

Faculty Senate Meeting
Thursday, November 02, 2017, 3:30 PM
Maugans Martinelli Board Room

Dr. Porter called the meeting to order at 3:30 pm, and thanked the Cook-Cole College of Arts and Sciences 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
Ms. Jennifer Beach	Mr. Jeff Halliday	Dr. Joan Neff
Dr. Chris Bjornsen	Mr. Carl Harvey	Dr. Adam Paulek
Dr. Rhonda Brock-Servais	Dr. Patricia Horne-Hastings	Dr. Sarah Porter
Dr. Roger Byrne	Mr. Samuel Kane	Dr. Lissa Power-deFur
Dr. Mary Carver	Dr. Connie Koski	Ms. Lauren Rice
Dr. Paul Chapman	Mrs. Claire LaRoche	Dr. Carl Riden
Dr. Alix Fink	Dr. Mary Lehman	Mr. Brent Roberts
Dr. Adam Franssen	Dr. Kyle Levers	Dr. Bennie Waller
Dr. Elif Guler	Dr. Brett Martz	Dr. Linda Wright

Also present were Dr. Lee Bidwell, Dr. Kevin Doyle, Dr. Lara Fergeson, Dr. Roland Karnatz, Ms. Ashley Leslie, Dr. Melissa Rhoten.

Members not present were Dr. Ang Blanchette, Dr. Lisa Edwards-Burrs, Dr. Karla Collins, Mr. Ken Copeland, Dr. Barbara Newton, Dr. Tim OKeefe, Dr. Jeannine Perry, Dr. Tim Pierson, Pres. Taylor Reveley.

The minutes from the October 12, 2017, meeting were approved as posted.

Dr. Porter called on Dr. Bill Abrams to discuss action items from the EPC Report from November 2, which need to be voted on by the senate. The first item is a program change to Communication Sciences and Disorders. Any student majoring or minoring in CSDS can repeat a course only once. A maximum of five total repeats are allowed. The second item stipulates that the Middle School Licensure partnership course can only be repeated once. The third item is a Program Change to HLTH 684 which changes the semester credit hour requirements from 3-5 to 1-5. All three motions passed unanimously. The last item regards a change that comes from SCHEV to change Counselor Education from a concentration to a standalone major. The vote was unanimously in favor.

Dr. Porter called on Mr. Jeff Halliday to report on the Finance and Planning Budget Forum. Mr. Halliday thanked Dr. Neff, Mr. Ken Copeland, and the Longwood community for participating in the Forum. An audio recording of the meeting will be posted on the Faculty Senate web page. Questions and concerns from faculty centered on the health of the university budget, compensation for faculty teaching summer and intersession courses, the addition of administrative positions, and current and future funding initiatives. The Finance and Planning Committee will decide on what action needs to be taken. Some items will be discussed at the next President's Advisory Committee meeting on Monday, November 6.

Dr. Porter called on Dr. Melissa Rhoten to report on the proposal for changes to the FPPM regarding the Core Curriculum. Items voted on include which courses can be counted toward the major or minor; "Student Learning Outcomes" is changed to "Foundation Objectives;" course caps will now include World Languages; "Director of First Year Experience" is now "Senior Director of Student Success and Retention." Dr. Porter called for a vote. The measure passed was unanimously.

Dr. Porter called on Ms. Ashley Leslie to talk about the Digital Education Collaborative (DEC). Ms. Leslie informed faculty of upcoming workshops. November 8-Weighted Gradebooks in Canvas; November 13-Lunch and Learn will

focus on ways to use technology in the classroom; November 16-Grading within Canvas Webinar; November 28-Flipping the Classroom with Dr. Julie Mersiowsky. Ms. Leslie asked for ideas for future workshops. Additional learning opportunities can be found on the DEC blog site.

Dr. Porter made some announcements and updates as follows:

April 24, 2018, is confirmed for Research Day. Dr. Virginia Beard is requesting that departments who want to participate please contact her.

Dr. Porter asked that Senator Reports to Departments with general updates from each Faculty Senate meeting be sent to Ms. Carol Anderson for backup for the minutes.

Editorial changes in the FPPM that were sent to the Senate Executive Committee were determined to be typographical errors and will be changed as such. The language to be used was approved last year.

Other announcements and new business: Dr. Porter reopened the floor to questions remaining from the Finance & Planning Report. Senators discussed in full the ramifications of using summer and internship proceeds to fund Academic Affairs (AA) and its effect on the faculty. Faculty would like to see alternative measures to the current funding strategy implemented that more closely support AA and are more transparent. Dr. Porter requested that items to be discussed at the President's Advisory Committee on Monday, November 6, be sent to her by Friday at 5 pm. A motion was passed to have the Faculty Senate Executive Committee craft a statement from the faculty for Dr. Power de-Fur to read to the Board at the next Board of Visitors meeting in December. Senators should email a Faculty Senate Executive Committee member with suggested inputs for the statement.

The nursing program now has 228 students enrolled. The CCNE Nursing Accreditation visit will begin on Monday, November 6, 2017.

Dr. Abrams made a motion to adjourn the meeting. Dr. Porter adjourned the meeting at 4:39 pm.

Respectfully submitted

Carol Anderson