

Faculty Senate Meeting
Thursday, April 7, 2022, 3:30pm
Martinelli Boardroom

Dr. JoEllen Pederson called the meeting to order at 3:30pm. 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	Dr. Jackie Daniel
Mr. Ian Danielsen	Dr. Lily Goetz	Dr. Brandon Haffner
Dr. Kari Hampton	Ms. Mackenzie Harry	Dr. Will Holliday
Dr. Chris Labosier	Claire LaRoche, J.D.	Dr. Dina Leech
Dr. Virginia Lewis	Dr. Leigh Lunsford	Dr. Pam McDermott
Dr. Meg Meng	Dr. Dan Michael	Dr. JoEllen Pederson
Dr. Jeannine Perry	Dr. Lissa Power-deFur	Dr. Tim Ritzert
Dr. Brent Roberts	Dr. Larissa Smith	Dr. Ryan Stouffer
Dr. Dorothy Suskind	Ms. Mallory Talbert	Dr. Sarah Tanner-Anderson
Dr. Wendy Thompson	Dr. Sarah Varela	Dr. Andrew Yeagley
Ms. Teresa Dodson, Recorder		

Also present were – Dr. Bill Abrams, Dr. Alix Fink, Mr. Mark Kendrick, Ms Vicki Lea, Dr. Heather Lettner-Rust, Dr. Bjoern Ludwar, Dr. Melanie Marks, Dr. David Shoenthal, Dr. Jason Tinsley, Dr. Pam Tracy

The [minutes from March 3, 2022](#) Faculty Senate meeting were approved as submitted.

[EPC Report](#) Dr. Sarah Tanner-Anderson, presented the EPC report. There were 14 action items to be voted on – All items passed.

(Please login to Curriculog to view each link below)

1. ECED 472: Early Childhood Education Seminar (new course)
<https://longwood.curriculog.com/proposal:2155/form>
2. ECED 482: Directed Teaching in Early Childhood Education (credit change)
<https://longwood.curriculog.com/proposal:2151/form>
3. ECED 492: Internship in Early Childhood Education (credit change)
<https://longwood.curriculog.com/proposal:2153/form>
4. Early Childhood Education, BS (course addition and course revisions)
<https://longwood.curriculog.com/proposal:2156/form>
5. EDUC 437: Career & Technical Education Curriculum, Instruction and Assessment (new course)
<https://longwood.curriculog.com/proposal:2084/form>
6. HIST 357: The History of Piracy (new course)
<https://longwood.curriculog.com/proposal:2038/form>
7. EDUC 561: Introduction to Giftedness (new course)
<https://longwood.curriculog.com/proposal:2080/form>
8. EDUC 562: Social & Emotional Development Of Gifted Learners (new course)
<https://longwood.curriculog.com/proposal:2171/form>
9. EDUC 563: Instructional Models and Strategies for Gifted and Talented Learners (new course)
<https://longwood.curriculog.com/proposal:2172/form>
10. EDUC 564: Assessment and Evaluation of Gifted Learners (new course)
<https://longwood.curriculog.com/proposal:2173/form>
11. EDUC 566: Differentiation of Instructional Models and Strategies (new course)
<https://longwood.curriculog.com/proposal:2174/form>

12. EDUC 567: Underrepresented and Special Populations of Gifted Learners (new course)

<https://longwood.curriculog.com/proposal:2175/form>

13. Gifted Education Add-On Endorsement Coursework (new endorsement)

<https://longwood.curriculog.com/proposal:2093/form>

14. Graduate Policy: Graduation Requirements (revised policy)

<https://longwood.curriculog.com/proposal:2169/form>

Discussion item 4a. [FPPM Section III. D](#) (4, 12, 14) - Appointment of Deans, Dr. Darrell Carpenter – Dr. Carpenter explained that the FPPM has very little to no language on the appointment of interim deans. New language has been proposed that allows faculty input prior to the selection of an interim dean while preserving the administration’s ability to appoint an interim dean when required. The proposed changes were reviewed. There was a short discussion about the changes.

Discussion item 4b. [FPPM Section V.E](#) – Faculty Awards – Committee on Faculty Awards, Dr. Bjoren Ludwar – Dr. Ludwar explained the reason for the change is that the current language in the FPPM excludes Senior Lecturers, Librarians, and Clinical Educators from being nominated for any of the seven faculty awards. Dr. Ludwar reviewed the proposed changes and there was a discussion. Some senators felt that some of the language may be too broad and some of the chosen word usage may not be the best. A suggestion was made to possibly find funding to create an additional award that would incorporate the exclusions rather than change the existing language. Provost Smith shared that Academic Affairs would fund and support such a change.

Discussion item 4c. [FPPM Section V.Q](#) (5, 7, 8, 9) – Committee on Faculty Status and Grievances, Dr. Melanie Marks. Dr. Marks explained that based on feedback from the fall meeting it was suggested that the committee consider a ranking style vote. In the committee’s investigation it was determined that Survey Monkey cannot give a sum of the ranks. It can only give an average rank. That is problematic. Academic Affairs handles the Survey and gives a ranked Excel spreadsheet. Tiebreakers have been added. The proposed changes were reviewed. There was no further discussion on this proposal.

Discussion item 4d. [FPPM Section V.Q](#) (12-17) – Committee on Faculty Status and Grievances, Dr. Heather Lettner-Rust. Dr. Lettner-Rust reviewed the proposed changes and explained the reason for the color coded system in regard to the changes. There was no discussion about the proposed changes.

Under Announcements –

Dr. Pederson reminded everyone that nominations for next year’s executive committee are needed – the nomination email will be sent next week. She thanked the 2021-22 executive committee, Vice-chair - Dr. William Holliday, Dr. Pamela McDermott, Dr. Meg Meng and Dr. Dorothy Suskind. After thanking the executive committee Dr. Pederson reflected on her past 2 years as Chair. She also explained what the final meeting will look like and asked the current senators to invite the incoming senators from their departments to the last meeting so they can vote on the executive committee nominations.

Provost Smith talked about the Retirement, Promotion and Tenure reception that will take place immediately following the final senate meeting of the year, Thursday April 21, 2022. Commencement will be happening as normal this year. Faculty will process once again. The Graduate Ceremony will be on Stubbs Lawn.

Ian Danielsen announced the Phi Alpha Honor Society for Social Workers will have 2 events next week at the High Street Theater. Wednesday, April 13 @7pm the showing of the movie Precious – [register here](#) to attend. Friday, April 15 from 3-5pm a free stewards of children training that will be presented by Ian Danielsen – [register here](#) to attend.

[Dos Passos Prize Winner Monique Truong's](#) on-campus reading will be tonight. Thursday, April 7, 2022, 7:30PM - 9:00PM in Jarman Auditorium.

Ms. Natalie Browning announced the [Pursue Your Summits](#) event. Thursday, April 7, 2022 @ 7pm in Radcliff Hall 105. Reception to follow.

Under New Business –

Dr. Will Holliday discussed the email that was sent about Dual-Factor Authentication that will take effect on April 18th. He summarized the concerns of this new policy into 3 categories. 1. A number of faculty members work outside the US on research or study abroad. Will the program work for those that fall in this category? 2. Not all Longwood employees have cell phones due to various reasons, not all part-time or hourly employees have a desktop computer with an Outlook application. Some employees may have reservations about using the dual factor authentication on their personal devices. 3. The policy requires Longwood employees to pay for a device (or token) in order to do their work. To answer these questions, Mr. Mark Kendrick, Associate Vice-President IT, talked about the sudden reason for this installation. He started out by explaining what Multi-Factor Authentication is. On March 10th the Cyber Liability Insurance Company sent Longwood an insurance renewal notice that requires this authentication process. If Longwood fails to implement the authentication process we would lose the insurance. The IT Governance Committee met about the new requirement and the timeframe was agreed upon. He reviewed the questions that Dr. Holliday asked and explained that out of the US this process will work. IT is currently working on any issues that may arise with this new process. Provost Smith assured everyone that any cost that is associated with the authentication process will be covered by budgets. She asked for a little bit of time to work through the details.

There being no further business the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Teresa Dodson