean will report the findings **and make a recommendation** to the VPAA." His motion was seconded and passed. Dr. Goetz moved a change in wording from **can** to **will** in line 26. Her motion was seconded and passed. The main motion then passed, and Dr. Fergeson expressed the Senate's hearty thanks for the committee's work.

Dr. Fergeson called on Dr. Magill who, for the Library Advisory Committee, moved a revision of that committee's membership to facilitate the effectiveness of the committee's work. His motion passed.

Dr. Fergeson recognized Dr. Lissa Power-deFur who moved the approval of refined definition of graduate faculty and a procedure for appointing someone without a terminal degree as graduate faculty. The change should satisfy the SACS standard. Her motion passed.

Dr. Fergeson called on Dr. White to explain the changes the Finance and Planning Committee hopes to make to its membership and function. The changes are posted on the Senate web site. Among the items discussed was the observation that the term for the committee chair presented several problems, and Dr. White will carry that concern to the committee.

During Dr. Colvin's presentation of the proposed possibility of a lecturer who is becoming- tenure track faculty receiving credit for some prior teaching. Senators raised the question about whether this could include clinical educators and visiting professors who might have their positions converted. The committee will consider this.

Dr. Fergeson made several announcements. The proposal about graduate workload has been withdrawn, and the deans and the provost will try to make sure the FPPM is enforced and will explore the issue of split courses. She announced that the Faculty Senate of Virginia will be meeting on the Longwood campus in Saturday, April 27, and that if people would like to attend, they can get more information from Dr. Abrams. Ms. Palmer reminded Senators of the Digital Commons Open House on April 15, and Dr. Fergeson reminded everyone of the party for the faculty after the final Senate meeting.

The meeting was adjourned at 4:45.

Susan May