

Faculty Senate Meeting
October 11, 2007
Library 147 A&B

Dr. Amoss called the meeting to order at 3:30 p.m. The following members were present:

Dr. Jennifer Apperson	Dr. Sue Hildebrandt	Dr. Don Merkle
Mr. Wendell Barbour	Ms. Tammy Hines	Dr. Kelly Nelson
Dr. Sarah Bingham	Dr. Debra Kelley	Dr. Tim Pierson
Dr. Scott Cole	Dr. Ed Kinman	Dr. Keith Rider
Dr. Vonnie Colvin	Dr. Pat Lust	Dr. Jim Riley
Dr. Linwood Cousins	Dr. Robert Lynch	Dr. Charles Ross
Dr. Roy Creasey	Dr. Sue McCullough	Dr. David Shoenthal
Ms. Elizabeth Dotson	Dr. Wayne McWee	Dr. Pam Tracy
Dr. Jackie Hall	Dr. Ruth Meese	Ms. Kathy Worster
Dr. Bill Harbour	Ms. Sharon Menegoni	Dr. Linda Wright

Members absent were Dr. Evelyn Hume, Dr. Bennie Waller, Ms. Melinda Fowlkes, and Dr. Deneese Jones.

Also in attendance were Dr. Bill Abrams, Dr. Cheryl Adkins, Ms. Joanna Baker, Dr. Lee Bidwell, Dr. Chuck Blauvelt, Mr. Dick Bratcher, Mr. Lonnie Calhoun, Mr. Jerry Jerome, Dr. Mary Lehman, Dr. Jim Munson, Dr. Ramesh Rao, Dr. Glenn White, and Dr. Wayne White. Mr. David Harnage introduced presenters Mr. John Bengston, Vice President and Principal, and Ms. Kate Herbolsheimer, Associate, both of Paulien & Associates.

Dr. Amoss asked for additions or corrections to the minutes; they were approved as distributed.

Dr. Amoss then introduced Mr. David Harnage of Mosely Architects who explained that a team was looking at different parts of the institution and its goals in order to come up with a master plan for the university. The day's topic was space and its utilization. Mr. Bengston and Ms. Herbolsheimer presented an analysis of current space and its utilization as measured against SCHEV standards and the ideal, and they projected, taking into consideration possible new programs such as nursing, what would be needed to accommodate the goal of 5600 undergraduate and 500 graduate students with a faculty-student ratio of 22:1. There were a number of questions and comments, and the presenters noted several things that need to be adjusted in their analyses of present space use.

After that presentation, Dr. Amoss asked Dr. McWee to report on progress in implementing the recommendations of the Committee on Minority Faculty Recruitment. Dr. McWee compared this year's statistics to last year's and noted that currently of 114 males 105 are white, 2 Hispanic, 3 Asian, 4 African-American, and of 95 women 84 are white, 2 Hispanic, 5 Asian, and 4 African-American. The faculty is 9 % minority; the

goal is 20 %. Last year of 115 males 106 were white, 2 Hispanic, 5 Asian, and 2 African-American. Of 90 women 80 were white, 2 Hispanic, 4 Asian, and 4 African-American. There will be no new positions next year, but Dr. McWee will meet with replacement hiring committees and there will be some training. He did not know the percentages in the applicant pools but will check on that.

Dr. Amoss called on Dr. Tracy who moved the approval of revisions to the Longwood Seminar Advisory Committee (posted on the Senate web page). The motion was seconded and passed.

Dr. Amoss called on Dr. Shoenthal who moved, for the Faculty Awards Committee, the acceptance of revisions to Appendix N of the *Faculty Policies and Procedures Manual* dealing with criteria and the selection process for awards. The motion passed.

Under new business, Dr. Harbour moved that the Senate charge the Awards Committee with developing criteria for three additional awards and bring them to the Faculty Senate for approval. The motion was seconded and passed.

Ms. Menegoni asked about Longwood's progress in developing and testing a warning system. Dr. McWee said there would be a test as soon as the problems in reaching the Johnson fields were resolved.

Ms. Dotson described problems a student had determining fees to be paid in earning two degrees. Better coordination among offices and better training for new advisers seem to be advisable.

Dr. Kinman moved adjournment. There was a second and the meeting adjourned at 4:50.

Susan May