

Faculty Senate Meeting
December 6, 2007
Library 147 A & B

Dr. Amoss called the meeting to order at 3:35 p.m. The following members were present:

Dr. Jennifer Apperson	Dr. Sue Hildebrandt	Dr. Kelly Nelson
Dr. Sarah Bingham	Ms. Tammy Hines	Dr. Keith Rider
Dr. Scott Cole	Dr. Evelyn Hume	Dr. Jim Riley
Dr. Linwood Cousins	Dr. Debra Kelley	Dr. Charles Ross
Dr. Roy Creasey	Dr. Ed Kinman	Dr. David Shoenthal
Ms. Elizabeth Dotson	Dr. Robert Lynch	Dr. Pam Tracy
Dr. Jackie Hall	Dr. Wayne McWee	Dr. Bennie Waller
Ms. Melinda Fowlkes	Ms. Sharon Menegoni	Ms. Kathy Worster
Dr. Bill Harbour	Dr. Don Merkle	Dr. Linda Wright

Members absent were Dr. Wendell Barbour, Dr. Deneese Jones, Dr. Pat Lust, Dr. Sue McCullough, Dr. Ruth Meese, and Dr. Tim Pierson. Others present were Ms Virginia Kinman, Dr. Jeannine Perry, Dr. Gordon Ring, and Dr. Peggy Tarpley.

The minutes were approved as distributed.

Dr. Kinman presented the EPC report (on the Senate web page), all information items this time, and there were no questions.

Dr. Shoenthal, for the Faculty Awards Committee, presented a proposal for new awards (posted on the Senate web page under reports). He asked that Senators take the proposal to their departments for discussion and feedback for the committee.

Dr. Amoss called on Dr. Creasey to report on the work of the Summer School Pay Committee, and his written report is attached to the minutes.

Dr. Amoss asked Dr. Kinman report on the recent work of the Faculty Senate of Virginia. The four bills the group is supporting are posted on the Senate web page. He also reported that he took the problem of appropriated vs. actual salaries to the Faculty Senate of Virginia, and they are interested in the problem but are going to wait to see the result of the Faculty Competitiveness Study being undertaken by SCHEV. There is also an effort to pull together into a Virginia Higher Education Association the common interests of faculty, students, and administration in hopes of a stronger presence for those concerns than could be achieved by the groups independently.

Dr. Amoss called on Ms. Virginia Kinman who demonstrated a new web site for the MLK week events at libguides.longwood.edu/MLK. Eventually the site will be used to aid students with research in the various disciplines, and the library will be asking for faculty input and feedback.

There was no new business, and Dr. Apperson moved adjournment. The meeting was adjourned at 4:50 p.m.

Susan May

