

Faculty Senate Meeting  
Thursday, April 20, 2023, 3:30pm  
Martinelli Boardroom

Dr. Virginia Lewis called the meeting to order at 3:34pm. The following members were present:

Dr. Lee Bidwell	Dr. Robert Blaisdell	Dr. Bill Burger
Dr. Roger Byrne	Dr. Darrell Carpenter	Dr. Scott Cole
Dr. Karla Collins	Dr. Jackie Daniel	Mr. Donovan Douglas
Dr. Kathy Gee	Dr. Brandon Haffner	Dr. Kari Hampton
Dr. Alec Hosterman	Dr. Tai Johnson	Claire LaRoche, J.D.
Dr. Virginia Lewis	Dr. Evan Long	Dr. Angela McDonald
Ms. Sara Neher	Dr. JoEllen Pederson	Dr. Jeannine Perry
Dr. Tim Ritzert	Ms. Sarah Reynolds	Ms. Annette Rosado-Figueroa
Dr. Larissa Smith	Dr. Shawn Smith	Dr. Toni Sorrell
Mr. Bruce Speas	Ms. Mallory Talbert	Dr. Sarah Tanner-Anderson
Dr. Wendy Thompson	Dr. Ronda Walker	Dr. Haley Woznyj
Dr. Andrew Yeagley	Ms. Teresa Dodson, Recorder	

Also present were – Dr. Jennifer Apperson, Dr. Chris Bjornsen, Mr. Josh Blakely, Dr. Audrey Church, Ms. Meredith Foster, Ms. Jennifer Fraley, Ms. Susan Hines, Dr. Jeff Ledford, Ms. Ashley Leslie, Ms. Ashley Long, Dr. Heather Lettner-Rust, Mr. Jack McGinn, Dr. David Shoenthal

The minutes from the [April 6, 2023](#) Faculty Senate meeting were approved as submitted.

Dr. Jennifer Apperson, faculty representative to the foundation board invited members from the foundation to review the purpose of the Longwood University Foundation, and to share insight on their roles, as well as share information about the foundations different elements. Mr. Jack McGinn shared a general overview of the Longwood University Foundation history and timeline. He explained the overall makeup of the foundation and its current growth and success. Ms. Dian Dyckes, the foundation controller, reviewed the scholarship structure and the student process for applying for scholarships. Ms. Jennifer Fraley explained the purpose of the Student Emergency Fund – The fund is designed to help students who encounter various emergencies or face unforeseen circumstances not covered by financial aid that may affect their ability to function as a successful student. They handed out copies of the Longwood University Foundation Report, as well as their business cards, and encouraged members to reach out with any questions.

Dr. Sarah Tanner-Anderson reviewed the [EPC Report](#) – There were no action items to be voted on. Sarah also read her [2022-2023 EPC Annual Report](#), and thanked the members of the EPC Committee for their work this year.

Dr. Smith shared that the [CHC Review of Lecturers and Honors Advisory Committee](#) proposal will not move forward. The proposal will be brought back to senate next year.

Discussion Item - [FPPM III. M. III T. Practitioner Proposal](#) – Dr. Lewis explained that this proposal will move forward to committee and will not go up for a vote today.

Action Item - [Advisory Committee for the Office of Student Research](#) – Dr. Smith reviewed the revisions that were made to this proposal. Dr. Lewis opened the floor for discussion. There being no further discussion, the proposal was voted on and passed.

Action Item - [Advisory Committee for Brock Experiences](#) - Dr. Smith reviewed the revisions that were made to this proposal. Dr. Lewis opened the floor for discussion. There being no further discussion, the proposal was voted on and passed.

Action Item - [FPPM II. T. Online Hybrid Proposal](#) – Prior to voting, Dr. Lewis opened the floor for discussion. Following a short discussion, the proposal was voted on. The proposal passed, there was 1 vote not in favor of the proposal.

Action Item - [FPPM V. E. Maria Bristow Starke Faculty Excellence Award](#) – Dr. Lewis opened the floor for any additional discussion. There being no discussion, the proposal was voted on and passed.

Action Item - [FPPM V. II. University Lectures Committee](#) – Dr. Lewis opened the floor for any additional discussion. There being no discussion, the proposal was voted on and passed.

Action Item - [FPPM Section II. C. Grading Timing Change](#) – Dr. Lewis opened the floor for any additional discussion. There being no discussion, the proposal was voted on and passed.

Action Item - [FPPM III. L. Graduate Faculty Section Replacement](#) – Dr. Lewis opened the floor for any additional discussion. There being no discussion, the proposal was voted on and passed.

Elections of the 2023-24 Faculty Senate Executive Committee commenced and continued throughout the meeting. After voting by only those who will be Senators as of July 1, 2023, the 2023-24 Executive Committee is:

Chair: Dr. Andrew Yeagley (CCCAS)

Vice-Chair: Dr. Lee Bidwell (CCCAS)

At-Large: Dr. Haley Woznyj (CBE), Dr. Kari Hampton (CEHHS), Dr. Toni Sorrell (CCCAS)

As senior member of Senate, Dr. Bill Burger moved to approve the 2023 candidates for graduation in May. Dr. Sarah Tanner-Anderson seconded the motion. The motion passed.

Announcements –

Dr. Lara Smith

- Carnegie Hall Send-Off concert – April 22, 2023 at 7:30pm Jarman Auditorium
- April 27, 2023 – Enrollment Presentation and Budget Forum in Hull 132 @ 3:30pm
- May 4, 2023 – Café’ will sponsor “May the Forth Be with you” faculty celebration. The celebration will be held in the faculty lounge in Allen 310 from 4-6pm. Come unwind and celebrate the end of the semester.
- SGA has completed elections for the 2023-24 academic year. Meredith Foster, the new President of SGA was present at the meeting and was introduced.
- Thank you to Virginia Lewis, and the senate exec members for their leadership this year.

Dr. Haley Woznyj

- Gave an update on the Student Assessment Ad-hoc Committee. The committee had its first meeting and came up with a plan. In the fall, the focus will be on edits, and a concentration for the committee to obtain a better understanding of the overall assessment process.

Dr. JoEllen Pederson

- Sitting in for Adam Franssen, FS&G Committee Chair, Dr. Pederson shared the results of the FS&G committee elections.
- The following individuals will serve for the 2023-24 academic year
  - Ann Bailey-Yoelin
  - Claire LaRoche
  - JoEllen Pederson
  - Mark Fink
  - Naomi Johnson
- Alternates will be:
  - Renee Gutierrez
  - Chuck Ross
  - Eric Laws
  - Lisa Minor

Dr. Virginia Lewis

- Thank you to Cam Patterson and Student Affairs for providing the snacks for today's meeting
- Thank you to all senators, executive committee members, Provost Smith and Teresa for their work on Senate this year.
- Reminder committee reports due for 2022-2023

There being no further business the meeting was adjourned at 4:37 pm.

Respectfully submitted,  
Teresa Dodson