

Faculty Senate Meeting
Thursday, March 3, 2016
Library Rooms 209 A&B

Dr. Porter called the meeting to order at 3:30 and thanked the Honors College for providing snacks.

The following members were present:

Dr. Bill Abrams	Dr. David Hardin	Dr. Lissa Power-deFur
Dr. Jennifer Apperson	Mrs. Claire LaRoche	Dr. Carl Riden
Dr. Chris Bjornsen	Ms. Dot Lockaby	Dr. Sean Ruday
Ms. Leta Bressin	Dr. Susan Lynch	Dr. Leah Shilling-Traina
Dr. Rhonda Brock-Servais	Dr. Brett Martz	Dr. Chris Swanson
Dr. Phillip Cantrell	Dr. Sara Miller	Dr. Meg Thompson
Dr. Mary Carver	Dr. Joan Neff	Dr. Larissa Tracy
Dr. Cynthia Crews	Dr. Suzy Palmer	Dr. Bennie Waller
Dr. Adam Franssen	Dr. Sarah Porter	Dr. Charles White
Mr. Jeff Halliday		

Also present were Ms. Leslie Cook-Day, Ms. Ashley Crute, Dr. Sharon Emerson-Stonnell, Dr. Kellyn Hall, Dr. Liza Kinzer, Dr. Jeannine Perry, Dr. Tim Pierson, Ms. Jenny Quarles, Ms. Jennifer Sawyer, Dr. Shawn Smith Ms. Maribeth Stotler-Watkins.

Members **not** present were Dr. Ayse Balas, Dr. Paul Barrett, Dr. Paul Chapman, Mr. Ken Copeland, Dr. Kevin Doyle, Dr. Alix Fink, Dr. David Magill, Dr. Kelly Nelson, Dr. Kristen Nugent, Dr. Christopher Register

The minutes from the February 4, 2016, meeting were approved as posted.

For EPC Dr. Shawn Smith moved approval of changes to KINS 398. The motion **passed**. Dr. Smith moved approval of new course 398 which will be cross-listed with KINS 398. The motion **passed**. Dr. Smith moved approval of a change in credit hours from 2 to 3 for PHYS 260. The motion **passed**.

Dr. Sarah Porter introduced Ms. Ashley Crute, Associate Director of University Career Services, who gave an update on her area. They will continue to offer same services such as resume writing, mock interviews, etiquette workshops, but may structure these as a package worked into a career week. For faculty needing to cancel a class, Career Services offers the option of a staff member presenting a career focused lesson rather than cancel. They plan to launch a new on-line job search system called Hire Lancers. In April students will receive an outcome survey and faculty are asked to encourage students to complete the survey. They are trying to expand their outreach as a whole and are prepared to assist undergraduates, graduates and alumni.

Dr. Sarah Porter called on Dr. Sharon Emerson-Stonnell to report for the Academic Core Curriculum Committee. Dr. Emerson-Stonnell expressed appreciation for support and data received from departments has been very helpful. Additional information about symposium and citizenship courses will be made available. The committee is not ready yet to bring in the accounting side. The committee continues to analyze data to make best recommendation as possible and is planning a presentation at the General Faculty Meeting on March 24.

For Finance and Planning, Dr. Charles White announced that the next UPC meeting will be held on April 28 at 3:30 in Blackwell and encouraged all to attend. Dr. White also presented the proposal from ACC to revise FPPM Section II. B. Syllabus/Office Hours to distinguish between full-time and adjunct faculty in the office hour policy. Adjunct faculty will work with individual department chairs to establish an appropriate number of office hours and other forms of access (including electronic). The proposal **passed**.

Dr. Suzy Palmer reviewed the proposal to revise the name and structure of the Committee on Copyrights and Patents. Dr. Abrams moved to add the term “non-voting” to Ex Officio member status. The motion **passed**. Dr. Abrams then moved to approve the proposal as amended. The proposal **passed**. Dr. Palmer noted that there is a LibGuide available on the Library’s website to answer questions about copyright and patent issues.

Dr. Sara Miller announced plans for the creation of an Early Childhood Development Center that may open in January 2017. The long term goals of the center will be providing outreach to the community and professionally support teachers, day care workers and parents and to involve students who want to work with young children. Plans are underway for a pilot program called Saturday Institutes to begin on April 9 from 9:00 to 2:00 and will focus on children from birth to 8 years of age. A survey will be sent by e-mail to help assess the needs and wants of faculty and staff.

Under new business,

Dr. Porter reminded everyone that the Faculty Senate of Virginia meeting will be held at Longwood on April 16.

Dr. Pierson announced that students presented posters at a Student Affairs staff meeting and all presentations were fantastic and very interesting. He acknowledged faculty members who worked with students on their research. He also noted that he receives e-mails from students about snow days and his response is that students should make their own decision about travel and they should contact individual instructors of their decision. He also announced that Iler Field is currently closed due to the discovery of sinkholes. The field will remain closed until the extent and cause of the problem is determined.

There being no further business, Dr. Porter adjourned the meeting at 4:15 p.m.

Respectfully submitted

Sharon Perutelli