## Faculty Senate Meeting Thursday, March 2, 2023, 3:30pm

Dr. Virginia Lewis called the meeting to order at 3:35pm. The following members were present:

Dr. Lee Bidwell Dr. Robert Blaisdell Dr. Roger Byrne Dr. Darrell Carpenter Dr. Scott Cole Dr. Karla Collins Dr. Jackie Daniel Dr. Donovan Douglas Dr. Kathy Gee Dr. Brandon Haffner Dr. Kari Hampton Dr. Alec Hosterman Dr. Roland Karnatz Dr. Chris Kukk Dr. Tai Johnson Dr. Dina Leech Dr. Virginia Lewis Dr. Evan Long Dr. Angela McDonald Dr. Dan Michael Ms. Sara Neher Dr. JoEllen Pederson Dr. Jeannine Perry Ms. Sarah Reynolds Dr. Shawn Smith Dr. Tim Ritzert Ms. Annette Rosado-Figueroa

Dr. Toni Sorrell Dr. Bruce Speas Dr. Sarah Tanner-Anderson

Dr. Wendy Thompson Dr. Ronda Walker Dr. Haley Woznyj

Dr. Andrew Yeagley Ms. Teresa Dodson, Recorder

Also present were - Mr. Josh Blakely, Ms. Susan Hines, Ms. Ashley Leslie, Dr. David Shoenthal

The minutes from the February 9, 2023 Faculty Senate meeting were approved as submitted.

Dr. Sarah Tanner-Anderson reviewed the  $\underline{\text{EPC Report}}$  – There were 10 action items to be voted on – all 10 items passed.

(Please log into Curriculog to view each link below)

1. CSDS 510: Adult Dysphagia (credit change)

https://longwood.curriculog.com/proposal:2486/form

2. CSDS 530: Ethics and Professional Issues in Communication Disorders (credit change)

https://longwood.curriculog.com/proposal:2499/form

3. CSDS 622: Autism Spectrum Disorder and Multiple Modalities of Communication (credit change)

https://longwood.curriculog.com/proposal:2462/form

4. CSDS 683: External Placement I (credit change)

https://longwood.curriculog.com/proposal:2477/form

5. Communication Sciences and Disorders, BS (program changes)

https://longwood.curriculog.com/proposal:2514/form

6. Communication Sciences and Disorders, MS (program changes)

https://longwood.curriculog.com/proposal:2511/form

7. GERM 461: Senior Seminar: Literature in Cultural/Historical Context (credit change)

https://longwood.curriculog.com/proposal:2453/form

8. READ 660: Evaluation and Applied Practicum in Early Literacy (credit change)

https://longwood.curriculog.com/proposal:2437/form

9. READ 664: Evaluation and Applied Practicum in Emergent Literacy (credit change)

https://longwood.curriculog.com/proposal:2391/form

10. READ 670: Evaluation and Applied Practicum in Intermediate/Adolescent Literacy (credit change)

https://longwood.curriculog.com/proposal:2439/form

Action Item – <u>FPPM VI GG. Student Showcase Organizing Committee</u> – Dr. Virginia Lewis called for any further discussion on the proposed change. There being no discussion the proposal was voted on. The change passed.

Update – Formation of the Ad Hoc Committee on Student Assessment of Instruction – Dr. Virginia Lewis announced the members of the committee. The committee members are: Haley Woznyj, Chair, Shannon Salley, Chris Bjornsen, Bob Blaisdell, Erin Waggoner, Gregg Harbaugh-Schattenkirk, Kat Alves and Deborah Westin.

Discussion – Promotion and Tenure Policies and Procedures Committee Proposals. Dr. Virginia Lewis reviewed the proposals for <u>FPPM Section III.AA – Delivery of Evaluation Letters to Dean and FPPM Section III.U & FPPM Section III.AA portfolio completeness reviews</u>. Dr. Lewis opened the floor for discussion. There being no discussion, both proposals will move forward for a vote at the next meeting.

Announcements – Dr. Virginia Lewis

- Dr. Tim Coffey requested that senate members receive clarification on the part of his presentation in regard to NCAA Division I guaranteed athletic scholarships that were discussed at the February 9<sup>th</sup> senate meeting. The guaranteed rule only applies to transfer students. Please refer to his <u>presentation</u> Pg. 7 for additional clarification.
- Dr. Lee Bidwell, BOV Faculty Representative and Dr. Mary Carver, Faculty Senate of Virginia Representative will both need to be replaced next year. If anyone is interested in serving in either of these roles, please email Dr. Lewis by 5pm on Wednesday, March 15<sup>th</sup>.
- Faculty Awards an email will go out tomorrow in regard to nominations and timeline.

New Business -

A concern was brought forth in regard to the recent email sent from the DEC in regard to student name changes in canvas. Ms. Ashley Leslie with the DEC addressed the concern with members

There being no further business the meeting was adjourned at 3:51 pm.

Respectfully submitted, Teresa Dodson