

Faculty Senate Meeting
Thursday, September 18, 2008
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. Jackie Hall	Dr. Rená Koesler
Dr. Wendell Barbour	Dr. David Hardin	Dr. Wayne McWee
Dr. Paul Barrett	Dr. Chene Heady	Mr. Jordan Miles
Dr. Vonnie Colvin	Dr. Ryan Hebert	Dr. Gene Muto
Dr. Linwood Cousins	Dr. Sue Hildebrandt	Dr. Keith Rider
Dr. Roy Creasey	Ms. Tammy Hines	Dr. Jim Riley
Ms. Kerri Cushman	Dr. Evelyn Hume	Dr. David Shoenthal
Dr. Larissa Ferguson	Dr. Debra Kelley	Dr. Pam Tracy
Dr. Mikie Flanigan	Dr. Ed Kinman	

The following members were not in attendance: Dr. Jim Haug, Dr. Chris Jones, Dr. Deneese Jones, Dr. Anthony Koyziz, Dr. Eric Moore, Dr. Tim Pierson, Dr. Charles Ross, Ms. Kathy Worster. Also present were Mr. Troy Austin, Ms. Michelle Meadows, Ms. Linda Townsend, and Ms. Lorrie Watson.

The minutes for April 24, 2008, and September 4, 2008, were approved as distributed.

Dr. Flanigan moved the approval of the committee appointments for 2008-09 (available on the Senate web page); the motion was seconded and passed.

Dr. Amoss called on Dr. Kinman who moved on behalf of the EPC the approval of a Certification in Autism Spectrum Disorders. The motion passed.

Dr. Kinman moved approval of a Certification in 21st Century Learning & Leadership. The motion passed.

Dr. Kinman moved approval of a modification to the thesis and research section of the graduate catalog. After several questions were raised, Dr. Flanigan moved the postponement of the motion until questions about the changes could be resolved. The motion was seconded and passed.

Dr. Amoss introduced Ms. Lorrie Watson who showed pictures of and spoke about the Longwood Bed and Breakfast. She spoke of the recent changes and emphasized that for faculty (and only for faculty) stranded by weather or detained by late-evening obligations, the Inn will, for day-of reservations, charge the old rates of \$30.00, \$35.00, or \$40.00. She also mentioned that those who want to plan for dinners there may use a caterer of their choice.

Dr. Amoss asked for volunteers from Senators and their constituencies to serve on an ad hoc committee to look into the pros and cons of moving the student evaluation procedure on line. Volunteers should let Dr. Amoss know by next Thursday (Sept. 25).

Under new business, Dr. Riley offered the following motion: Given that the current delivery of the required training for sexual harassment and diversity is less than desirable, I move that an ad hoc committee be appointed by the faculty senate president to explore and recommend the adoption of one of the several on-line options for satisfying this requirement. The motion was seconded. After

discussion, Dr. Flanigan made a motion to add the phrase *or other alternative methods* after the words *on-line options*. Her motion was seconded. After further discussion Dr. Cousins offered a substitute motion: that an ad hoc committee be appointed to evaluate the sexual harassment and diversity training and make recommendations for alternative methods of training. His motion to substitute was seconded and passed, and the substitute motion passed.

Dr. Fergeson moved adjournment. The motion was seconded and the meeting was adjourned at 4:00 p.m.

Susan May