## Faculty Senate Meeting Thursday, February 9, 2023, 3:30pm

Dr. Virginia Lewis called the meeting to order at 3:31pm. The following members were present:

Dr. Robert Blaisdell Dr. Bill Burger Dr. Roger Byrne Dr. Scott Cole Dr. Karla Collins Dr. Darrell Carpenter Dr. Jackie Daniel Dr. Donovan Douglas Dr. Kathy Gee Dr. Brandon Haffner Dr. Kari Hampton Dr. Tai Johnson Dr. Chris Kukk Claire LaRoche, J.D. Dr. Roland Karnatz Dr. Dina Leech Dr. Virginia Lewis Dr. Evan Long Ms. Marjorie Lobby Dr. Angela McDonald Dr. Dan Michael Mr. Cam Patterson Dr. JoEllen Pederson Dr. Jeannine Perry

Ms. Sarah Reynolds Dr. Tim Ritzert Ms. Annette Rosado-Figueroa

Dr. Shawn Smith Dr. Toni Sorrell Dr. Bruce Speas Dr. Sarah Tanner-Anderson Dr. Wendy Thompson Dr. Ronda Walker

Dr. Andrew Yeagley Ms. Teresa Dodson, Recorder

Also present were – Mr. Josh Blakely, Dr. Audrey Church, Dr. Tim Coffey, Mr. Tim Hall, Ms. Susan Hines, Ms. Ashley Leslie, Dr. David Shoenthal

Dr. Lewis opened the meeting by thanking CAFÉ and the Cormier Honors College for sponsoring the meeting snacks for this month and last month.

The minutes from the January 19, 2023 Faculty Senate meeting were approved as submitted.

Dr. Sarah Tanner-Anderson reviewed the <u>EPC Report</u> – There were 4 action items to be voted on – all 4 items passed.

(Please log into Curriculog to view each link below)

1. Graduate Policy: Academic Warning and Dismissal (revised policy)

https://longwood.curriculog.com/proposal:2497/form

2. Graduate Policy: Commencement Ceremony (revised policy)

https://longwood.curriculog.com/proposal:2494/form

3. Graduate Policy: Honor System for Graduate Programs (revised policy)

https://longwood.curriculog.com/proposal:2496/form

4. Graduate Policy: Repeating Courses (revised policy) <a href="https://longwood.curriculog.com/proposal:2495/form">https://longwood.curriculog.com/proposal:2495/form</a>

Discussion – FPPM VI GG. Student Showcase Organizing Committee – Dr. Virginia Lewis reviewed the reason for the change. When the Student Showcase Organizing Committee was first formed, a large committee of ten faculty members from a variety of disciplines was needed to help with the planning and establishment of the Fall and Spring Student Showcase for Research and Creative Inquiry. In addition, when the committee was first formed, the Student Showcase event was planned as an independent event and was not part of any program or office. However, in fall 2020, the Student Showcase became part of the Office of Student Research, therefore the staff of the Office of Student Research is now able to help with planning the Student Showcases. In addition, now that the event has been successfully organized for multiple years, many parts of the planning process including room reservations, program creation and printing, and other aspects of planning these events have become more streamlined and easier to manage. Therefore, while a large committee of 10 faculty was needed when the committee was originally formed, a smaller committee of 5 people plus the chair of the committee (6 people total) would now be sufficient to successfully plan this event. There being no discussion, the change will be voted on at the next senate meeting.

Discussion Item – <u>Charge for Ad hoc Committee on Student Assessment of Instruction</u>. Dr. Lewis opened the floor for discussion. There being no discussion, Dr. Lewis stated that the Senate Exec Committee agreed on the importance of the formation of the committee and no vote is necessary to form the committee. An email will be sent following the meeting in regard to interest on serving on the committee.

Dr. Tim Coffey, Faculty Athletic Representative, presented the <u>Faculty Athletics Representative (FAR) Report</u>. Following the presentation, Dr. Tim Coffey, and Longwood's Athletic Director, Mr. Tim Hall fielded questions from members.

## Announcements -

Ms. Sarah Reynolds announced – as part of the Virginia's Academic Library Consortium (VIVA) the library now offers archives of Sexuality and Gender, LGBTQ History Since 1940 parts 1 and 2, Digital Theater Plus, and Psycotherapy.net. Any questions please contact your librarian liaison.

There being no further business the meeting was adjourned at 4:03 pm.

Respectfully submitted, Teresa Dodson