## Faculty Senate Meeting Thursday, March 3, 2022, 3:30pm Radcliff Hall 105

Dr. JoEllen Pederson called the meeting to order at 3:33pm. The following members were present:

Dr. Lee Bidwell	Dr. Robert Blaisdell	Ms. Natalie Browning
Dr. Bill Burger	Dr. Roger Byrne	Dr. Darrell Carpenter
Dr. Karla Collins	Dr. Scott Cook	Mr. Ian Danielsen
Dr. Lily Anne Goetz	Dr. Brandon Haffner	Dr. Kari Hampton
Ms. Mackenzie Harry	Dr. Will Holliday	Dr. Chris Kukk
Dr. Chris Labosier	Dr. Virginia Lewis	Dr. Leigh Lunsford
Dr. Pam McDermott	Dr. Dan Michael	Dr. JoEllen Pederson
Dr. Jeannine Perry	Dr. Lissa Power-deFur	Dr. Timothy Ritzert
Dr. Brent Roberts	Dr. Larissa Smith	Dr. Bruce Speas
Dr. Dorothy Suskind	Ms. Mallory Talbert	Dr. Wendy Thompson
Dr. Sarah Varela	Dr. Andrew Yeagley	Ms. Teresa Dodson, Recorder

Also present were – Dr. Bill Abrams, Ms. Ashley Leslie, Dr. David Shoenthal, Dr. Naomi Tsigaridas

Dr. Pederson opened the meeting by asking everyone to turn their thoughts and prayers to the nation of Ukraine.

The minutes from February 10, 2022 Faculty Senate meeting were approved as submitted.

<u>EPC Report</u> in the absence of Dr. Sarah Tanner-Anderson, the EPC report was presented by Dr. Bill Abrams. There were 5 Action item to be voted on

(Please login to Curriculog to view each link below)

- a. ECON 560: Data Informed Decision Making (new course) <a href="https://longwood.curriculog.com/proposal:2098/form">https://longwood.curriculog.com/proposal:2098/form</a> (passed)
- b. ECON 577: Macroeconomics for Managers (new course) <a href="https://longwood.curriculog.com/proposal:2099/form">https://longwood.curriculog.com/proposal:2099/form</a> (passed)
- a. Business Administration, MBA (new track) https://longwood.curriculog.com/proposal:2116/form (passed)
- c. Graduate Policy: Academic Forgiveness (new policy) https://longwood.curriculog.com/proposal:2039/form (passed)
- d. HPEP 502: Assessment in Health and Physical Education (new course) <a href="https://longwood.curriculog.com/proposal:2054/form">https://longwood.curriculog.com/proposal:2054/form</a> (passed)
- e. Physical Literacy Minor (new minor) https://longwood.curriculog.com/proposal:1789/form (passed)

Action item 5a. <u>FPPM VI A III Bylaws Change - Add Librarians</u> was voted on and passed with no additional discussion.

Action item 5b. <u>FPPM Section III.J.8.c</u>, <u>Librarian Appointment Change</u> was brought up for vote. Prior to the vote taking place Dr. Bill Burger asked for an amendment to change the language from 2 years to 5 years. The amendment was seconded by Dr. William Holliday. After discussion on the amendment, it was voted on and did not pass. The original change was voted on and passed.

Discussion item 5a. <u>Change to FPPM III M. Non-tenure track faculty Y. Promotion to all ranks</u> was presented by Dr. Virginia Lewis. There were no questions about the proposal. Dr. Pederson determined that the item could be voted on. The proposal passed.

Under Announcements –

Dr. Brent Robertson talked about the Dean Search. He encouraged everyone to check their email for the canidantes on-campus schedule for when the presentations will be. The presentations will be held in Allen 101 at 3:30pm for each of the perspective candidates. Zoom links have been provided, a canvas shell has been setup, and recordings will also be available.

Dr. Lara Smith reminded everyone that the Longwood men's basketball team will be playing tomorrow (3/4) at noon. There will be a viewing party in the Café Lounge. Dr. Smith invited everyone to attend.

Ms. Natalie Browning shared that the library will be having a <u>Roaring Twenties event</u> on March 16<sup>th</sup> @ 7pm in Molnar Auditorium.

Dr. Pam McDermott announced that the music department will be having an <u>all choirs concert called Don't Be Afraid</u> on March 16<sup>th</sup> at 7:30pm in Jarman Auditorium.

Dr. Kari Hampton asked for faculty volunteers for their Faculty Face Off event on March 31st @ 3:30pm.

There being no further business the meeting was adjourned at 3:56 pm.

Respectfully submitted,

Teresa Dodson