Faculty Senate Meeting

Thursday, September 18, 2014

3:30, Library rooms 209 A&B

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

Dr. Jennifer Apperson	Dr. Jeff Halliday	Dr. Ken Perkins
Dr. Ayse Balas	Dr. David Hardin	Dr. Jeannine Perry
Dr. Stephanie Buchert	Dr. Susan Lynch	Dr. Tim Pierson
Dr. David Buckalew	Dr. David Magill	Dr. Sarah Porter
Dr. Phil Cantrell	Dr. Brett Martz	Dr. Chris Register
Dr. Mary Carver	Dr. Sara Miller	Dr. Leah Shilling Traina
FMs. Cynthia Crews	Dr. Jake Milne	Ms. Mary Stebbins
Ms. Hannah Fielder	Dr. Claire Mowling	Dr. Chris Swanson
Dr. Jackie Hall	Dr. Kelly Nelson	Dr. Larissa Tracy

Absent were Dr. Paul Barrett, Dr. Paul Chapman, Dr. Audrey Church, Mr. Ken Copeland, Dr. Kevin Doyle, Dr. Alix Fink, Ms. Amanda Hartman, Ms. Suzy Palmer, and Dr. Sean Ruday. Also present were Dr. Bill Abrams, Ms. Kathy Charleston, Ms. Leslie Cook-Day, Ms. Tammy Hines, Dr. Emerson-Stonnell, Ms. Virginia Kinman, and Dr. Charles White.

Dr. Lehr spoke of the responsibilities of Senators to their constituencies and then asked all to introduce themselves.

The minutes for April 24, 2014, were approved as posted.

The committee appointments were approved as posted.

Dr. Emerson-Stonnell for the Core Curriculum Committee reported on the meetings during which members of the faculty shared their ideas about general education—skills and knowledge all students should have upon graduation and what millennials will need for the future, etc. The results when compiled come to 30 pages, and several themes are emerging. She thanked the faculty for their participation.

Dr. Lehr recognized Ms. Hines who described a new library service. Longwood has Joined VIVA (the Virtual Library of Virginia) which offers a cooperative borrowing program. This program allows those at participating institutions to borrow books on site at other participating libraries as long as they adhere to the policies at the lending institution.

Under new business, Dr. Halliday raised a concern on behalf of a colleague about how one would complain about the search process for a PVPAA since the whole Senate executive committee is on the

search committee. Dr. Lehr and others reassured the body that they would listen impartially to people who raise questions. The ensuing discussion raised the possibility of putting a statement in the *FPPM* insuring significant faculty involvement in future searches for such a position.

Dr. Pierson talked about the effort to address Title IX concerns on the campus and indicated that there had been an increase in the reporting of incidents covered by Title IX. He talked about the necessity that all on campus report incidents they hear about. There is no need to name the person involved but there must be a report. Only Counseling and Student Health are exempt from the requirement. There will not be an investigation unless the student is amenable to it. An incident that makes a person uncomfortable is one that must be reported.

Announcements:

Ms. Fielder announced the upcoming cross-country meet at the golf course.

Dr. Pierson mentioned Parents' Weekend and said that parents and students appreciate faculty being around.

Dr. Magill announces that Ms. Jen Fraley, Title IX coordinator, would be the speaker at the Women's and Gender Studies program on October 1.

Ms. Kinman explained that the last candidate for the Directorship of Student Research had been on campus and that the committee would make a recommendation to Dr. Perkins soon.

Dr. Tracy announced that this year there would be a graduate research symposium with all seven graduate programs represented.

Dr. Lehr asked Dr. Morrison to talk about the meeting of the committee looking at the master plan. An excellent firm with experience in campus planning is advising the group. They are considering, for example, the demographics of students and programs, making remote locations feel like Longwood, developing more interaction with the town, looking at the local apartment communities which house students.

Dr. Lehr and the Senate thanked the Cook-Cole College of Arts and Sciences for furnishing the snacks for the Senate meeting this month.

Susan May