

Faculty Senate Meeting
Thursday, April 9, 2009
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. David Hardin	Dr. Wayne McWee
Dr. Paul Barrett	Dr. Jim Haug	Dr. Eric Moore
Dr. Vonnie Colvin	Dr. Chene Heady	Dr. Gene Muto
Dr. Linwood Cousins	Dr. Chris Jones	Dr. Keith Rider
Dr. Roy Creasey	Dr. Deneese Jones	Dr. Charles Ross
Ms. Kerri Cushman	Dr. Ed Kinman	Dr. David Shoenthal
Dr. Larissa Ferguson	Dr. Anthony Koyzis	Dr. Pam Tracy
Dr. Jackie Hall	Mr. Mark Lenker	Ms. Kathy Worster

The following members were not in attendance: Dr. Wendell Barbour, Dr. Mikie Flanigan, Dr. Ryan Hebert, Dr. Sue Hildebrandt, Dr. Evelyn Hume, Dr. Debra Kelley, Dr. Rená Koesler, Dr. Tim Pierson, and Mr. Jordan Miles. Also in attendance were Dr. Norm Bregman, Ms. Kathy Charleston, Mr. Jay Lynn, and the following newly elected Senators introduced by Dr. Amoss: Dr. Gretchen Braun, Dr. Theresa Clark, Dr. Scott Cole, Dr. Alix Fink, Mr. Mark Lenker, Dr. Cathy Roy, and Dr. Gena Southall.

The minutes for March 19, 2009, were approved as posted.

Dr. Amoss recognized Dr. Apperson who moved approval for graduation of all those candidates who have successfully completed the requirements for their degrees. The motion was seconded and carried.

Dr. Amoss called for nominations for chair of the Senate. Dr. Creasey nominated Dr. Amoss, and Dr. Hall moved that the nominations be closed. Her motion was seconded and carried. Dr. Amoss was elected. Dr. Kinman nominated Dr. Fink for deputy chair. The nominations were closed and Dr. Fink was elected. Dr. Ferguson nominated Dr. Koesler for at large member of the Executive Committee, Dr. Rider nominated Dr. Shoenthal, and Dr. Haug nominated Dr. Creasey. Dr. Kinman moved that those three be accepted as a slate and nominated. His motion carried and they were elected.

For the EPC committee (report posted on the Senate web page) Dr. Kinman presented a list of information items and then moved approval of a concentration in Pre-Athletic Training. The motion carried. He moved approval of a Minor in Children's Literature. The motion carried. He moved approval of a Continuous Enrollment Policy for the Graduate Program. The motion carried. He moved approval of a Graduate Incomplete Policy which carried, a motion on an Internship/Clinical Experience/Practicum Policy which carried, and a motion on Thesis/Collaborative-Teacher Research which carried.

Dr. Amoss called on Dr. Bregman who presented a report on the year's work of the IAC (posted on the web page). He emphasized the commitment to athletes being students first.

Dr. Ferguson reported on the imminent establishment of a Google discussion group which faculty members could choose to join and which would facilitate faculty communication across campus. At first the focus would be on the search process, but other topics could be included. She asked for volunteers to help set up the system.

Dr. Amoss recognized Dr. Shoenthal who moved the acceptance of two additions to the procedures of the Faculty Awards Committee (posted on the web page). His motion carried.

Dr. Amoss called on Dr. Colvin who moved the approval of the following addition to the *FPPM*:

Item 8:

For Appendix D:

Once submitted to the department chair and the department promotion and tenure committee for their consideration, the file is considered complete. Additional information cannot be added to the file after it has been submitted at the department level.

The committee recommends adding a new 2.f and then changing the current f, g, and h to the next letters.

Dr. Hall proposed the following amendment: In the case of a publication being accepted, that information can be sent on. The amendment died for lack of a second. The discussion returned to the main motion which carried.

Dr. Amoss called on Dr. Bjornsen for a report from the ad hoc committee on student evaluations. He outlines the research the committee did and the inconclusiveness of the data on paper vs. on-line evaluations and recommended a pilot study at Longwood. Dr. Rider moved the adoption of the committee's proposed pilot study (described in the report on the web page). The motion carried.

For Dr. Webber, chair of the Faculty Status Committee, Dr. Amoss announced the composition of next year's committee: Dr. Jennifer Apperson (2010), chair, Dr. Lee Bidwell (2010), Dr. Wade Edwards (2011), Dr. Larissa Fergeson (2011), Dr. Pam Tracy (2011). Alternates for the year are Dr. Bill Stuart, Dr. Jackie Hall, and Dr. Ruth Meese.

Dr. Amoss reminded Senators of the focus groups scheduled for next week in preparation for the Rector's visit to the Senate and urged Senators to come to one of them.

Susan May

Addendum: The fourth alternate for the Faculty Status Committee will be Lisa Kinzer.