

8-7-2009

August 7, 2009

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The Faculty Senate of Liberty University

Moderator: *David Croteau*
Moderator Elect: *Brian Melton*
Past Moderator: *Samuel Smith*

Secretary: *Mary Beth Grayson*
Executive Committee At-large:
Kurt Reesman & Michael S. Jones

Chaplain: *Gaylen Leverett*
Parliamentarian: *John Hugo*

Minutes: Friday, August 17, 2009

Senators:

Kyung Bae	Mary Beth	Taesong Kim	Marcy Pride	Michael Smith
Sean Beavers	Grayson	John Kinchen	Nathan Putney	Paul Spinden
Phil Blosser	Jerry Harvey	David Lawson	Kurt Reesman	Matthew Towles
Diane Bridge	Craig Hinkson	F. Philip Manns	Paul Rickert	Robert Ulrich
Kevin Chiarizzio	David Hirschman	Clive McClelland	Robert Ritchie	Vernon Whaley
David Croteau	Matalie Howard	Brian Melton	Marcus Ross	David Wheeler
Cam Davis	David Jenkins	Thomas Metallo	Abigail Sattler	Branson Woodard
Randall Davy	Dennis Jennings	Bette Miles	Heather Schoffstall	Darren Wu
Stephanie Deacon	Joe Jeyaraj	Larry Nelson	Jim Schoffstall	
Fabio Freyre	Michael S. Jones	Eva Palmer	Rachel Schwedt	
Jonathan	Jones Kaleli	Leonard Parker	James Shelton	
Geukgeuzian	Tonia Kennedy	Monica Parson	Sandra Slayton	

Parliamentarian: John Hugo

Past Moderator: Samuel Smith

Ex Officio: Boyd Rist, Brian Yates

Excused Absences: Mark Blais, Scott Ehrhorn

Guests: Timothy Chong

Call to Order – *Samuel Smith*

Invocation – *David Wheeler*

Administrative Comments – *Boyd Rist*

Passing of the Gavel – *Samuel Smith, Boyd Rist, and David Croteau*

Special Resolution of Appreciation – *David Croteau*

SR 0809-01 Special Appreciation for the Service of Dr. Samuel Smith, Faculty Senate Moderator 2008-2009.

Whereas, the Moderator of the Faculty Senate maintains oversight of the Faculty Senate and all Organizational Committees according to the spirit and letter of the policies and procedures of Liberty University as set forth by the administration and in concert with the vision of the Chancellor of Liberty University, Jerry Falwell, Jr.; be it

RESOLVED, that appreciation and recognition be expressed by the Faculty Senate to Dr. Samuel Smith for his faithful and exceptional service to Liberty University as Faculty Senate Moderator for 2008-2009.

SR 0809-01 passed.

Comments from New Moderator – *David Croteau*

Presentation of Minutes – *Mary Beth Grayson*

Old Business

The attached slate of committee members was presented by the chair of the Elections Committee and approved by the Senate.

Announcements

2009 – 2010 Faculty Senate Meeting Dates

August 28	November 13	March 26
September 18	January 29	April 23
October 16	February 26	May 7

2009 – 2010 Senate Executive Committee Meeting Dates

August 17	November 2	April 12
August 24	January 18	April 30
September 7	February 15	
October 5	March 15	

Organizational Committee Meetings – August 18, 2009, 9:00 – 10:00 am

DH 1104 – Executive
DH 1101 – Undergraduate Curriculum (Brian Melton, Chair)
DH 1073 – Athletic (Matt Towles, Chair)
DH 1074 – Academic and Admissions Standards (David Jenkins, Chair)
DH 1075a – Facility Use (--)
DH 1075 – Elections (Sandra Slayton, Chair)
DH 1076 – Faculty Development and Welfare (Eva Palmer, Chair)
DH 1077 – Information Services (Cam Davis, Chair)
DH 1078 – Student Life (David Lawson, Chair)
DH 1079 – General Education (--)

Prayer

Adjournment

2009 – 2010 Faculty Senate Standing Committees

Senate Executive Committee

Member	Position
<u>David Croteau</u>	Moderator
<u>Sam Smith</u>	Past-Moderator
<u>Brian Melton</u>	Moderator Elect
<u>Mary Beth Grayson</u>	Secretary
<u>Michael Jones</u>	At-large
<u>Kurt Reesman</u>	At-large

Ex Officio:

<u>Boyd Rist</u>	President/Senate Provost	Ex-Officio Admin
<u>Sam Smith</u>	Past Moderator	

Parliamentarian: John Hugo

Senate Elections Committee

Member	School	Final Term	
Larry Nelson	CAS	09-10	Senator
Thomas Metallo	HSOG	08-09	Senator
James Shelton	SB	09-10	Senator
*Sandra Day Slayton	SOC	09-10	Senator
Leonard Parker	SOE	08-09	Senator Senate Expiration
Mike Jones	SOR	09-10	Senator
	Seminary	08-09	Senator Senate Expiration
Paul Spinden	Law	11-12	Senator
Abigail Sattler	ILRC	10-11	Senator
Susan Light	SECS	08-09	Senator

Senate Committee on Academic & Admissions Standards

Member	School	Final Term	
*David Jenkins	CAS	10-11	Senator
Heather Schoffstall	CASAS	09-10	
Steven Samson	HSOG	11-12	no Replacement
Colleen McLaughlin	SB	09-10	
Kenneth Rowlette	SOC	11-12	
Connie McDonald	SOE	10-11	
Al Fuhr	SOR	11-12	
Anne Reynolds	ILRC	11-12	

Ex Officio:

Boyd Rist	Provost
Larry Shackelton	Registrar
Chris Johnson	VP of Enrollment Management
Leonard Parker	Dir. of Experiential Learning Assessment
Brian Yates	Exec. Dir. CASAS

Senate Athletic Committee

Member	School	Final Term	
Doug Mann	CAS	10-11	
Denny McHaney	CASAS	10-11	
George Buzzy	HSOG	11-12	RE-Appointed
*Matthew Towles	SOC	10-11	Senator
	SOE		Senate Expiration
Jim Stevens	SOR	11-12	Replacement
Abigail Sattler	ILRC	09-10	Senator

Ex Officio:

Boyd Rist	Provost
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Jeff Barber Athletic Director
 Mark Hine VP for Student Affairs
 Larry Shackelton Registrar
 William Gribbin NCAA Faculty Representative
 Michael Hagen Compliance Officer

Senate Undergraduate Curriculum Committee

Member	School	Final Term	
*Brian Melon	CAS	09-10	Senator
Brian Yates	CASAS	10-11	
Melanie Hicks	SB	09-10	
Stephen Parke	HSG	10-11	
Carey Martin	SOC	09-10	
Sam Smith	SOE	09-10	
Gaylen Leverett	SOR	10-11	
Carl Merat	ILRC	09-10	
Terry Metzgar	SECS	09-10	

Ex Officio

Boyd Rist Provost
 Paul Muller Gen Ed Committee Chair
 Dave Barnett Dean of ILRC
 Tom Calvert Registrar

Senate Committee on Faculty Development and Welfare

Member	School	Final Term	
Fabio Freyre	CAS	11-12	Senator
Steve Amburgey	CASAS	10-11	
Michelle Rickert	HSOG	11-12	Replacement
Ken Brunson	SB	09-10	
*Eva Palmer	SOC	11-12	Replacement
	SOE	08-09	Non-Senator Senate Expiration
Rich Brown	SOR	09-10	
Tyler Veak	ILRC	09-10	

Ex Officio:

Boyd Rist Provost
 Dave Beck Associate VPAA

Senate Information Services Committee

Member	School	Final Term	
Dennis Jennings	CAS	07-08	
Hien Van Eaton	CASAS	09-10	
Gai Ferdon	HSOG	08-09	Replacement
*Cam Davis	SOC	11-12	Replacement
	SOE	08-09	Non-Senator Senate Expiration
Craig Hinkson	SOR	11-12	Senator Replacement
Kim Day	ILRC	11-12	Replacement

Ex-Officio:

Boyd Rist Provost
 Dave Barnett Dean of ILRC

Senate Committee on Student Life

Member	School	Final Term	
Randy Hubbard	CAS	10-11	
Kathy Spradlin	CASAS	10-11	
*David Lawson	SB	09- 10	Senator
Clive McClelland	SOC	10-11	
Esther Alcindor	SOE	10-11	
Darren Wu	SOR	11-12	Senator Replacement
Robert Weaver	ILRC	10-11	

Ex Officio:

Boyd Rist Provost
Mark Hine VP for Student Affairs
Brian Colas President of SGA

Senate General Education Committee

Member	School	Final Term		
Stephanie Deacon	CAS	09-10		
	CASAS	08-09	Senator	
Scott Hicks	SB	09-10		
Stephen Bowers	HSOG	10-11		
Ronald Sumner	SOC	11-12	Replacement	
	SOE	08-09	Non-Senator	Senate Expiration
Steve Putney	SOR	09-10		
Ed Lewis	SEC	10-11		
Lowell Walters	ILRC	11-12		

Boyd Rist Provost
Brian Yates Exec. Dir. CASAS
Tom Calvert Registrar
Garth Runion VP Institutional Effectiveness

Academic Facility-Use Committee

Member	School	Final Term		
Linda Nell Cooper	CAS	10-11		
Ralph Jernigan	CASAS	10-11		
	SOC	10-11	Senator	
Phil Blosser	SOE	09-10		
Don Love	SOR	11-12		Replacement
Rachel Schwedt	ILRC	11-12	Senator	Replacement

Ex Officio:

Boyd Rist Provost
S. Lee Beaumont Director of Auxiliary Services
J. O. Reynolds Director of Field Operations

Senate Standing Committee Membership – 2009-2010 (5/6/09)