

Agenda
Faculty Senate Meeting
February 7, 2008
Library 147 A&B

1. Approval of the Minutes for December 6, 2007
2. EPC report—Dr. Kinman
3. Proposal from the Awards Committee—Dr. Lehman
4. Proposal from the Committee on Promotion and Tenure Policies and Procedures—Dr. Lynch
5. Proposal for an Honors College—Dr. Orth
6. Report on discussions of an Academic Learning Center—Dr. Perkins
7. Information items from Dr. McWee
 - a. Nursing Program
 - b. Budget update
 - c. The Longwood Seminar and First Year Committee discussion of an academic theme
8. From the Executive Committee, development of a statement on dual relationships—Dr. Amoss

The minutes, the EPC report, the report of the Awards Committee, and the report of the Committee on Promotion and Tenure Policies and Procedures are posted on the web page (www.longwood.edu/senate). Dr. Creasey's report on summer school pay is archived under other reports.