

Faculty Senate Meeting
Thursday, April 5, 2018, 3:30 PM
Maugans Martinelli Board Room

Dr. Porter called the meeting to order at 3:32 pm, and thanked the Cormier Honors College for providing snacks.

The following members were present:

Dr. Bill Abrams	Dr. Jackie Hall	Dr. Adam Paulek
Dr. Ann Bailey	Dr. Kellyn Hall	Dr. Jeannine Perry
Ms. Jennifer Beach	Mr. Samuel Kane	Dr. Sarah Porter
Dr. Chris Bjornsen	Ms. Lacy Klinger	Dr. Lissa Power-deFur
Dr. Ang Blanchette	Dr. Connie Koski	Dr. Charles Repp
Dr. Rhonda Brock-Servais	Mrs. Claire LaRoche	Dr. Carl Riden
Dr. Lisa Edwards-Burrs	Dr. Mary Lehman	Dr. Ryan Stouffer
Dr. Roger Byrne	Dr. Kyle Levers	Dr. Bennie Waller
Dr. Paul Chapman	Dr. Brett Martz	Dr. Linda Wright
Dr. Lara Fergeson	Dr. Lisa Minor	
Dr. Adam Franssen	Dr. Barbara Newton	

Also present were Dr. Jennifer Apperson, Ms. Natalie Browning, Ms. Kathy Charleston, Mr. Marcus Christian, Ms. Susan Hines, Ms. Ashley Leslie, Dr. David Shoenthal, and Dr. Ben Topham.

Members not present were Dr. Karla Collins, Mr. Ken Copeland, Dr. Alix Fink, Mr. Jeff Halliday, Mr. Carl Harvey, Dr. Patricia Horne-Hastings, Ms. Jessica Morris, Dr. Tim OKeefe, Dr. Tim Pierson, Mr. Brent Roberts, Dr. Sean Ruday, Pres. Taylor Reveley.

The minutes from the March 1, 2018, meeting were approved as posted.

Dr. Sarah Porter called on Dr. Bill Abrams to discuss the AAU&P Salary Study. AAU&P is concerned with the number of faculty moving to Administrative/ Professional positions and still being left in a faculty line. Moving forward, anyone teaching less than 12 credits will be moved to an A/P Administrative line.

Dr. Abrams proceeded to talk about EPC changes. Petitions Committee changes included: changes to the catalog copy to line up with the FPPM and incorporate the Core Curriculum; what signatures to obtain for waivers; the mid-term grade date is changed to the 40th day of the term, withdrawal date is now the 50th day of the term to align better with scheduled classes. Course based changes included: adding a new Archaeology concentration; Liberal Studies BA degree removal; changes to 11 major, minor, and concentrations. The above listed motions were passed unanimously.

Dr. Porter called on Dr. Ben Topham to discuss the Petitions Committee change to the FPPM. A wording change was made to make the function of the committee more accurate. An update to committee description was made. None were opposed to the motion.

Dr. Porter called on Dr. Jennifer Apperson to talk about the University Promotion and Tenure Committee. There are two proposals. Chair evaluation: a change was made to the chair's observation schedule to observe faculty annually. The second item serves to delete the words "unusual circumstances" from the FPPM with reference to promotion and tenure. Also changed- "recognized by disciplinary peers outside the institution" was changed to "as defined by each academic unit," Sarah thanked Jennifer for chairing the committee. All motions were approved without opposition.

Dr. Porter called on Dr. Chris Bjornsen to discuss a proposed change to the FPPM Attendance Policy. Dr. Bjornsen proposed inserting language to specifically address cell phone use in class. A discussion ensued. Most

felt the proper place for this is in the syllabus or the Student Handbook. Dr. Abrams called the question. The call was seconded. A vote on the question was 15 yes and 5 no. The vote to change the FPPM Attendance Policy resulted in a hand vote of 4 in favor, 13 no votes, and 7 abstentions.

Announcements and new business-

Provost Fergeson updated everyone on the racist posters encountered on Campus. Chief Beach is investigating in conjunction with the State police. This issue is a state wide problem. If you come upon a poster please call the Longwood Police and do not attempt to remove it yourself. This issue will be addressed at Parent's council where a broader message of inclusivity will be promoted.

Dr. Jackie Hall shared an email that was a phishing attempt.

Dr. Brock-Servais reminded everyone that April 24 is the campus wide Research Day. Please let her know if there are any students who would like to volunteer. They can assist by handing out programs and with set-up and take-down.

Dr. Abrams made a motion to adjourn the meeting. Dr. Porter adjourned the meeting at 4:30 pm.

Respectfully submitted

Carol Anderson