

RADFORD UNIVERSITY FACULTY SENATE
Minutes of the April 26, 2007 Meeting
Heth Commonwealth Room

Present: Eric Ackerman, Mary Anderson, Mary Atwell, Roann Barris, Courtney Bosworth, Jolae Brocato, Gwen Brown, Ginger Burggraf (Maggie Bassett), Jack Call, Art Carter, Iain Clelland, Laurie Cubbison, Betty Dore, Bill Flora, Melissa Grim, Lance Gutierrez, Dale Henderson, Bob Hiltonsmith, Jennifer Juul, James Lollar, Charles Manyara, Marilyn Meador, Mike Montgomery, Ned Okie, Alexei Orlov, Stephen Owen, Sean Robson, Melinda Rose, Lynn Saubert, Wally Scott, Bob Sheehy, Skip Thompson, Lisa Tucker, Ed Udd, Claire Waldron, Skip Watts, Joseph Wirgau

Absent: Danielle Currier, Sharon Hartline, Rachel Janney, Jim Newman, Craig Waggaman (excused)

I. Call to Order

Dr. Waldron called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the April 12, 2007 Faculty Senate meeting were approved.

III. Reports

a. Strategic Plan

Dr. Waldron recognized and thanked the senators who will not serve on the 2007-2008 Faculty Senate. She further thanked members of the FSEC for their work this year.

b. Provost Search

Dr. Meador reported on the status of the search for a new Provost. She provided a link to the web site that is being developed.

IV. Committee Reports

a. Resource Allocation

None

b. Curriculum

Dr. Barris discussed a report developed by the committee to document its activities this year.

c. Faculty Issues

None

d. Campus Environment

None

e. Governance

Dr. Lollar reported that four motions brought by the committee will be considered under Old Business.

I. Old Business

a. FSEC Motions: Academic Policies and Procedures Motions

- [Motion: Incomplete and “Ongoing” Grades](#)

Motion passed.

- [Motion: Call to Active Duty](#)

Motion passed.

- [Motion: Changes in the Accelerated Motion: Bachelor’s/Master’s Eligibility Policy](#)

Motion passed.

- [Motion: Changes to Include Doctoral Policy in Graduate Catalog](#)

Motion passed.

b. Governance [Motion: Deans’ Evaluations](#)

Dr. Lollar offered a friendly amendment wording change. Motion passed.

c. Governance [Motion: P & T Committees](#)

Motion passed.

d. Governance [Motion: Teaching Evaluation](#)

Motion passed.

e. Governance [Motion: Executive Session](#)

Motion failed by a vote of 28-5-1 (did not receive the necessary two-thirds majority required to amend the Faculty Senate constitution).

II. New Business

Dr. Lollar brought two motions for special resolutions by the Faculty Senate.

a. [Motion](#) re the families of victims of the April 16, 2007 Virginia Tech killings

b. [Motion](#) re the service to the Faculty Senate by Dr. Claire Waldron

Rules were suspended to allow a vote on each resolution. Both resolutions passed unanimously.

III. Announcements

None

IV. Adjournment

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the September 6, 2007 Meeting
Heth Commonwealth Room**

Members Present: Ann Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Steve Corwin (for Sid Smith), Betty Dore, Tricia Easterling, Bill Flora, Gerald Gordon, Melissa Grim, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the April 26, 2007 Faculty Senate meeting were approved.

III. Election of Parliamentarian

Dr. William Flora was nominated and elected as Parliamentarian for the 2007-2008 Faculty Senate.

IV. Reports

a. President Penelope Kyle

President Kyle reported that the execution phase of the 7-14 Strategic Plan is coming up and that Dr. Stanton is putting a group together to work on it.

She indicated she will be happy to attend any Faculty Senate meeting she is invited to attend.

She discussed her letter to faculty concerning her reaction to the Roanoke Times article following her 2007-2008 Convocation speech. She reported that she doing several things to address and counteract what she perceives as a negative bias toward Radford University by the Roanoke Times.

She stressed the importance of effective communication between her, Radford University faculty, and the Faculty Senate, and she emphasized her commitment to this process.

She discussed the successful efforts to get Radford University in a new peer group and pointed out that relevant information is available from the Institutional Research web page.

President Kyle fielded several questions and responded to several comments on a variety of other issues.

b. Provost Wil Stanton

Dr. Stanton reported that \$300 per faculty member has been added permanently to department travel funds and that an additional permanent 33% has been added to department budgets.

He indicated that work is underway to determine how to deal with a 5% reduction in state funding.

He reported that the PharmD proposal has been resubmitted to SCHEV which is reviewing the proposal, that the proposal for a doctoral program in Physical Therapy has been submitted, and that the proposal for a master's program in Occupational Therapy will be ready for submission in approximately five days.

He reported that a salary equity study targeting instances of egregious inversion and compression is underway and that the committee is meeting weekly to address the problem from academic rank to rank and discipline by discipline.

He reported that a faculty workload study is underway to assess how Radford University compares to other colleges and universities. Assumptions such as a 14-week or 15-week academic semester will be examined.

He indicated that electronic Provost reports will be restored shortly. Reports will be available via the Provost web page and the Faculty Senate web page.

Provost Stanton fielded several questions and responded to several comments on a variety of other issues.

c. FSEC

Dr. Lollar summarized the searches the FSEC was involved in during the summer, work on the Peer Group analysis, and work on the Internal Governance structure.

V. Committee Information

a. Role and Functions of Senate (Constitution, preamble p.1; Section V, p. 4 – 5)

Dr. Lollar summarized the role and functions of the Radford University Faculty Senate.

b. Senate Committees

The committee assignments were distributed and discussed briefly. Dr. Lollar asked that conveners for the first committee meetings schedule the meeting as well as other meetings this year. He requested that committees notify the Faculty Senate secretary regarding room assignments. He indicated that committee objectives will be posted on the Faculty Senate web page by Wednesday, September 12.

c. Senator Responsibilities

Dr. Lollar reviewed faculty senator responsibilities and requested that each senator review the Faculty Senate Constitution.

VI. Old Business

None

VII. New Business

a. Motion: [Amend section 2.8 of the Teaching and Research Faculty Handbook](#)

Dr. Call introduced and described the motion which was referred to the Faculty Issues Committee.

VIII. Announcements

a. Nominations and elections of representatives to the Faculty Appeals and Faculty Grievance committees will be conducted at the September 20, 2007 Faculty Senate meeting.

IX. Adjournment

The meeting was adjourned at 5:10.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the September 20, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella (Margaret Devaney), Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Steve Corwin (for Sid Smith), Betty Dore, Tricia Easterling, Gerald Gordon, Melissa Grim, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Bill Flora, Skip Watts

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the September 6, 2007 Faculty Senate meeting were approved.

III. Reports

None

IV. Committee Reports

a. Campus Environment

Dr. Brush reported that the committee met, elected officers, discussed and prioritized assigned objectives, discussed other objectives, and summarized plans for the year.

b. Curriculum

Dr. Zuschin reported that the committee met, elected officers, and discussed assigned objectives.

c. Faculty Issues

Dr. Barris reported that the committee met, elected officers, discussed assigned objectives, and discussed Dr. Jack Call's motion from September 6, 2007.

d. Governance

Dr. Angela Stanton reported that the committee met, elected officers, discussed assigned objectives, and discussed use of the HERI Survey.

e. Resource Allocation

Dr. Waldron reported that the committee met, elected officers, and discussed assigned objectives.

V. Old Business

None

VI. New Business

a. Election: At Large Representative to Faculty Appeals Committee

Dr. Stephen Owen was elected as the at large representative.

b. Election: At Large Representative to Faculty Grievance Committee

Dr. Lucy Hochstein was elected as the at large representative.

c. Moratorium on new general education courses.

Dr. Van Patten made a motion that no new general education course proposals be submitted until the Core Course Committee has submitted recommendations for the new general education structure. After discussion, Dr. Van Patten indicated he would make a revised motion and refer it to the Curriculum Committee.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:10.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the October 4, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Steve Corwin (for Sid Smith), Betty Dore, Bill Flora, Gerald Gordon, Melissa Grim, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Bob Sheehy, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Teresa O'Bannon, Tricia Easterling, Wally Scott

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the September 20, 2007 Faculty Senate meeting were approved.

III. Reports

Provost Stanton

- a. On October 14, 2007 Radford University will present the proposed Physical Therapy program to SCHEV. The proposed PharmD program will be delayed until the next SCHEV meeting.
- b. The Budget reduction for Radford University is \$2.4 million. No reductions will be necessary in the Academic Affairs base budget. Dr. Stanton does not have any information regarding nonacademic budget cuts.
- c. Summer Research funds are taken from end of year funds and are not an Academic Affairs budget item.
- d. Spring sweeping of departmental budgets will begin on February 1, 2008.
- e. The Salary Equity Study is nearing completion.

Core Curriculum Committee

- a. Dr. Van Patten reported that the committee is in the conceptual stage, that no covert agenda has been prescribed, that the committee is committed to the 24-18 General Education course split described previously, and that the committee will present a blueprint for the new curriculum at the November BOV meeting.

IV. Committee Reports

a. Campus Environment

Dr. Brush reported that the committee will replicate the 2001 Faculty Satisfaction Survey.

b. Curriculum

Dr. Zuschin reported that the committee discussed the motions on the agenda for today's meeting.

c. Faculty Issues

Dr. Barris reported that the committee discussed Dr. Call's attendance motion and concluded the existing language in the T&R Handbook was appropriate and sufficient.

d. Governance

Dr. Angela Stanton reported that the committee will introduce a motion regarding the selection of Temporary

Teaching representatives to the Faculty Senate at today's meeting.

e. Resource Allocation

Dr. Waldron reported that the committee discussed its objectives, particularly the first objective (working with the Provost and the Vice President for Business and Government Relations to review the academic goals of RU's 7-17 Strategic Plan and to provide recommendations to the Senate regarding priorities).

V. Old Business

a. [Motion: Change Senate By-Laws for Selection of Adjunct Senators](#)

Dr. Angela Stanton introduced and explained the motion.

VI. New Business

a. [Motion: Moratorium on New Course Proposals to General Education Curriculum](#)

The motion passed.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:40.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the October 18, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf (Maggie Bassett), Jack Call, Art Carter, Niels Christensen, Iain Clelland, Steve Corwin (for Sid Smith), Betty Dore, Tricia Easterling, Bill Flora, Gerald Gordon, Melissa Grim, Lance Gutierrez, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Isaac Van Patten, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Joseph Wirgau, Erin Webster-Garrett, David Zuschin

Members Absent: Tricia Easterling, Kay Jordan (excused), Ed Udd (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the October 4, 2007 Faculty Senate meeting were approved.

III. Reports

Provost Stanton

- a. The proposed Physical Therapy applied doctoral program was presented to SCHEV. Several questions were discussed including SCHEV's perception that Radford University is changing its basic mission. Radford University was given permission to enter the second phase, external review. If the plan is approved in January 2008, it will be submitted to the General Assembly for final approval.
- b. On October 19 spreadsheets will be distributed to Chairs regarding a 4% merit based raise for continuing faculty.
- c. The Salary Equity Study Committee has identified 30-40 faculty for salary adjustments.
- d. An Academic Leadership meeting will be held on October 31, 2007.
- e. Advertisements for Deans' searches were posted in the Chronicle and other sources. Screening of applicants is currently underway. The searches should be complete by January 1, 2008; and the new Deans should be on board by June 1, 2008.
- f. Replacement faculty position ads have been sent to the Chronicle.

Core Curriculum Committee

Dr. Van Patten reported that the committee will present a summary of the "convergence essence of values from faculty" regarding plans for the new General Education Core Curriculum.

IV. Committee Reports

a. Campus Environment

Dr. Brush reported that the committee is moving forward with the Faculty Satisfaction Survey.

b. Curriculum

No report

c. Faculty Issues

Dr. Alexander reported that the committee is looking at the question of faculty recruitment.

d. Governance

No report

e. Resource Allocation

Dr. Wirgau reported that the committee will bring a motion to the Faculty Senate in the near future.

V. Old Business

a. [Motion: Change Senate By-Laws for Selection of Adjunct Senators](#)

Dr. Stanton accepted a friendly motion that the representatives be chosen from two different colleges. The motion passed.

VI. New Business

None

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:10.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the November 1, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Sid Smith, (Steve Corwin), Betty Dore, Tricia Easterling, Bill Flora, Gerald Gordon (Steve Helm), Melissa Grim, Lance Gutierrez, Kay Jordan, Jennifer Juul (Anthony Guest), Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: dana bella (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the October 18, 2007 Faculty Senate meeting were approved.

III. Reports

UPBAC

Dr. Lollar reported that the committee held its first meeting on October 31, 2007. Members were provided with five-year budget information and with the six-year strategic plan.

Provost Stanton

Dr. Stanton reported that the Core Curriculum Committee presented the plan to the BOV Academic Affairs Committee at 2:00 today. He indicated that members of the committee will present it to the Faculty Senate today.

Core Curriculum Committee

Dr. Grim, Dr. Lerch, and Dr. Van Patten presented the plan to the Faculty Senate. They summarized the underlying principles of the plan, gave the 24 required hours, provided a sample curriculum for the additional 18 hours of college-specific courses, and made available the following documents.

a. [Core Principles Document](#)

b. [Core Vision Document](#)

c. [Core Rationale Document](#)

d. [Core Plan Document](#)

IV. Committee Reports

a. Campus Environment

No report

b. Curriculum

No report

c. Faculty Issues

No report

d. Governance

The committee is looking at the internal governance structures of Radford University's peer institutions.

e. Resource Allocation

No report

V. Old Business

None

VI. New Business

1. Three motions from the Academic Policies and Procedures Committee were brought by the FSEC. The content and rationale of the motions was summarized by Dr. Lerch.

a. [Change to Readmission Policy Regarding Student Eligibility](#)

[Recommendation Document](#)

b. [Change to Readmission Policy Regarding Time of Application](#)

[Recommendation Document](#)

c. [Change to Readmission Policy Regarding Students Returning from Military Service](#)

[Recommendation Document](#)

2. Motion (Dr. Waldron): I move that the Faculty Senate act as a Committee of the Whole to consider, discuss, and make a recommendation regarding the Core Curriculum Proposal. A friendly amendment was accepted that the Faculty Senate meet weekly to consider the Core Curriculum.

A motion was made to suspend the rules and vote on the motion. Motion to Suspend the Rules passed.

Motion for the Faculty Senate to act as a Committee of the Whole passed.

VII. Announcements

Dr. Lollar recognized BOV member Mr. Mark Pace.

VIII. Adjournment

The meeting was adjourned at 5:15.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Report of the November 8, 2007
Committee as a Whole Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Steve Corwin (for Sid Smith), Tricia Easterling, Bill Flora, Gerald Gordon, Melissa Grim, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Isaac Van Patten, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Betty Dore (excused), Ed Udd (excused)

I. Call to Order

Dr. Lollar called the meeting to order and explained the purpose of the meeting at 3:30 pm. There was a question whether the Senate began the meeting as a Committee of the Whole or as a regular Senate meeting. The Parliamentarian ruled the former was the case. The Senate met as a Committee of the Whole to discuss the proposed Core Curriculum Program. Dr. Lollar stepped down and Dr. Call presided over the meeting.

II. Approval of Minutes

None

III. Reports

Dr. Lollar indicated he would instruct the Secretary to correct a statement in the Faculty Senate Constitution regarding General Education. The correction will be discussed at the November 15, 2007 Faculty Senate meeting.

Provost Stanton indicated that salary letters would go out immediately. He announced there will be a master facilities planning meeting on November 14, 2007 and invited all members of the Campus Environment Committee and all committee chairs to attend the meeting. He responded to a question as to why the GECAC Committee had not reviewed the Core Curriculum Proposal.

IV. Committee Reports

None

V. Old Business

None

VI. New Business

1. Negative comments and questions regarding the proposed Core Curriculum Program included:

What research supports the 24/18 numbers?

What will happen to prerequisite classes?

What is the effect on accreditation?

The proposed core dismisses the significance of content and is not discipline based. It is assessment driven.

The proposed core is disrespectful of ongoing faculty efforts.

The proposed core will cause longer chains of prerequisites for some programs.

Science courses should have a lab component.

Oral communication is a SCHEV competency area, but it is barely included in the proposed curriculum.

No one can teach the proposed multidisciplinary courses.

The 24/18 is a disservice to students; students like choices.

What is the effect on transfer credit?

Are the required time and necessary resources available for implementation? Some faculty are skeptical that the necessary resources will be provided. Others resent the critique of the present program.

There will be problems with duplication, advising, and class sizes.

There are no books for those courses.

There is no room for foreign language.

No evidence has been given that the current program is a failure or that the proposed core is superior.

There were numerous complaints about the process by which all this came about.

2. Comments in favor of the proposed core included:

ITEC liked the 42 hours, but not this curriculum.

Psychology liked the freshman seminar and multidisciplinary approach.

Theatre supported the core as workable.

History liked the summer readings.

Business liked the proposed core but cared most about the reduction in hours.

3. Provost Stanton responded to the concerns and questions. He indicated that the necessary resources will be available for modifying existing courses and creating new ones. He had problems with the interpretation that the proposed core is dismissive of content. With regard to accreditation, he pointed out that the proposed core frees eight credit hours. He indicated that while choices are good, 300 course choices are too many. Lab based science courses are available to follow the core. He stressed the importance of "value added" with respect to assessment and accountability. He indicated there was no intent to disparage faculty efforts or current programs. He indicated there was no intent to bypass the faculty and that the main objective was to bring a proposal to the faculty for discussion. He explained that it is now the time to do something, that the 24/18 structure is now in place, and that it is up to the faculty to create the necessary content. When asked if it is a mandate that all students must take all core courses, he indicated this is not the case but that any "menu" choices must be justified.

4. Dr. Brown made a motion that the Senate rise and report its deliberations as a Committee of the Whole and go back into regular Senate meeting mode. The motion carried by a vote of 18-16.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 5:05.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the November 15, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament (Mary Ferrein), Roann Barris, Richard Bay (Carter Bradbury), Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen (Nora Reilly), Iain Clelland (Steve Childress), Steve Corwin (for Sid Smith), Betty Dore, Tricia Easterling, Bill Flora, Gerald Gordon, Melissa Grim, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Ed Udd, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: danah bella (excused) , Lance Gutierrez (excused) , Tammy Robinson, Isaac Van Patten (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the November 1, 2007 Faculty Senate meeting were approved.

III. Reports

Dr. Lollar introduced John Hachtel, the new Vice-President for University Relations. Dr. Lollar thanked all Senators for their professionalism, thoughtfulness, and information during the November 8, 2007 discussion of the Core Curriculum Proposal, and asked for everyone's patience and understanding as we continue to work together to create the best educational experience for our students.

Provost Stanton summarized the discussion of the November 8, 2007 discussion of the Core Curriculum Proposal. He reiterated his support for what the faculty develops. He indicated that the proposal has been given to GECAC for review and modification. Dr. Stanton responded to questions from senators regarding the target date of Fall 2008 for implementation of the new core curriculum.

IV. Committee Reports

None

V. Old Business

None

VI. New Business

1. Dr. Corwin made a motion that it is consensus of the Faculty Senate that the Core Curriculum should not be composed primarily of interdisciplinary courses. The motion failed.

2. Dr. Lollar moved the following:

The Faculty Senate shall continue to meet at its previously scheduled meetings to consider, discuss, and act upon issues brought to Senate. On weeks normally scheduled for Faculty Committee meetings, the Faculty Senate shall meet to consider the need to act as a Committee of the Whole regarding General Education proposals. If the Committee as a Whole is not needed, the Senate will adjourn to address other Faculty Senate Committee objectives. The Faculty Senate will return to its regular schedule of meetings at the conclusion of its review and recommendations regarding General Education.

The motion passed.

3. Dr. Brown made a motion that Faculty Senate vote on the replacement for Dr. Hzero on the GECAC Committee. The motion failed.

4. Dr. Brown made a motion that GECAC membership be increased to nine individuals. Dr. Brown accepted a

friendly amendment that the ninth member be chosen from CHBS. Dr. Brown accepted a friendly amendment that the ninth member be appointed by the FSEC. The amended motion passed.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 5:10.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the December 6, 2007 Meeting
Heth Commonwealth Room**

Members Present: Anne Alexander, Suzanne Ament (Mary Ferrein), Roann Barris, Richard Bay (Carter Bradbury), danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen (Nora Reilly), Iain Clelland (Steve Childress), Steve Corwin (for Sid Smith), Betty Dore, Tricia Easterling, Gerald Gordon, Melissa Grim, Lance Gutierrez, Kay Jordan (Moiria Baker), Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Bob Sheehy, Angela Stanton, Skip Thompson, Isaac Van Patten, Dana Volk, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Bill Flora, Teresa O'Bannon, Ed Udd (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the November 15, 2007 Faculty Senate meeting were approved.

III. Reports

- a. Provost Stanton summarized the status of the proposal for the Doctorate of Physical Therapy program.
- b. Dr. Isaac Van Patten yielded to Dr. Susan Van Patten who reported on the status of the Core Curriculum activities. On December 7, 2007 the committee will review the seven proposals received to date as well as six proposals expected to be received today. Dr. Van Patten responded to questions regarding the manner in which the six new proposals will be handled.
- c. Dr. Lollar reported that a candidate for the Vice Provost of Enrollment Management will visit on Thursday, December 13 and that a second candidate will visit after the first of the year. Several candidates for other positions will also visit after the first of the year.

IV. Committee Reports

- a. Campus Environment
The committee is reviewing its upcoming plans.
- b. Curriculum
No report
- c. Faculty Issues
The committee is working on student assessment of courses and is considering the possibility of an on-line assessment.
- d. Governance
No report
- e. Resource Allocation
No report

V. Old Business

- a. Core Curriculum
See Item III-b.

- b. Motion: Change to Readmission Policy Regarding Student Eligibility
- c. Motion: Change to Readmission Policy Regarding Time of Application
- d. Motion: Change to Readmission Policy Regarding Students Returning from Military Service

Dr. Lerch summarized and explained the intent of each motion (b-d). After subsequent discussion each motion passed.

VI. New Business

- a. Motion: Remove POSC 130 from General Education Area 5.

Dr. Lollar distributed a memorandum detailing the voluntary request from the Department of Political Science to drop POSC 130 from Area 5 General Education requirements without affecting its status in Area 8. A motion from the FSEC to this effect was tabled until the next meeting.

- b. Other

Dr. Lollar made a motion that the Faculty Senate reconvene weekly meetings beginning the week of January 17, in Cook Hall 107. The motion passed.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:00.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the January 24, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown (Kristen Froemling), Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Betty Dore, Tricia Easterling (Don Langehr), Gerald Gordon, Melissa Grim, Judy Guinan, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Sid Smith, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Bill Flora (excused), Lance Gutierrez, Dana Volk

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the December 6, 2007 Faculty Senate meeting were approved.

III. Reports

a. Provost Stanton summarized the status of the proposal for the Doctorate of Physical Therapy program. He reported that he had met with council in Richmond and that the proposed program received unanimous support. Dr. Stanton answered questions regarding faculty staffing for the DPT program. He further indicated that work on the Doctor of Applied Pharmacy program is again underway.

b. Dr. Susan Van Patten presented the GECAC committee's [report](#) on the General Education proposals. Dr. Van Patten responded to numerous questions and comments from senators regarding the report.

IV. Committee Reports

None

V. Old Business

None

VI. New Business

a. Motion: GECAC Recommendation for Curriculum Framework

After the motion was made, Dr. Lollar solicited comments regarding the motion during an extended discussion of the proposed framework.

b. Motion: GECAC Recommendation for Curriculum Development Timeline

c. Motion: A motion was made to suspend the rules and vote on the curriculum framework motion today. The motion failed.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 5:10.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the January 29, 2008 Meeting
Bonnie Auditorium**

Members Present: Suzanne Ament (Mary Ferrari), Roann Barris, Richard Bay, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter (Maung Tang), Niels Christensen, Betty Dore, Tricia Easterling (Don Carpenter), Melissa Grim (Ben Zeakes) , Gerald Gordon, Judy Guinan, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Sid Smith, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Erin Webster-Garrett, David Zuschin

Members Absent: Anne Alexander, danah bella, Jolae Brocato (excused), Iain Clelland, Bill Flora (excused), Lance Gutierrez (excused), Dana Volk, Skip Watts, Joseph Wirgau

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the January 24, 2008 Faculty Senate meeting were approved.

III. Reports

Dr. Lollar explained that the purpose of the meeting was to obtain a sense of the Senators regarding the GECAC proposals in order to facilitate his discussion at the BOV meeting. He explained that the motions would be discussed but no vote will be taken. He reported on his discussions with the BOV Academic Affairs Committee on January 28, 2008.

It was moved and seconded to refer GECAC's motions to the Faculty Senate Curriculum Committee for further review. The motion was tabled until the next Senate meeting.

It was moved and seconded that the Senate dissolve into a Committee of the Whole to discuss the GECAC motions in order to get a "sense of the Faculty Senate." The motion passed.

A motion to rise and report no recommendation was made and seconded. The motion carried.

A motion was made to adjourn. The motion passed.

IV. Committee Reports

None

V. Old Business

a. Motion: GECAC Recommendation for Curriculum Framework

b. Motion: GECAC Recommendation for Curriculum Development Timeline

VI. New Business

None

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 5:00.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the February 7, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander (Ken Cox), Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf (Maggie Bassett), Jack Call, Art Carter, Niels Christensen (Nora Reilly), Iain Clelland, Betty Dore, Tricia Easterling (Don Langrehr), Bill Flora, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Sid Smith, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: None

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the January 29, 2008 Faculty Senate meeting were approved.

III. Reports

- a. Dr. Lollar reported on the January 28-31, 2008 BOV meeting in which the GECAC framework and timeline proposals were discussed in connection with the development of the new Core Curriculum program. He reported that the BOV members understand and appreciate the difficulties associated with implementation of the new program.
- b. Dr. Lollar described the seven legislative bills filed by the Faculty Senate of Virginia for consideration during this legislative session.
- c. Provost Stanton reported on his presentation and discussion at the BOV meeting. He responded to a question regarding the Governor's recently announced hiring freeze.

IV. Committee Reports

None

V. Old Business

- a. Motion: Refer GECAC Proposals to the Faculty Senate Curriculum Committee

Dr. Lollar explained it would be necessary to rescind a previous Faculty Senate motion in order for this motion to proceed. A motion to do so was made. The motion failed.

- b. Motion: [GECAC Recommendation for Curriculum Framework](#)

After considerable discussion, the motion passed 34-10.

- c. Motion: [GECAC Recommendation for Curriculum Development Timeline](#)

A friendly amendment to correct two dates (January 24 and February 7) was offered and accepted. After considerable discussion the motion passed 31-10.

VI. New Business

- a. Dr. Lollar made a motion that the Faculty Senate return to its regular bi-weekly meeting schedule. Rules were suspended to vote on the motion. The motion passed. Regular meetings will resume on February 14, 2008.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:45.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the February 14, 2008 Meeting
Cook Hall 107**

Members Present: Suzanne Ament, Roann Barris, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Iain Clelland, Betty Dore, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Skip Thompson, Ed Udd, Isaac Van Patten, Clay Waite, Claire Waldron, Erin Webster-Garrett (Ricky Cox), Joseph Wirgau, David Zuschin

Members Absent: Anne Alexander, Richard Bay, Niels Christensen (excused), Tricia Easterling, Bill Flora (excused), Teresa O'Bannon (excused), Sid Smith, Angela Stanton (excused), Craig Waggaman (excused), Skip Watts

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the February 7, 2008 Faculty Senate meeting were approved.

III. Reports

A. Dr. Lollar reported on the Governor's proposed budget cuts.

B. Dr. Susan Van Patten gave an update on the GECAC working groups' activities regarding the new Core Curriculum.

C. Provost Stanton reported on his presentation and discussion at the BOV meeting. He responded to a question regarding the Governor's recently announced hiring freeze.

IV. Committee Reports

None

V. Old Business

None

VI. New Business

A. Dr. Dore introduced a motion to recommend that the Faculty Senate approve the new composition of the ITR Committee. Considerable discussion regarding the current and proposed compositions ensued. The motion was tabled until the February 28, 2008 meeting.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:00.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the February 14, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander (Ken Cox), Suzanne Ament, Roann Barris, Richard Bay, Jolae Brocato, Jack Brockway, Gwen Brown, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Betty Dore, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Richard Roth (Jeff VanLooy), Wayne Saubert (excused), Sid Smith, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Erin Webster-Garrett, Joseph Wirgau

Members Absent: danah bella, Paula Brush (excused), Ginger Burggraf (excused), Tricia Easterling, Bill Flora (excused), Jennifer Juul (excused), Tammy Robinson (excused), Melinda Rose (excused), Wally Scott, Skip Watts, David Zuschin

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the February 14, 2008 Faculty Senate meeting were approved.

III. Reports

A. Dr. Lerch reported that Provost Stanton has called a meeting for tomorrow to reconvene regular meetings to revise the Internal Governance committee structure.

B. Dr. Lollar reported that the Workload Study Committee will reconvene regular meetings beginning tomorrow.

IV. Committee Reports

A. Campus Environment

The committee will conduct the faculty morale survey during the first week after spring break.

B. Curriculum

The committee is reviewing the Nursing proposal for a new doctoral program.

C. Faculty Issues

The committee is discussing the student evaluation process with different groups.

D. Governance

The committee is discussing this year's Deans' evaluation process.

E. Resource Allocation

No report

V. Old Business

A. Motion: Proposed Change to Information Technology Resource Committee (ITR)

Danny Kemp summarized the proposed changes and responded to questions about the proposal. After considerable discussion, the motion was tabled to allow Mr. Kemp to revise the proposal.

VI. New Business

A. Motion: Removal of General Education Courses

Rules were suspended to consider the motion to support a request from the Foreign Language Department to remove

one course from General Education and a request from the English Department to remove five courses from General Education. The motion passed. The requests will be referred to Faculty Issues, which will bring a recommendation to the Senate.

B. Motion: Endorse Child Care Survey

Rules were suspended to consider the motion to endorse the development of a faculty survey pertaining to child care facilities at Radford University. The motion passed.

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:30.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the March 20, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter (Maung Htay), Niels Christensen, Iain Clelland, Bill Flora, Gerald Gordon, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Wally Scott, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman, Clay Waite, Claire Waldron, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Betty Dore (excused), Melissa Grim, Don Langrehr, Sid Smith, Skip Watts

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the February 28, 2008 Faculty Senate meeting were approved.

III. Reports

- a. Provost Stanton reported that a new dean of the College of Humanities and Behavioral Studies will be joining Radford University in June 2008. He reported that Equipment Trust Fund requests for 2008-2009 will be submitted to the Deans Council shortly. He further reported that a list of ETF requests for next year is being put together. He reported that some summer research grant monies are available for summer 2008 although the exact amount is not yet known. He discussed the problem of inadequate class room space for fall 2008.
- b. Dr Susan Van Patten reported on the Core Curriculum activities. Focus groups and departments have met and two town hall meetings for all faculty were held. A tentative list of general education outcomes was prepared for each area as a result of these meetings. GECAC will refine these objectives to develop a list of 4-7 objectives in each of the respective areas. The committee hopes to bring the new objectives to the next Faculty Senate meeting on April 3, 2008

IV. Committee Reports

a. Campus Environment

Dr. Brush reported that the Faculty Survey will go out next week.

b. Curriculum

Dr. Zuschin reported that the committee reviewed the Doctorate of Nursing Proposal and will bring a motion related to it at this meeting under New Business.

c. Faculty Issues

Dr. Barris reported that the committee will bring three motions at this meeting under New Business.

d. Governance

Dr. Stanton reported that the committee will bring a motion at this meeting under New Business. She further reported that the Deans' evaluation forms are ready to go.

e. Resource Allocation

No report

V. Old Business

None

VI. New Business

- a. AP&P Motion: [Revise T&R Handbook Section 2.9 re: Final Examination Policy](#)
- b. AP&P Motion: [Revise T&R Handbook Section 2.9 re: Final Examination Policy Form](#)
- c. AP&P Motion: [Revise Undergraduate Catalogue re: Independent Study Approvals](#)

Dr. Barris introduced motions a-c. Dr. Lerch described the intent of each motion.

- d. [Doctorate of Nursing Practice Program Proposal](#) (reference document)
- e. Motion: [Doctorate of Nursing Practice Program Motion](#)

Dr. Zuschin introduced a motion that the Faculty Senate approve the proposal for a new Doctoral program in Nursing Practice. Dr. Kathy LaSala described the motivation and the need for the program. A motion to suspend the rules in order to vote on the original motion at this meeting failed. The motion was tabled.

- f. Motion: [Graduate Student Grievance Procedure](#)

Dr. Lerch discussed the intent of the motion.

- g. Motion: [Quadrennial Evaluation of Chairs](#)

Dr. Stanton explained the intent of the motion.

- h. Virginia Higher Education Association

Dr. Lollar described the formation of the Virginia Higher Education Association and indicated that more information will be forthcoming.

- i. Other

VII. Announcements

None

VIII. Adjournment

The meeting was adjourned at 4:45.

Respectfully submitted
Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the April 3, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Gerald Gordon, Melissa Grim, Jennifer Juul, Don Langrehr, James Lollar, Mike Montgomery, Alexei Orlov, Tammy Robinson, Wally Scott, Sid Smith, Angela Stanton, Skip Thompson, Ed Udd (Kathy Lasala) , Isaac Van Patten, Craig Waggaman (Bob Gill), Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Iain Clelland, Betty Dore (excused), Bill Flora (excused), Judy Guinan, Lance Gutierrez, Kay Jordan (excused), Kim Kipling, Teresa O'Bannon (excused), Melinda Rose, Richard Roth, Wayne Saubert (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the March 20, 2008 Faculty Senate meeting were approved.

III. Reports

- a. Provost Stanton reported that summer faculty research funds are available. Support for faculty working on the new core curriculum is also available. Work has begun on equipment requests for 2008-2009.
- b. Dr Susan Van Patten reported that the list of general education outcomes for each area will be presented to the Faculty Senate on April 10, 2008.
- c. Dr. Lollar reported that the BOV will meet at Radford University on April 24, 2008.

IV. Committee Reports

a. Campus Environment

Dr. Brush reported that the Faculty Satisfaction Survey was performed and the results are being analyzed.

b. Curriculum

No report

c. Faculty Issues

Dr. Barris reported that the committee bring a future motion to address the issue of handling subjective student evaluation comments which may be discriminatory.

d. Governance

No report

e. Resource Allocation

No report

V. Old Business

a. AP&P Motion: [Revise T&R Handbook Section 2.9 re: Final Examination Policy](#)

A friendly amendment was accepted. The motion passed.

b. AP&P Motion: [Revise T&R Handbook Section 2.9 re: Final Examination Policy Form](#)

1. [Revision](#)

The revised form motion passed.

c. AP&P Motion: [Revise Undergraduate Catalogue re: Independent Study Approvals](#)

1. [Revision](#)

The revised motion passed.

2. [Revision](#) (form)

The revised form motion passed.

d. Motion: [Doctorate of Nursing Practice Program Motion](#)

The motion passed.

e. [Doctorate of Nursing Practice Program Proposal](#) (reference document)

1. [Revision](#) – replace pages 47 and 52

f. Motion: [Graduate Student Grievance Procedure](#)

A friendly amendment to apply the change only to the PsyD program was accepted. The motion passed.

g. Motion: [Quadrennial Evaluation of Chairs](#)

The motion passed.

VI. New Business

a. Motion: [APP Undergraduate Certificate Motion](#)

The motion was tabled.

b. Motion: [UG Certificate Policies Procedures](#)

The motion was tabled.

c. Motion: [General Education Learning Objectives](#)

The motion was tabled.

d. Motion: [Motion to Amend by Substitution](#)

Dr. Brown introduced a motion for the purpose of seeking participation in the final determination of learning objectives for the new core curriculum. The motion was tabled.

e. Motion: [Endorse Founding of VHEA](#)

The motion was tabled.

VII. Announcements

a. GECAC will present the list of learning objectives for the new core curriculum to the Faculty Senate on April 10, 2008 in Cook 107. The senate will then break off and conduct its usual committee meetings.

b. The Faculty Senate will meet on April 17, 2008 in Cook 107 to receive any remaining motions and to vote on the GECAC learning objectives motion. The Faculty Senate will meet on April 24, 2008 in Cook 107 to vote on any tabled motions and to elect Faculty Senate officers for the 2008-2009 academic year.

VIII. Adjournment

The meeting was adjourned at 5:00.

Respectfully submitted

Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the April 10, 2008 Meeting
Cook Hall 107**

Members Present: Suzanne Ament, Roann Barris, Richard Bay, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Betty Dore, Bill Flora, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, Don Langrehr, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Richard Roth, Wayne Saubert, Sid Smith, Angela Stanton, Skip Thompson, Isaac Van Patten, Craig Waggaman, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Anne Alexander, Betty Dore (excused), Bill Flora (excused) , Melinda Rose, Wally Scott, Ed Udd (excused), Clay Waite

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the April 3, 2008 Faculty Senate meeting were approved.

III. Reports

a. Provost

1. Dr. Stanton reported that summer faculty \$580k summer faculty research funds have been provided to the deans.
2. He reported that another WTO will be available for faculty who have 20 years in VRS and are fifty years of age or older.
3. He reported that he will provide an update of the work done to date on the new core curriculum at the April 24, 2008 BOV meeting. He reported that coordinators for each area will be in place shortly. He emphasized that work is ongoing in a sequential fashion.

IV. Committee Reports

None

V. Old Business

None

VI. New Business

a. [Core Curriculum Characteristics](#)

Dr. Susan Van Patten presented the Core Curriculum Characteristics that have been developed. After an extended discussion, Dr. Waldron made a motion that the Faculty Senate endorse the objectives. The motion was discussed and tabled until the April 10, 2008 Faculty Senate meeting.

VII. Announcements

The Faculty Senate will meet on April 17, 2008 in Cook 107 to receive any remaining motions and to vote on the GECAC learning objectives motion. The Faculty Senate will meet on April 24, 2008 in Cook 107 to vote on any tabled motions and to elect Faculty Senate officers for the 2008-2009 academic year.

VIII. Adjournment

The meeting was adjourned at 4:45.

Respectfully submitted

Skip Thompson
Secretary

**2007-2008 Radford University Faculty Senate
Minutes of the April 17, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, danah bella, Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf (Kathy LaSala), Jack Call, Art Carter (Ned Okie), Niels Christensen, Iain Clelland, Betty Dore, Bill Flora, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, Don Langrehr, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Richard Roth, Wayne Saubert, Wally Scott, Sid Smith, Angela Stanton, Skip Thompson, Ed Udd, Isaac Van Patten, Craig Waggaman (Matt Franck), Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Richard Bay (excused), Melinda Rose

I. Call to Order

Dr. Lollar called the meeting to order at 3:30 pm.

II. Approval of Minutes

Minutes of the April 10, 2008 Faculty Senate meeting were approved.

III. Reports

a. Provost

1. Dr. Stanton reported that the Governor signed a bill with a provision that Radford University does not need to seek approval from the General Assembly for future doctoral programs.
 2. He provided additional information about summer faculty research funds.
 3. He reported the upcoming WTO and answered questions about the WTO. He indicated that senior level resource savings will be reallocated to provide junior faculty in other areas where needed.
 4. He reported that he will meet with the Council of Deans on Monday April 21, 2008 to give a briefing on what he will go over with the BOV at the April 23-24, 2008 meeting at Radford University.
 5. He reported that he met with the CHBS Chairs on April 16, 2008 to discuss the GECAC learning objectives. Issues discussed included:
 - i. the perception by some CHBS department chairs that they had not been involved enough in the process
 - ii. the allocation of \$90k to continue work during the summer
 - iii. the manner in which area coordinators will continue the work and meet with others this summer
 - iv. global and college perspectives in Core A
 - v. the need for more writing intensive courses beyond the core curriculum
 - vi. the availability of resources to complete the work
 - vii. plans for remedial course work
 - viii. the use of a freshman assessment and placement test by summer 2009
- The Provost concluded by repeating that the work of GECAC would continue as planned over the summer, with learning objectives serving as a basis for course review and development. Meetings have already been planned to meet with departments most affected by changes in Gen Ed to identify any changes that are needed. The curriculum framework that has already been approved and the learning objectives as currently drafted will continue to serve as a basis for further discussion.
 - The approved process requires Faculty Senate and SGA response within 30 days. The Provost also reported that he had received much input from faculty based on recommendations from GECAC, discussions at Senate meetings, and numerous e-mails. He also reported that the SGA had endorsed the learning objectives developed by GECAC.

b. Other

1. Dr. Lollar reminded Senators of the BOV meeting at Radford University on April 23-24, 2008. He provided information about the various committee meetings on those days.
2. He reported that he will provide updates to the BOV regarding work on general education, faculty workload, and internal governance.

IV. Committee Reports

a. Campus Environment

The committee is deciding how best to present the results of the Faculty Satisfaction Survey.

b. Curriculum

No report.

c. Faculty Issues

The committee will bring two motions under New Business.

d. Governance

The results of the Deans' evaluations will be processed next week.

e. Resource Allocation

No report.

V. Old Business

a. APP Motion: [APP Undergraduate Certificate](#)

The motion passed.

b. APP Motion: [UG Certificate Policies Procedures](#)

The motion passed.

c. Gwen Brown Motion: [Substitute for GECAC Learning Objectives](#)

Dr. Franck brought a friendly [amendment](#) to Dr. Brown's amendment by way of substitution. After discussion a motion was made to treat the friendly amendment as an amendment to Dr. Brown's motion. After considerable discussion the Franck motion to amend the Brown amendment passed on a division. After considerably more discussion the Brown amendment passed on a written ballot, substituting for the original motion to endorse the GECAC learning objectives. As the approved substitute for the main motion, it passed a third time on a written ballot.

d. GECAC Motion: [General Education Learning Objectives](#)

Superseded; see item c.

e. FSEC Motion: [VHEA Resolution](#)

Without objection, the motion will remain on the table until the next Senate meeting.

f. GECAC Motion: [Core Curriculum Characteristics](#)

Without objection, the motion will remain on the table until the next Senate meeting.

VI. New Business

a. Faculty Issues Motion: [Student Evaluations of Faculty](#)

The motion was tabled.

b. [Graduate Student Grievance Policy](#)

The motion was tabled.

c. Curriculum Committee Motion: [Study Abroad](#)

The motion was tabled.

VII. Announcements

- a. The Faculty Senate will meet on April 24, 2008 in Cook 107 to vote on tabled motions and to elect Faculty Senate officers for the 2008-2009 academic year.

VIII. Adjournment

The meeting was adjourned at 5:30.

Respectfully submitted
Skip Thompson
Secretary

**Preliminary Minutes of the April 24, 2008 Meeting
Cook Hall 107**

Members Present: Anne Alexander, Suzanne Ament, Roann Barris, Richard Bay, danah bella (Deborah McLaughlin), Jolae Brocato, Jack Brockway, Gwen Brown, Paula Brush, Ginger Burggraf, Jack Call, Art Carter, Niels Christensen, Iain Clelland, Betty Dore, Bill Flora, Gerald Gordon, Melissa Grim, Judy Guinan, Lance Gutierrez, Kay Jordan, Jennifer Juul, Kim Kipling, Don Langrehr, James Lollar, Mike Montgomery, Teresa O'Bannon, Alexei Orlov, Tammy Robinson, Melinda Rose, Richard Roth, Wayne Saubert, Sid Smith, Angela Stanton, Skip Thompson, Isaac Van Patten, Craig Waggaman (Matt Franck), Clay Waite, Claire Waldron, Skip Watts, Erin Webster-Garrett, Joseph Wirgau, David Zuschin

Members Absent: Richard Bay (excused), Melinda Rose, Wally Scott, Ed Udd (excused)

I. Call to Order

Dr. Lollar called the meeting to order at 3:30.

II. Approval of Minutes ([04-17-08](#))

Minutes of the April 17, 2008 Faculty Senate meeting were approved.

III. Reports

a. Provost

Provost Stanton reported discussions from the BOV Academic Affairs meeting yesterday regarding the upcoming WTO, the PsyD and DPT programs, and progress on General Education. He reported that at the full meeting today the BOV approved all tenure recommendations, proposed changes in the Faculty Handbook and approved and modified the WTO eligibility period to 15 years service and 50 years of age. An announcement of the WTO will be posted next Monday. President Kyle reported that Radford University subject to SCHEV review is moving from level 1 to level 2 with regard to Procurement and Information Technology procedures. He reported that Radford University has received \$34.6 million for a new College of Business building, \$1.5 million for a planning and design study for an anticipated Science and Technology building, and \$90 million to double the size of the Bonnie, to build three residence halls, and to build a parking garage. He reported that the BOV extended President Kyle's contract for another five years. He reported that at the request of Nancy Agee he will prepare a report for the September 2008 BOV meeting regarding the need for Radford to continue the faculty tenure system.

b. Other

Dr. Lollar discussed the update he provided the BOV at today's meeting regarding workload, General Education, and Internal Governance.

IV. Committee Reports

a. Campus Environment

Dr. Burggraf distributed a summary of the 2007-2008 Faculty Satisfaction Survey.

b. Curriculum

None

c. Faculty Issues

None

d. Governance

None

e. Resource Allocation

None

V. Old Business

a. FSEC Motion: [VHEA Resolution](#)

The motion was discussed and passed.

b. Faculty Issues Motion: [Student Evaluations of Faculty](#)

The motion was discussed and passed.

c. Faculty Issues Motion: [Graduate Student Grievance Policy](#)

The motion was discussed and passed.

d. Curriculum Committee Motion: [Study Abroad](#)

The motion was discussed and passed.

VI. New Business

None

VII. Announcements

Dr. Lollar reported that Dr. Fess Green was seriously injured in an accident yesterday and asked that senators keep him in their thoughts.

VIII. Adjournment of 2007-08 Faculty Senate

The meeting was adjourned at 4:25 p.m.

IX. Call to Order for 2008-09 Faculty Senate

Dr. Lollar called the meeting to order at 4:30 p.m. New senators then introduced themselves.

X. Election of Officers

A. President

Dr. Steve Owen was elected President.

B. Vice President

Dr. Kay Jordan was elected Vice President.

C. Secretary

Dr. Sid Smith was elected Secretary.

D. At Large

Dr. Wayne Saubert was elected as an at large representative.

E. At Large

Dr. Angela Stanton was elected as an at large representative.

F. Parliamentarian

Dr. Jack Call was elected Parliamentarian.

XI. BOV Faculty Representative Nominees

Dr. Jack Call and Dr. Steve Owen were elected as the two nominees for the BOV Faculty Representative.

XII. Adjournment

The meeting was adjourned at 5:30.

Respectfully submitted
Skip Thompson
Secretary