

8-25-2005

August 25, 2005

Liberty University

Follow this and additional works at: [http://digitalcommons.liberty.edu/sen\\_min\\_0506](http://digitalcommons.liberty.edu/sen_min_0506)

---

#### Recommended Citation

Liberty University, "August 25, 2005" (2005). 2005 - 2006. Paper 1.  
[http://digitalcommons.liberty.edu/sen\\_min\\_0506/1](http://digitalcommons.liberty.edu/sen_min_0506/1)

This Article is brought to you for free and open access by the Minutes at DigitalCommons@Liberty University. It has been accepted for inclusion in 2005 - 2006 by an authorized administrator of DigitalCommons@Liberty University. For more information, please contact [scholarlycommunication@liberty.edu](mailto:scholarlycommunication@liberty.edu).

# The Faculty Senate of Liberty University

<b>Moderator</b>	<b>Moderator</b>	<b>Secretary</b>	<b>Past</b>	<b>Exec. Comm.</b>	<b>Chaplain</b>	<b>Parliamentarian</b>
	<b>Elect</b>		<b>Moderator</b>	<b>At Large</b>		
<i>Ben</i>	<i>Ed</i>	<i>Don</i>	<i>David</i>	<i>Ed Martin</i>	<i>Dave Beck</i>	<i>Sandra Rumore</i>
<i>Gutierrez</i>	<i>Barker</i>	<i>Love</i>	<i>Dinsmore</i>	<i>Lowell Walters</i>		

[www.liberty.edu/senate](http://www.liberty.edu/senate)

## Senate Minutes

**Thursday, August 25, 2005, 3:20pm, DH 1104**

2. Moving toward having all proposals to Russ File in the ILRC automatically.

**Call to Order** – *B. Gutierrez*

**Invocation** - *D. Beck*

**Administrative Comments** – *B. Rist- no administrative comments presented.*

**Presentation of Minutes** – *D. Love*

**\*Minutes approved as written**

### New Business

Elections Committee – *J. Pickering (see attached)*  
*Leonard parker should be listed as 2005-2006*

*\*Welcomed new Senators.*

### Organizational Committee Reports: Presentation of Goals for 2005-2006

#### Executive Committee

Dr. Ben Gutierrez, Moderator  
Mr. Don Love, Secretary

#### Undergraduate Curriculum Committee

**Dr. Karen Prior, Chair-** Undergraduate Curriculum Committee is striving to communicate the value of the curriculum change process. The process is a healthy one that helps to strengthen proposals and get them to pass. Meeting dates have been set for the year. (Dates are Posted Online on the faculty senate page

Goals:

1. Though the process has been streamlined in the handbook. The committee would like to make access to the information more available.

#### Elections Committee

Mr. Jim Pickering, Chair- First meeting will be September 8<sup>th</sup> TBA location. A updated list has been sent to department deans. Verification of numbers of new faculty is in process, so that we can make sure that the numbers correctly correspond. Pickering ended with a call to reexamine the constitution concerning policies on representation.

#### Committee on Academic and Admission Standards

Dr. Gene Sullivan, Chair- Deal with academic amnesty appeals. Student Grade appeals. Relationship to transfer credit acceptance.

Goals-

1. Academic Honesty policy- looking for procedures for help to guide the faculty in how to use the policy.
2. Advising- Barb Sherman is on the task force.
3. Monthly meetings.

#### Facility Use Committee

Dr. David Allison, Chair- Researching the specific role and responsibilities of the Facility Use Committee in relation to recent and projected growth and development of the University.

#### Committee on Faculty Development and Welfare

Mr. Steve Whitham, Chair-

Goals:

1. Faculty Retirements- Medicare supplement insurance/co-pay
2. Faculty Recognition- For long-term faculty
3. A call to requests

#### General Education Committee

Ms. Sharon Hähnlen, Chair- This committee has been charged with approving courses for the general ed side of the status sheet and integrative studies courses.

1. Long-range housing on campus.
2. Food Services- Quality and long lunch lines.

Goals:

1. Reevaluation of goals written 1999.
2. Reevaluation as to what "General arts" means at Liberty university today.
3. Looking toward writing a rubric to guide the reevaluation.

### **Information Services Committee**

Dr. Thom Provenzola, Chair - Most comes in the area of data and computer technology.

Goals:

1. Keeping faculty abreast of existing infrastructures- Blackboard, Assist, etc.
2. Evaluation of why some are not embracing it.
3. Discuss the current learning of today's students and finding out how to educate them.
4. Discuss how students could use technology to get an unfair advantage.

### **An Encouragement to Committee Chairs regarding Committee Goals -**

B. Gutierrez- Special thanks to the committees- Thank you for your excellent work thus far in connecting with your committees, forming and distributing your minutes, and solidifying meeting times. I understand that your committee will experience more active seasons during this year than others. I believe and will encourage that you as the Chairperson should implement a meeting schedule and mode of disseminating information and among your committee members that is most conducive to achieving your goals. The objective is not to archive meeting minutes but to reach our objectives i.e. goals you set forth before the senate on August 25, 2005. You are a trusted member of the faculty of Liberty University and have been designated by your peers to serve in this capacity. I know most of you well and know that you are thoroughly professional in every other professional activity that you have involved yourself in. I have no reason to believe otherwise. I am persuaded that each of you will do an excellent job while serving in this capacity.

### **Additional Business**

### **Adjournment**

### **Athletic Committee**

Dr. Paul Muller, Chair-

Goals-

1. Athletic grade reporting system that has gone from paper to electronic need honed.
2. Getting Athletes into the summer programs so that they are better prepared for their rigorous schedule when the semester starts.
3. Bridging the gap between athletics and academics. A call to give thoughts on this.

### **Committee on Student Life**

Mr. Barry Armstrong, Chair- Build a bridge between faculty and student life.

Goal- Be active in responding to the needs of the LU students. Come up with a strategy to meeting the needs. And then communicating those needs.