

Faculty Senate Meeting
Thursday, September 16, 2010
Library rooms 209 A&B

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

Dr. Bill Abrams	Dr. Mikie Flanigan	Dr. Ken Perkins
Dr. Jennifer Apperson	Dr. Lily Goetz	Dr. Charles Ross
Dr. Paul Barrett	Dr. David Hardin	Dr. Cathy Roy
Dr. Gretchen Braun	Dr. Ryan Hebert	Dr. David Shoenthal
Dr. Theresa Clark	Dr. Chris Jones	Dr. Robin Smith
Dr. Scott Cole	Dr. Deneese Jones	Dr. Gena Southall
Ms. Keri Cushman	Dr. Linda Lau	Dr. Bill Stuart
Dr. Rodney Dunning	Dr. Mark Lenker	Dr. Pam Tracy
Dr. Alix Fink	Ms. Sharon Menegoni	Mr. Keenan Crump
	Dr. Gerald Montoya	

Members absent were Dr. Wendell Barbour, Dr. Lee Bidwell, Dr. Roy Creasey, Dr. Anthony Koyzis, Dr. Tim Pierson, Ms. Kathy Worster. Also present were Dr. Chuck Blauvelt, Ms. Cynthia Crews, Dr. Melody Eaton, Ms. Abby O'Connor, Mr. Glenn Parker, Dr. Jeannine Perry, Dr. Lissa Power-deFur, Dr. Carl Riden, Dr. Meg Thompson, Dr. Larissa Tracy.

The minutes for April 22, 2010, were approved as posted.

Dr. Fergeson introduced Dr. Chuck Blauvelt, faculty representative to the Faculty Senate of Virginia, who will be attending Senate meetings regularly in order to serve as a liaison between Longwood's Senate and the state group.

Dr. Fergeson presented the committee appointments for the year, and Dr. Abrams moved acceptance of the appointments. The motion was seconded and carried.

Dr. Fergeson recognized Dr. Power-deFur who presented a progress report for the ad hoc committee on Clinical Faculty, an outline and a time line for the work the committee plans (posted on the Senate web page under reports), and asked for an extension of the committee's assigned deadline for a final report from October to February. Nobody objected.

Dr. Fergeson announced the formation of an ad hoc committee to look at the College of Graduate and Professional Studies bylaws and explained the committee charge (posted on the web page under reports). The committee will be chaired by Dr. Jennifer Apperson and will include Dr. Abby O'Connor, Dr. Lissa Power-deFur, Dr. Kat Tracy, Dr. Bill Harbour, and Dr. Bob May. She called on Dr. Jeannine Perry who provided information about the various activities of the College and on Dr. Larissa Tracy who explained briefly the timeline for the development of the bylaws. The Executive Committee is asking for a preliminary report from the committee for the October Executive Committee meeting.

Dr. Fergeson recognized Ms. Menegoni who gave two important reminders on behalf of the EPC. Goal 12 will disappear in the fall of 2011 and goals 13, 14, and 15 will be renumbered. Departments with majors requiring Goal 12 will need to make the necessary changes in their programs. People with questions would do well to consult a member of EPC for advice. She also reminded Senators that the institution of +/- grades in the fall of 2011 will necessitate rethinking requirements for gateway courses,

qualifications for scholarships, major course requirements, etc. The value of a C- will be less under the new system, and departments need to consider whether they intend a C or whether a C- will allow students to progress if progress depends on a C average.

Dr. Pam Tracy gave a summary of the September meeting of the Board of Visitors and stressed the need to be aware of what the Governor's Commission on Higher Education was thinking about. More details will be in her forthcoming report. She emphasized the positive tone of the meeting and Mr. Adams' questions about what the Board needs to be aware of and what the faculty needs.

Dr. Perkins informed the group that the Board has asked for a report on tenure—its history as an institution in itself and how it works at Longwood.

Dr. Lenker spoke about the blog established by the communications committee for Senators and about efforts to use multiple ways of communicating. There will be a list serve, and the Senate is on Facebook.

Announcements:

The President's Advisory Committee will meet with the President next Thursday.

There will be a called faculty meeting on Thursday, September 30.

The ISBN numbers are no longer necessary when the schedule is submitted to the registrar's office.

The President and CEO of Frito Lay will be on Campus on Monday, Sept. 27, in Jarman. All are welcome.

HRK has changed its name to Health, Athletic Training, Recreation, and Kinesiology.

Bill Abrams and Bill Stuart are serving on the Faculty-Staff Campaign Committee. The percentage of donors last year was 28%. The goal this year is 40%. If that goal is reached, the staff will get an extra paid day of leave.

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

Susan May