

Spring Faculty Meeting
March 27, 2008
Hiner 207

Dr. Amoss called the meeting to order at 3:30, p.m. The minutes of the Opening Faculty Meeting of August 24, 2007, were approved as posted on the Senate web page.

Dr. Amoss called for nominations for Longwood's representative to the Faculty Senate of Virginia. Dr. Wright nominated Dr. Kinman; Dr. Abrams moved the nominations be closed, and Dr. Kinman was elected by acclamation.

Dr. Amoss broke his report on the year's work of the Senate into three sections: Reports heard, Actions taken, and Work in progress.

Reports heard:

- Progress on the Campus Master Plan
- Progress with the implementation of recommendations of the Committee on Minority Faculty recruitment
- A proposal for an Honors College
- The work of the Faculty Senate of Virginia
- A plan for a living-learning community for a selected group of undeclared freshmen
- The findings and recommendations of the Summer School Pay Committee
- Plans for a Student Success Area

Actions taken:

- A resolution on broadcast e-mail
- Approval of revisions to the Longwood Seminar Advisory Committee and to the purpose and duties of the Graduate Committee
- Approval of changes to the criteria and the selection process for the Awards Committee and of three proposed new faculty awards which now await funding
- Approval of changes to the time line and communication process proposed by the Committee on Promotion and Tenure Policies and Procedures
- Approval of a proposal from AAC on the intersession teaching load
- Approval of the considerable work of the Committee on Educational Policy (posted on the Senate web page)

Work in Progress

- A student resolution on participation in commencement exercises
- A policy on "dual relationships"
- A proposal for a Center for Faculty Excellence
- A proposal dealing with the time line and application procedures for grants and leaves

Dr. Amoss also referred to the work of the Faculty Advisory Committee to the President. Its minutes are distributed to all faculty members.

During the question period Dr. Amoss and Dr. McWee responded to questions about the President's term of office and about the nursing program.

There was no new business, and Dr. Abrams moved adjournment. The motion was seconded and the meeting was adjourned at 3:50 p.m.

Susan May