

Faculty Senate Meeting
Thursday, October 12, 2017, 3:30 PM
Maugans Martinelli Board Room

Dr. Porter called the meeting to order at 3:30 pm, and thanked the Athletic Department for providing snacks.

The following members were present:

Dr. Bill Abrams	Dr. Jackie Hall	Ms. Jessica Morris
Dr. Ann Bailey	Dr. Kellyn Hall	Dr. Lisa Minor
Dr. Chris Bjornsen	Mr. Jeff Halliday	Dr. Joan Neff
Dr. Ang Blanchette	Mr. Carl Harvey	Dr. Barbara Newton
Dr. Rhonda Brock-Servais	Dr. Patricia Horne-Hastings	Dr. Jeannine Perry
Dr. Roger Byrne	Mr. Samuel Kane	Dr. Adam Paulek
Dr. Mary Carver	Dr. Connie Koski	Dr. Sarah Porter
Dr. Karla Collins	Mrs. Claire LaRoche	Ms. Lauren Rice
Dr. Alix Fink	Dr. Mary Lehman	Dr. Linda Wright
Dr. Adam Franssen	Dr. Kyle Levers	
Dr. Elif Guler	Dr. Brett Martz	

Also present were Ms. Kathy Charleston, Dr. Kevin Doyle, Dr. Jennifer Green, Ms. Monica Hardin, Ms. Virginia Kinman, Ms. Halle Parker, Dr. Emily Heady, Mr. Steven Herring, Dr. Roland Karnatz, Ms. Ashley Leslie, Dr. Juliette Mersiowsky, Ms. Viki Palmer, Ms. Melissa Shepherd, Mr. Bruce Speas.

Members not present were, Ms. Jennifer Beach, Dr. Lisa Edwards-Burrs, Dr. Paul Chapman, Mr. Ken Copeland, Dr. Tim OKeefe, Dr. Tim Pierson, Dr. Lissa Power-deFur, Pres. Taylor Reveley, Dr. Carl Riden, Mr. Brent Roberts, Dr. Bennie Waller.

The minutes from the September 7, 2017, meeting were approved as posted.

Dr. Porter called on Dr. Bill Abrams to report on the change to the FPPM regarding experiential learning. The new language will read "Experiential credit may not be used to satisfy Core Curriculum or as part of the 30 credits of upper level courses required to be taken at Longwood." Dr. Porter asked for questions. There were none. A vote was called. The vote was unanimous. Dr. Abrams called for MATH 292 and 392 to be voted on as one proposal. The programs will change from one to three credits. A vote was called and was approved by acclimation.

Dr. Porter called on Mr. Jeff Halliday to provide details on the Finance and Planning Committee Report. He reviewed Mr. Copeland's statements regarding the state of the Academic Affairs (AA) budget. Mr. Copeland would like to find an alternate way of budgeting in the future to ensure the financial health of AA. The next budget forum will take place on October 30, in the Blackwell Ballroom, at 3:30 pm. Mr. Halliday will post the video of the last forum on the faculty senate web page. Any questions for the budget forum panel should be sent to Mr. Halliday in advance of the meeting.

Dr. Porter introduced Dr. Kevin Doyle to discuss the change of the title of Graduate Program Coordinator to Graduate Program Director. The change originates from the Graduate Studies Task Force of 2015-16, and is a Graduate Council Proposal. The change from Coordinator to Director more closely aligns with the duties of coordinators at the graduate level. There was also a change considered a typographic error in the word catalog, which changes the word from catalog to catalogs. The senate approved the changes unanimously.

Dr. Porter called on Dr. David Lehr and Dr. Melissa Shepherd to explain the new user friendly data request system found on OAIR's webpage, or by emailing requests@longwood.edu. Dr. Lehr explained how the new system will work and asked everyone to share this information with their co-workers. Dr. Lehr's office will handle research

questions, such as patterns seen in data, and Dr. Shepherd's office will handle administrative questions, such as students with certain GPA's who are eligible for scholarships.

Dr. Porter called Dr. Jennifer Green and Dr. Emily Heady to discuss their presentation from Student Success. This was also presented to the BOV at the last meeting. Academic Success and Frist Year Experience are now combined to reflect Student Success in the long term. Ms. Monica Hardin is the new Associate Director for Student Progress and Initiative. Dr. Green asked for volunteers for Summer Decision Days. Also discussed were the changing demographics of the Longwood student body.

Dr. Porter made some announcements and updates as follows:

Changes to the FPPM as they relate to the University Promotion & Tenure (P&T) Committee: Dr. Porter spoke with Mr. Cameron O'Brion, University Council, and President Reveley regarding the best way to move forward to ensure stakeholders are all comfortable with the same language. The discussion will continue at the next P&T meeting on October 19. Please send questions and concerns to the P&T Committee prior to the meeting. Moving forward, the committee will work with the Provost and Deans.

A university wide Research Day will take place on Tuesday, April 24, 2018. Dr.'s Porter and Barber will co-chair the ad hoc committee to organize the event. Classes will be cancelled until 4:00 pm (graduate classes until 3:00 p.m) that day to enable students to attend. Dr. Porter asked everyone to participate.

Dr. Porter announced that an updated proposal cover sheet has been created. It is not posted yet. If you would like a copy please contact Dr. Porter or Ms. Carol Anderson.

Dr. Abrams made a motion to adjourn the meeting. Dr. Porter adjourned the meeting at 4:35 pm.

Respectfully submitted

Carol Anderson